



**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 **12th** day of **October 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, October 11, 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 Chambers County Appraisal District Board of Directors
- 1.2 Discuss and consider renewing the 2022 DIR (Department of Information Resources) Contract between Chambers County and Function4, LLC for all copiers and maintenance plan-(**9:30 a.m.**)
- 1.3 Discuss and consider the creation of the District Attorney's Criminal Investigation Division and the swearing in of Tommy L. Henry by the Chambers County District Attorney, Cheryl Swope Lieck-(**10:30 a.m.**)

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider approval of reimbursement agreement to Meritage Homes of Texas, LLC for the design and construction of a portion of Chambers Parkway

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider pursuing the Community Resiliency Program (CRP) through the Texas Department of Housing and Community Affairs (TDHCA) for necessary public facility or public service needs in response to and in preparation of future pandemics
- 5.2 Discuss and consider authorizing staff to initiate procurement for administrative services and engineering/architectural services for application development and program implementation associated with the Community Resiliency Program
- 5.3 Discuss and consider updating Chambers County HOT Fund Grant Program to streamline requirements and better align with state mandates
- 5.4 Discuss and consider participating in the State of Texas Office of the Governor's Office of Criminal Justice Division's FY 2022 Body-Worn Camera Grant Program
- 5.5 Public Hearing at 10:00 a.m. regarding the TGSCP 7575 Sutton Road, LLC-2021 Reinvestment Zone
- 5.6 Discuss and consider Order designating TGSCP 7575 Sutton Road, LLC-2021 Reinvestment Zone
- 5.7 Discuss and consider conducting a public hearing on November 23, 2021 regarding the TGSCP 7575 Sutton Road, LLC-Tax Abatement Agreement

5.8 Discuss and consider reschedule of public hearing regarding the TGSCP 6363, LLC 2021 Tax Abatement Agreement to November 23, 2021

7. **MAINTENANCE & BUILDINGS**

8. **SOLID WASTE**

9. **ENVIRONMENTAL PROTECTION**

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

10.1 Discuss and consider Safety Jackpot safety incentive program

10.2 Discuss and consider Resolution in support of authorizing the institution of a civil suit against Bouse RV Park, and those person and entities responsible for compliance with Chapter 1 of the Chambers County Fire Code at 2508 SH 124, Winnie, Texas in order to enjoin the violations and threatened violations of the fire code and to recover civil penalties for the violations of the fire code at this location

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 September 17, 2021, Regular Meeting; September 23, 2021, Special Called Meeting; September 28, 2021, Regular Meeting
8. Accept into record the bi-weekly Grant-Funded Project update prepared by the Department of Economic Development and Grant Management-**Eco Development**
9. Approve the CenterPoint Short Form Blanket Easement Agreement for the Westside Complex project-**Building Maintenance**
10. Approve Lease for Manufactured Home Lot agreement between Garland Davis (CCSO) and Chambers County
11. Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie-**Treasurer**
12. Approve payment to HART Intercivic for the purchase of ballots in the amount of \$5,133.42-**County Clerk**
13. Accept all bids for 2022 Mosquito Control, Contractual Pilot Services and Aviation Fuel-**Mosquito Control**
14. Approve payment to Tyler Technologies for Jury Manager Summons Direct service (9/3/2021-9/2/2022) in the amount of \$32,767.50-**Information Technology**
15. Approve request to lease additional hardware from Dell in the amount of \$12,365.49 per year over the span of a four-year lease consisting of laptops, docks and monitors-**Information Technology**

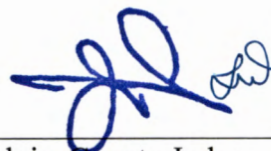
16. Approve Cost Sharing Agreement between Chambers County EMS and Boundtree for rebate on Operative IQ supply and Narcotic Management Software-**EMS**
17. Approve contract with Verizon for vehicle tracking (147 county vehicles) at a cost of \$17.45 per unit-**Purchasing**
18. Approve a Professional Service Agreement with HO+K for continued design of a Justice Center and temporary Minimum Security Female Dormitory design-**Purchasing**
19. Approve application from CenterPoint Energy to install 3380' of 6" gas line in the north right-of-way of Kilgore Parkway beginning at the west right-of-way of Tradewinds Drive-**R&B**
20. Approve application from Frontier Communications to install fiber optic cable in the east right-of-way of Briar Oaks Lane from Lakeside Avenue-**R&B**
21. Approve advertising bids for 2022 Roadway Materials and Fuels-**R&B**
22. Approve application from Frontier Communications to install a fiber optic cable in the north and south right-of-way of Dripping Spring Avenue from Shady Grove Street to Piping Rock Street-**R&B**
23. Approve application from Frontier Communications to install fiber optic cable in the north and south right-of-way of Creekside Avenue from FM 3180 for approximately 730'-**R&B**
24. Approve application from Frontier Communications to install fiber optic cable in the west and east right-of-way of Holly Spring Lane from Creekside Avenue to the end of the cul-de-sac-**R&B**
25. Approve application from Frontier Communications to install fiber optic cable in the north right-of-way of Lakeside Avenue from Lynn Brook Lane to the cul-de-sac-**R&B**
26. Approve application from Frontier Communications to install fiber optic cable in the north and south right-of-way of Timber Creek Avenue from the west cul-de-sac to the intersection of Rocky River Street-**R&B**
27. Approve application from Frontier Communications to install fiber optic cable in the north and south right-of-way of Wimberly Lane from the cul-de-sac going west for approximately 730'-**R&B**
28. Approve application from Frontier Communications to install fiber optic cable in the west and east right-of-way of Rocky River Street from the south cul-de-sac, north to the intersection of Lakeside Avenue-**R&B**
29. Approve application from Frontier Communications to install fiber optic cable in the west right-of-way of Shady Grove from the intersection of Wimberly Lane south to the end of the cul-de-sac, to include a portion of the east right-of-way from cul-de-sac north for approximately 150'-**R&B**
30. Approve application from Frontier Communications to install fiber optic cable in the west and east right-of-way of Piping Rock Street, beginning approximately 200' north of the intersection of Timber Creek Avenue, to the cul-de-sac of Piping Rock Street-**R&B**
31. Approve application from Frontier Communications to install fiber optic cable in the east right-of-way of Lynn Brook Lane from Lakeside Avenue, south to the cul-de-sac-**R&B**
32. Approve Constance and Greene Estates Minor plat-**R&B**
33. Approve Rhonda Rosa Woods Minor plat-**R&B**
34. Award Bayer Road full depth concrete repair project to the lowest best qualified bidder-**R&B**
35. Approve Cypress Point, Section 2 plat-**R&B**
36. Approve Cypress Point, Section 4 plat-**R&B**
37. Approve vacation carryover for Austin Dubose (40 hrs.); Derek Parish (40 hrs.)
38. Approve Election Day Presiding Judges and Alternate Judges for the November 2, 2021 Joint Constitutional Amendment Election-**County Clerk**
39. Approve Statewide Automated Victim Notification Service (SAVNS) Grant Contract between Chambers County and the Office of the Attorney General (September 1, 2021-August 31, 2022)
40. Approve payment to The Center for Technology and Civic Life in the amount of \$8,264.43 for unexpended Grant funds-**County Clerk**

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 sale of real property-**Executive Session**

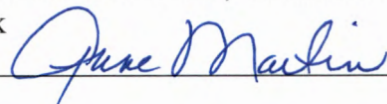
Dated this the 8th day of October, 2021



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 8th day of October, 2021, at 3:00 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

FILED FOR RECORD IN:
Chambers County
On: 10/8/2021 2:59:23 PM
Doc Number: 2021 – 5555
Number of Pages: 4
Amount: 0.00
Order#:20211008000055
By: AM



Heather H. Hawthorne, County Clerk

Recorded: _____

