

**NOTICE OF OPEN MEETING
COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS**

Notice is hereby given that a **Regular Meeting** of the **Chambers County Commissioners Court** will be held on **Tuesday, February 10, 2026** at **9:30 AM** in the County Courtroom, Anahuac, Texas, at which time the following Regular Meeting Agenda items (listed below) will be discussed, considered, passed, or adopted, to wit:

Public viewing of the meeting is available through the Chambers County website homepage at chamberscountytexas.gov/cclive

Public participation shall be available through timely submission of the public participation form available on the County's website. Citizens who seek to participate must submit their form no later than 3:00 p.m. the day prior to the meeting, and mark whether they wish their public comment to be read under "Citizen's Comments" at the beginning of Court, or at the time of an applicable agenda item.

REGULAR MEETING AGENDA

1. ADMINISTRATION

- 1.1 Citizen's comments
- 1.2 Discuss and consider Resolution in support of Belmont Development Company, LLC proposed rehabilitation of affordable rental housing at 218 Magnolia Road, currently named Winnie Square apartments in the Winnie, Chambers County, Texas

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Request to rescind the approval of Windcress Section 6 subdivision plat from the January 27, 2026 Commissioner's Court meeting

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider Speed Hump Request for Hunters Chase Subdivision on Country Squire boulevard
- 4.2 Discuss and consider Speed Hump request at S. Van Ostrand Avenue, from Hamilton Road to 937 S Van Ostrand Ave

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving contract with 800 Congress to serve as reception venue for 2027 Chambers County Day
- 5.2 Discuss and consider authorizing purchase of 2026 Chambers County Youth Project Show awards from Trophy Gallery in the amount of \$18,816.00
- 5.3 Discuss and consider approving transfer of surplus ARPA funds to Landfill Cell project GL to cover cost of repairs to cell

6. PARKS & RECREATION

- 6.1 Discuss and consider adding new LED lighting at Winnie Stowell Park, for the amount "Approximately \$500 a month," to be added on to the county's per month electrical bill.
- 6.2 Discuss and consider approving a Temporary Park Use License Agreement for March 14,

2026, at Ft. Anahuac Park for the purpose of a Shuttle Fun Run hosted by Anahuac Class of 2028.

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving the purchase of new manual transfer switch and docking station at Old River VFD & Community Building from Coastal Power Products in the amount of \$66,865.00
- 7.2 Discuss and consider approving N&T's CMAR (Construction Manager at Risk) East Annex demolition phase GMP (Guaranteed Maximum Price) in the amount of \$116,296.00
- 7.3 Discuss and consider approving Tippet Construction proposal for a new Whites Park storage building in the amount of \$90,556.89

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving the purchase of an F-350 from Caldwell Country Ford in the amount of \$84,300.00

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider renaming CO23--PARKS--GOLF--003 from Tee Box Renovations to Golf Course Restroom
- 12.2 Discuss and consider approving HKR, Ranches LLC for the construction of new restrooms at the Chambers County Golf Course in the amount of \$40,820.00

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

18. PERSONNEL

19. CONSENT

All consent agenda items listed are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless requested by a court member, in which event the item will be removed from the consent agenda and considered separately.

19.1 Monthly reports

19.1.a December monthly report-JP 6

19.1.b Certificate of Completion-H. Hawthorne

19.1.c Safety Achievement Award-TAC Risk Management Pool

19.2 Claim Docket/Check Register

19.2.a Payroll Check Register

- 19.3 Travel reimbursements and misc. expenditures
- 19.4 Budget amendments/transfers
- 19.5 Approve job descriptions
- 19.6 Approve payroll changes
- 19.7 Approve Commissioners Court minutes
- 19.8 Approve contract with AXON for Body-Worn Camera for the Fire Marshal's Office-**Fire Marshal**
- 19.9 Approve Windcress Section 5 subdivision plat-**R&B**
- 19.10 Approve overtime request for Economic Development and Emergency Services Staff associated with the 2026 Chambers County Youth Project Show-**Eco. Development**
- 19.11 Accept OneOK grant funds and approve purchase of a door breaching system in the amount of \$2,125.00-**CCSO**
- 19.12 Accept 2026 (S.B. 22) Grant Agreement for the Rural Law Enforcement Salary Assistance Program-**Co. Judge**
- 19.13 Approve request to apply for Criminal Justice Division's Criminal Justice Grant Program-**CCSO**
- 19.14 Approve request to apply for Public Safety Office's Peace Officer Mental Health Program-**CCSO**
- 19.15 Approve request to apply for Public Safety Office's Rifle-Resistant Body Armor Grant Program-**CCSO**
- 19.16 Approve May 2, 2026, Special Election Order-**County Clerk**
- 19.17 Approve purchase of Less-Lethal Tactical Equipment in the amount of \$66,946.00-**CCSO**
- 19.18 Approve payments to Utility Associates for 2026 Annual Contract in the amount of \$138,713.65-**CCSO**
- 19.19 Approve payment to Lexipol for 2026 Annual Service Contract in the amount of \$48,653.47-**CCSO**
- 19.20 Approve payment to Axon Enterprise for 2026 Annual Service Contract in the amount of \$64,393.80-**CCSO**
- 19.21 Approve transfer of a 2023 Dodge Ram from Constable, Pct. 1 to the Sheriff's Office-**Constable, Pct. 1**
- 19.22 Approve request from Constable, Pct. 6 to add (1) one Reserve Deputy-**Constable Pct. 6**
- 19.23 Approve the purchase of two (2) outdoor warning sirens from Federal Signal in the amount of \$101,861.00-**Emergency Management**
- 19.24 Approve payment of the annual maintenance agreement with AED123 for maintenance services on all County-owned AEDs in the amount of \$36,894.00-**Emergency Management**
- 19.25 Approve the purchase of mobile radios for two new ambulances in the amount of \$16,545.10-**EMS**
- 19.26 Approve replacement of Motorola Radios in the amount of \$672,723.87-

Communications

19.27 Approve transfer of 2013 Ford Taurus from Constable Pct. 3 to Sheriff's Office - **CCSO**

19.28 Approve Annual Maintenance of County Radio System in the Amount of \$62,007.43-

Emergency Management

19.29 Approve CenterPoint Energy utility application for Needlepoint Road to install plastic gas main-**R&B**

19.30 Approve re-plat of El Camino Paradiso Minor Plat-**R&B**

19.31 Approve Lake Ridge Section 4 subdivision plat-**R&B**

19.32 Approve the purchase of forty-five (45) new AEDs from AED123 for CCSO Patrol Units in the amount of \$108,495.00-**CCSO**

19.33 Approve payment to Flock Safety for 2026 annual service contract in the amount of \$60,000-**CCSO**

19.34 Treasurer's Report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. (September 2024 - August 2025) (September 2025 - August 2026)-**Treasurer**

19.35 Allow County Engineer to sign off on pipeline agreements/ Letter of No Objections with regard to the Chambers Parkway project-**R&B**

20. EXECUTIVE SESSION

Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for **1)** Personnel – Section 551.074 **2)** Consultation with Attorney – Section 551.071 and **3)** Deliberation Regarding Real Property – Section 551.072 **4)** Deliberation regarding security devices or security audits

20.1 Discuss and consider personnel issues-**Executive Session**

20.2 Discuss and consider the sale/purchase of real property-**Executive Session**

20.3 Discuss and consider FMLA extension request-**Executive Session**



Jimmy Sylvia, County Judge