



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 **8th** day of **March 2022** 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, March 7, 2022*, 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

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider the sale of County property, a 0.3053-acre tract of vacant land in the unimproved right-of-way of Shady Glen Drive in Oak Island, through the sealed bid process
- 3.2 Discuss and consider approving Change Order No. 12 to Sterling Delaware Holding Co., Inc for Chambers County FM 1409 project in the amount of \$19,462.17
- 3.3 Discuss and consider Road & Bridge update from Brian Dodge, Road Administrator
- 3.4 Discuss and consider approving Memorandum of Understanding between Chambers County and Montgomery Estates, LLC regarding the creation of Chambers County MUD 4, the Montgomery Estate's subdivision development standards, utilities, drainage, subdivision amenities and other related subdivision development matters

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Change Order No. 1 in the amount of \$19,834.00 for the Hankamer Wastewater Treatment Plant, GLO CDBG-DR Contract 20-065-007-C010 (paid for by TBCD)
- 5.2 Public Hearing at 10:00 a.m. regarding the renewal/re-designation of the Borusan Mannesmann Pipe U.S., Inc. 2013 Reinvestment Zone
- 5.3 Discuss and consider Order renewing/re-designating the Borusan Mannesmann Pipe U.S., Inc. 2013 Reinvestment Zone
- 5.4 Public Hearing at 10:00 a.m. regarding the proposed Chambers Parkway Transportation Reinvestment Zone
- 5.5 Discuss and consider public hearing regarding adoption of the Chambers Parkway Transportation Reinvestment Zone
- 5.6 Discuss and consider Oleon Americas, Inc. Tax Abatement application
- 5.7 Discuss and consider P8/CPL 1 Propco, LLC Tax Abatement Agreement assignment to NNN OPP IV OWNER II, LLC
- 5.8 Discuss and consider Houston Transloading Partners I, LLC (NFI) Tax Abatement application

6. **PARKS & RECREATION**

6.1 Discuss and consider Park Use Agreement application from First Baptist Church of Anahuac for use of Fort Anahuac Park on April 16, 2022, for their Community Easter Event

7. **MAINTENANCE & BUILDINGS**

8. **SOLID WASTE**

8.1 Discuss and consider approving the Professional Service Agreement renewal with Hydrex Environmental Inc. for the year 2022-2023

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 requested by a court member, 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 Treasurer's Report-January 31, 2022
8. Approve minutes of February 8, 2022, Regular Meeting
9. 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**
10. Approve the purchase of a galvanized canopy for the Communications Office from Texas Carports & Patios, Inc. in the amount of \$34,075.28-**Communications**
11. Approve the rental of (18) golf carts to be used at the Chambers County Youth Livestock Show and Ranch Rodeo from Action Buggies in the amount of \$5,440.00-**CCYLSRR**
12. Accept into record the bi-monthly Grant-Funded Project Report prepared by the Department of Economic Development and Grant Management
13. Approve hiring Tippett Construction for repairs to the exterior siding and flashing for the Financial Complex trailer in the amount of \$49,875.00-**Building Maintenance**
14. Approve the May 7, 2022-Joint Constitutional Amendment Election Notice-**County Clerk**
15. Approve the May 7, 2022-Joint Constitutional Amendment Election Agreements with the City of Anahuac, Anahuac ISD, Chambers County Public Hospital District, East Chambers ISD and Chambers County Municipal Utility District No. 1-**County Clerk**
16. Approve payment to Joe Guerra Mechanical Services for the purchase of two (2) 4-yard Stationary Compactors in the amount of \$57,500.00-**Solid Waste**
17. Approve payment to Mustang Cat for the repair cost on a D6N Dozer in the amount of \$5,968.92-**Solid Waste**


18. Accept into record “Texas Subdivision and Special District Election and Release Form” Exhibit A and Exhibit B for the Texas State-Wide Opioid Settlement Agreement against Endo/Par and Teva-
County Attorney
19. Approve funding packet for 2022 Cove Volunteer Fire Department-**EMS**
20. Approve Bay Ten Business Park, Tracts 4 & 5 final plat-**R&B**
21. Approve Bay Ten Business Park, Tract 11 final plat-**R&B**
22. Approve Bay Ten Business Park, Tract 1 final plat-**R&B**
23. Approve OS Main Trust minor plat-**R&B**
24. Approve Cypress Point, Section 2-**R&B**
25. Approve various Road & Bridge items as surplus property-**R&B**
26. Approve the installation of a card reader for Road & Bridge entry gate from Datavox, Inc. in the amount of \$9,740.20-**R&B**
27. Approve gear replacement repairs on a dump truck from Cleveland Mack Sales, Inc. in the amount of \$17,106.92-**R&B**
28. Approve and ratify the approval of the Professional Service Agreement between Chambers County and HOK for the design, engineering and architectural services for the Chambers County Women’s Minimum-Security Dormitory
29. Approve and ratify the approval of the Professional Service Agreement between Chambers County and HOK for the design, engineering and architectural services for the Chambers County Justice Center
30. Approve Tyler Technologies Software Agreement for Defendant Access Application-**JP, Pct. 6**
31. Approve March 1, 2022 Joint Primary Election overtime pay during Early Voting, not to exceed \$6,500.00-**County Clerk**

20. EXECUTIVE SESSION

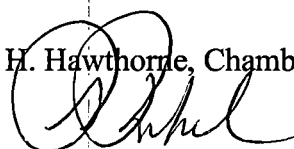
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072 4) Deliberation regarding security devices or security audits

- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider the sale/purchase of real property-**Executive Session**
- 20.3 Discuss and consider Professional Service Contract with Johnson, Mirmiran & Thompson, Inc.-**Executive Session**
- 20.4 Discuss and consider approving Chambers County Cybersecurity Incident Response Plan-**Executive Session**

Dated this the 4 day of March, 2022


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 04th day of March, 2022, at 3:07 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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