

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 **22nd** 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 21, 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 March as American Red Cross month
- 1.2 Discuss and consider Proclamation declaring April 2022 as "Support United Way Greater Baytown and Chambers County Month" in Chambers County, Texas

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving AmeriPort Business Park Green Belt variance from 50ft. to 20 ft. South of FM 565 and East of FM 2354
- 3.2 Discuss and consider approving Heights of Baytown, Section 1 variance request to waive the requirement for 29 feet local street widths within the internal streets to 28 feet
- 3.3 Discuss and consider approving Heights Baytown, Section 1 variance request to waive the requirement of a 100' diameter cul-de-sac, to 85 feet
- 3.4 Discuss and consider approving a 6' vinyl privacy fence with stucco columns every 12' for project 2022-01-47-COM-NEW (Fischer's Hardware at the intersection of FM 3180 and Mallard Lane) as an alternative to the green belt requirement for commercial development
- 3.5 Discuss and consider awarding "striping and/or resurfacing on parking lots and Hisler Road Bid" to the lowest best qualified bidder
- 3.6 Discuss and consider Order abandoning a certain portion of Shady Glen Drive
- 3.7 Discuss and consider approving the transfer of expired 2017 Federal NPE (Non-Primary Entitlement Category Funding) funds to TxDOT

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing the Department of Economic Development and Grant Management to develop an application for the GLO CDBG Infrastructure Competition
- 5.2 Discuss and consider authorizing the Request for Proposals for Grant Administrative Services for the GLO CDBG Infrastructure Competition
- 5.3 Discuss and consider authorizing the Request for Qualifications for Architecture and Engineering Firms for the GLO CDBG Infrastructure Competition
- 5.4 Discuss and consider Resolution authorizing the classification of the Chambers County ARPA-CLFRF allocation as revenue loss as described in the Final Rule issued by the U.S. Department of the Treasury
- 5.5 Discuss and consider amendment to the Chambers County ARPA-CLFRF Recovery Plan



5.6 Discuss and consider authorization to competitively bid the construction of a new landfill cell at the County owned Solid Waste landfill site as identified and funded through the County's American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund #3639

6. **PARKS & RECREATION**

6.1 Discuss and consider Resolutions naming the 2022 Chambers County Youth Project Show Honorees: **Ranch Rodeo Pioneer Rancher**, George Turner; **Youth Livestock Show**, David Griffith; **Youth Livestock Auction**, Mike Dunlap

6.2 Accept the donation of bleachers, pens and chutes for the Lilton Sonnier Arena and the donation of bleachers for White's Park Arena

7. **MAINTENANCE & BUILDINGS**

8. **SOLID WASTE**

9. **ENVIRONMENTAL PROTECTION**

9.1 Discuss and consider nuisance abatement located at 416 Bertrand Street, Winnie, TX 77665

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**

18.1 Discuss and consider approving the IRS 415 Excess Benefit Agreement pay out from TCDRS for county retirees

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 Tax Payment Refunds pursuant to Section 31.11 of Texas Property Tax Code, Refund of Overpayment of Erroneous payment-**Tax Office**
8. Accept the contract between Chambers County and Houston Methodist Baytown to provide Occupational Health Testing for the next two years, as one of two vendors-**Safety**
9. Approve payment to Spok, Inc. in the amount of \$8,499.51 the for annual maintenance for countywide paging system-**Communications**
10. Approve uniform policy for the Office of Emergency Management, Fire Marshal and Safety-**OEM**
11. Approve renewal of Tyler Enterprise Justice (Odyssey) Software in the amount of \$189,936.24 (April 1, 2022-March 31, 2023)-**Technology**
12. Approve the purchase of network equipment for the West Annex from CDW, LLC in the amount of \$12,285.20-**Technology**
13. Approve funding packets for 2022 Anahuac Volunteer Fire Department-**EMS**
14. Approve log presented for review and authorization by the Chambers County Fire and Rescue Association-**Eco Development**
15. Accept into the record bi-weekly grant funded project update prepared by the Department of Economic Development and Grant Management-**Eco Development**

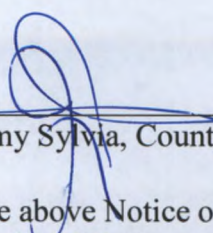
16. Approve Park Use Agreement between Chambers County and Chambers County Historical Commission for the "Battle of San Jacinto" to be held April 29, 2022-May 1, 2022 at Fort Anahuac Park-**Parks**
17. Approve the contracts between Chambers County and OmniPoint Health and Houston Methodist Baytown Hospital to provide Occupational Medical testing-**Safety**
18. Approve application from Trinity Bay Conservation District (TBCD) for utility construction in the county right-of-way to install 300' of 2" sanitary sewer force main from existing 2" sanitary sewer force main to the west in the north right-of-way of Roy Road-**R&B**
19. Approve application from Ian Stewart for utility construction in the county right-of-way to install 1,575' of 8" sanitary sewer in the south right-of-way of Kilgore Parkway, ending across from the west right-of-way of Bay Ten Lane-**R&B**
20. Approve Weaver & Marcantel Minor plat-**R&B**
21. Approve Bay Ten Business Park tracts 4 and 5 final plat-**R&B**
22. Approve payment to AutoDesk, Inc. in the amount of \$6,615.00 for use of Civil 3D AutoCad software-**R&B**
23. Approve payment to Utility Associates, Inc. for Body worn cameras in the amount \$247,433.74-**CCSO**

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 removal of sign(s) on County and State right-of-way-**Executive Session**

Dated this the 18 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 18 day of March, 2022, at 3:24 p.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD IN:
Chambers County
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By: JG



Heather H. Hawthorne, County Clerk

Recorded: 