



UG-96-2022-6040

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 **November 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, November 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 supporting the creation of Lee College Branch location in Mont Belvieu in partnership with the City of Mont Belvieu and Barbers Hill ISD
- 1.2 Discuss and consider approving lease agreement between Chambers County and Barbers Hill ISD for County use of 10 acres on Eagle Drive
- 1.3 Discuss and consider canvassing the November 8, 2022-Joint General Election results

2. FINANCIAL

- 2.1 Discuss and consider Justice of the Peace, Pct. 3 audit update

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving SH 99 Consent Letter for 2023 Toll Escalation
- 3.2 Discuss and consider setting public hearing for the abandonment of a portion of Cedar Hill Drive beginning 725 feet west of Hwy 146, then west approximately 1,660 feet
- 3.3 Discuss and consider releasing contingency money on Kilgore Parkway for the detour around the Enterprise pipeline along with the Needlepoint intersection improvements estimated at \$30,000
- 3.4 Discuss and consider setting a "no truck zone" on FM 2354 from FM 1405 to FM 3180 and on FM 3180 from FM 2354 to Interstate 10
- 3.5 Discuss and consider Ameriport Business Park variance to continue construction while under review for Building 17 (2022-06-159-CD-REV)
- 3.6 Discuss and consider entering into an agreement with CenterPoint for construction and maintenance of illumination along Kilgore Parkway
- 3.7 Discuss and consider approving Chambers Surveying and Mapping to complete metes and bounds survey of Washington Avenue from Miller Street to end of maintenance
- 3.8 Discuss and consider approving TNP to provide an appraisal for Washington Avenue from Miller Street to end of maintenance

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider accepting bid in the amount of \$1,067,112.90 from Quality Tower Services, Inc. for the ARPA-funded construction of the new communications tower at the landfill
- 5.2 Discuss and consider TGSCP 6363, LLC Tax Abatement Amendment and proposed Chapter 381 agreement

- 5.3 Discuss and consider TGSCP 4407 Grand Parkway, LLC Tax Abatement application
- 5.4 Discuss and consider Coneflower Storage Project, LLC Tax Abatement
- 5.5 Discuss and consider Sumika Semiconductor Materials Texas, Inc. Chapter 381 proposal

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Approve contract with Griffith, Moseley, Johnson & Associates for Consulting Services related to the new Justice Center design

8. SOLID WASTE

- 8.1 Discuss and consider the new Cove Collection Station

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider update from Chambers County Health Department

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 October 26, 2022, Regular Meeting
- 8. Approve Treasurer's report-November 2022
- 9. Approve execution of Public Management, Inc. contract for provision of administration services for CDBG-Mit MOD-**Eco. Development**
- 10. Accept into record bi-monthly project update provided by Department of Economic Development and Grant Management
- 11. Approve payment to Siddons-Martin in the amount of \$5,661.00 to outfit OEM/Communications new Ford F-150 truck with emergency lighting equipment-**Communications**
- 12. Approve payment to Motorola in the amount of \$89,111.91 for the purchase of 20 radios for the Sheriff's Office and three (3) for Technology-**Communications**
- 13. Approve payment to Motorola in the amount of \$72,728.64 for the purchase of 16 radios for EMS-**Communications**
- 14. Approve updated lease agreement between TGS and Chambers County for the use of the Beach City radio tower to house radio system-**Communications**
- 15. Approve first quarter payment in the amount of \$502,566.00 to Chambers County Appraisal District for valuation expenses-**Tax Office**
- 16. Approve Delinquent Tax Roll for Tax Year 2021, errors in Assessment roll for Tax Year 2021, Collection for Tax Year 2021 and Tax Roll for Tax Year 2022-**Tax Office**

17. Approve renewal of Interlocal Agreements for **Food inspections**: City of Anahuac, City of Beach City, City of Cove, City of Old River-Winfree; **Nuisance**: City of Beach City, City of Cove, City of Old River-Winfree; **On Site Sewage Facility (OSSF)**: City of Beach City, City of Cove, City of Mont Belvieu and City of Old River-Winfree; **Floodplain**: City of Anahuac, City of Beach City, City of Cove and City of Old River-Winfree ; **Day Care and Foster Care**: City of Anahuac-**Environmental Health**
18. Approve payment to Mid-Continent Aircraft Corporation in the amount of \$45,624.00 for renewal of one-year insurance policy for Mosquito Control plane-**Mosq. Control**
19. Approve Texas Commission on Jail Standards application for variance at the Chambers County Jail (furnishings for inmate housing areas)-**CCSO**
20. Accept into record the revised vendor for Fort Anahuac Monument Project-Historical Commission
21. Approve renewal (September 1, 2022-August 31, 2023) of Microsoft Datacenter server and User Cal Software Assurance in the amount of \$5,123.13-**Technology**
22. Approve renewal (September 1, 2022-August 31, 2023) of Microsoft Office and Windows Enterprise Software Assurance in the amount of \$21,937.00-**Technology**
23. Approve payment to Hydrex Environmental for Groundwater Monitoring in the amount of \$11,238.30-**Solid Waste**
24. Approve the proposal to upgrade the access control system server and add additional badge readers to the Health Services Building from Datavox, Inc. in the amount of \$20,726.20-**OEM**
25. Accept as presented the purchase of Z-Series LED Display for the Chambers County Emergency Operations Center (EOC) funded by the CDC Crisis Response Grant for Incident Management in the amount of \$9,844.00-**Public Health**
26. Declare 2011 Chevy G 3500 and 2015 Ram 4500 ambulances as surplus and use as trade in for two 2022 F-555 ambulance-**EMS**
27. Approve various utility applications by Frontier Communications for the installation of fiber optic cable: Palm Circle, White Willow Lane, Sycamore Lane, White Pine Lane, Spruce Lane, White Pine Lane, Sycamore Lane, Silver Fir Lane, Pine Meadows Boulevard, Rusty Blackhawk Lane, Sand Plum Lane, Ponderosa Pine Dr-**R&B**
28. Approve application for utility construction from CenterPoint for the installation of natural gas in the right-of-way of River Oaks Drive-**R&B**
29. Approve various utility applications from Comcast for the installation of fiber optic cable: Maley Road, Boykin Lane, Cindy Lane, Cove Loop Road, Gou Hole Road, Reds Road, Shana Lane, Spring Branch Road and Williams Road-**R&B**
30. Accept 3rd Quarter Investment Report-**Auditor**
31. Approve Funding Agreement for Fire Protection Services with City of Mont Belvieu for 2022 and Funding Agreement with Winnie-Stowell Volunteer EMS for 2023-**EMS**

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 extension of FMLA leave-**Executive Session**

Dated this the 18th day of November, 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 18th day of NOV, 2022, at 9:50 a.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Chambers County
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Heather H. Hawthorne, County Clerk
Recorded: T Walker