



UG-96-2021-5432

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 June, 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, June 21, 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 Department update-(**Human Resources-9:30 a.m.**)
- 1.2 Discuss and consider funding the District Clerk's preservation project of historic case records
- 1.3 Discuss and consider offering Norton LifeLock for current and former employees and their families for a one-year period (Employee-\$5.49; Family-\$10.98 per month)
- 1.4 Discuss and consider approving nominations to various H-GAC advisory committees (Aging and Disability, Regional Flood Management, Natural Resources, Houston-Galveston Area Local Development Corporation and Solid Waste Management)
- 1.5 Discuss and consider legislative updates - (**9:30 a.m.**)

2. FINANCIAL

- 2.1 Discuss and consider an Order authorizing the issuance of "Chambers County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Public Hearing at 10:00 a.m. regarding the Niagara Bottling, LLC-2021 Reinvestment Zone
- 5.2 Discuss and consider approving Order designating the Niagara Bottling, LLC-2021 Reinvestment Zone
- 5.3 Discuss and consider TX Baytown Grand Parkway, LLC-Reinvestment Zone application

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider awarding bid for Fort Anahuac Park baseball fields pending Certificates of Obligation, Series 2021 approval

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

18.1 Discuss and consider approval of extension of paid leave to employees exposed or quarantined due to COVID-19

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 Treasurer's report-May 31, 2021
- 8. Approve minutes of May 25, 2021, Regular Meeting; June 8, 2021, Regular Meeting
- 9. Accept the resignation letter from Richard Ferguson for the Board of Directors, Southeast Texas Housing Finance Corporation (SETH) and possible appointment of a new member
- 10. Approve the Chambers County Emergency Service District #1 Audit report for FY 2019-2020
- 11. Authorize execution of Public Management contract for Grant Administration services for American Rescue Plan-**Eco Development**
- 12. Accept into the record the bi-weekly Grant-Funded Project update prepared by the Department of Economic Development and Grant Management
- 13. Authorize the selection of Public Management , Inc. to serve as Grant Administrator for American Rescue Act Funds-**Eco Development**
- 14. Approve amending the County Purchasing Policy for Emergency and post-disaster purchasing-**Emergency Management**
- 15. Approve 3rd Quarter payment to the Chambers County Appraisal District for 2021 Appraisal services in the amount of \$117,890.75-**Tax Office**
- 16. Approve vacation carryover for Mary Beth Bess (49 hrs.); Letitia Oppenheimer (40 hrs.)
- 17. Approve Temporary Park Use Agreement between Chambers County and The Winnie Area Chamber of Commerce for the 2021 Fireworks Display and Entertainment to be held at the Winnie-Stowell Park (July 3, 2021)
- 18. Accept the District Clerk's report on the local effects of Senate Bill 41 to Chambers County Commissioners Court-**District Clerk**
- 19. Approve the hiring of Arnold Construction for the remodel work on Justice of the Peace, Pct. 2 in the amount of \$5,711.00-**Building Maintenance**
- 20. Approve the hiring of Arnold Construction for the construction of the Road & Bridge foyer door and buzzer in the amount of \$3,341.00-**Building Maintenance**
- 21. Approve the purchase of two (2) 3 yard Stationary Compactors from Joe Guerra Mechanical Services in the amount of \$39,000.00 to replace at the Citizens Collection Stations-**Solid Waste**

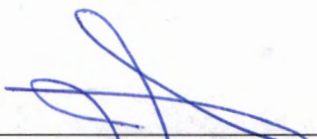
22. Approve the repair to a DuraTech HD-10 tub grinder from Industrial Disposal Supply in the amount of \$5,626.42-**Solid Waste**
23. Approve the purchase of a sound masking system for the County Judge's Office and the Emergency Operations Center at the Courthouse from DataVox in the amount of \$5,415.10-**Technology**
24. Accept Chambers County Cybersecurity Awareness Training Compliance report (FY 2021)-**Technology**
25. Approve appointment of designee in reference to HB 1118 (Cybersecurity Awareness Training)-**Technology**
26. Approve the surplus of various vehicles from the Sheriff's office for trade-in on the purchase of a 2020 Ford F-150 and a 2020 Ford F-350 from Silsbee Ford, Inc. in the amount of \$83,632.75-**Sheriff's Office**
27. Approve application for Utility Construction from Comcast Cable, LLC for the installation (underground bore) of fiber optic cable in the south right-of-way of Redwood Drive between Fox Street and Aspen Court-**R&B**
28. Approve application for Utility Construction from Comcast Cable, LLC for the installation (overhead aerial riser) of fiber optic cable in the east right-of-way of FM 1409, starting approximately 130' south of River Farms Drive, for a distance of approximately 625'-**R&B**
29. Approve River Farms, Section 6 subdivision plat-**R&B**
30. Approve Raintree, Section 2 subdivision plat-**R&B**
31. Approve addition of a standard appeals process for substantial damage to Chambers County Floodplain Regulations-**R&B**
32. Approve professional services agreement with Johnson, Mirmiran & Thompson, Inc. for professional services-**R&B**
33. Approve Change Order No. 9 from Texas Sterling for FM 1409 cost savings in the amount of \$23,185.75-**R&B**
34. Approve Change Order No. 10 from Texas Sterling for FM 1409 in the amount of \$19,860.43-**R&B**
35. Approve the purchase of a 2020 Ford T-350 w/2-wheel chair access from Creative Bus Sales in the amount of \$63,601.66 for the west side SRS Project-**Commissioner, Pct. 3**
36. Approve the purchase of animal registration software from IWORQ in the amount of \$1,885.00-**Commissioner, Pct. 1**
37. Approve frozen sick leave payment to Melissa Thomas in the amount of \$1,889.28
38. Approve the purchase of a standby generator at Station 2 (Trinity Bay EMS) in the amount of \$52,000.00 (Davenport-Tribble, LLC for Generator & delivery-\$29,000; site prep (waiting for quotes) \$23,000)-**EMS**
39. Approve Services Agreement between Chambers County and Texas Drainage, Inc. for ditch cleaning construction along specified roadways within Chambers County-**R&B**
40. Approve request to modify existing contract for (1) Toyota 8FGU25 L.P. Gas fueled forklift, to accept substitution of (1) Toyota 8FBCU25 Electric forklift with a contract increase of \$3,293.00-**Emergency Management**

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

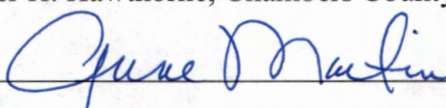
20.1 Discuss and consider personnel issues-Executive Session

Dated this the 18 day of June, 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 18th day of June, 2021, at 3:20 A.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
 Deputy

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Heather H. Hawthorne, County Clerk

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