



UG-96-2021-5540

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 28th day of September 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, September 27, 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 Proclamation designating October 3-9, 2021 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M Agrilife Extension Service
- 1.2 Public Hearing at 10:30 a.m. to discuss the 2021 Tax Rate of \$0.53949/100
- 1.3 Discuss and consider adopting the 2021 Tax Rate of \$0.53949/100
- 1.4 Discuss and consider adopting the 2022 Chambers County Budget
- 1.5 Discuss and consider implementation of vehicle tracking for county vehicles in 2022 with an estimated cost of \$30,000.00-**Information Technology**

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider appointing a Commissioner to be listed as the owner of County property for the sale of the 0.1761-acre tract of land adjacent to the Old River fire station
- 3.2 Discuss and consider setting a public hearing for October 26, 2021 for the sale/or abandonment of a portion of the unimproved right-of-way of Shady Glen Drive in Oak Island as requested by Jeff Lummus
- 3.3 Approve contract for ditch cleaning to Texas Drainage, Inc. in the amount of \$500,000 with the understanding that the unit bid price for each item will not increase
- 3.4 Discuss and consider charging impact fees and modeling costs to Jindal SAW, LLC to ensure no impact to Kilgore Drainage for new development prior to development expansion
- 3.5 Discuss and consider approving additional work required for Pacheco Koch to establish an approved Kilgore Drainage as built
- 3.6 Discuss and consider Change Order for SER Construction to complete additional work on Kilgore, Phase 1 including removal of silt and re-establishment of slope
- 3.7 Discuss and consider working with the County Attorney to establish an overweight permit for County roads under Texas Transportation Code, Section 623.018
- 3.8 Discuss and consider allowing Road & Bridge to temporarily close Bayer Road if needed
- 3.9 Discuss and consider a variance allowing the release of the electrical permit with a construction bond requiring completion of storm water detention

- 3.10 Discuss and consider entering into an agreement with KTN to fund a turn lane as a part of the Kilgore Parkway widening project, and allowing KTN to begin accessing Kilgore Parkway now without the turn lane

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving the HOT (Hotel Occupancy Tax) Fund application for \$5,000 made by Friends of the Chambers County Library System 501(C) (3) for the 2021 Nerd Con event
- 5.2 Discuss and consider TGSCP 7575 Sutton Road, LLC-Tax Abatement application and incentive recommendation
- 5.3 Discuss and consider TGSCP 7575 Sutton Road, LLC-Reinvestment Zone application
- 5.4 Discuss and consider Project Futon incentives recommendation

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

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

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 August 24, 2021, Regular Meeting
8. Approve Treasurer's report-August 31, 2021
9. Approve the appointment of Brandi Waltman Greathouse to the Chambers County Child Welfare Board
10. Approve 4th Quarter payment to the Chambers County Appraisal District for 2021 Appraisal services in the amount of \$117,890.75-**Tax Office**
11. Approve the renewal (October 1, 2021-October 1, 2022) of password vault software from Keeper Security in the amount of \$15,120.00-**Information Technology**
12. Adopt the 2022 Chambers County Resolution for the Indigent Defense Grant Program
13. Approve using Choice Partners National Purchasing Cooperative-Roofing Contractors for proposals for re-roofing the Dispatch Building-**Building Maintenance**
14. Approve the installation of gas line plumbing for the Cedar Bayou Generator install in the amount of \$3,585.00-**Building Maintenance**

15. Approve yearly payment to Climatec, LLC for the County Building Automation System Maintenance services in the amount of \$11,497.00-**Building Maintenance**
16. Approve the adjustment to PBK's fee for the Westside Complex and Fort Anahuac Baseball Complex projects-**Building Maintenance**
17. Approve contract and task authorization for Public Management, Inc. grant management for the American Rescue Act Plan-**Economic Development**
18. Accept into record the bi-monthly Grant Funded Project report developed by the Department of Economic Development and Grant Management-**Economic Development**
19. Approve Resolution from the Texas Department of Agriculture certifying the provision of grant funds to the Senior Citizens Project of Chambers County so that they may participate in the 2022 TDA Texans Feeding Texans: Home Delivered Grant Program-**Economic Development**
20. Approve rejecting all bids for 2022 Contractual Aerial Services-**Mosquito Control**
21. Approve re-bidding 2022 Contractual Aerial Services-**Mosquito Control**
22. Approve application for utility construction from CenterPoint Energy to install a 4" gas line in the north right-of-way of Fisher Road, beginning at FM 2354, turning north in the east right-of-way of N. Fisher Road for a total of 8,460 ft.-**R&B**
23. Approve MOU (Memorandum of Understanding) between Chambers County and Research, Applied Technology, Education and Services (RATES) for implementation of the proposed High Frequency (HF) radar equipment-**R&B**
24. Approve Southwinds, Section 3 plat-**R&B**
25. Approve contract with Pacheco Koch for Kilgore Drainage Construction Management-**R&B**
26. Approve the surplus of various vehicles from the Sheriff's office for trade-in on the purchase of a 2021 Ford F-350 and a 2020 Ford F-150 from Silsbee Ford, Inc. in the amount of \$76,732.75-**Sheriff's Office**
27. Accept grant award from the U.S. Department of Homeland Security for a Port Security Grant for the purchase of a 25' SafeBoat for the Marine Division-**Sheriff's Office**
28. Approve the participation in the 2022 Texas Department of Transportation's Selective Traffic Enforcement Program (STEP) grant-**Sheriff's Office**
29. Approve the purchase of two (2) body warn cameras from Utility Associates, Inc. in the amount of \$20,000.00-**Sheriff's office**
30. Approve vacation carryover for Lena Turner (14.5 hrs.); Ron Nichols (40 hrs.)

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**

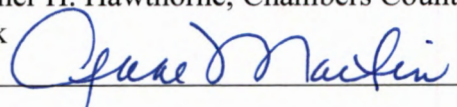
- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider the sale of real property-**Executive Session**

Dated this the 24th day of September, 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 24th day of September, 2021, at 2:20 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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