

**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 25, 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 Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas

2. FINANCIAL

- 2.1 Discuss and consider setting elected official's salaries for FY 2027

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider accepting Old Irish Farm Road into the county bringing the roadway up to specifications set by the county
- 4.2 Discuss and consider variance request for Williams Grove Subdivision
- 4.3 Discuss and consider approving an Interlocal Agreement between Chambers County and Lamar University for continued participation in the Southeast Texas Flood Monitoring Sensor Network in the amount of \$12,500.00
- 4.4 Discuss and consider amendment to Task Order No. 8 for Johnson, Mirmiran & Thompson, Inc for general engineering services in the amount of \$100,000.00
- 4.5 Discuss and consider an Order of the Chambers County Commissioners Court approving an amendment to an agreement to contribute funds to Texas Department of Transportation for FM 565

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider sponsorship request for the annual Bayou Bowl
- 5.2 Discuss and consider Resolution assigning the TGSCP 5400 E McKinney, LLC Economic Development Program Agreement to R.J. Brands, LLC D/B/A Chefman

6. PARKS & RECREATION

- 6.1 Discuss and consider approving a Park Use Agreement for the Port Arthur Wanted Riders

to be held at Winnie Stowell Park/Arena December 4-5, 2026

- 6.2 Discuss and consider approving a Park Use Agreement for Old River Winfree Founders Day to be held at the Old River Park on October 10, 2026
- 6.3 Discuss and consider approving a Change Order for Tippet Construction in the amount of \$12,331.25 for additional security fence at Yale Devillier Sports Complex Batting Cages and Playground

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider transferring funds from CO 2021 West Side Complex Restrooms in the amount of \$278,693.29 and CO 2023 West Side Complex Projects in the amount of \$268,562.50 into a new project code West Side Complex Additional Paving
- 7.2 Discuss and consider withdrawing and rescinding April 28, 2026 Court agenda item 7.1 for the purchase of a Bobcat 56kW mobile generator from Sourcewell co-op in the amount of \$75,983.00
- 7.3 Discuss and consider withdrawing and rescinding April 28, 2026 Court agenda item 7.2 for the purchase of a Bobcat 80kW mobile generator from Sourcewell co-op in the amount of \$86,218.00

8. SOLID WASTE

- 8.1 Discuss and consider Lease Agreement between Chambers County, Texas, and Flash Metals USA, Inc. for a parcel of land located adjacent to Chambers County's existing site, located at 7505 Hwy 65, Anahuac, Texas

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider amendment to Chambers County Fire Code
- 10.2 Discuss and consider temporary prohibition on outdoor burning (burn ban)

11. INFORMATION TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider approving the solicitation of sealed bids for phase 2 of the 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 Monthly Report

19.1.a JP1-July monthly report

19.1.a JP5-July 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

19.7.a July 28, 2026

19.7.b April 28, 2026

19.7.c July 14, 2026

19.7.d August 11, 2026

19.8 Accept as presented the Texas Association of Counties Health and Employee Benefits Pool "Employer Rewards" packet for 2025 in the amount of \$5,400.00-**Health**

19.9 Approve change to WIC hours of operation-**WIC**

19.10 Approve transfer of \$17,697.00 of remaining funds from 2026 capital project Road-2026-001 to a new capital project code for (3) 5x10 dump trailers-**R&B**

19.11 Approve the purchase of (3) 5x10 dump trailers using funds remaining from road-026-001 Distributor Truck in the amount of \$17,697.00-**R&B**

19.12 Approve Constables' and Sheriffs' Fees for 2027-**County Clerk**

19.13 Approve payment to Twin County in the amount of \$20,800.00 for aerial flights-**Mosq. Control**

19.14 Accept as presented the Texas Department of State Health Services "Notice to Proceed" with the PHIG/TWICES Grant (Contract HHS001711300012)-**Health**

19.15 Approve utility application from Spectrum for the installation of 746' of coax within E Leblanc Road right-of-way-**R&B**

19.16 Approve the amendment to AED123 Customer Agreement-**Safety**

19.17 Approve payment to AH Chambers County Development, LLC in the amount of \$3,233,963.17 for the Chambers County Justice Center-**Co. Judge**

19.18 Approve November 3, 2026, Joint General Election Order-**County Clerk**

19.19 Approve Central Counting Station, Early Voting Ballot Board, and Election Day Judge and Alternate Judge appointments for the two-year term beginning August 1, 2026, through July 31, 2028-**County Clerk**

19.20 Approve PCO #001 from N&T Construction in the amount of \$9,797.40 as reconciliation of unused GMP Fund during demolition of new Legion Hall project-**Building Maintenance**

- 19.21 Approve new logo for Health & Wellness Department-**Health**
- 19.22 Approve emergency storm sewer cleanout on Magnolia Ave. south of Miller St. in the amount of \$11,913.27-**R&B**
- 19.23 Approve purchase of storage lot fence in the amount of \$47,355.00-**CCSO**
- 19.24 Approve Grant Funded purchase for tactical Team Robot in the amount of \$91,329.00-**CCSO**
- 19.25 Approve utility application from Frontier for the installation of 768' of fiber optic cable within the north right-of-way of Gordon Speer-Chambers Parkway-**R&B**
- 19.26 Approve proposal from Data Projections, Inc. in the amount of \$55,481.46 to replace a failing projector and refresh AV at White Park Community Building-**Technology**
- 19.27 Approve Grand Prix Pipeline LLC utility application for the installation of a 30" steel natural gas pipeline within the right-of-way of Hatcherville Road just north of the CWA canal-**R&B**
- 19.28 Approve creating a new capital project code and the purchase of a 2026 Chevrolet Equinox from Lake Country Chevrolet in the amount of \$29,922.25-**District Attorney**

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