



UG-96-2021-5451

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 **13^h** 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

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 12, 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 legislative update-(9:30 a.m.)
- 1.2 Discuss and consider adopting a Resolution to allow a golf cart to be operated on a public highway or street in unincorporated Chambers County with a speed limit of 35 mph or less
- 1.3 Discuss and consider adding Bay Area Turning Point as a charity option on the county's juror donation forms-District Clerk
- 1.4 Discuss and consider Resolution recognizing the Barbers Hill High School Baseball team and the Barbers Hill High School Softball team and coaches on their State Championship win
- 1.5 Appoint a Chambers County representative to the Gulf Coast Protection District Board of Directors

2. FINANCIAL

- 2.1 Discuss and consider presentation of the Chambers County 2020 Annual Comprehensive Report (ACFR) and Single Audit Report by Pattillo, Brown & Hill, LLP, Certified Public Accountants
- 2.2 Discuss and consider Auditor's report-Constable Tax Sales (FY2020)

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorization to execute a contract with Chambers County and the Texas Water Development Board Contract for the Flood Infrastructure Fund
- 5.2 Discuss and consider authorization to execute the Interlocal Agreement with the City of Liberty for the Texas Water Development Board Flood Infrastructure Fund
- 5.3 Discuss and consider approving request for \$5,000.00 in HOT (Hotel Occupancy Tax) Funds from the Old River-Winfree Founders Day (October 8-10, 2021)
- 5.4 Discuss and consider approving Temporary Park Use Agreement for Old River-Winfree Founders Day (October 8-10, 2021)
- 5.5 Discuss and consider approving request for \$25,000.00 in HOT (Hotel Occupancy Tax) Funds from Texas Rice Festival
- 5.6 Discuss and consider approving Temporary Park Use Agreement for 2021 Texas Rice Festival (September 7-October 18, 2021)
- 5.7 Public Hearing at 10:00 a.m. regarding the Tosaf, Inc.-Tax Abatement Agreement

- 5.8 Discuss and consider approving the Tosaf, Inc.-Tax Abatement Agreement
- 5.9 Public Hearing at 10:00 a.m. regarding the TX Baytown Grand Parkway, LLC-2021 Reinvestment Zone
- 5.10 Discuss and consider Order designating the TX Baytown Grand Parkway, LLC-2021 Reinvestment Zone
- 5.11 Discuss and consider public hearing on August 24, 2021 regarding the TX Baytown Grand Parkway, LLC-2021 Tax Abatement Agreement
- 5.12 Discuss and consider TGSCP 6363, LLC-Tax Abatement application

6. PARKS & RECREATION

- 6.1 Discuss and consider approving Public Art Mural Policy

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider selecting turf or grass infields for all sixteen proposed Chambers County Baseball fields
- 7.2 Discuss and consider awarding Brookstone Construction, Phase 2 of the Chambers County Westside Complex Project

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider utilizing an independent auditor for the audit of Volunteer Fire Departments

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

- 16.1 Discuss and consider accepting the 2020 Distinguished Service Award to the Chambers County Historical Commission

17. LAW ENFORCEMENT

18. PERSONNEL

- 18.1 Discuss and consider the Road Administrator open position
- 18.2 Discuss and consider adopting a new vacation plan for County employees

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 from June 10, 2021, Special Called Meeting
- 8. Accept letter of intent from Kenitha Lewis to serve on the Chambers County Child Welfare Board
- 9. Accept letter of resignation from Michelle Ybarra and Alecia Turner from the Chambers County Child Welfare Board

10. 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 (September 2020-August 2021; September 2021-August 2022)
11. Approve the purchase of office furniture for the District Clerk's move to the Anahuac Annex from Manning's Office Solutions, LLC in the amount of \$5,225.72-**District Clerk**
12. Approve Order from County Judge delegating duties for Mass Gathering Permits-**OEM/Fire Marshal**
13. Accept into record the bi-monthly grant-funded project report prepared by Department of Economic Development and Grant Management-**Eco Development**
14. Accept into record complete updated Purchasing Policy-**Eco Development**
15. Approve the repairs to a D6N Dozer from Mustang Cat in the amount of \$6,134.51-**Solid Waste**
16. Approve the annual Procure Service Agreement for countywide AED's with Stryker Sales Corporation in the amount of \$18,946.00-**EMS**
17. Approve amendments to the Chambers County Fire Code-**CCOEM/Fire Marshal**
18. Approve Mass Gathering Permit for Texas Gatorfest 2021; Approve Mass Gathering Permit for Texas Rice Festival 2021-**Fire Marshal**
19. Approve application from Comcast Cable, LLC for utility construction to install (underground bore) of fiber optic cable under Cold Spring Drive in the Rain Tree Subdivision approximately 760' south of the intersection of Rain Tree Drive-**R&B**
20. Approve application from Comcast Cable, LLC for utility construction to install (underground bore) fiber optic cable under Comal Drive in the Rain Tree Subdivision approximately 580' north of the intersection of Red River Drive-**R&B**
21. Approve application from Comcast Cable, LLC for utility construction to install (underground bore) fiber optic cable under Lanai Drive in the Lanai Subdivision approximately 165' north of the intersection of Horn Street /Diamond Way-**R&B**
22. Approve application from Comcast Cable, LLC for utility construction to install (underground bore) fiber optic cable under Rain Tree Drive in the Rain Tree Subdivision approximately 130' west of the intersection of Thunder Cloud Drive-**R&B**
23. Approve application from Comcast Cable, LLC for utility construction to install (underground bore) fiber optic cable under Thunder Cloud Drive in the Rain Tree Subdivision approximately 155' north of the intersection of Rain Tree Drive-**R&B**
24. Approve application from Comcast Cable, LLC for utility construction to install (underground bore) fiber optic cable under Walnut Branch Drive in the Rain Tree Subdivision approximately 130' north of the intersection of Rain Tree Drive-**R&B**
25. Accept the bid from Angel Brothers Enterprise, LTD to overlay West Bay Road in the amount of \$390,280.20-**R&B**
26. Approve variance request from Ameriport Business Park to modify detention pond drain time-**R&B**
27. Approve adding Pacheco Koch and Cobb Fendley to the list of available drainage consultants for new development with Chambers County serving as a pass through for all developers -**R&B**
28. Approve the purchase of a 48" x 20' plastic pipe (HDPE), total of 180 linear feet from Rural Pipe & Supply, Inc. for \$10,313.06-**R&B**
29. Approve the purchase of a 18" x 20' plastic pipe (HDPE), total of 1,500 linear feet from Rural Pipe & Supply, Inc. for \$18,150.00-**R&B**
30. Approve Change Order No. 1 in the amount of \$87,000 Angel Brothers Enterprise, LTD due to additional asphalt on West Bay Road as well as a mobilization charge for work on Plantation Drive-**R&B**
31. Approve Legends Bay, Section 7 plat-**R&B**
32. Approve vacation carryover (Jalynn Fleetwood-36 hours)

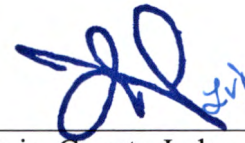
- 33. Accept the Official Oath and Bond of Ryan Holzaepfel, County Fire Marshal
- 34. Approve the Crime Policy Declarations for the County Treasurer's Office

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 9th day of July, 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 9th day of July, 2021, at 1:30 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

Quae Martin Deputy

FILED FOR RECORD IN:
Chambers County
On: 7/9/2021 1:30:02 PM
Doc Number: 2021-5451
Number of Pages: 4
Amount: 0.00
Order#: 20210709000036
By: AM



Heather H. Hawthorne, County Clerk

Recorded: Quae Martin