



\*UG-96-2021-5472\*

## 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 **27<sup>th</sup>** day of **July, 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](http://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, July 26, 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 Resolution opposing the air quality permit/development of the proposed Montana Nelson Ready Mix, LLC Concrete Batch Plant in Old River, Texas
- 1.2 Discuss and consider extending the Declaration of Local State of Disaster –Texas/Mexico Border Crisis enacting by County Judge on 7/20/2021
- 1.3 Discuss and consider COVID-19 update-Chambers County Public Health

**2. FINANCIAL**

**3. ROAD & BRIDGE**

**4. ENGINEERING/PROJECT MANAGEMENT**

**5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Discuss and consider authorizing participation in the Texas Parks and Wildlife Boating Access Grant Program
- 5.2 Discuss and consider authorizing submission of US Army Corps of Engineers Outgrant Application pertaining to proposed Old River Boat Ramp
- 5.3 Discuss and consider providing a single payment of \$25,000 to the Senior Citizens Project of Chambers County to assist with the purchase of a handicap accessible transport vehicle
- 5.4 Discuss and consider approving the Memorandum of Understanding between Chambers County, Texas and the Senior Citizens Project of Chambers County
- 5.5 Discuss and consider authorizing participation in the FEMA Hazard Mitigation Grant Program
- 5.6 Discuss and consider executing Interlocal Agreement with the City of Mont Belvieu for the Texas Water Development Board Flood Infrastructure Fund
- 5.7 Discuss and consider Avera - P8/CPL 1 Propco, LLC Tax Abatement Agreement amendment request

**6. PARKS & RECREATION**

**7. MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider revising the BKP Design Group contract to incorporate the changes for the new Tax Office in Mont Belvieu in the amount of \$180,000.00

**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**

- 16.1 Discuss and consider the purchase of an outdoor pergola at the Juanita Hargraves Memorial Branch Library in Winnie, TX in the amount of \$13,775.00

**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 June 22, 2021, Regular Meeting
8. Accept bid from 25 Roll Off Service, LLC for Port-a-potty services for Chambers County
9. Approve Texas Water Development Board FIF (Flood Infrastructure Fund) Execution Authorization
10. Accept into record the bi-weekly Grant-Funded Project Report prepared by Department of Economic Development and Grant Management
11. Approve Treasurer's report-June 30, 2021
12. Approve the annual verso software renewal (\$5,406.72) and the annual Montage Software renewal (\$3,951.00)-Library
13. Approve replacing the exterior metal panels and all insulation at the Airport building from Tippet Construction in the amount of \$23,649.00 (\$21,220.76 + \$2,428.24)-**Maintenance**
14. Award Science-Engineering, LTD for material testing for the box site, Road & Bridge Building and Westside Complex site work in the amount of \$16,500.00-**Maintenance**
15. Accept the Chambers County Parks Security Occupancy Agreements-**CCSO**
16. Approve yearly Memorandum of Understanding with the Texas Department of State Health Services for STD/TB medications-**Health Department**
17. Approve contract of USCA Municipal Advisors, LLC for financial advisory services
18. Approve Cramer Residences Minor Plat – **R&B**
19. Approve Hatfield Minor Plat – **R&B**
20. Recommend awarding Needlepoint Road Overlay project to the lowest best qualified bidder (Bid opening 7/26) – **R&B**
21. Approve the Heights of Baytown variance request for back slope drain swales and interceptor structures around South and West portion of the North Detention Basin - **R&B**
22. Approve purchase of 266 ft. of 24 in concrete pipe in the amount of \$8,911.00 from Coburn Supply Company - **R&B**

23. Approve Go Live Variance request for backslope interceptor structures per section 2.3.6 and 5.1.2 and maintenance berms per section 7.1.3 - **R&B**
24. Approve yearly payment to SwiftReach Networks, Inc. in the amount of \$13,395 – **Health Dept.**

**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 engineering and contractual matters on the Kilgore Regional Drainage Project-**Executive Session**

Dated this the 23<sup>rd</sup> day of July, 2021

  
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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 23<sup>rd</sup> day of July, 2021, at 1:35 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  Deputy

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Heather H. Hawthorne, County Clerk

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