



UG-96-2022-5993

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 **11th** day of **October 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, October 10, 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

- 1.1 Discuss and consider Resolution declaring October as Fire Safety Month
- 1.2 Discuss and consider update from County Clerk on the November 8, 2022 Joint General Election

2. FINANCIAL

- 2.1 Discuss and consider Justice of the Peace, Pct. 4 audit report

3. ROAD & BRIDGE

- 3.1 Discuss and consider widening of Kilgore Parkway from Hwy 99 east to FM 3180 from 2 lanes to 4 lanes and funding 50% of the cost (2 Million) in lieu of Tax Abatements in CCID#3
- 3.2 Discuss and consider Kilgore Parkway design alternatives or land acquisition
- 3.3 Discuss and consider Change Order No. 14 for FM 1409 to Sterling Delaware Holding Co., Inc. DBA: Texas Sterling Construction for Asphalt Crack repair in the amount of \$109,387.41
- 3.4 Discuss and consider renewing Parking Lot Lease for employee parking and approve annual fees at the Anahuac Library from Chambers Liberty Navigation District
- 3.5 Public hearing at 10:00 a.m. for the closure of Needlepoint Road due to safety concerns in regards to a music festival from October 29-31, 2022 from 2:00 p.m.-2:00 a.m.
- 3.6 Discuss and consider the closure of Needlepoint Road due to safety concerns in regards to a music festival from October 29-31, 2022 from 2:00 p.m.-2:00 a.m.

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider accepting a \$50,000 grant from Southeast Texas Housing Finance Corporation (SETH) to be used for affordable housing and/or related services
- 5.2 Discuss and consider presentation and request from Dick Olin to be the Ring Sponsor for the 2023 Bayou Bowl
- 5.3 Discuss and consider Senior Citizen services in Chambers County
- 5.4 Discuss and consider purchase of body cameras for Constables utilizing ARPA funds

6. PARKS & RECREATION

- 6.1 Discuss and consider naming the new Baseball fields on Cook Road in Winnie the "Yale Devillier Sports Complex and the individual fields as follows: Tommy Leday, John P. McAdams, Alma Lois Turner, Diars Thomas and James Stratton

- 7. **MAINTENANCE & BUILDINGS**
 - 7.1 Discuss and consider Jim Silva Sports Complex deductive Change Order No. 2 in the amount of \$6,097.64-project closeout
 - 7.2 Discuss and consider approving Beam Professionals to provide design services for the re-roof of White's Park Community Building from PBK Architects, Inc. in the amount of \$18,000.00
- 8. **SOLID WASTE**
 - 8.1 Discuss and consider Memorandum of Understanding with ECISD to allow Winnie Waste to dispose of one (1) full garbage truck of waste per week with no charge
- 9. **ENVIRONMENTAL PROTECTION**
- 10. **SAFETY/EMERGENCY MANAGEMENT/EMS**
 - 10.1 Public hearing at 10:00 a.m. to discuss mass gathering permit for Freaky Deaky Music Festival to be held October 29-30, 2022 at Houston Raceway Park
 - 10.2 Discuss and consider approving mass gathering permit for Freaky Deaky Music Festival to be held October 29-30, 2022 at Houston Raceway Park
- 11. **COMMUNICATIONS/TECHNOLOGY**
- 12. **GOLF COURSE**
 - 12.1 Discuss and consider allowing full-time employees to work overtime at the golf course on an as needed basis
 - 12.2 Discuss and consider request to increase all green fees by \$2.00 beginning January 1, 2023
- 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 Commissioner's 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 minutes of September 20, 2022, Special Called Meeting (2)
- 8. Treasurer's report-August 31, 2022
- 9. Approve the 2023-2024 Department Liaisons
- 10. Accept into record bi-weekly project report provided by Department of Economic Development and Grant Management
- 11. Approve selection of Huitt-Zollars, Inc. to provide architecture and engineering services for construction projects funded through American Rescue Plan Act-**Eco Development**
- 12. Accept into record Coastal Lease with USACE for Hugo Point Park-**Eco Development**
- 13. Approve the annual contract for First Arriving Dashboards for the EMS station from First Arrival, LLC in the amount of \$3,062.00-**EMS**
- 14. Approve the request from the County Clerk for employees to work overtime hours during the November 8, 2022 General Election-**Co. Clerk**


15. Accept into the record monthly Auditor's reports: 2021 Certificates of Obligation Activity Report-September 2022, 2022 Capital Projects Activity Report-September 2022 and Legal Fees Report-September 2022-**Auditor**
16. 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 2021-August 2022; September 2022-August 2023)
17. Authorize the purchase of two (2) new GUA Guardian 190G4 Variable Flow Sprayers from Adapco, LLC in the amount of \$18,600.00-**Mosq. Control**
18. Approve installation of fiber optic line overhead in the north right-of-way of Bayside Drive in the unincorporated area of Beach City-**R&B**
19. Approve installation of fiber optic line in the east and north right-of-way of Cedar Point Road in the unincorporated area of Beach City-**R&B**
20. Approve Rain Tree, Section 4 plat-**R&B**
21. Approve Larson Estates minor plat-**R&B**
22. Approve Bynum-Aton minor plat-**R&B**
23. Approve amendment to TNP Scope of right-of-way services for Kilgore Parkway in the amount of \$6,000.00-**R&B**
24. Approve the extension of the County Judge's proclamation prohibiting outdoor burning-**OEM**
25. Approve request for authorization to solicit SOQ's (Statement of Qualifications) for Emergency Warehouse design services-**OEM**
26. Approve request to go out for bids for 2023 Aviation fuel-**Airport**
27. Approve request to go out for bids for 2023 Insecticides and 2023 Contractual Pilot Services and 2023 Contractual Aerial Services-**Mosq. Control**
28. Approve tax payment refund pursuant to Section 31.11 for the Texas Property Tax Code refunds of overpayment of erroneous payment-**Tax 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 the sale/purchase of real property-**Executive Session**

Dated this the 7 day of Oct, 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 _____ day of _____, 2022, at _____m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Chambers County
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By: LM



Heather H. Hawthorne, County Clerk

Recorded: *Lucretia*