

**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, January 24, 2023** at **9:30 AM** 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. the day prior to the meeting, 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

- 1.1 Citizen's comments

2. FINANCIAL

- 2.1 Discuss and Consider Chambers County Child Welfare Board 2021 Audit Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider setting a public hearing on February 14, 2023 at 10:00 a.m. for the abandonment of a portion of Cedar Hill Drive beginning 725 feet west of N SH 146, then west approximately 1,660 feet
- 3.2 Discuss and consider Baytown Laydown Yard Green Belt Plan.
- 3.3 Discuss and consider approving Advance Funding Agreement and Resolution for the Chambers County Highway Safety Improvement Program on various Chambers County Roads.

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Advance Funding Agreement & Resolution for the Chambers County Anahuac sidewalk and pedestrian bridge project.
- 5.2 Discuss and consider partnership with Chambers County Public Hospital District #1 for management of countywide Meals on Wheels Program.
- 5.3 Discuss and consider approving expenditure of less than \$2,000 from SETH (Southeast Texas Housing) Grant funds to perform emergency repairs for two county residents
- 5.4 Public hearing at 10:00 a.m. regarding the Mass Gathering Permit submitted for Marsh Fest 2023

- 5.5 Discuss and consider approving the Marsh Fest Mass Gathering Permit
- 5.6 Discuss and consider Oneok MB-6 Chapter 381 Economic Development proposal
- 5.7 Discuss and consider Enterprise Products LLC, Frac. 14 Chapter 381 Economic Development proposal
- 5.8 Discuss and consider Sumika Semiconductor Materials Texas, Inc. Reinvestment Zone application
- 5.9 Discuss and consider Avera Companies-P9/Kilgore Grand Parkway PropCo, LP application for Tax Abatement
- 5.10 Discuss and consider Avera Companies-P9/Kilgore Grand Parkway PropCo, LP Reinvestment Zone application
- 5.11 Discuss and consider the Community Impact Program

6. PARKS & RECREATION

- 6.1 Discuss and consider allowing the public to access baseball fields at Jim Silva Sports Complex in Anahuac
- 6.2 Discuss and consider approving MOU (Memorandum of Understanding) with AYSO (Anahuac Youth Sports Organization) and the Naturals Baseball team regarding the use of Jim Silva Sports Complex in Anahuac

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

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

17. LAW ENFORCEMENT

18. PERSONNEL

- 18.1 Discuss and consider approving Prior Service Reinstatement Policy
- 18.2 Discuss and consider reinstating years of service, vacation and longevity for Joiy Muniz, Tommy Henry, and Vickie Sanchez

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.

- 19.1 Monthly reports

- 19.1.a Enter into the record Certificates of Attendance to the 2022 Texas Annual Vital Statistics Conference for Lauri Martin, Robin Edmonds, Tamra Walker, Nancy Mata, Danni Wilber, and Christy Gobert.
- 19.1.b Accept into record 2022 Racial Profiling Report for Fire Marshal's Office
- 19.1.c Accept into record the Certificate of Completion for Ryan Dagley (V.G. Young Institute of County Government seminar for newly elected Judge's and Commissioners)
- 19.2 Claim Docket/Check Register
 - 19.2.a Payroll
- 19.3 Travel reimbursements and misc. expenditures
- 19.4 Budget amendments/transfers
- 19.5 Approve job descriptions
- 19.6 Approve payroll changes
- 19.7 Approve minutes of December 27, 2022 and January 10, 2023, Regular Meeting
- 19.8 Approve agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2023 for \$9,200.00. -**Mosq. Control**
- 19.9 Accept into record Acacia Heritage Consulting Report of Findings and Recommendations for Fort Anahuac Park Brick Discovery-**Eco Development**
- 19.10 Approve selection of designated signatories for CDBG-Mit HMPP (Hazard Mitigation Plan Update) grant as recommended by **Department of Economic Development**
- 19.11 Approve Master Services Agreement with Freese and Nichols, Inc. for CDBG-Mit MOD-**Eco Development**
- 19.12 Authorize execution of contract with Quality Tower Solutions for construction of new communications tower at Chambers County Landfill (ARPA funded)-**Eco Development**
- 19.13 Approve entertainment contract with Al White in the amount of \$3000 for perform at Chambers County Day in Austin on February 22, 2023-**Eco Development**
- 19.14 Approval to obtain quotes for a septic system and water well for proposed new office trailer at I-10 Inspection Station-**Building Maintenance**
- 19.15 Approve Cypress Point Section 4 Plat; not to be recorded until all fees and inspections have been met-**R&B**
- 19.16 Accept into record bi-monthly project update prepared by Department of Economic Development and Grant Management.
- 19.17 Approve payment to Bobcat of Houston (2nd payment) in the amount of \$7,500.00 for a 2022 Bobcat T740-N Compact Track Loader-**Solid Waste**
- 19.18 Approve renewal of Dronsense Software in the amount of \$6,300.00-**EMS**
- 19.19 Discuss and consider approving payment to Hydrex Environmental for Groundwater Monitoring in the amount of \$9,915.00-**Solid Waste**
- 19.20 Approve payment to Hart Intercivic, Inc. in the amount of \$38,430.00 for Verit annual software license and support-**County Clerk**
- 19.21 Approve payment to Chambers County Appraisal District for School Equalization quarterly

payment in the amount of \$11,747.25-**Tax Office**

19.22 Approve payment refund for overpayment of erroneous payment over \$2,500.00-**Tax Office**

19.23 Accept into record 2022 Fire Marshal's Office Activity Report-**Fire Marshal**

19.24 Approve Treasurer's Report - December 31, 2022

19.25 Approve frozen sick leave for Denise Hutter-**HR**

19.26 Accept into record HO+K additional services for the Justice Center and Women's Dormitory-**Purchasing**

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**

A handwritten signature in black ink, appearing to read 'Jimmy Sylvia', with a stylized, looping design.

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.