



UG-96-2022-6060

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 **27th** day of **December 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, December 26, 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 recognizing Hakeem Olajuwon for his generous donation to Chambers County
- 1.2 Discuss and consider Resolution expressing deep gratitude to Commissioner Combs for his hard work and dedication to Chambers County

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider a Resolution authorizing the submission of the CDBG-MIT Regional MOD Application to the Texas General Land Office in the amount of \$14,923,200.00, contingent on addressing all public comments at the conclusion of the 14-day comment period ending on January 4, 2023 at 5:00 p.m.
- 5.2 Public hearing at 10:00 a.m. regarding Coneflower Storage Project, LLC 2022 Reinvestment Zone
- 5.3 Discuss and consider Order designating the Coneflower Storage Project, LLC 2022 Reinvestment Zone
- 5.4 Discuss and consider IAH Transload I, LLC Tax Abatement application
- 5.5 Discuss and consider FreezPak Logistics Tax Abatement application
- 5.6 Discuss and consider Clay Partners Chapter 381 Agreement
- 5.7 Discuss and consider assignment of Clay Partners Chapter 381 Agreement to M S International, Inc.

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving a contract with Satterfield & Pontikes Construction, Inc. (S&P) for the construction of the women's dormitory and temporary jail
- 7.2 Discuss and consider awarding the White's Park re-roof project to CR Systems, Inc. in the amount of \$298,626.00
- 7.3 Discuss and consider contract with HO+K regarding the Justice Center project

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. **COMMUNICATIONS/TECHNOLOGY**

12. **GOLF COURSE**

13. **AIRPORTS**

14. **HEALTH & WELFARE**

15. **MOSQUITO CONTROL**

16. **LIBRARY & HISTORICAL**

17. **LAW ENFORCEMENT**

18. **PERSONNEL**

- 18.1 Discuss and consider reinstating years of service, vacation and longevity for Lilyana Vargas and Amy Tapp

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 Treasurer's Report-November 30, 2022
8. Approve payment to Hart InterCivic in the amount of \$457,495.00 for retrofitting election equipment-**County Clerk**
9. Approve final school equalization payment to Anahuac ISD, Barbers Hill ISD, East Chambers ISD and Goose Creek ISD in the amount of \$1,900,000 (\$475,000 each)-**Auditor**
10. Approve the purchase of CrowdStrike's Falcon Endpoint Protection from Sequel Data Systems, Inc. in the amount of \$15,470.76-**Technology**
11. Approve payment to HKR Ranches, LLC in the amount of \$6,840.00 to construct a porch for the Winnie Pilot Lounge-**Airport**
12. Approve payment to HMI Services, Inc. in the amount of \$19,040.00 for fiber repairs at the CCSO CID building-**Technology**
13. Approve execution of contract with Huitt-Zollars, Inc. to provide architectural and engineering services for ARPA funded projects-**Eco Development**
14. Authorize Huitt-Zollars, Inc. to begin work on and approve payment upon completion for Task Order No.1 associated with ARPA-funded projects-**Eco Development**
15. Accept into record TxDot Local Government Procedures Qualification Certification for Samantha Humphrey and Robbie King-**Eco Development**
16. Accept into record bi-monthly project update provided by Department of Economic Development and Grant Management-**Eco Development**
17. Accept into record Learn Lead Grow-employee leadership program-update by Department of Economic Development and Grant Management-**Eco Development**
18. Approve to Warran Equipment in the amount of \$6,450.00 for a new ice machine at the West Side Community Complex-**Maintenance**
19. Award contract to Arnold Construction for repairs to the JP, Pct. 5 office in the amount of \$93,066.00-**Maintenance**
20. Approve fire alarm monitoring agreement with Southeast Fire Protection-**OEM**
21. Accept as presented an update on the completed Community Health Needs Assessment (CHNA) performed by Public Research Consultants Inc. in partnership with OmniPoint Health-**Health Dept.**

22. Approve payment to Cat5 Resources, LLC in the amount of \$42,775.00 for emergency generator repair at Cove VFD-EMS
23. Approve payment to R.A. Weaver Electric, Inc. in the amount of \$18,950.00 for electrical repairs to EMS Station 2-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**

Dated this the 22nd day of December, 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 22nd day of Dec., 2022, at 9:44 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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By: DW



Heather H. Hawthorne, County Clerk

Recorded: Danni Wilber