



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 **12th** 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

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 11, 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 in support of the Gulf Coast Protection District (GCPD)
- 1.2 Discuss and consider renewal of declaration related to the Texas-Mexico Border Crisis
- 1.3 Discuss and consider the adoption of guidelines for the Chambers County Public-Private Partnership Program (P3), for the evaluation and disposition of proposals for the performance of qualifying projects through a public-private partnership that have been solicited by Chambers County, Texas
- 1.4 Discuss and consider update from HOK for the Justice Center and Temporary Women's Dormitory projects

2. FINANCIAL

- 2.1 Discuss and consider request from East Chambers ISD for Permanent School Fund withdrawal in the amount of \$103,907.85
- 2.2 Discuss and consider the 2021 Justice of the Peace, Pct. 5 Audit Report
- 2.3 Discuss and consider approving the Chambers County Investment Policy for the year ending December 31, 2022

3. ROAD & BRIDGE

- 3.1 Discuss and consider setting a public hearing on July 26, 2022, at 10:00 a.m. for the purpose of revising the Chambers County Subdivision, Infrastructure and Drainage Criteria Manuals
- 3.2 Discuss and consider approving Chambers County right-of-way and adjoining drainage facilities permit
- 3.3 Discuss and consider update for Kilgore Parkway

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving 2022 HOT (Hotel Occupancy Tax) Fund applications as recommended by HOT Fund Grant Review Committee (Old River Winfree Founders Day, Texas Rice Festival, Texas Gatorfest and The Johnny Ackel Memorial Rodeo)
- 5.2 Discuss and consider approving 2023 HOT (Hotel Occupancy Tax) Fund Grant Review Committee (The Johnny Ackel Memorial Rodeo, Marsh Fest, Texas Gatorfest, Texas Rice Festival, Old River Winfree Founders Day and Nerd Con)

- 5.3 Discuss and consider approving proposal in the amount of \$329,508 for the procurement of body-worn and in-car cameras for the Chambers County Sheriff's Office through Utility (paid for by ARPA Funds)
- 5.4 Discuss and consider NRG Cedar Bayou 5 LLC-Project Moonshot Tax Abatement Application
- 5.5 Discuss and consider NRG Cedar Bayou 5 LLC-Project Moonshot Reinvestment Zone Application
- 5.6 Discuss and consider selecting LJA Engineering to provide project-related engineering and design services for upcoming CDBG-DR competition
- 5.7 Discuss and consider selecting Public Management, Inc. to provide project-related grant administrative services for upcoming CDBG-DR competition

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider allowing the trade in of a 2019 F-350 for a 2020 F-150 from BJ Ford

12. GOLF COURSE

- 12.1 Discuss and consider approving request to use 2022 allocated budgets funds for the replacement of cart paths and covered parking for equipment at the Anahuac Golf Course (originally allocated for drainage)
- 12.2 Discuss and consider approving request to go out for sealed bids for the replacement of cart paths
- 12.3 Discuss and consider approving payment to Texan Tough Services to build covered parking for equipment at the Golf Course in the amount of \$43,704.73

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider approving Independent Contractor Agreement (Health Care Worker)

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 June 14, 2022, Regular Meeting; June 17, 2022, Special Called Meeting
- 8. Approve Treasurer's report-May 31, 2022
- 9. Approve 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)
- 10. Approve hardware lease from Dell Financial Services in the amount of \$4,056.56-**Technology**

11. Accept into record the Notice to Proceed on the Public Health Emergency Response (PHEP) Hazards grant (Contract No. 537-18-0166) for FY23 between the Texas Department of State Health Services and the Chambers County Health Department to reflect contract dates of July 1,2022, through June 30, 2023, in the amount of \$103,202.00-**Public Health**
12. Accept into record the Notice to Proceed on the Cities Readiness Initiative (CRI) grant (Contract No. 537-18-0184-00001) FY 23 between the Texas Department of State Health Services and the Chambers County Health Department to reflect contract dates of July 1, 2022, through June 30, 2023, in the amount of \$9,066.00-**Public Health**
13. Accept into record the amended Public Health Crisis Response Cooperative Agreement for Emergency Response (Contract No. HHS000768400001) between the Texas Department of State Health Services and the Chambers County Health Department, reflecting categorical budget revisions; with a contract end date of March 15, 2023-**Public Health**
14. Accept into record bi-weekly grant funded project report prepared by Chambers County Department of Economic Development and Grant Management
15. Accept into record the Records Retention/Management Policy for Chambers County Health Services-**Public Health**
16. Approve payment to Advanced Weigh Technologies to replace base plates on vehicle scale in the amount of \$6,206.20-**Solid Waste**
17. Approve the purchase of 2 (two) 40-yard roll-off receiver containers from Box Gang Manufacturing in the amount of \$19,830.00-**Solid Waste**
18. Approve fuel reimbursement for Winnie-Stowell EMS in the amount of \$7,051.71-**EMS**
19. Approve the annual maintenance agreement with Stryker Medical in the amount of \$6,859.00-**EMS**
20. Approve the installation of a new Exhaust Fan/Microwave combo for JP, Precinct 2 break room from Arnold Construction in the amount of \$5,572.00-**Building Maintenance**
21. Approve application for utility construction from Trinity Bay Conservation District to install a 2” sanitary sewer force main on Mack Foster Street between E. First Street and Campbell Road-**R&B**
22. Approve Chambers Town Center re-plat No. 5-**R&B**
23. Approve the sale of various Road & Bridge surplus equipment-**R&B**
24. Approve the purchase of a flatbed gooseneck trailer from Big Tex Trailer World, Inc. in the amount of \$15,979.99-**R&B**
25. Approve annual payment for Nearmap software license in the amount of \$5,000.00-**R&B**
26. Approve payment to Graham Golf to level and replant four (4) tee boxes in the amount of \$22,540.00-**Golf**

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 8th day of July, 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.

Heather H. Hawthorne, Chambers County
Clerk

Deputy

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Heather H. Hawthorne, County Clerk

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