



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 **10th** day of **May 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, May 9, 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 approving the quote provided by HART Intercivic and Resolution to upgrade election equipment paid by a grant from the state
- 1.2 Discuss and consider Resolution declaring May 8-14, 2022 to be "Hospital Week" in Chambers County
- 1.3 Discuss and consider hiring the Professional Service of "Brandimarte Law Firm, PLLC" under the authority of the Purchasing Agent granted by 262.024 (4) of the Texas Government Code

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider Southwinds Section 4 & 5 variance request for the following requirements: minimum lot width, side lot setback, and minimum back-of-curb to back-of-curb paved roadway width

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Work Authorization for Public Management, Inc. for Texas Department of Housing and Community Affairs (TDHCA) Community Resiliency Program
- 5.2 Discuss and consider Houston Transloading Partners I, LLC (NFI) Tax Abatement application and incentives recommendation
- 5.3 Discuss and consider SBR Cedar Port 2 Owner, LP Tax Abatement application

6. PARKS & RECREATION

- 6.1 Discuss and consider Park Use Agreement submitted by Lone Star Guardians to hold the Lone Star Guardians "No Fences" BBQ Cook off at White's Park (May 27-28, 2022)

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider penalty fees or interest for the lien placed on LT 34 & 35, Welton J. Williams S/D, Welton Rd, Baytown TX 77523

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider presentation of the 2021 Excellence in Safety Award presented by Texas Association of Counties

11. **COMMUNICATIONS/TECHNOLOGY**

12. **GOLF COURSE**

13. **AIRPORTS**

14. **HEALTH & WELFARE**

14.1 Discuss and consider Proclamation recognizing May 6-12, 2022 as National Nurses Week in Chambers County

15. **MOSQUITO CONTROL**

16. **LIBRARY & HISTORICAL**

16.1 Discuss and consider signing Resolution to move forward with the Texas Historic Courthouse Preservation Program through the Texas Historical Commission

17. **LAW ENFORCEMENT**

17.1 Discuss and consider Resolution recognizing May 11-17, 2022 as National Police 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-March 2022
8. Approve vacation carryover for Marina Muniz (35 hrs.)
9. Approve tax payment refund pursuant to section 31.11 for the Texas Property Tax Code refunds of overpayment or erroneous payment-**Tax Office**
10. Approve payment to Hydrex Environmental for Groundwater Monitoring in the amount of \$11,334.18-**Solid Waste**
11. Approve the purchase of a 2 (two)-3 yard Stationary Compactors from Joe Guerra Mechanical Services-**Solid Waste**
12. Approve Agreement with Chambers County Public Hospital District No. 1 (OmniPoint Health) to provide Medically Necessary Healthcare Services-**Indigent Health**
13. Accept into record award amount from EFSP (Emergency Food and Shelter Program) for assistance with food, utilities and shelter-**Indigent Health**
14. 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)
15. Authorize the County Judge to execute a 3-year (with 2 optional 1-year extensions) standby contract with a Third Alternate Disaster Debris contractor: DRC Emergency Services-**Recovery Manager**
16. Approve payment to Spok, Inc. Notification Services for annual Maintenance Agreement for 2021-**Communications**
17. Approve summer hours for the Health and Wellness Center (June 6, 2022-July 29, 2022)-**Health Dept.**
18. Approve Resolution designating CCSO to apply for the grant application for the Motor Vehicle Crime Prevention Authority Grant Program for one mobile automatic license plate reader (80/20)-**CCSO**
19. Approve 90-day extension of Air Liquide survey permission on county property-**R&B**

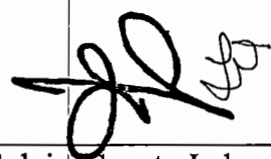
20. Approve application for utility construction in the county right-of-way from Comcast Cable, LLC to install fiber optic cable in the north right-of-way of Kilgore Parkway from Southwinds Drive to Trade Winds Drive-**R&B**
21. Approve West Bayshore Estates minor plat-**R&B**
22. Approve the replacement and repair of transmission and clutch assembly on a Mack dump truck from Smarts Truck & Trailer Equipment in the amount of \$11,080.74-**R&B**
23. Approve payment to TGR The Response Group LLC for IAP Software Training in the amount of \$15,210.00-**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**

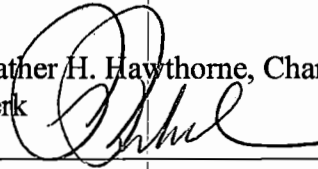
Dated this the 6th day of May, 2022



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 06 day of May, 2022, at 3:18 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: 5/6/2022 3:18:05 PM
Doc Number: 2022 – 5795
Number of Pages: 3
Amount: 0.00
Order#: 20220506000033
By: PR



Heather H. Hawthorne, County Clerk

Recorded.

