



## **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 **27<sup>th</sup>** day of **September 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](http://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, September 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 Proclamation designating October 2-8, 2022 as National 4-H Week in Texas

#### **2. FINANCIAL**

- 2.1 Discuss and consider the Marsh Fest 2022 HOT Fund Audit report
- 2.2 Public hearing at 10:00 a.m. regarding the proposed 2022 Tax Rate and the 2023 Chambers County Annual budget
- 2.3 Discuss and consider adopting the 2023 Chambers County Annual budget
- 2.4 Discuss and consider setting the 2022 Tax Rate at 0.491551/\$100

#### **3. ROAD & BRIDGE**

- 3.1 Public hearing at 10:00 a.m. for the abandonment of a portion of a portion of a second-class jury of view road, being a 0.1057-acre tract of land situated in the Henry Griffith A-12 Survey, located south of FM 1942 and approve the abandonment
- 3.2 Discuss and consider setting a public hearing at 10:00 a.m. on October 11, 2022 for the purpose of closing Needlepoint Road due to safety concerns in regards to a Music Festival being held October 29-31, 2022 from 2:00 p.m.-2:00 a.m. from Kilgore Parkway South to FM 565
- 3.3 Discuss and consider passing a temporary "no parking" ordinance on FM 565 between FM 3180 and FM 1405 as well as FM 2354 from FM 565 to FM 3180 (October 29-31, 2022)
- 3.4 Discuss and consider removing Cedar Hill Drive as dedicated in recorded plat of Cedar Hill Estates recorded in Volume A, page 96 of the Map Records of Chambers County, Texas from the County Road Maintenance System and relinquish any title Chambers County, Texas may have in said right-of-way
- 3.5 Discuss and consider future funding for widening Kilgore Parkway from Hwy 99 to FM 3180
- 3.6 Discuss and consider additional funds to complete current Kilgore Parkway
- 3.7 Discuss and consider approving FM 1409 Change Order No. 4, Revision 1 to Texas Material Group, Inc. DBA: Gulf Coast for additional traffic control in the amount of \$32,995.85
- 3.8 Discuss and consider approving Anahuac Transport variance request to go from 50% pumped detention to 100%
- 3.9 Discuss and consider approving \$130,000 to convert the existing illumination to LED along Kilgore Parkway and to add additional illumination at SH 99 and Needlepoint intersection

#### **4. ENGINEERING/PROJECT MANAGEMENT**

**5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Discuss and consider authorizing updated scope of work for Airport Road Feasibility Study to add cost estimation for potential Spring 2023 Bond projects
- 5.2 Discuss and consider Chambers County Senior Citizens Project
- 5.3 Discuss and consider purchasing new RAV4 for Commissioner Precinct 1 transportation services for senior citizens using Health Services Fund
- 5.4 Discuss and consider allocating \$46,196.56 from ARPA to assist with funding of proposed Chambers County Equipment Storage Building
- 5.5 Discuss and consider Chambers County Logistics Terminal, LP Chapter 381 Economic Development proposal

**6. PARKS & RECREATION**

- 6.1 Discuss and consider Interlocal Agreement between Chambers County and The City of Anahuac regarding the Splash-pad water and land-fill fees

**7. MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider renewing the Technical Service Agreement for Building Automation System Maintenance Services with Climatec in the amount of \$13,877.00
- 7.2 Discuss and consider Anahuac Airport office remodel from Tippett Construction, LLC in the amount of \$24,650.00 (paid by grant)
- 7.3 Discuss and consider Cook Field Sports Complex Change Order No. 1 from N&T Construction for drainage permit changes, permit fees and bleacher changes in the amount of \$61,196.33
- 7.4 Discuss and consider approving HKR Ranches, LLC bid to build the Parks Department Storage Building in the amount of \$141,196.56

**8. SOLID WASTE**

**9. ENVIRONMENTAL PROTECTION**

**10. SAFETY/EMERGENCY MANAGEMENT/EMS**

- 10.1 Discuss and consider changes to the Funding Agreement with the Chambers County Fire Departments for 2023
- 10.2 Discuss and consider changes to the Funding Agreement with Winnie Stowell EMS for 2023
- 10.3 Discuss and consider changes to the Emergency Services guidelines

**11. COMMUNICATIONS/TECHNOLOGY**

- 11.1 Discuss and consider accepting a revised agreement and monthly cost between Chambers County and RISE Broadband for expanded equipment usage of the Beach City radio tower site

**12. GOLF COURSE**

**13. AIRPORTS**

**14. HEALTH & WELFARE**

**15. MOSQUITO CONTROL**

**16. LIBRARY & HISTORICAL**

**17. LAW ENFORCEMENT**

**18. PERSONNEL**

- 18.1 Discuss and consider policy for driving County vehicles outside of Chambers County

**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 minutes of August 23, 2022, Regular Meeting
8. Adopt the 2023 Chambers County Resolution for the Indigent Defense Grant Program
9. Approve the renewal of the County's password management solution from Keeper Security in the amount of \$16,028.25-**Technology**
10. Approve the purchase of eight new workstations for the County Clerk's Deed Room from Manning's in the amount of \$9,277.00-**County Clerk**
11. Approve vacation carryover for Ronald Nichols (12 hrs.)
12. Accept into record bi-monthly Grant Funded Project update prepared by Department of Economic Development and Grant Management
13. Approve execution of Interlocal Agreement with City of Beach City as part of the Texas Water Development Board Flood Infrastructure Funded Countywide Drainage Plan Study-**Eco Development**
14. Approve Park Use Agreement from El Mina Shrine Temple to hold a rodeo November 10-12, 2022 at the Lilton Sonnier Arena-**Parks**
15. Approve application for utility construction from Squan for the installation of fiber optic cable in the north right-of-way of Redwood Drive from Hwy 146 North to Lantana Drive-**R&B**
16. Approve application for utility construction from Frontier for the installation of fiber optic cable in both rights-of-way of Lillard Lane, starting at the county line ending at the cul-de-sac-**R&B**
17. Approve Raintree, Section 4 plat-**R&B**
18. Approve payment to Siddons Martin to outfit a newly assigned Ford Expedition with Emergency lighting and equipment for OEM/FMO-**OEM**
19. Approve the 2022 renewal for Jury Summons Direct hosting through Tyler Technologies in the amount of \$17,810.00-**Technology**
20. Accept name change back to "Chambers County Youth Project Show" and the ranch rodeo will be named the "Chambers County Ranch Rodeo"-**Parks**
21. Approve overtime pay for the Solid Waste Department to prepare for TCEQ inspection-**Solid Waste**
22. Accept the FY 2023 Port Security Grant through the Department of Homeland Security for the purchase of ballistic armor, helmets and tactical equipment-**CCSO**
23. Accept the Memorandum of Understanding between the Barbers Hill Independent School District Police Department and the Chambers County Sheriff's Office to assist each other in any way possible to insure a safe environment for all citizens-**CCSO**



**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 23 day of Sept, 2022

  
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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 \_\_\_\_ day of \_\_\_\_\_, 2022, at \_\_\_\_\_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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Heather H. Hawthorne, County Clerk

Recorded: Danni Wilber