



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 22nd day of December 2020 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:

While many offices in the Courthouse are now open, the County Courtroom shall continue to be limited to authorized personnel until further notice. 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 21, 2020**, 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 Department update-(9:30 a.m.-Health Department)
- 1.2 Discuss and consider recognition by Governor Abbott commending the Texas Association of City and County Health Officials (TACCHO) and all local public health authorities, departments, and districts in Texas for their dedication and devotion to protecting the health and well-being of Texans in answering the call to face the challenges of the novel coronavirus (COVID-19) pandemic
- 1.3 Approve canvassing the official results for the December 12, 2020-City of Baytown Runoff Election
- 1.4 Discuss and consider Resolution recognizing Commissioner Pct. 3-Gary Nelson for his service to Chambers County
- 1.5 Discuss and consider setting the County Judge's Bond pursuant to Government Code 26.001 in an amount not less than \$100,000
- 1.6 Discuss and consider setting the County Court at Law Judge's Bond pursuant to Government Code 25.006 in an amount not less than \$100,000
- 1.7 Discuss and consider approving the Purchasing Agent to acquire bonds from the preceding two agenda items with effective date January 1, 2021
- 1.8 Discuss and consider extending the January 12, 2021 deadline given the Purchasing Agent to return with sealed bids for the sale of Victoria Walker Park, to January 26, 2021

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Task Authorization #2 for Freese and Nichols, Inc. related to the development and submission of the Texas Water Development Board Flood Infrastructure Fund application submitted October 19, 2020
- 5.2 Discuss and consider authorizing the payment to Freese and Nichols, Inc. for \$16,500 for the development and submission of the Texas Water Development Board Flood Infrastructure Fund application submitted October 19, 2020

- 5.3 Discuss and consider funding the purchase of five (5) new playground units in Precincts 1, 2 and 4
- 5.4 Discuss and consider Floor and Décor Outlets of America, Inc. tax abatement application
- 5.5 Discuss and consider Floor and Décor Outlets of America, Inc. reinvestment zone application

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving three (3) full-time paramedic positions for Chambers County 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 minutes of December 8, 2020, Regular Meeting
- 8. Approve hiring HKR Ranches, LLC for roof replacement on Airport Hanger Area B (Anahuac) in the amount of \$31,569.66 with contingency of \$5,000.00-**Building Maintenance**
- 9. Approve appointments to the Chambers County Emergency Services District No.1 (CCESD No.1-places 1, 3 & 4)
- 10. Approve Treasurer's report-September 30, 2020; October 31, 2020
- 11. Accept into the record the bi-weekly Grant-Funded Project report provided by the Chambers County Department of Economic Development
- 12. Approve selection of Public Management, Inc. to serve as Grant Management Firm for 21-22 TDA TxCDBG Community Development Fund program and authorize execution of letter notifying TDA that despite following proper procurement methods, only one firm submitted a proposal
- 13. Approve the purchase of Mitel phone equipment for three (3) new portable County building locations from Datavox in the amount of \$25,145.00-**Communications**
- 14. Approve the surplus of Truck #819 (2009 Ford F-350) and have it transferred to Mosquito Control for chemical transport-**Parks & Recreation**
- 15. Declare the 1999 red Jeep from the Airport (Vin #1JFT28S2XL591762) as surplus property and be placed on Govdeals-**Airport**

16. Approve application for utility construction in the Chambers County right-of-way to install fiber optic cable in the south right-of-way line on Kilgore Parkway from E. Grand Pkwy S. (Hwy 99) to Needlepoint Rd for a total distance of 1,145' - **Road & Bridge**
17. Approve application for utility construction in the Chambers County right-of-way to install a 10" sanitary sewer in the south right-of-way line on Kilgore Parkway from Bay Ten Lane to Howard Lane for a total distance of 2,100' - **Road & Bridge**
18. Approve Kilgore Regional Drainage, Section 2 Change Order #7 in the amount of \$877.60 for SER Construction Partners, LLC to construct missing curb along Kilgore Parkway and adjust final quantities on the project - **Road & Bridge**
19. Approve 2021 funding agreements with Winnie-Stowell EMS, Mont Belvieu VFD, Oak Island Double Bayou VFD, Old-River Winfree VFD, Smith Point VFD, Wallisville VFD, Winnie-Stowell VFD, Chambers County Water Rescue, and Cove VFD-EMS
20. Approve Windstream amendment to change service address for Juanita Hargraves Memorial Library to 108 Fear Road-Winnie, TX 77665 - **Information Technology**
21. Approve the purchase of a replacement Ford Fusion from Silsbee Ford in the amount of \$22,760.05 - **Sheriff's Office**
22. Approve the purchase of extended Coban Technologies, Inc. in the amount of \$9,275.00 - **Sheriff's Office**
23. Approve the upgrades for Mosquito Control's monitor 4S units in the amount of \$9,950.00 - **Mosquito Control**
24. Approve request from Constable, Pct. 5 and Constable, Pct. 1 for the appointment of four (4) Reserve Deputy Constables - **Constable 1 and 5**
25. Approve the release of 2020 funds budgeted for Bridgehaven Children's Advocacy Center per the County/Bridgehaven Funding Agreement in the amount of \$15,000.00 - **County Attorney**
26. Approve the request to have a public hearing on establishing and adjusting speed limits on "dead-ends" roads within the county on January 12, 2021 at 10:00 am - **County Attorney**
27. Approve 2021 Tyler Technologies Incode Financial Annual Software in the amount of \$116,360.50 - **Information Technology**
28. Approve the remaining 400 SY of concrete paving from the courthouse parking lot project be allocated to the financial building project - **Road and Bridge**

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

- 20.1 Discuss and consider approving negotiated settlement amount for equipment rental repairs incurred during Tropical Storm Imelda

Dated this the 18th day of December, 2020


 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 18th day of December, 2020, at 2:30 p.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Heather H. Hawthorne, Chambers County
Clerk

June Martin Deputy

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Heather H. Hawthorne, County Clerk

Recorded: June Martin