



UG-96-2022-5853

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 **28th** 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 27, 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 the Honorable Larry Cryer for his forty years of service as the Justice of the Peace, Precinct 6
- 1.2 Discuss and consider Resolution declaring June 2022 as "Elder Abuse Prevention Month in Chambers County"
- 1.3 Discuss and consider presentation from TxDot regarding enhancing the TXDPS CVE Weigh Station in Chambers County
- 1.4 Discuss and consider consenting to the sale of the Arboretum of Winnie Nursing and Rehabilitation Center
- 1.5 Discuss and consider agreeing to and authorizing the County Judge to sign a Lease Termination Agreement between Winy Realty, LLC and Chambers County, Texas
- 1.6 Discuss and consider agreeing to and authorizing the County Judge to sign Consent and Acknowledgement and Agreement between Chambers County, Texas Arboretum Nursing and Rehabilitation Center of Winnie, Inc., Winy Realty, LLC, Winnie Property Holdings LLC, and Winnie I Enterprises, LLC
- 1.7 Discuss and consider agreeing to and authorizing the County Judge to sign sublease between Winnie I Enterprises, LLC and Chambers County, Texas related to the Arboretum of Winnie Nursing and Rehabilitation Center
- 1.8 Discuss and consider agreeing to and authorizing the County Judge to sign the Business Associate Agreement by and between Chambers County, Texas and Winnie I Enterprises, LLC
- 1.9 Discuss and consider authorizing the County Judge to sign all ancillary closing papers and documents required to effectuate the sale of the Arboretum of Winnie Nursing and Rehabilitation Center reasonably required by the Seller, Buyer and Title Company involved in the sale

2. FINANCIAL

- 2.1 Discuss and consider request from Goose Creek CISD for Permanent School Fund withdrawal in the amount of \$119,831.39
- 2.2 Discuss and consider the Indigent Health Care 2021 BVCAP Grant Audit report
- 2.3 Discuss and consider presentation of the Chambers County 2021 Annual Comprehensive Financial Report (ACFR) and Single Audit Report by Pattillo, Brown & Hill, LLP-Certified Public Accountants

3. ROAD & BRIDGE

- 3.1 Discuss and consider the authorization to contact TxDot District Engineer to expedite the repairs to FM 563 from Hwy 61 in Anahuac to IH-10, to repair the approaches on each end of the Turtle Bayou Bridge
- 3.2 Discuss and consider accepting all 2022 Road Construction Material bids
- 3.3 Public Hearing at 10:00 a.m. to review changes to the Chambers County Subdivision and Infrastructure Criteria Manual
- 3.4 Discuss and consider adopting the changes to the Chambers County Subdivision and Infrastructure Criteria Manual
- 3.5 Discuss and consider approving Change Order No. 3 to Texas Material Group, Inc. (DBA Gulf Coast) in the amount of \$5,302.50 for additional striping needed for the FM 1409
- 3.6 Discuss and consider update on Kilgore Parkway and FM 1409
- 3.7 Discuss and consider appointing Robert L. "Bobby" Hall as Contract County Engineer and Cory Taylor as Contract Assistant County Engineer

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing the submission of a Hazard Mitigation Grant Program (HMGP) Application to the Texas Division of Emergency Management (TDEM) for the Hackberry Gully & Cotton Bayou Drainage Improvement Project
- 5.2 Discuss and consider approving Freese & Nichols, Inc. Task Authorization 4 (Contract) for development of application for FEMA Hazard Mitigation Grant Program
- 5.3 Discuss and consider approving Internal County Building and Construction Guide
- 5.4 Public hearing at 10:00 a.m. regarding the SBR Cedar Port 2 Owner, L.P. 2022 Reinvestment Zone
- 5.5 Discuss and consider Order designating the SBR Cedar Port 2 Owner, L.P. 2022 Reinvestment Zone
- 5.6 Discuss and consider scheduling a public hearing on August 9, 2022 regarding the SBR Cedar Port 2 Owner, L.P. Tax Abatement Agreement
- 5.7 Discuss and consider amendment to the Plastic Express, Inc. Tax Abatement Agreement

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

- 8.1 Discuss and consider rescinding bids for five (5) roll-off trucks
- 8.2 Discuss and consider authorizing bids for five (5) roll-off trucks

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider the purchase of six (6) Lumify Portable Ultrasound from Life-Assist in the amount of \$39,000.00
- 10.2 Discuss and consider the purchase of six (6) Mcgrath Video Laryngoscope from Stryker Medical in the amount of \$16,492.84
- 10.3 Discuss and consider the reimbursement of 202 fuel expenses to Volunteer Fire Departments in the amount of \$21,003.00

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider stipend pay for Correctional Nurses

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-April 30, 2022
8. Approve increased 2022 mileage rate for all job-related travel expenses incurred beginning July 1, 2022 through December 31, 2022 (from 58.5 cents per mile to 62.5 cents per mile)-**Treasurer**
9. Accept into record grant-funded project update prepared by the Department of Economic Development and Grant Management-**Eco Development**
10. Accept into record FY23 H-GAC Solid Waste Grant Application transcript-**Eco Development**
11. Approve 2022 funding for Mont Belvieu EMS in the amount of \$750,000-**EMS**
12. Approve the purchase of ambulance graphics from Onsite Decals, LLC in the amount of \$12,650.00-**EMS**
13. Approve multiple applications for Utility Construction in the county right-of way from Frontier Communications to install fiber optic line-**R&B**
14. Approve Barrow White Estates minor plat-**R&B**
15. Approve the revised Solid Waste Ordinance with an effective date of September 1, 2022-**Solid Waste**
16. Accept the furniture and installation proposals for the West Chambers County WIC offices-**Public Health**
17. Accept as presented the Chambers County Public Health vehicle decal quotes in the amount of \$8,045.00-**Public Health**
18. Approve the purchase of licensing for GrayKey forensic access tool in the amount of \$10,870.00 (forfeiture funds)-**District Attorney**
19. Approve the purchase of security cameras for animal control site from Extreme Audio LLC in the amount of \$10,371.00-**Technology**
20. Approve Norton LifeLock as a payroll vendor to continue services for county employees-**Human Resources**
21. Approve the 2022 Motor Vehicle Crime Prevention Authority Grant-**CCSO**
22. Accept for record the purchase of a 2021 Dodge Van from Winnie Dodge in the amount of \$49,303.27 (Commissary funds)-**CCSO**
23. Approve the purchase of additional lighting for White's Park Arena from Electrical Specialties, Inc. in the amount of \$19,914.20-**Parks**

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 24th 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 24 day of June, 2022, at 2:02 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

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