

**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, May 12, 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 canvassing the official results for the May 2, 2026, Joint Special Election
- 1.3 Discuss and consider request from Chambers County Public Hospital District No. 1 for FY 2026 funding in the amount of \$500,000.00

2. FINANCIAL

- 2.1 Discuss and consider requests from Barbers Hill ISD (\$103,899.07); Anahuac ISD (\$19,860.04); East Chambers ISD (\$20,078.42); and Goose Creek ISD (\$24,163.47) for Permanent School Fund withdrawals

3. ROAD & BRIDGE

- 3.1 Public hearing at 10:00 a.m. regarding the proposed partial abandonment of 60' unimproved right-of-way of Third Street in the Stowell Townsite from Avenue E to north of Avenue G
- 3.2 Discuss and consider approving the proposed partial abandonment of the 60' unimproved right-of-way of Third Street in the Stowell Townsite from Avenue E to north of Avenue G

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider accepting the bid from Clark Construction of Texas Inc. for the chip seal of various county roads
- 4.2 Discuss and consider going out for bids on Hatcherville road and Cedar Boulevard roadway repairs
- 4.3 Discuss and consider going out for bids for Baylor Road roadway repair and rehab from FM 1405 to West Bay Road

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approval of a Change Order from DataVox in the amount of \$3,954.81 to supply missing components to the Emergency Services building training room AV system

to allow multisource viewing

- 5.2 Discuss and consider approving Final Reconciliatory Change Order in the amount of \$52,377.00 for the TDHCA Emergency Services Building project located on Airport Road
- 5.3 Public Hearing at 10:00 a.m. regarding the adoption of proposed guidelines and criteria governing Chapter 312 Tax Abatement Agreements by Chambers County
- 5.4 Discuss and consider Resolution adopting guidelines and criteria governing Chapter 312 Tax Abatement Agreements by Chambers County
- 5.5 Discuss and consider Chapter 381 Economic Development Program Policy
- 5.6 Discuss and consider Resolution and Order adopting Chapter 381 Economic Development Program Policy

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approval of CPR-007 to Carter Construction in the amount of \$6,750.00 to provide a Musco laydown area at the Chambers Parkway Soccer Complex
- 7.2 Discuss and consider approval of CPR-008 to Carter Construction in the amount of \$1,394.51 for card reader changes at the Chambers Parkway Soccer Complex

8. SOLID WASTE

- 8.1 Discuss and consider Flash Metal Lease Agreement and/or single property line designation with Chambers County Solid Waste Department for purposes of site buffer related to recycling and processing activities and meeting TCEQ permitting requirements

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider the nuisance abatement of the property located at 46135 I-10, Winnie

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider allocation of funding for additional storm protection at emergency services building, in the amount of \$56,085.03
- 10.2 Discuss and consider adding additional departments to the safety footwear program

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider updates to Information Technology Policy

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider Resolution recognizing National Police Week and Peace Officer Memorial Day
- 17.2 Discuss and consider hiring a Criminal Forensic Accountant

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 Monthly - March monthly report

19.1.b County Clerk-March monthly report

19.1.c Monthly Auditor Reports-April 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, 2026 Capital Projects Activity Report, and Outside Inmate Housing Activity Report-March 2026

19.1.d LVD-TDEM Certification

19.1.e M. Kelley-TCFP Fire Inspector Certificate

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 April 14, 2026

19.8 Approve annual renewal for Regroup Mass Notification System in the amount of \$20,191.00-**Emergency Mgmt.**

19.9 Approve the revised Escrow Agreement for Chambers County related to Texas Water Development Board Commitment No. G1002307, providing matching grant funds associated with the TDEM HMGP Hackberry/Cotton Bayou Improvement Project-**Eco. Development**

19.10 Approve Task Authorization No. 1 with Freese and Nichols, Inc. for professional engineering services related to the Cotton Bayou/Hackberry Gully Improvement Project under the TDEM Hazard Mitigation Grant Program (HMGP)-**Eco. Development**

19.11 Approve renewal of Microsoft Enterprise Agreement through Vendor SHI Government Solutions (Year 3 of 3)-**Technology**

19.12 Approve utility application from Spectrum for the installation of 1,108' of coax cable within the south right-of-way of S Park Street in Winnie-**R&B**

19.13 Approve application for Senate Bill 8 Grant Funding-**CCSO**

19.14 Approve 2026 Q2 computer purchases from DELL Technologies in the amount of \$73,281.52-**Technology**

19.15 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**

19.16 Approve Treasurer's Report-February 28, 2026-**Treasurer**

19.17 Approve K9 Trauma Kits Donation - **CCSO**

19.18 Approve Walmart laptop donation - **CCSO**

19.19 Please approve the purchase of new portable radios for EMS, Sheriff's Office Dispatch and Jail from Motorola Solutions in the Amount of \$114,899.62-**Communications**

19.20 Approve declaration of surplus property from the Information Technology Department-**Technology**

19.21 Approve request for hangar lessee name change to existing hangar lease agreement from Halley Moor to ARC Aviation-**Airport**

19.22 Approve request for hangar lessee name change to existing hangar lease agreement from Mike Grossands, Steve Weir and Steve McDonald to The Lone Star Rotocraft Club-**Airport**

19.23 Approve payment to AH Chambers County Development, LLC in the amount of \$4,668,948.14 for the Chambers County Justice Center-**County Judge**

19.24 Approve appointing applicant Spencer James to the Historical Commission as a voting member-**Historical**

19.25 Approve allowing the Historical Commission to place luminaries along the sidewalk on the 25th anniversary of 9/11 and at the courthouse on July 4th in honor of America's 250th-**Historical**

19.26 Approve request to increase Network Administrator position salary (open position)-**Technology**

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, appearing to read "Jimmy Sylvia", with a stylized flourish extending to the right.

Jimmy Sylvia, County Judge