



UG-96-2022-5783

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 **26th** day of **April 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, April 25, 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 Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins and Mott, LLP
- 1.2 Discuss and consider approving renewal contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Chambers County and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving a supplemental Interlocal Cooperation Agreement between Chambers County and Chambers County Improvement District No. 1 (CCID#1) related to a greenbelt buffer along FM 2354 and improvements to Fisher Road
- 3.2 Discuss and consider cost increases in Road Material
- 3.3 Discuss and consider requesting TxDot to designate a portion of FM 3180 right-of-way (Jug Handles South of I-10) as surplus to be provided back to the County
- 3.4 Discuss and consider requesting TxDot to designate a portion of FM 565 right-of-way (S. Curve) as surplus to be provided back to the County
- 3.5 Discuss and consider approving \$3,800 for Dannenbaum Engineering subcontractor, C.J. Hensch & Associates, Inc. to collect traffic data at four intersections as part of signal warrant analysis on FM 1409 at FM 565 South, River Farms, Churchill Downs and Perry/Gill
- 3.6 Approve going out for RFQ's for Geotechnical Services and Construction Lab Testing

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider HOT (Hotel Occupancy Tax) Fund application in the amount of \$2,500 by the Winnie-Stowell Positive Action Committee to create a mural in Gregory Park
- 5.2 Public Hearing at 10:00 regarding the proposed amendment and adoption of guidelines and criteria governing Ch. 312 Tax Abatement Agreements by Chambers County
- 5.3 Discuss and consider Resolution adopting amended guidelines and criteria governing Ch. 312 Tax Abatement Agreements by Chambers County
- 5.4 Discuss and consider Baytown/West Chambers County Economic Development Foundation Economic Development Program report

6. **PARKS & RECREATION**

- 6.1 Discuss and consider purchasing CivicRec Management System for all building rentals, camping permits, and other park rentals in the amount of \$10,463.00 with an annual renewal of \$4,725.00
- 6.2 Discuss and consider request for overtime pay for the Parks & Recreation Department for Youth Project show
- 6.3 Discuss and consider ordinance requiring “trolling motors only” from the bridge at I-10 to the Chambers County line on Turtle Bayou

7. **MAINTENANCE & BUILDINGS**

8. **SOLID WASTE**

9. **ENVIRONMENTAL PROTECTION**

- 9.1 Discuss and consider nuisance abatement located at 416 Bertrand Street, Winnie, TX 77665
- 9.2 Discuss and consider nuisance abatement located at 8031 FM 565 Cove, TX 77523

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**

- 17.1 Discuss and consider Proclamation recognizing the week of May 1-7, 2022 as National Correctional Officers and Employees Week

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 Park Use Agreement for Barrow Ranch and Beach City VFD to hold their annual Car Show and Poker Run at McCollum Park July 15-17, 2022-**Commissioner, Pct. 4**
- 8. Accept into record as presented the amended Department of State Health Services (DSHS) Cities Readiness Initiative (CRI) contract #537-18-0184-00001 from July 2022 to June 20, 2023; amended to add \$9,066.00 for FY2023
- 9. Approve tax payment refund pursuant to Section 31.11 for the Texas Property Tax Code refunds overpayment or erroneous payment-**Tax Office**
- 10. Accept into record monthly 2021 Certificates of Obligation Activity Report and the monthly Capital Projects Activity Report for March 2022
- 11. Approve the lease for various hardware from Dell Financial Services in the amount of \$10,461.35-**Technology**
- 12. Accept proposals for Emergency Sheltering Services, Disaster Debris Monitoring & Recovery Services, and Disaster Debris Clearance, removal and disposal-**OEM**
- 13. Accept into record bi-weekly Grant Funded project update provided by the Department of Economic Development and Grant Management-**Eco Development**

14. Approve contract with Kofile for the scanning and preservation of historical documents for the Chambers County District Clerk's Office (ARPA)-**Eco Development**
15. Approve repair costs to the Compactor (Wallisville) from Guerra Mechanical Services in the amount of \$5,920.00-**Solid Waste**
16. Approve Official Bond and Oath of County Auditor, Aaron Thomas-Purchasing
17. Approve the transfer of a 2013 Ford Taurus (CCSO) to the Office of Emergency Management-**CCSO**
18. Approve the Mont Belvieu EMS funding agreement for 2022-**EMS**
19. Approve the renewal of Genset maintenance contracts with five (5) separate manufacturer vendors-Building Maintenance
20. Approve going out for bids for ne greens drainage to be installed at the Chambers County Golf Course
21. Authorize the County Judge to sign the General and No Litigation Certificates of Chambers County for SETH (Southeast Texas Housing Finance Corporation)-Rosemont at Baytown
22. Approve application from Comcast Cable for utility construction to install fiber optic line (over lash) in the west right-of-way of Plantation Drive for 263' north of Delta Lane and 211' South of Delta Lane as a drirectional bore-**R&B**
23. Approve application from Comcast Cable for utility construction to install fiber optic line (bore) in the north right-of-way of Typhoon Lane for 10' from approximately 30' east of Euros Lane-**R&B**
24. Approve Larkin Subdivision lots 5 and 6 of the Stowell Townsite-**R&B**
25. Approve Cowboy Asphalt Services, LLC contract for striping and/or resurfacing on parking lots and Hisler Road-**R&B**
26. Approve Henderson minor plat-**R&B**

20. EXECUTIVE SESSION

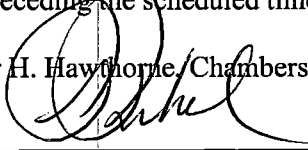
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072 4) Deliberation regarding security devices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

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

Dated this the 22nd day of April, 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 22 day of April, 2022, 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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Chambers County
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Heather H. Hawthorne, County Clerk

Recorded: 