

**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 **Friday, the 17th 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 Thursday, September 16, 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 setting the proposed 2021 tax rate at \$0.539490/100
- 1.2 Discuss and consider setting a public hearing for the 2021 tax rate on September 28, 2021 at 10:30 a.m.
- 1.3 Discuss and consider setting the 2022 Elected Officials salaries
- 1.4 Discuss and consider Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP
- 1.5 Discuss and consider approving Resale Offer submitted by Kavyu Enterprise, LLC for \$6,234.00, Parcel 6607, East Chambers Independent School District vs. Willie Mae Guillory (Cause No. 18DCV0216)
- 1.6 Discuss and consider approving Resale Offer submitted by Canelo Investments, LLC for \$30,000, Parcel 25523, 25524, 25529, 25530, 19217, 25521, 25522 and 25528, Chambers County vs. Zimmer, J.H., ET al (Cause No. CV27724)
- 1.7 Discuss and consider approving Resale Offer submitted by Jimmy W. Smith and Shirley A. Smith for \$10,000.00, Parcel 3059, Chambers County et al vs. Unkown heirs to the Estate of Elba Webb, Sr., Dec'd. et al (Cause No. CV21544)
- 1.8 Discuss and consider approving a Cooperative Agreement between Texas A&M AgriLife Extension Service and Chambers County
- 1.9 Discuss and consider naming the new Westside Complex and baseball fields in honor of D.W. "Don" McLeod, Gordon Speer, Andrew Lannie, A.N. "Boots" Nelson, Jr. and Paul Williams, respectively
- 1.10 Discuss and consider naming the new Westside Community Building in honor of the late Commissioner, H.H. "Mac" McCollum Community Building
- 1.11 Discuss and consider naming the new Fort Anahuac Park Sports Complex and baseball fields in honor of Jim Silva, David "Bubba" Abernathy, Ben Nelson, Sarah Cerrone and Eric Humphrey, respectively
- 1.12 Discuss and consider designating two (2) elected officials as representatives and two (2) elected officials as alternates to the 2022 Houston-Galveston Area Council's General Assembly and Board of Directors

2. FINANCIAL

10-96-2021-5526*

- 2.1 Discuss and consider Hurricane Ike Project close out status and deadline
- 3. **ROAD & BRIDGE**
 - 3.1 Discuss and consider acknowledgement of Texas Materials' acquisition of Angel Brothers and providing consent for Angel Brothers to assign certain projects to Texas Materials based on that acquisition
 - 3.2 Discuss and consider the sale and/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 Discuss and consider setting a public hearing on September 28, 2021 for the sale and/or abandonment of a portion of the unimproved right of way of Shady Glen Drive in Oak Island as requested by Jeff Lummus
 - 3.4 Discuss and consider update on FM 1409 project
 - 3.5 Discuss and consider approval of Needlepoint Road overlay change order in the amount of \$7,600.00 under the Cowboy Asphalt current contract
- 4. **ENGINEERING/PROJECT MANAGEMENT**
- 5. **ECONOMIC DEVELOPMENT & TOURISM**
 - 5.1 Discuss and consider authorizing amending the FY21 TxDot RAMP Grant contract for the Winnie Airport from \$50,000 to \$68,000 to cover additional cost incurred
 - 5.2 Discuss and consider approving FY22 TxDot RAMP Grant contract for Anahuac Airport in the amount of \$100,000 (50/50 match)
 - 5.3 Discuss and consider approving FY22 TxDot RAMP Grant contract for Winnie Airport in the amount of \$100,000 (50/50 match)
 - 5.4 Discuss and consider allowing Texas A&M Corpus Christi to install a sea level monitoring well at McCollum Park in Beach City, TX
 - 5.5 Discuss and consider approving request for \$3,000.00 in HOT (Hotel Occupancy) funds from the Winnie-Stowell Positive Action Committee for a Mural Project at Gregory Park
 - 5.6 Discuss and consider Resolution adopting Civil Rights & Fair Housing Policies in connection with the County's participation in Federally Funded Projects associated with the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF)
 - 5.7 Discuss and consider Resolution authorizing the acceptance of American Rescue Plan Act-Coronavirus Local Fiscal Recovery Funds (ARAP-CLFRF) and authorizing the County Judge to act as the County's Chief Executive Officer and Authorized Representative in all matters pertaining to implementation
 - 5.8 Discuss and consider Chambers County Recovery Plan associated with the Americans Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund
 - 5.9 Discuss and consider Resolution authorizing the approval of the Chambers County Recovery Plan
 - 5.10 Discuss and consider the Ravago Americas, LLC-Project Redfish Chapter 381 Economic Development Program Agreement
 - 5.11 Discuss and consider Chambers County Foreign Trade Zone (FTZ) Policy
 - 5.12 Discuss and consider Floor and Décor Outlets of America, Inc. FTZ Non-Objection Letter application
 - 5.13 Discuss and consider Floor and Décor Outlets of America, Inc. FTZ Pilot Agreement
 - 5.14 Discuss and consider TGSCP 7575 Sutton Road, LLC-Tax Abatement application
 - 5.15 Discuss and consider rejecting all bids received for GLO CDBG-DR Hankamer Wastewater Treatment Plant contract 20-065-007-C010 for construction of .3 MGD wastewater treatment plant
- 6. **PARKS & RECREATION**
 - 6.1 Discuss and consider options for collection of delinquent 2020 Online Auction Youth Livestock Show buyer invoices in the amount of \$365.00
- 7. **MAINTENANCE & BUILDINGS**
- 8. **SOLID WASTE**
- 9. **ENVIRONMENTAL PROTECTION**
 - 9.1 Discuss and consider nuisance abatement for 17114 Choctaw, Baytown, TX; 333 6th Street, Stowell, TX and 8031 FM 565, Baytown, TX

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider Mass Gathering Permits for the following events to be held at Houston Raceway Park: Real Deal Campout and Trail Ride (9/24-9/25/21); Cleetus and Cars Texas (10/2/21); Michelada Fest (10/3/21); Import Face Off (10/10/21); October Truck Madness (10/16/21); Freaky Deaky Music Festival (10/28-30/21) and Magical Winter Lights Holiday Festival (11/19/21-01/05/22)
- 10.2 Discuss and consider approving Payment and Release Agreement between Old River Winfree Volunteer Fire Department and Chambers County with the county making check payable to Texas Forest Service in the amount of \$8,876.00

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider Agreement for Consulting Services with Griffith, Moseley, Johnson & Associates (G|M|J) to propose a scope of work to assist Chambers County in developing a temporary solution for the jail

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 26, 2021, Emergency Meeting
- 8. 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
- 9. Approve Treasurer's report-July 31, 2021
- 10. Approve the 2022 Chambers County Holidays
- 11. Approve the Occupancy Agreement between Chambers County and Tanner Dickens (occupant)
- 12. Approve the renewal of the Office of the Attorney General and Chambers County registry contract-**District Clerk**
- 13. Approve the 202 Sheriff's and Constable's fees-**County Clerk**
- 14. Approve the renewal of the Tyler Public Safety annual maintenance from October 1, 2021-September 30, 2022 in the amount of \$41,898.59-**Information Technology**
- 15. Approve the Chambers County Sheriff's Office Spindletop Jail and Mental Health Deputy contracts-**CCSO**
- 16. Approve imposition of Optional Fees for Calendar Year 2022 with the Texas Department of Motor Vehicles-**Tax Office**
- 17. Accept letter of intent from Hannah Jackson to serve on the Chambers County Child Welfare Board
- 18. Authorize participation in the H-GAC Solid Waste Grant Program-**Eco Development**
- 19. Authorize Department of Economic Development and Grant Management to begin developing an application for the H-GAC Solid Waste Grant Program-**Eco Development**
- 20. Accept into record bi-monthly Grant-Funded Project report prepared by Department of Economic Development and Grant Management-**Eco Development**


21. Accept into record updated address for Zion Bank dba Amegy Bank related to Texas Water Development Board Flood Infrastructure Fund-**Eco Development**
22. Accept into record updated Texas Water Development Board Flood Infrastructure Fund Grant Agreement-**Eco Development**
23. Accept into record updated TxDot Transportation Alternatives Program application-**Eco Development**
24. Authorize Department of Economic Development and Grant Management to issue Request for Qualifications for Architect/Engineering Firm to assist with design of the proposed Old River Boat Ramp-**Eco Development**
25. Authorize Department of Economic Development and Grant Management to issue Request for Proposals for Grant Management Firm to assist with application development and project management pertaining to Texas Parks and Wildlife Boating Access Grant/Proposed Old River Boat Ramp-**Eco Development**
26. Authorize the Building Maintenance and Construction Department Head to sign Allowance Expenditure Authorization's for projects with contingency money-**Building Maintenance**
27. Approve the purchase of Network Attached Storage device from B&H Photo Video in the amount of \$14,749.90-**Information Technology**
28. Approve the amendment to the Chambers County Emergency Pay Policy to create an Emergency Meal Section to ensure that our employee emergency and disaster meal practices are formalized by the County Commission and to codify the employee emergency and disaster meals practices repeatedly used since Hurricane Harvey, September 2017-**Emergency Mgmt**
29. Approve the Order of Special Election, Early Voting and Election Day hours and locations for the November 2, 2021 Special Election-**County Clerk**
30. Adopt codes and standards for the construction of county-owned buildings and facilities-**Fire Marshal**
31. Approve the purchase of three (3) drones from Steel City in the amount of \$41,205.00 to be used for various emergency operations in the county-**Emerg. Mgmt**
32. Approve the amendment to the Chambers County Personnel Policy (11.01-General Policy (Add: All County vehicles licensed to operate on public roadways are to be property identified by respective department and also with identification number for each vehicle))-**Commissioner, Pct. 3**
33. Approve application for utility construction to install a 2-inch sanitary sewer force main in the south right-of-way of Winzer Road in Winnie from FM 1406 approximately 1,160 linear feet west to 1078 Winzer Road-**R&B**
34. Approve Change order from Texas Drainage, Inc. in the amount of \$100,000 to add additional 51,282 linear feet of ditches-**R&B**
35. Approve checklist of existing requirements set for all industrial and commercial project submittals-**R&B**
36. Approve checklist of existing subdivision requirements-**R&B**
37. Approve using Road & Bridge drainage equipment to clean additional Trinity Bay Conservation District easements-**R&B**
38. Approve the purchase of sheet pile material in the amount of (approximately \$20,000 from Hammer & Steel, Inc. to reinforce Rhonda Rosa bridge crossing in Wallisville, TX-**R&B**
39. Approve demolition of county-owned structure at 206 Wilcox Street, Anahuac, TX-**Fire Marshal**
40. Approve payment to Texas Secretary of State in the amount of \$3,965.60 and \$19,827.99 for unexpended HAVA (Help America Vote Act) Grant funds-**County Clerk**
41. Approve vacation carryover-Lyndsey Davis (34.50 hrs.)
42. Approve the purchase of steel beams from Superior Supply & Steel in the amount of \$8,920.00 for the Rhonda Rosa project in Wallisville, TX-**R&B**

20. EXECUTIVE SESSION

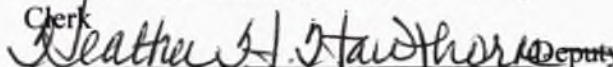
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072 4) Deliberation regarding security devices 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**
- 20.3 Discuss and consider the sale of real property-**Executive Session**
- 20.4 Discuss and consider contract negotiating pertaining to Indigent Healthcare-**Executive Session**

Dated this the 13 day of Sept, 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 13th day of September, 2021, at 2:40 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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