



UG-96-2021-5627

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**, the **28th** day of **December 2021** at **9:30 a.m.** 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 www.co.chambers.tx.us

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. on Monday, December 27, 2021*, 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

Citizen's comments

- 1.1 Discuss and consider appointment or re-appointment of Commissioners to the Chambers County Emergency Services District No. 1, Places 2 and 5
- 1.2 Discuss and consider adopting a Resolution of appreciation for Mike Shields and his many years of service to the Baytown/West Chambers County Economic Development Foundation
- 1.3 Discuss and consider approving the March 1, 2022 Joint Primary Election (Democratic and Republican) contracts for election services
- 1.4 Discuss and consider redistricting revision for voting Precinct 8 and voting Precinct 16

2. FINANCIAL

- 2.1 Discuss and consider the BVCAP (Brazos Valley Community Action Programs) Grant 2020 Audit Report

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Public Hearing at 10:00 a.m. regarding the Yaraghi Realty, LLC-Tax Abatement Agreement
- 5.2 Discuss and consider the Yaraghi Realty, LLC-Tax Abatement Agreement
- 5.3 Discuss and consider name change to the TopSail Energy Baytown, LLC-Tax Abatement Agreement
- 5.4 Discuss and consider establishing the Chambers Parkway Transportation Reinvestment Zone

6. PARKS & RECREATION

- 6.1 Discuss and consider the BuyBoard purchase of a Splash Pad at Fort Anahuac Park from Kraftsman Commercial Playground & Water Parks in the amount of \$315,224.73

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

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 a court member requests, in which event the item will be removed from the consent agenda and considered separately.

1. Monthly reports
2. Claim Docket/Check Register
3. Travel reimbursements and misc. expenditures
4. Budget amendments/transfers
5. Approve job descriptions
6. Approve payroll changes
7. Approve Spindeltop Center Comprehensive Annual Report year ended August 31, 2021
8. Approve Treasurer's report-November 30, 2021
9. Approve the purchase of two Stationary Compactors from Joe Guerra Mechanical Service in the amount of \$57,500.00-**Solid Waste**
10. Approve payment to Cowboy's Ready Mix for a concrete slab at the Wallisville Collection Station in the amount of \$6,500.00-**Solid Waste**
11. Approve funding agreements with Oak Island-Double Bayou VFD, Smith Point VFD, Wallisville VFD, Winnie-Stowell EMS and Winnie-Stowell VFD-**EMS**
12. Accept into record bi-monthly grant project update prepared by the Department of Economic Development
13. Accept into record an Interlocal Agreement between the City of Mont Belvieu and Chambers County for the Texas Water Development Board Flood Infrastructure Fund-**Eco Development**
14. Approve contract with MK Constructors for Hankamer Wastewater Treatment Plant-**Eco Development**
15. Approve an Interlocal Agreement between Chambers County Public Health and OmniPoint Health to complete Community Health Needs Assessment (CHNA)-**Public Health**
16. Approve the Chambers County Early Voting Ballot Board Members (August 2020-July 2022) and the Chambers County Central Counting Members for 2022-**County Clerk**
17. Approve 2022 Mileage rate for all job-related travel expenses incurred beginning January 1, 2022 (58.5 cents per mile)
18. Approve an additional \$5,000.00 to the Blackmon, Inc. purchase order to re-work the sewer tie in at Eagle Drive Annex to include saw cutting concrete and replacement of driveway-**Building Maintenance**
19. Approve the hiring of GC Engineering, Inc. to help expedite the installation of water and sewer utilities from Aqua Texas for the Westside Complex in the amount of \$3,500.00-**Building Maintenance**
20. Approve emergency purchase order to furnish and install a 7.5 ton H-VAC unit at the Anahuac Library in the amount of \$8,807.50-**Building Maintenance**
21. Approve the purchase of a 2022 Ford F-150 from BJ Ford in the amount of \$27,267.00-**Parks**
22. Approve the purchase of 2 (two) 2022 Ford F-350 Crew Cab trucks from Silsbee Ford in the amount of \$45,245.05 each (total of \$90,490.10)-**Parks**
23. Approve minutes of December 14, 2021, Regular Meeting
24. Approve the renewal of Medical Director contracts with Dr. Dar Kavouspour and Dr. John Redman for Chambers County EMS

25. Approve Change Order No. 2 from Carter Construction, LLC for added repair work on Bayer Road in the amount of \$8,431.30-**R&B**
26. Accept the donation from the Operation Lone Star Grant Program through the Homeland Security Grants Division in the amount of \$311,536.32 to purchase equipment and software-**CCSO**
27. Approve the purchase from Axon Enterprises, Inc. in the amount of \$17,850.03 for the purchase of Tasers-**CCSO**
28. Accept the donation of an 18 month old Belgian Malinois (Stark) to the Chambers County Sheriff's Office by the Shane Detwiler Foundation-**CCSO**
29. Approve the addition of \$4,938.00 to the Arnold Construction purchase order for work on the Justice of the Peace, Pct. 2 office for extra materials and labor-**Building Maintenance**

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 purchase/sale of real property-**Executive Session**

Dated this the 22nd day of December, 2021



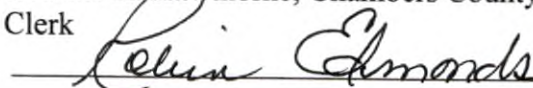
Jimmy Sylvia, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Open Meeting of the Chambers County Commissioners' Court, is a true and correct copy of said Notice, and that I received and posted said Notice on the outer courthouse doors and bulletin board inside the courthouse of Chambers County, Texas, at a place readily accessible to the general public at all times on this the 22 day of December, 2021, at 10:49 a.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD IN:
 Chambers County
 On: 12/22/2021 10:47:55 AM
 Doc Number: 2021-5627
 Number of Pages: 3
 Amount: 0.00
 Order#: 20211222000022
 By: NM



Heather H. Hawthorne, Chambers County
 Clerk

 Deputy

Heather H. Hawthorne, County Clerk

Recorded: 