



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 **April 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, April 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 Proclamation proclaiming April 2022 as Child Abuse Prevention and Awareness Month in Chambers County
- 1.2 Discuss and consider selling the old Library property located at Hwy. 124 and Chesnut in Winnie, Texas
- 1.3 Discuss and consider presentation from the Arboretum Nursing Home and Rehabilitation Center of Winnie and act on the enrollment in the Quality Incentive Payment Program Year 6 **(10:30 a.m.)**

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving Task Order No. 3 with Johnson, Mirmiran & Thompson, Inc. for the Construction Inspection Services for Kilgore Parkway through the use of Certificate of Obligations fund
- 3.2 Discuss and consider approving Task Order No. 4 with Johnson, Mirmiran & Thompson, Inc. for Subdivision Inspection Services as needed
- 3.3 Discuss and consider procuring for lab testing professional services to be used during subdivision inspections and construction projects throughout the County
- 3.4 Discuss and consider approving Commercial Real Estate Green Belt requirements for development within the County
- 3.5 Discuss and consider request to revise the Road & Bridge Drainage, Subdivision and Infrastructure Criteria Manuals and set a public hearing for May 24, 2022, at 10:00 a.m.
- 3.6 Discuss and consider approving developer agreement between Dutton Lake, LLC and Chambers County to include development obligations and bond requirements for the Cypress Point Subdivision, Section 2
- 3.7 Discuss and consider approving Cypress Point, Section 2 plat
- 3.8 Discuss and consider approving a supplemental Interlocal Cooperation Agreement between Chambers County and Chambers County Improvement District No. 1 (CCID#1) related to a greenbelt buffer along FM 2354 and improvements to Fisher Road

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Public Hearing at 9:30 a.m. in regards to Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Fractal Polymers, LLC project)
- 5.2 Discuss and consider Order with respect to Fractal Polymers LLC requesting that Mission Economic Development Corporation issue its Solid Waste Disposal Revenue Bonds (Fractal Polymers Project) Series 2022 or similarly captioned bonds in one or more series to finance a plastic processing and recycling facility to be located at 4950 Borusan Road (formerly 4900 Borusan Road), Baytown, Texas 77523
- 5.3 Discuss and consider 2022 contract with the Baytown/West Chambers County Economic Development Foundation
- 5.4 Discuss and consider awarding contract for historical document preservation, scanning and indexing services for records maintained by the Chambers County and District Clerk Offices to Kofile (funded by ARPA)
- 5.5 Discuss and consider awarding Hotel Occupancy Fund Grant in the amount of \$2,500.00 to the Stowell Action Committee for the installation of a mural in Gregory Park
- 5.6 Discuss and consider participating in the Multimodal Project Discretionary Grant
- 5.7 Discuss and consider submitting an application for funding to the CARES Act in the amount of \$20,000 for the Anahuac Airport
- 5.8 Discuss and consider submitting a second application for funding to the CARES Act in the amount of \$1,000 for the Anahuac Airport
- 5.9 Discuss and consider submitting an application for funding to the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) in the amount of \$9,000 for the Anahuac Airport
- 5.10 Discuss and consider submitting an application for funding to the American Rescue Plan Act in the amount of \$22,000 for the Anahuac Airport
- 5.11 Discuss and consider selecting Public Management, Inc. to provide Administrative Services for HMGP DR-4885 (COVID-19)
- 5.12 Discuss and consider selecting Freese and Nichols, Inc. to provide Architecture/Engineering/Surveying services for the HMGP DR-4885 (COVID-19)
- 5.13 Discuss and consider Borusan Mannesmann U.S. Pipe, Inc. Economic Development Agreement proposal
- 5.14 Discuss and consider Resolution requiring companies and developers to be good neighbors in order to be considered for a tax abatement
- 5.15 Discuss and consider public hearing regarding the proposed amendment of guidelines and criteria governing tax abatement and development agreements by Chambers County
- 5.16 Discuss and consider public hearing regarding adoption of the Chambers Parkway Transportation Reinvestment Zone

6. PARKS & RECREATION

- 6.1 Discuss and consider authorizing Park Use Agreement submitted by Oak Island-Double Bayou Volunteer Fire Department for April 16, 2022, for use of Chester Humphrey Double Bayou Park for the Chester Humphrey Memorial Cook-Off

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider providing the Technology Department with \$24,000 from contingency fund at the Westside Complex to install hardware and equipment
- 7.2 Discuss and consider RFQ's (Request for Qualifications) for Public Private Partnership (P3) to build the Justice Center, Library and possibly other infrastructure projects

8. SOLID WASTE

- 8.1 Discuss and consider rescinding bid awarded to Vanguard Truck Center for five (5) roll-off trucks awarded August 10, 2021

- 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**

16.1 Discuss and consider moving forward with the Texas Historic Courthouse Preservation Program through the Texas Historical Commission

17. **LAW ENFORCEMENT**

17.1 Discuss and consider Proclamation recognizing April 10-April 16, 2022, as National Public Safety Telecommunicators Week

18. **PERSONNEL**

19. **CONSENT**

All consent agenda items listed are considered routine by the Commissioners 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-February 28, 2022
- 8. Approve minutes of February 22, 2022, Regular Meeting; March 8, 2022, Regular Meeting; March 17, 2022, Special Called Meeting; March 17, 2022, Special Called Meeting and March 22, 2022, Regular Meeting
- 9. Approve list of outstanding checks from Anahuac National Bank-**Tax Office**
- 10. Accept into record the monthly 2021 Certificates of Obligation Activity Report and monthly Capital Projects Activity Report-**Auditor's Office**
- 11. Accept into record the Chambers County Community Supervision and Corrections Department FY 2021 Annual Financial Report-**Auditor's Office**
- 12. Accept into record as presented the amended Department of State Health Services (DSHS) Hazards/Public Health Emergency Preparedness (PHEP) contract (#537-18-0166-00001) from July 1, 2022 to June 20, 2023, amended to add \$103,202.00 for FY2023-**Health Dept.**
- 13. Accept into record the Chambers County Public Health (CCPH) Logo Policy as presented-**Health Dept.**
- 14. Approve the purchase of a manual pallet stretch wrapper from Global Industrial Company in the amount of \$4,023.85-**Disaster Recovery Manager**
- 15. Approve the surplus of a 2007 Toyota Rav4 and a 2008 Toyota Prius-**County Judge**
- 16. Authorize the County Judge to sign the General and No Litigation Certificates of Chambers County for SETH (Southeast Texas Housing Finance Corporation)
- 17. Approve renewal of Managed Detection and Response Services (MDR) regarding cybersecurity incidents-**Technology**
- 18. 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 2020-August 2021; September 2021-August 2022)-**Co. Treasurer**

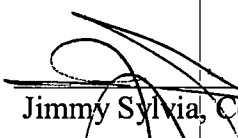
19. Approve request to go out for RFP's (Request for Proposals) for Public Health Extension Building renovations-**Health Dept.**
20. Accept into record the Grant-Funded Project Report prepared by the Department of Economic Development and Grant Management
21. Approve the purchase of Field Training Software from PowerDMS Inc. in the amount of \$5,000-**EMS**
22. Approve the renewal of Jail Inmate telephone system contract with Network Communications International Corporation-**CCSO**
23. Approve the installation of replacement windows at the Anahuac Airport in the amount of \$19,440.00 from Tippett Construction-Building Maintenance
24. Approve application from Comcast Cable, LLC for utility construction in the county right-of-way to install 391' of fiber optic line (over lay) in the south right-of-way of West Bay Road, approximately 1.38 miles from East Grand Parkway South-**R&B**
25. Approve application from Lower Neches Valley Authority for utility construction in the County right-of-way to install an 18' x 24" RCP culvert under Hamilton Lateral Road, approximately 0.85 miles north of FM 1663-**R&B**
26. Approve application from Foster Cable Services, Inc. for utility construction in the County right-of-way to install fiber optic line in the south right-of-way of Otter Road from FM 563 to SH 61-**R&B**
27. Approve replat of Sanders Acres minor plat-**R&B**
28. Approve Turtle Road Estates minor plat-**R&B**
29. Approve Hyde minor plat-**R&B**
30. Approve current contracts operating under Certificate of Obligation funds allocated for Kilgore Parkway-**R&B**
31. Approve current contracts operating under Certificate of Obligation funds for Chambers Parkway-**R&B**

20. EXECUTIVE SESSION

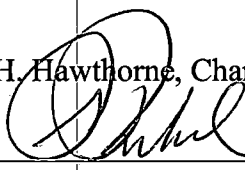
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072 4) Deliberation regarding security devices 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 County property security-**Executive Session**

Dated this the 8 day of April, 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 08 day of April, 2022, at 4:15 p.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

FILED FOR RECORD IN:
Chambers County
On: 4/8/2022 4:15:42 PM
Doc Number: 2022 - 5764
Number of Pages: 5
Amount: 0.00
Order#: 20220408000061
By: PR



Heather H. Hawthorne, County Clerk
Recorded: 