

**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 **9<sup>th</sup>** day of **August 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, August 8, 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 Proclamation declaring August 7-13, 2022 to be "Health Center Week" in Chambers County
- 1.2 Discuss and consider appointment of Nick Spell to the SETH Board (South East Texas Housing)
- 1.3 Discuss and consider approving proposal in the amount of \$11,527 to implement contract management software for the County through Outlaw (Non-Departmental)

**2. FINANCIAL**

- 2.1 Discuss and consider the Justice of the Peace, Pct. 2 2021 Audit
- 2.2 Discuss and consider 1<sup>st</sup> Quarter 2022 Investment Report – County Auditor
- 2.3 Discuss and consider 2<sup>nd</sup> Quarter 2022 Investment Report – County Auditor

**3. ROAD & BRIDGE**

- 3.1 Discuss and consider awarding Full Depth Repair and Driveway in various locations to the lowest best qualified bidder
- 3.2 Discuss and consider Kilgore Parkway change Order No. 1 from Texas Material Group, Inc., DBA Gulf Coast in the amount of \$709,438.07 for concrete pavement to be CRCP slip-form
- 3.3 Discuss and consider FM 1409 force account Change Order No. 4 from Texas Material Group, Inc., DBA Gulf Coast in the amount of \$38,341.77 from Fall 2021 for additional traffic control to improve visibility and reduce accidents on IH 10 during bridge work for FM 1409
- 3.4 Discuss and consider update on LGI subdivision
- 3.5 Discuss and consider pavement repair options FM 1409
- 3.6 Update on potential SER change order to remove additional silt from phase one Kilgore drainage system downstream of Railroad tracks
- 3.7 Discuss and consider action on Kilgore Drainage Project
- 3.8 Discuss and consider approval of permit changes as requested by the Cognatas
- 3.9 Discuss and consider surplus ROW for FM 1380
- 3.10 Discuss and consider using speed humps throughout the county to control speed

**4. ENGINEERING/PROJECT MANAGEMENT**





**5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Discuss and consider selection of Acacia Heritage Consulting to evaluate discovery of potential feature at Fort Anahuac Park.
- 5.2 Discuss and consider budget amendment in the amount of \$23,438 to cover the cost of archaeological investigation at Fort Anahuac Park.
- 5.3 Discuss and consider authorizing procurement process for Landfill Communications Tower to begin (funded by ARPA).
- 5.4 Discuss and consider authorizing the installation of a Pilots Lounge/FBO at the Winnie Airport, paid for by TxDOT Ramp Grant.
- 5.5 Discuss and consider authorizing Chambers County Construction Management to work with the Purchasing Department to seek appropriate bids for installation of Pilots Lounge/FBO at the Winnie Airport.
- 5.6 Public hearing regarding the SBR Cedar Port 2 Owner, L.P. Tax Abatement Agreement
- 5.7 Discuss and consider the SBR Cedar Port 2 Owner, L.P. Tax Abatement Agreement
- 5.8 Discuss and consider the Fulcrum Trinity Fuels, LLC Chapter 381 Economic Development Proposal

**6. PARKS & RECREATION**

- 6.1 Approve the request to use HOT funds toward the purchase of County Parks playground
- 6.2 Approve the purchase of playground equipment for the Old River Community Building from Kraftsman in the amount of \$73,696.04
- 6.3 Approve the purchase of playground equipment for M.Q. Bradford Park from Kraftsman in the amount of \$76,303.40

**7. MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider using Science Engineering for material testing for the Cook Field Sports Complex (Winnie Ballfields) \$28,000.00 . Recommend acceptance
- 7.2 Transfer money from unused \$250,000.00 Maint-2022-007 Capital Budget account to new essential Projects
- 7.3 Install new awning over book drop at Juanita Hargraves Library, from Texas Awnings for \$5,864.22
- 7.4 Install Building Maintenance Systems/Controls to HVAC units at Goss Library to control moisture and humidity in the building. Climatec

**8. SOLID WASTE**

- 8.1 Discuss and consider the purchase of three license plate recognition cameras for collection stations

**9. ENVIRONMENTAL PROTECTION**

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

**11. COMMUNICATIONS/TECHNOLOGY**

**12. GOLF COURSE**

- 12.1 Discuss and consider approving request to use 2022 allocated budget funds for capital equipment purchases for 2023 for this year
- 12.2 Discuss and consider the purchase of a 45 horsepower tractor from WOWCO EQUIP. CO. in the amount of \$29,602.89 (buy board price)
- 12.3 Discuss and consider the purchase of a greens mower from Kansas Golf & Turf in the amount of \$37,566.50

**13. AIRPORTS**

**14. HEALTH & WELFARE**



15. **MOSQUITO CONTROL**

16. **LIBRARY & HISTORICAL**

- 16.1 Approve prospective new appointee to Chambers County Historical Commission, Chuck Chandler (resident of Cove)
- 16.2 Presentation of the "2021 Distinguished Service Award" by Chambers County Commissioners Court to Chambers County Historical Commission, on behalf of the Texas Historical Commission  
Preview of the Anahuac area promotional brochure  
Working draft of historical marker driving tour being created by Chuck Chandlers featuring sections of the county  
The newest piece of art we had created entitled "Atakapa Hunter" which will be placed at the park with permission from the state

17. **LAW ENFORCEMENT**

18. **PERSONNEL**

- 18.1 Discuss and consider reinstating years of service as well as vacation leave time for John Duhon

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.

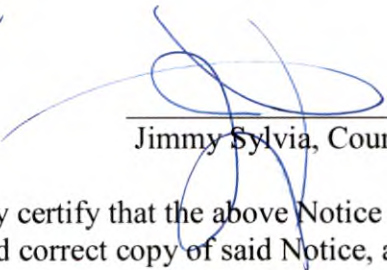
- 1. Monthly reports
- 2. Claim Docket/Check Register
- 3. Travel reimbursements and misc. expenditures
- 4. Budget amendments/transfers
- 5. Approve job descriptions
- 6. Approve payroll changes
- 7. Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie (September 2021-August 2022; September 2022 – August 2022)
- 8. Approve purchase of replacing projector and projectors screen in the Emergency Operations Center-**Technology**
- 9. Accept into record bi-monthly Grant-Funded Project Update developed by the Department of Economic Development and Grant Management.- **Economic Development**
- 10. Discuss and consider extending the County Judge's proclamation prohibiting outdoor burning – **Emergency Management**
- 11. Discuss and consider pharmacy disaster agreement – **Emergency Management**
- 12. Discuss and consider agreement for records management and imaging system between Chambers County and Kofile Technologies, Inc. – **County Clerk**
- 13. Approve Go Live! – Sport Complex Landscaping Plan - **R & B**
- 14. Approve TBCD installation of 2" water main in the south right-of-way of Sherwood Blair Road from Hankamer Loop west to the dead end – **R & B**
- 15. Discuss and consider approving repair to Eq #662 D6T Dozer in the amount of \$25,499.16 to Mustang Cat for Track Replacement – **Solid Waste**
- 16. Treasurer's Report – June 2022

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 5 day of Aug, 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 5<sup>th</sup> day of August, 2022, at 12:10 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: DW



Heather H. Hawthorne, County Clerk

Recorded: Danni Wilba