



UG-96-2022-6028

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 **8th** 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 7, 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 honoring Sgt. Gordon Andrews for his accomplishments in receiving the Navy and Marine Corps Achievement Medal, with "Combat "V" (Valor) while serving in the USMC 9th Marine Amphibious Brigade in a "Combat Zone" from 1968 through 1969 in the Republic of Vietnam
- 1.2 Discuss and consider Resolution expressing great appreciation for the participation in the 2022 "The Wall that Heals" -Vietnam Veterans Memorial

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider requesting proposals for a 2 year "Term Contract for Concrete Pavement Rehabilitation"
- 3.2 Discuss and consider approving Chambers County FM 1409 Change Order No. 14 revision to Sterling Delaware Holding Co., Inc., DBA: Texas Sterling Construction in the amount of \$176,504.77 to address the cracking and pavement separation due to soil shrinkage on FM 1409
- 3.3 Discuss and consider Anahuac Transport pumped detention variance request from 50% pumped to 25% pumped
- 3.4 Discuss and consider approval and signing of SH 99 (Grand Parkway) MVWA (Market Value Waiver Agreement)

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing payment of \$4,333 to HVS for hotel feasibility study in partnership with City of Mont Belvieu
- 5.2 Discuss and consider the Fulcrum BioEnergy, Inc. Chapter 381 Economic Development proposal
- 5.3 Discuss and consider Avera Companies-P9/Kilgore Grand Parkway PropCo, LP application for Tax Abatement
- 5.4 Discuss and consider amended Clay Partners-Cedar Port Phase III #1, LP and Clay Partners-Cedar Port Phase III #2, LP Tax Abatement Agreement

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider going out for bids to install a new roof at White's Park Community Building

8. SOLID WASTE

9. **ENVIRONMENTAL PROTECTION**

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

- 10.1 Public hearing at 10:00 a.m. to discuss the Go Live Winter Carnival Mass Gathering Permit to be held on December 10, 2022
- 10.2 Discuss and consider approving the Mass Gathering Permit for the Go Live Winter Carnival
- 10.3 Public hearing at 10:00 a.m. to discuss the Magical Winter Lights event Mass Gathering Permit to be held November 18, 2022- January 7, 2023
- 10.4 Discuss and consider approving the Mass Gathering Permit for the Magical Winter Lights event

11. **COMMUNICATIONS/TECHNOLOGY**

12. **GOLF COURSE**

13. **AIRPORTS**

14. **HEALTH & WELFARE**

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 September 13, 2022, Regular Meeting; October 11, 2022, Regular Meeting
- 8. 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
- 9. Approve list of outstanding checks (October 2020-September 2021)-**Treasurer**
- 10. Accept into record monthly Auditor's report: 2021 Certificates of Obligation Activity Report-October 2022 and 2022 Capital Projects Activity Report-October 2022-**Auditor**
- 11. Approve contract with Longhorn Excavators for construction of cell at Landfill (ARPA)-**Eco Development**
- 12. Approve Resolution to lock in meal pricing through H-GAC for Meals on Wheels-**Eco Development**
- 13. Accept into record bi-monthly project update provided by Department of Economic Development and Grant Management
- 14. Approve selection of Public Management, Inc. to provide Administrative services for CDBG-MIT MOD-**Eco Development**
- 15. Approve selection of Freese and Nichols, Inc. to provide Architecture and Engineering services for CDBG-MIT MOD-**Eco Development**
- 16. Approve vacation carryover for Susan Folsom (40 hrs.)
- 17. Approve request to purchase access control (badge access) for the West Annex from Datavox, Inc. in the amount of \$33,773.47-**Technology**
- 18. Approve request to renew the Tyler Public Safety annual maintenance (October 1, 2022-September 30, 2023)-**Technology**
- 19. Approve request to purchase access control (badge access) for the East Annex from Datavox, Inc in the amount of \$21,302.21-**Technology**

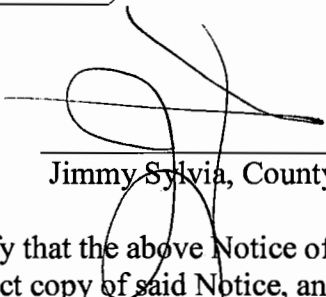
20. Approve the addition of a shower to the Winnie Pilots lounge from Palomar Modular Buildings, LLC in the amount of \$64,338.00-**Maintenance**
21. Approve the installation of a flagpole at the new Huddleston Community Building from Gardner & Martin, Inc. in the amount of \$4,302.00-**Maintenance**
22. Approve Adult Probation Office remodel from Tippet Construction in the amount of \$6,748.49-**Technology**
23. Approve the addition of a permit type and annual permit fee of \$100.00 for Farmers Markets as required by the Texas Health and Safety Code 437.0065 (a), (b), and (c)-**Env. Health**
24. Approve Boom Cylinder repair on equipment #50 (Gradall) from Associated Supply Company in the amount of \$7,957.60-**R&B**
25. Approve the purchase of a 2023 Kenworth T280 Water Truck from Performance Truck in the amount of \$121,754.93-**R&B**
26. Approve Gordon Speer-Chambers Parkway street dedication plat-**R&B**
27. Approve various utility applications from Frontier Communications for the installation of fiber optic cable: Ash Place, Birch Circle, Pine Needle Dr., Sunnyside Dr., Timber Ridge Dr., Twin Cedar Dr.-**R&B**
28. Approve application for utility construction from Comcast Cable, LLC to install fiber optic cable overhead/aerial in the north right-of-way of Kilgore Parkway-**R&B**
29. Approve Independent Contractor Agreement with Robert L. Hall, Jr. for consulting services for 2023-**R&B**
30. Approve Johnson, Mirmiran & Thompson, Inc. Task Order No. 3 for consulting services for Calendar Year 2023-**R&B**
31. Accept the National Rifle Association Foundation FY2023 State Fund Grant to acquire deputy handguns-**CCSO**
32. Approve Memorandum of Understanding regarding Operation Lone Star-Grant Resolution-**CCSO**
33. Approve Memorandum of Understanding regarding Bullet-Resistant Shield Grant Program-Grant Resolution-**CCSO**
34. Approve Occupancy Agreement for Fort Anahuac Park, Security-Residence Trailer-**CCSO**
35. Approve the installation of a new awning at for the Winnie Pilot lounge from Texas Carports and Patios, Inc. in the amount of \$19,640.00-**Airport**
36. Approve the installation of fencing for the Winnie Pilot lounge from RUS Industrial in the amount of \$10,900.00-**Airport**
37. Approve TBCD to construct water and sewer services for the Winnie Pilot lounge in the amount of \$6,350.00-**Airport**

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 4 day of Nov, 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 4th day of Nov, 2022, at 4:00 p.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
On: 11/4/2022 3:56:21 PM
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By: TW



Heather H. Hawthorne, County Clerk

Recorded: Walker