

**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, July 28, 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

2. FINANCIAL

- 2.1 Discuss and consider approval of a resolution authorizing the publication of a Notice of Intent to issue Chambers County, Texas Certificates of Obligation, Series 2026

3. ROAD & BRIDGE

- 3.1 Discuss and consider ratifying the March 10, 2020 motion (20-03-94) to approve the abandonment of the 60' road right-of-way defined in Clerk's Volume 248, Pages 218-219, regarding the county's consideration to abandon the property interest

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider the update regarding Chambers County's status within FEMA's Community Rating System (CRS)
- 4.2 Discuss and consider approving Quiddity Engineering as a qualified provider of professional engineering services for future projects in accordance with Texas Government Code Chapter 2254
- 4.3 Discuss and consider removing the six-month \$100 renewal fee for RV permits located in the Special Flood Hazard Area
- 4.4 Discuss and consider variance request for proposed gas station, C-Store, Washateria, & Future Retail (2025-12-03-CD-REV)
- 4.5 Discuss and consider variance request for the proposed gas station, C-Store, Washateria, & Truck Stop in Winnie (2025-09-55-CD-REV)

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider request from Marsh Master Roundup, Inc. for temporary road closures and the temporary closure of Fort Anahuac Park boat ramp in conjunction with the 2026 Marsh Master Classic event
- 5.2 Discuss and consider approving 2027 HOT (Hotel Occupancy Tax) fund applications for

Texas Rice Festival, NERD Con and Johnny Ackel Memorial Rodeo as recommended by the HOT fund committee

5.3 Discuss and consider approval of Change Order No. 3 in the amount of \$147,165.88 for the North Texas Avenue Improvement Project

5.4 Discuss and consider TGSCP 5400 E McKinney, LLC Economic Development Program Agreement assignment to R.J. Brands, LLC D/B/A Chefman

6. PARKS & RECREATION

6.1 Discuss and consider approving TEEL Civil Construction in the amount of \$4,000.00 to move an existing trailer house off property to 1311 Main Street, in preparation for the new splashpad at George Carver Park

6.2 Discuss and consider going out for bids to replace an existing bulkhead and adding a bulkhead at Ft. Anahuac Park

6.3 Discuss and consider County policy and standards regarding liability insurance requirements for Park Use and other Facility Rentals

7. MAINTENANCE & BUILDINGS

7.1 Discuss and consider approval of CPR 010 to Carter Construction in the amount of \$1,545.24 for labor to relocate Building B-Concessions light box rough-ins

7.2 Discuss and consider approval of Audio/Visual, Technology, Communications equipment purchase in the amount of \$16,541.23 to CDW-G for Chambers Parkway Soccer Complex

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving the purchase of nine (9) AEDs to equip the Senior Citizen Transportation vans in the amount of \$21,753.00

10.2 Discuss and consider commercial application in a residential neighborhood, 2522 Gray Gale (Southwinds)

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

14.1 Discuss and consider Chambers County Library System policy update concerning the library patron code of conduct

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 JP2 June monthly report

19.1.b JP4 June monthly report

19.1.c JP1 June monthly report

19.1.d District Clerk June monthly report

19.1.e JP2 2nd Quarter Report

19.1.f JP5 June monthly report

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 utility application from Zachary Exploration for the installation of a 2" natural gas line in county right-of-way south of E Buccaneer Drive-**R&B**

19.9 Approve payment to AH Chambers County Development, LLC in the amount of \$2,209,675.87 for the Chambers County Justice Center-**Co. Judge**

19.10 Approve renewal for Cummins emergency generator service agreement in the amount of \$4,301.32-**Building Maintenance**

19.11 Approve revision to Regulation of Smoking and Tobacco Use in County Buildings and Facilities-**Emergency Management**

19.12 Approve Park at Kilgore Minor replat-**R&B**

19.13 Approve contracts for portable restrooms and dumpsters-**Emergency Management**

19.14 Approve Treasurer's Report - June 30, 2026-**Treasurer**

19.15 Approve Teel Civil Construction for drainage cleanout in Indian Trails subdivision in the amount of \$150,475.00-**R&B**

19.16 Approve grant application for federal grant funding through the DOJ FY 2026 Bridging Immigration-related Deficits Experienced Nationwide ("BIDEN") Program-**CCSO**

19.17 Accept grant funds from the Office of the Governor (OOG) – FY25 State Homeland Security Plan (LEPTA)-**CCSO**

19.18 Approve renewal of Secret Double Octopus Authentication Solution-**Technology**

19.19 Accept bids for Chambers County RAMP grant projects-**Airport**

19.20 Approve increase of Seasonal Sprayers (current County Employees) hourly rate from \$9.50 hr. to \$12.50 hr. (effective 8/2/2026)-**Mosquito Control**

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 large, stylized 'J' followed by a horizontal line and a loop.

Jimmy Sylvia, County Judge