

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 **14th** day of **June 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, June 13, 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 appointing Justin Loomis to replace Ross Owens to represent National Property Holdings (Ameriport) on the Cedar Bayou Navigation District Board of Directors
- 1.2 Discuss and consider Juneteenth Resolution submitted by Dr. Ira Jean Echols
- 1.3 Discuss and consider engagement agreement with Bickerstaff, Heath, Delgado, Acosta, LLP to advise the Chambers County P3 Committee on all P3 Project matters

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing a down payment in the amount of \$13,893.12 to The Sunset Room in Austin to use as the venue for the social gathering for Chambers County Day at the Capitol in 2023.
- 5.2 Discuss and consider approving the FY23 Hot Fund Application Review Committee as recommended by the Department of Economic Development and Grant Management.
- 5.3 Discuss and consider approving contract with PBK Architects to perform a feasibility/facilities study of Airport Road in Anahuac in advance of any future development of facilities (paid for by American Rescue Plan Act).
- 5.4 Discuss and consider procuring a qualified archaeological firm to evaluate potentially historically sensitive artifacts discovered at Fort Anahuac Park and monitor construction activities associated with the Fort Anahuac Park Splashpad thereafter
- 5.5 Conduct public hearing at 10:00 a.m. regarding the Houston Transloading Partners I, LLC Reinvestment Zone
- 5.6 Discuss and consider Order designating the Houston Transloading Partners I, LLC Reinvestment Zone
- 5.7 Discuss and consider SBR Cedar Port 2 Owner, LP Reinvestment Zone application
- 5.8 Discuss and consider request to assign TGS Cedar Port Partners L.P. Tax Abatement Agreement to TGSCP 4224 Barge Dock Rd LLC
- 5.9 Discuss and consider Resolution assigning the TGS Cedar Port Partners L.P. Tax Abatement Agreement to TGSCP 4224 Barge Dock Rd LLC
- 5.10 Discuss and consider NRG Cedar Bayou Project Moon Shot

05-96-2022-5842

6. PARKS & RECREATION

- 6.1 Discuss and consider a loan in the amount of \$360,000.00 for payouts to YLS exhibitors with repayment to Chambers County by the 2022 auction buyers

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

- 8.1 Discuss and consider adopting the Revised Solid Waste Ordinance
8.2 Discuss and consider awarding the RFP for Professional Environmental Services to Hydrex Environmental Inc.

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider reimbursement to County VFDS for 2022 fuel expenses through May 1st 2022
10.2 Discuss and consider building improvement at the Double Bayou VFD in the amount of \$25,116.00
10.3 Discuss and consider purchase of Fire Reporting software for VFD from ESQ Solutions in the amount of \$14,580.00

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider adding Section 6.2 “Hours of Support” to the Chambers County Information Technology Policy
11.2 Discuss and consider Procurement of CivicPlus CivicClerk Agenda Management System

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 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 minutes of May 24, 2022, Regular Meeting
8. Approve vacation carryover for Michael L. Lessley (40 hrs.)
9. Approve the re-appointment of Sheriff Brian Hawthorne for a two-year term as Trustee of Spindletop Center
10. Approve the re-appointment of Dr. William Clay Brown as Chambers County Local Health Authority for 2 years (2022-2023)
11. Accept into record notice that second tranche of American Rescue Plan Act funds have been requested from the US Treasury – **Economic Development**

12. Accept into record bi-monthly Grant Funded Project Update provided by the Department of Economic Development and Grant Management – **Economic Development**
13. Approve amendment to Tyler Jury Manager contract; removes Jury Capture software and increases text messages from 12,000 to 90,000. There is no additional charge or change to the contract price in this amendment – **District Clerk**
14. Discuss and consider approving payment to H & H Equipment in the amount of \$15,287.00 – **Solid Waste**
15. Approve Upgrade to Access Control for Dispatch center - **Technology**
16. Approve Purchase of Network Switches for Courthouse - **Technology**
17. Discuss and consider approving payment to Advanced Weigh Technologies in the amount of \$12,806.75 – **Solid Waste**
18. Discuss and consider approving payment to Heavyquip in the amount of \$6,069.81 – **Solid Waste**
19. Approve PBK to provide plans, specifications, bid documents and request competitive sealed proposals for the Parks Warehouse - \$2,500.00, Donna Street Building - \$18,000.00, and Wallisville Exterior Repair - \$7,000.00 – **Building Maintenance**
20. Discuss and consider awarding N&T construction the contract to build Cook Baseball Complex in Winnie, Texas – **Building Maintenance**
21. Approve 2022 AED Maintenance Contract renewal with Stryker Medical in the amount of \$20,278.70 - **EMS**
22. Discuss and consider approving submitting funds to Tax Office for payment refunds – **Tax Assessor**
23. 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 - **Treasurer**
24. Approve Temporary Park Use Agreement between Chambers County and The Winnie Area Chamber of Commerce for the 2022 Fireworks Display and Entertainment to be held at The Winnie-Stowell Park (July 2-3)
25. Authorize the County Judge to sign the “General and No litigation Certificate of Chambers County” for SETH (Southeast Texas Housing Finance Corporation)
26. Discuss and consider allowing the Chambers County Fire Marshal’s Office to lease purchase (4) body worn and in-vehicle camera systems for all Fire Marshal related vehicles-**Communications**
27. Budget adjustment report for 05/19/22 – 06/08/2022 - **Auditor**
28. Discuss and consider purchase of a subscription for a debt and lease management software called Debt Book – **Auditor**
29. Discuss and consider nominations to the Gulf Coast Economic Development District and Local Development Corporation
30. Announcement of Virtual Public Involvement Session in compliance with the regulations established in TPDES General Permit No. TXR04000. The virtual public involvement session will remain open to received questions and comments from July 1, 2022-July 31, 2022 on the county’s stormwater website (www.TXMSR.com/Chambers). – Environmental Health
31. Accept into the record Monthly Auditor Reports: 2022 Capital Projects Activity-May 2022; Certificates of Obligation Activity -May 2022 - **Auditor**

20. EXECUTIVE SESSION

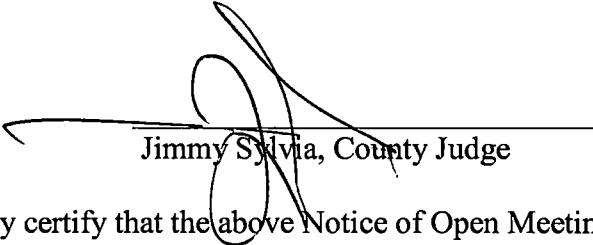
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for **1) Personnel** – Section 551.074 **2) Consultation with Attorney** – Section 551.071 and **3) Deliberation Regarding Real Property** – Section 551.072 **4) Deliberation regarding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

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 10 day of JUNE, 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 10th day of June, 2022, at 12:00 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

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Heather H. Hawthorne, County Clerk

Recorded:

