



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 **23rd** day of **March 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:

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, March 22, 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-(**Public Health/Emergency Management -9:30 a.m.**)
- 1.2 Discuss and consider Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP
- 1.3 Discuss and consider Resolution supporting HB946 and SB441 to protect the safety of not only the young people of Chambers County, but also all young Texans
- 1.4 Discuss and consider Resolution designating Anahuac, Texas the -"First Stand of the Texas Revolution"
- 1.5 Discuss and consider the purchase of a 2013 Champion Mobile Home at the Chambers County Golf Course for security housing

2. FINANCIAL

- 2.1 Discuss and consider Auditor's report-Commissioner, Pct. 3 Solid Waste Permits

3. ROAD & BRIDGE

- 3.1 Discuss and consider setting a public hearing on Tuesday, April 27, 2021 at 10:00 a.m. for the renaming of Old Needlepoint Road east of SH 146 to "Chambers Parkway"
- 3.2 Discuss and consider setting a public hearing on Tuesday, April 13, 2021 at 10:00 a.m. for the Abandonment/Vacating of the County right-of-way being the westerly portion of Fisher Road
- 3.3 Discuss and consider FM 1409 update

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving the Hotel Occupancy Tax (HOT) Fund application in the amount of \$15,000.00 for the 2021 Marsh Fest Roping event to be held at the Lilton Sonnier Arena/Winnie-Stowell Park (May 14-16, 2021)
- 5.2 Discuss and consider Blackline Cold Storage Tax Abatement application
- 5.3 Discuss and consider Talke USA, Inc-Chapter 381 proposal

6. PARKS & RECREATION

- 6.1 Discuss and consider Resolution establishing the county-owned greenspace surrounding the Hankamer Community Building as official park land and naming the park "Cecil "Popeye" Oldham Memorial Park

7. **MAINTENANCE & BUILDINGS**

8. **SOLID WASTE**

9. **ENVIRONMENTAL PROTECTION**

- 9.1 Discuss and consider nuisance abatement for the property located at 543 Stidham Street, Winnie, Texas and 504 Fifth Street, Winnie, Texas

10. **SAFETY/EMERGENCY MANAGEMENT/EMS**

11. **COMMUNICATIONS/TECHNOLOGY**

- 11.1 Discuss and consider Mont Belvieu's MB Link proposal for \$5,400.00 to have gigabit internet service at McLeod Community Building-Mont Belvieu, TX

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 February 23, 2021, Regular Meeting; March 9, 2021, Regular Meeting
8. Approve Treasurer's report-January 31, 2021
9. Approve 2021-2022 Auto Liability Renewal with Texas Association of Counties (TAC) for \$107,297.00-**Purchasing**
10. Approve 2nd Quarter payment to the Chambers County Appraisal District for 2021 appraisal service in the amount of \$117,890.75-**Tax Office**
11. Approve payment to Tyler Technologies in the amount of \$11,755.83 for ESS (Employee Self-Service) Time & Attendance fees from 03/01/2021-12/31/2021-**Technology**
12. Approve Resolution recommending appointment of Directors to the Board of Directors of Chambers County Improvement District No. 1-(William F. Scott, Brian Bommer, Robert D. Leiper and Robert S. Jones) with a term expiring May 2025
13. Approve Memorandum of Understanding with U.S. Fish and Wildlife Service and Chambers County for Emergency Response-**Emergency Mgmt**
14. Approve payment of \$6,675.00 to IWORQ for Work Order System-**Parks**
15. Accept notice of amended "no-cost" extension of Covid-19 grant as noted in notification letter, through March 15, 2022; Contract #HHS000768400001-**Health Director**
16. Accept into the record the bi-monthly Grant-Funded Project Report prepared by Chambers County Department of Economic Development
17. Approve the hiring of CobbFendley to provide architecture and engineering services for TDA TxCDBG Community Development Fund Program (2021-2022)-**Eco Development**

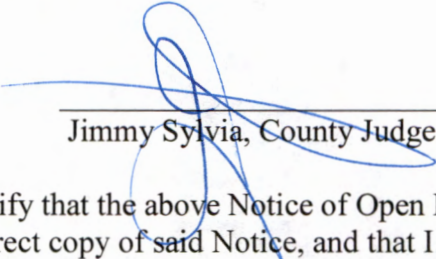
18. Approve the addendum to the current contract for Audit and Accounting services for a CPA to assist staff with Covid-19 and other disaster response and recovery grants-**Recovery Manager**
19. Approve Addendum A to the ACH Origination Agreement with Anahuac National Bank-**Treasurer**
20. Approve hiring HKR Ranches, LLC to convert Financial Office Complex conference room into four smaller office in the amount of \$8,437.50-**Building Maintenance**
21. Approve hiring Weaver Electric to provide a Manual Transfer Switch for the Financial Office Complex in the amount of \$11,116.00-**Building Maintenance**
22. Approve hiring Arnold Construction to interconnect water and sewer plumbing lines in the Financial Office Complex and connect to Trinity Bay Conservation District water meter and grinder in the amount of \$4,906.25-**Building Maintenance**
23. Approve hiring HKR Ranches, LLC to extend the east stair landing and awning an additional 2' for ADA wheelchair clearance compliance at Financial Office Complex in the amount of \$350.00-**Building Maintenance**
24. Approve hiring HKR Ranches, LLC to add deck and stairs for emergency door exit at the east side courtroom 4-plex at 312 Washington Avenue in the amount of \$650.00-**Building Maintenance**
25. Approve closing White's Park for the duration of the Youth Livestock Show and Ranch Rodeo from April 19, 2021-May 7, 2021-**Parks**
26. Approve overtime hours that are required by employees in the Parks department during Chambers County Youth Livestock Show and Ranch Rodeo starting April 12, 2021 through May 12, 2021-**Parks**
27. Approve the trade of a T76 Compact Track Loader instead of a T66 from Bobcat with a cost of \$2,250.00 (Previously approved 3/9/21)-**Parks**
28. Approve the Stewart & Stevenson PM Service Contract for maintenance of County's Detroit/MTU Generators-**Building Maintenance**
29. Approve River Farms, Section 5 plat; Enterprise Products minor plat and Lakeway Subdivision plat-**R&B**
30. Approve Ameriport Parkway Street Extension No. 2-**R&B**
31. Approve application for utility construction from Comcast to place fiber optic in the west right-of-way of Hatcherville road for 431' beginning 2,569' north of the intersection of FM 1942-**R&B**
32. Approve application for utility construction from Jones & Carter to place 12" waterline under and across Kilgore Parkway at the northwest intersection of SH 99-**R&B**
33. Approve the purchase of a 10,000 gallon asphalt tank to replace existing damaged tank from RB Everett in the amount of \$84,022.00-**R&B**
34. Approve Change Order No. 17 in the amount of \$28,400.00 from Dannenbaum Engineering to complete engineering services to add/revise/move/delete driveways and add pavement markings and signs on FM 1409-**R&B**
35. Approve continued use of Civil 3D AutoCad Software package from Autodesk, Inc. in the amount of \$6,615.00-**R&B**
36. Approve updated Maintenance Declaration for storm water structural controls as required by the State for detention ponds in urban areas of West Chambers County-**R&B**
37. Approve bid from HK Ranches, LLC to bore under IH-10 frontage road to install a new electric line for Chambers County weigh station to replace existing damaged line in the amount of \$11,220.00-**R&B**
38. Approve a change to subdivision take over process that requires a bond of 25% of bid cost for the roads and drainage elements of the subdivision-**R&B**
39. Approve requirement for all new Industrial and Commercial roads to be paved to wit: in order to eliminate the safety hazard of mud being tracked onto roadways-**R&B**

40. Approve requirement for temporary work site drives to have a tire wash station, paving or other approved method, to wit: in order to eliminate the safety hazard of mud being tracked onto roadways-**R&B**
41. Approve bids and award contract for concrete parking lot at the Winnie Fire Station-**R&B**
42. Approve request from East Chambers ISD to paint a 3'x 3' school pride emblem on County roads in front of driveways and businesses in the East Chambers Area with traffic control/safety support from the Sheriff's Office-**R&B**
43. Approve moving forward with negotiations with engineering consultants from the RFQ Engineering Services for county roadways-**R&B**

20. EXECUTIVE SESSION

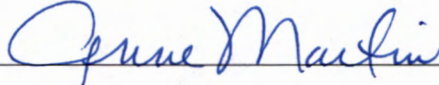
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072

Dated this the 19 day of March, 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 19th day of March, 2021, at 3:53 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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By: AM



Heather H. Hawthorne, County Clerk

Recorded: 