



## 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 **26<sup>th</sup>** day of **July 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](http://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, July 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

#### **2. FINANCIAL**

2.1 Discuss and consider approving Chambers County Financial Policy

#### **3. ROAD & BRIDGE**

- 3.1 Public Hearing at 10:00 a.m. regarding changes to the Chambers County Subdivision Manual, Infrastructure Criteria Manual and Drainage Criteria Manual
- 3.2 Discuss and consider adopting the changes to the Chambers County Subdivision Manual, Infrastructure Criteria Manual and Drainage Criteria Manual
- 3.3 Discuss and consider approving Chambers County right-of-way and adjoining drainage facilities permit
- 3.4 Discuss and consider vetting BGE, Inc., Busch Hutchison & Associates, Inc., Freese & Nichols, Inc., Johnson Mirmiran & Thompson, Inc., and S&B Infrastructure, Ltd. for Engineering Inspection Services on Chambers County roadway and drainage infrastructure projects
- 3.5 Discuss and consider approving Terracon Proposal for material services on Kilgore Parkway widening and extension project in the amount of \$57,340.00
- 3.6 Discuss and consider Kilgore Parkway update
- 3.7 Discuss and consider TxDot repair guidance for FM 1409
- 3.8 Discuss and consider accepting right-of-way donation from Kevin Speer as shown in Exhibit A of the Donation Deed

#### **4. ENGINEERING/PROJECT MANAGEMENT**

#### **5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Public hearing at 10:00 a.m. regarding the NRG Cedar Bayou 5, LLC Project Moonshot 2022 Reinvestment Zone
- 5.2 Discuss and consider Order designating the NRG Cedar Bayou 5, LLC Project Moonshot 2022 Reinvestment Zone
- 5.3 Discuss and consider scheduling a public hearing on September 13, 2022 regarding the NRG Cedar Bayou 5, LLC Project Moonshot Tax Abatement Agreement
- 5.4 Public hearing at 10:00 a.m. regarding the Houston Transloading Partners I, LLC Tax Abatement Agreement
- 5.5 Discuss and consider the Houston Transloading Partners I, LLC Tax Abatement Agreement

6. **PARKS & RECREATION**

6.1 Discuss and consider adopting uniformed rental rates and rules for all County owned buildings

7. **MAINTENANCE & BUILDINGS**

8. **SOLID WASTE**

8.1 Discuss and consider the purchase of three (3) license plate recognition cameras for collection stations from Flock Group, Inc. in the amount of \$8,550.00

9. **ENVIRONMENTAL PROTECTION**

10. **SAFETY/EMERGENCY MANAGEMENT/EMS**

11. **COMMUNICATIONS/TECHNOLOGY**

11.1 Discuss and consider allowing RISE Broadband to add two (2) additional small microwave dish antennas to the Beach City radio tower to enable them to provide internet service to a large business customer

11.2 Discuss and consider allowing the County Attorney to review our current RISE Broadband agreement for the Beach City tower and consider increasing the rental fee for this site

12. **GOLF COURSE**

13. **AIRPORTS**

14. **HEALTH & WELFARE**

15. **MOSQUITO CONTROL**

16. **LIBRARY & HISTORICAL**

17. **LAW ENFORCEMENT**

17.1 Discuss and consider stipend pay for Correctional Nurses

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 June 28, 2022, Regular Meeting
8. Approve the adoption of Brycer Compliance Engine tool for tracking fire protection-**OEM**
9. Authorize the purchase of two (2) new GUA Guardian 190G4 Variable Flow sprayers from Adapco in the amount of \$18,600.00-**Mosq. Control**
10. Accept into record the monthly auditor reports (2021 CO Activity-June 2022, 2022 Capital Projects Activity-June 2022, 2022 Legal Fees-June 2022)-**Auditor**
11. Accept into record grant-funded project report prepared by Department of Economic Development and Grant Management
12. Approve amended deposit to The Sunset Room for Chambers County Day at the Capitol
13. Approve the annual Verso software renewal and the annual Montage software renewal from Auto-Graphics, Inc. in the amount of \$9,788.92-**Library**
14. Approve contracts for election services with Trinity Bay Conservation District, Winnie Stowell Hospital District, and East Chambers Independent School District for the November 8, 2022 General Election-**County Clerk**
15. Approve tax payment refund pursuant to Section 31.11 for the Texas Property Tax Code refunds of overpayment or erroneous payment-**Tax Office**

16. Approve as presented the yearly renewal invoice for Swift Reach (ChambersWarns) for Chambers County's emergency mass notification system in the amount of \$13,395.00-**Public Health**
17. Approve as presented the purchase of Dell Laptop computers for utilization by Public Health Community Outreach (grant funded \$2,980.92) and for Shelter Surveillance Teams (grant funded \$6,775.65)-**Public Health**
18. Approve the repairs on a slope mower from Shoppa's Farm Supply, Inc. in the amount of \$15,352.00-**R&B**
19. Approve payment to Hydrex Environmental for Groundwater Monitoring in the amount of \$10,717.00-**Solid Waste**
20. Approve payment to TCEQ for third quarter Solid Waste fee in the amount of \$7,028.89-**Solid Waste**
21. Approve the purchase of a 40-horsepower John Deere 4052M Compact tractor from Brookside Equipment in the amount of \$30,989.21-**Golf**
22. Approve the purchase of a greens mower from Kansas Golf & Turf in the amount of \$37,566.50-**Golf**
23. Approve the purchase of a Carrier 10 ton HVAC unit replacement at the West Annex from Rice-Tinsley Corporation in the amount of \$19,084.00-**Building Maintenance**

**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 22<sup>nd</sup> day of July, 2022

  
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 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<sup>nd</sup> day of July, 2022, at 3:40 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**  
**On: 7/22/2022 3:41:59 PM**  
**Doc Number: 2022 – 5888**  
**Number of Pages: 3**  
**Amount: 0.00**  
**Order#: 20220722000050**  
**By: TW**



Heather H. Hawthorne, County Clerk

Recorded: \_\_\_\_\_