

**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, April 14, 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 smoking and tobacco use policy in county buildings and facilities
- 1.3 Discuss and consider approving request from CASA (Court Appointed Special Advocates) for financial support through a County grant to help continue serving abused and neglected children within Chambers County
- 1.4 Discuss and consider increasing the Over 65 & Disabled Homestead Exemption
- 1.5 Discuss and consider approval of building lease agreement with the Anahuac Masonic Lodge No. 995
- 1.6 Discuss and consider proclaiming April 2026 as Child Abuse Prevention and Awareness Month in Chambers County

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider the partial abandonment of the unimproved right-of-way of Third Street in the Stowell Townsite from just north of Avenue G south to Avenue E and set a public hearing on Tuesday, May 12, 2026, at 10:00 a.m.

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider Change Order No. 1 to Terracon for materials testing on the Needlepoint Roadway Improvement project in the amount of \$10,000.00
- 4.2 Discuss and consider variance request for FM 565 Convenience Store and Washateria project number 2025-12-03
- 4.3 Discuss and consider approving an Agreement of Purchase and sale between Chambers County, Texas and Angel Brothers, Properties, LLC to acquire approximately 12.584 acres of land for drainage infrastructure and improvements and related terms and conditions thereof and authority, County Judge, Jimmy Sylvia to sign the Agreement to help further develop and improve drainage in Chambers County, Texas

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving a proposal for Phase 2 repairs and construction of Chambers County Landfill Cells 1-01AB

6. PARKS & RECREATION

- 6.1 Discuss and consider transferring \$46,053.00 from CO24-PARKS-019 to a new account for the purchase of four (4) new SCAG lawnmowers
- 6.2 Discuss and consider purchasing four (4) new SCAG mowers from H & H Tractor in the amount of \$63,956.00

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving N&T's CMAR (Construction Manager at Risk) Legion Hall demolition phase GMP (Guaranteed Maximum Price) in the amount of \$35,037.00
- 7.2 Discuss and consider approving N&T's CMAR (Construction Manager at Risk) PCO #1 Deductive Change Order in the amount of \$27,736.00 for East Annex demolition funds not used
- 7.3 Discuss and consider approval of additional services by Musco Sports Lighting, LLC in the amount of \$54,650.00 at the new Chambers Parkway Soccer Complex for upgrades to light tower base drilling methods related to unexpected groundwater intrusion
- 7.4 Discuss and consider budget increase in materials testing by Science Engineering, LTD for Chambers Parkway Soccer Complex in the amount of \$25,000.00
- 7.5 Discuss and consider allocating \$30,000.00 for third party inspections for the new Chambers Parkway Soccer Complex
- 7.6 Discuss and consider approval of Change Proposal Request 003 for in-ground soccer field power boxes at the new Chambers Parkway Soccer Complex in the amount of \$9,378.60
- 7.7 Discuss and consider approval of Change Proposal Request 004 to change door hardware (electronic) at concessions storage B108A at new Chambers Parkway Soccer Complex in the amount of \$2,885.04
- 7.8 Discuss and consider approval of Change Proposal Request 006 to add an AV outpost outlet in the Community Center at the new Chambers Parkway Soccer Complex in the amount of \$964.66

8. SOLID WASTE

- 8.1 Discuss and consider approval of a three-year Capital Lease Agreement for the purchase of a FY2026 Budgeted Landfill Shredder

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

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 JP6-January Monthly report

19.1.b JP6-February Monthly report

19.1.c County Clerk-February Monthly reports

19.1.d Monthly Auditor Reports-March 2026: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, and 2026 Capital Projects Activity Report.

19.2 Claim Docket/Check Register

19.2.a Payroll Check Registers

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

19.7.a January 13, 2026

19.7.b February 24, 2026

19.7.c March 10, 2026

19.8 Approve resolutions honoring Chambers County Judge Jimmy Sylvia with the 2026 Chambers County Youth Project Show (CCYPS) Show Dedication and Luciano Palacios with the 2026 CCYPS Arena Dedication-Eco. Development****

19.9 Approve Election Services Agreements for the May 2, 2026, Joint Special Election between Chambers County, Texas and Barbers Hill Independent School District, City of Anahuac, and the Chambers County Public Hospital District No. 1.-County Clerk****

19.10 Approve 2026 renewal of CivicPlus Agenda and Meeting Management in the amount of \$17,162.95-Technology****

19.11 Approve TBCD utility application for installation of sanitary sewer along W Magnolia Avenue-R&B****

19.12 Approve TBCD utility application for the installation of sanitary sewer along Ninth Street-R&B****

19.13 Approve TBCD utility application for the installation of proposed sewer line along the east

side of Hale Road-**R&B**

19.14 Approve Flock utility application for the installation of a safety camera located on South Jenkins Road-**R&B**

19.15 Approve Heights of Baytown Section Three Subdivision plat-**R&B**

19.16 Accept Library donations for March 2026-**Library**

19.17 Approve the upfitting of new EMS Squad #1 in the amount of \$25,701.96-**EMS**

19.18 Approve Escrow Agreement with Zions Bancorporation, National Association dba Amegy Bank Division to be used as depository for Texas Water Development Board Grant G1002307-**Eco. Development**

19.19 Approve the replacement of seven (7) Ballistic Vests for Deputies in the amount of \$15,294.81-**CCSO**

19.20 Accept NRA Foundation grant funds for the purchase of six (6) handguns-**CCSO**

19.21 Approve Library Card Policy Update-**Library**

19.22 Approve the retirement of a custom saddle and the donation to Wesley Richey's family-**CCSO**

19.23 Accept the nomination of Toby Wilburn as the Rabies Control Authority representative-**CCSO**

19.24 Approve Agreement with Frontier Communications for Internet Services at West Soccer Complex Community Building-**Technology**

19.25 Approve Official Bond and Oath for Ashley Cain Land, County Attorney-**Co. Attorney**

19.26 Discuss and consider transferring \$20,230.00 of remaining funds from Road-2026-005 Dozer 2026 to a new capital project code to purchase Trackhoe rakes for road crew-**R&B**

19.27 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**

19.28 Approve Eiland Estates Minor Plat-**R&B**

19.29 Approve emergency drainage work to be done by Teel Civil Construction on Camp Creek Drive in the amount of \$55,744.86-**R&B**

19.30 Accept results of the District Clerk's office inspection by the Passport Services Office of Acceptance of Facility Oversight, U.S. Department of State-**District Clerk**

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**

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge