

**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, August 11, 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 approving the 2026-2027 Insurance renewal with Texas Association of Counties (TAC)
- 1.3 Discuss and consider presentation from Spindletop Center (presented by Holly Borel, CEO and Danielle Pardue, Director of Business Development)
- 1.4 Discuss and consider Resolution declaring August 2-8, 2026 as Health Center Week in Chambers County

2. FINANCIAL

- 2.1 Discuss and consider setting public hearing for the 2027 County Budget for September 8, 2026 at 10:00 a.m.
- 2.2 Discuss and consider approving purchase contract allowing the County to purchase real property located at 700 Miller Street. Anahuac, TX 77514

3. ROAD & BRIDGE

- 3.1 Public Hearing to discuss and consider the abandonment of Avenue F from First Street east to the old railroad tracks in the Stowell Townsite, as petitioned by Mark Armentor.
- 3.2 Discuss and consider the abandonment of Avenue F from First Street east to the old railroad tracks in the Stowell Townsite.

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider change order No.1 for McCollum Park Expansion project to Teel Civil Construction in the amount of \$18,581.26.
- 4.2 Discuss and consider Change Order No.1 for Blackhawk Drainage project to Teel Civil Construction in the amount of \$17,600.00.
- 4.3 Discuss and consider going out for bid on the rehabilitation/ rework and resurface of South Main/ West Bayshore Rd. from Miller St. to Dimond Dr.

- 4.4 Discuss and consider going out for bid on project Hazel Court off of FM 3180 north of FM 565 approx.3600 feet.
- 4.5 Discuss and consider awarding Hatcherville road repair project to the lowest best qualified bidder.
- 4.6 Discuss and consider approval of the Easement Access Agreement between Chambers County and Chambers County Logistics Terminal (CCLT)

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider Enterprise Products Operating LLC Ch. 381 Economic Development Program Agreement
- 5.2 Discuss and consider Resolution recognizing East Chambers Youth Baseball 10u All Star Team for winning the 2026 DIAMOND YOUTH BASEBALL DIVISION II AAA WORLD SERIES CHAMPIONSHIP

6. PARKS & RECREATION

- 6.1 Discuss and consider approving a Change Order in the amount of \$32,312.50 to Tippet Construction for additional concrete at Jim Silva Sports Complex
- 6.2 Discuss and consider approving Entergy to finish Phase III of the Ft. Anahuac Park Electrical Upgrade for approximately \$90,000.00
- 6.3 Discuss and consider approving policy concerning commercial activities conducted in Chambers County parks, arenas, and community buildings

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider going out for RFP (Request for Proposal) for Construction Manager-at-Risk (CMAR) to build Whites Park Show Barn Phase II expansion
- 7.2 Discuss and consider approval of CPR 014 in the amount of \$18,407.52 to Carter Construction for additional 45 linear foot of duct bank

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Public hearing at 10:00 a.m. regarding Marsh Master mass gathering application
- 10.2 Discuss and consider approving mass gathering application for Marsh Master
- 10.3 Public Hearing at 10:00 a.m. regarding Texas Rice Festival mass gathering application
- 10.4 Discuss and consider approving mass gathering application for Texas Rice Festival
- 10.5 Discuss and consider approving HB3000 Rural Ambulance Grant lease agreement with Winnie-Stowell EMS
- 10.6 Discuss and consider Resolution supporting adjustment of the statewide wireless 9-1-1 service fee and establishment of a sustainable funding model for 9-1-1 services

11. INFORMATION 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 County Clerk Monthly Financial Reports May & June 2026

19.1.b 2nd Quarter 2026 Investment Report

19.1.c JP2 July monthly reports

19.1.d Monthly Auditor Reports-July 2026: 2026 Capital Projects, 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 Outside Inmate Housing Report-June 2026

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

19.7.a April 28, 2026

19.7.b May 26, 2026

19.7.c June 23, 2026

19.7.d July 23, 2026

19.8 Approve payment to Twin County for completion of aerial flights in the amount of \$4,600.00-**Airport**

19.9 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) (September 2026 - August 2027)-**Treasurer**

19.10 Approve Letter of Interest in serving on the Library Advisory Board-**Library**

19.11 Approve utility application from ONEOK for the installation of a 24" propane pipeline under Kilgore PKWY-**R&B**

19.12 Approve utility application from ONEOK for the installation of a 24" propane pipeline under Gordon Speer-Chambers PKWY-**R&B**

- 19.13 Discuss and consider transferring \$29,861.00 of remaining funds from 2026 capital project Road-2026-005 to a new capital project code for milling head for the bobcat-**R&B**
- 19.14 Approve the purchase of a milling head for bobcat using funds remaining from road-026-005 Dozer in the amount of \$29,860.76-**R&B**
- 19.15 Approve CPR 015 for Chambers County Soccer Complex in the amount of \$12,658.88 to Carter Construction for grease trap addition to Building B (concessions) as required by CCMUD 1-**Building Maintenance**
- 19.16 Approve additional services authorization R2 to Kirksey Architects in the amount of \$49,760.00 for development of new site plan (Chambers County East Annex) as required due to project relocation-**Building Maintenance**
- 19.17 Approve professional services authorization for TNP to provide additional easement documents for the Chambers County Soccer complex in the amount of \$7,000.00-**Building Maintenance**
- 19.18 Approve purchase of two (2) XRay scanners for Criminal Justice Center in the amount of \$60,864.90-**CCSO**
- 19.19 Declare various equipment and vehicles as surplus property-**CCSO**
- 19.20 Approve purchase of a 2023 Dodge Charger in the amount of \$42,223.85 or Fleet Replacement-**CCSO**
- 19.21 Approve the purchase of radio consolette and desk sets for new CCSO Dispatch Center from Motorola in the amount of \$35,742.96-**Communications**
- 19.22 Approve emergency repair for Road Program maintainer from Waukesha-Pearce in the amount of \$24,229.96-**R&B**
- 19.23 Approve lease contract with Quadient to furnish postage meters at the Justice Center, utilizing NASPO Contract #CTR058809 (cooperative agreement)-**Purchasing**
- 19.24 Approve 2026 IRS Mileage Rate of 76 cents (July 1-December 31)-**HR**

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

