

**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, February 14, 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
- 1.2 Discuss and consider Resolution proclaiming February 22, 2023 as Chambers County Day at the Capitol.
- 1.3 Discuss and consider Resolution recommending Appointment of Directors to the Board of Directors of the Cedar Bayou Navigation and Improvement District (formerly known as Chambers County Improvement District No. 1) effective May 1, 2023 and expiring May 1, 2027
- 1.4 Discuss and consider presentation from Americus Holdings of the P3 Financial model
- 1.5 Discuss and consider adopting an order calling a bond election to be held May 6, 2023, within Chambers County, Texas, making provision for the conduct and giving notice of said election, and containing other provisions necessary and incidental to the purposes hereof
- 1.6 Discuss and consider approving a Resolution Expressing Intent to Finance Expenditures to be Incurred by Chambers County, Texas
- 1.7 Discuss and consider accepting the Texas Department of Motor Vehicle Audit

2. FINANCIAL

- 2.1 Discuss and consider 4th Quarter 2022 Investment Report
- 2.2 Discuss and consider approving updated Chambers County Purchasing Policy

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving the purchase of three T480 Dump Trucks from Cleveland Mack Sales, Inc. in the amount of \$475,695.16 for FY 2024
- 3.2 Public hearing at 10:00 a.m. regarding the partial abandonment of Cedar Hill Drive

- 3.3 Discuss and consider abandoning a portion of Cedar Hill Drive
- 3.4 Discuss and consider FM 1409 Bridge Change Order No. 5 to Texas Material Group, Inc., DBA Gulf Coast in the amount of \$59,193.61 for revising safety measures and adjusting contract quantities of various bid items on the project
- 3.5 Discuss and consider allowing Barrow Ranch subdivision to install cameras in the ROW of McCollum Park Rd. at F.M. 2354 and Point Barrow Rd
- 3.6 Discuss and consider approving Resolution for 2021 HSIP - Various Roadways in Chambers County Pavement Markings
- 3.7 Discuss and consider request from ONEOK Mont Belvieu Storage to have a portion of Fitzgerald Road abandoned
- 3.8 Discuss and consider setting a public hearing on February 28th at 10:00 a.m. for the abandonment of a portion of Fitzgerald Road, as requested by ONEOK Mont Belvieu Storage.
- 3.9 Discuss and consider approving illumination pole repair on FM 1409 not to exceed \$10,000 to Sterling Delaware Holding Co, Inc., DBA: Texas Sterling Construction
- 3.10 Discuss and consider approving Kilgore Parkway Road and Drainage Improvement Project Resolution for Public Necessity
- 3.11 Discuss and Consider approving Chambers County Winnie Road and Bridge Yard Project Resolution for Public Necessity
- 3.12 Discuss and consider options moving forward on the Kilgore Parkway Road Project
- 3.13 Discuss and consider approving Anahuac Library Project Resolution for Public Necessity
- 3.14 Discuss and consider approving County Development Agreement with P9/Kilgore Grand Parkway Propco, LP as it relates to development along Needlepoint Road

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider entering into a Memorandum of Understanding with the City of Beach City for the installation of a digital sign at the Beach City Community Building
- 5.2 Discuss and consider approving the Application Resolution for the SHSP (State Homeland Security Program) Suitcase Repeater Grant
- 5.3 Public Hearing at 10:00 a.m. regarding FreezePak Logistics Reinvestment Zone #1
- 5.4 Discuss and consider Order establishing the FreezPak Logistics Reinvestment Zone #1
- 5.5 Public hearing at 10:00 a.m. regarding IAH Transload I Reinvestment Zone #1
- 5.6 Discuss and consider Order establishing the IAH Transload I Reinvestment Zone #1
- 5.7 Public hearing at 10:00 a.m. regarding P9/Kilgore Grand Parkway PropCo
- 5.8 Discuss and consider Order establishing the P9/Kilgore Grand Parkway PropCo Reinvestment Zone #1
- 5.9 Discuss and consider Order rescinding the Tosaf, Inc. 2021 Reinvestment Zone
- 5.10 Discuss and consider termination of the Tosaf, Inc. Tax Abatement Agreement
- 5.11 Discuss and consider Order renaming certain Reinvestment Zones

5.12 Discuss and consider the Community Impact Program

6. PARKS & RECREATION

- 6.1 Discuss and consider request from OmniPoint Health to use Detwiler Road on Saturday, April 1st for the community 5k run/walk event
- 6.2 Discuss and consider opening the Jim Silva Sports Complex to the public with a limited schedule during baseball season

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider installation of grass infields at the Yale Devillier Sports Complex (Cook Road) Ballfields from N&T Construction in the amount of \$30,669.00
- 7.2 Discuss and consider options moving forward regarding the Westside Complex delays with Brookstone Construction
- 7.3 Discuss and consider rolling over money from 2022 budget for purchase of generator for Road and Bridge - Anahuac

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving Safety Footwear Policy
- 10.2 Discuss and consider the purchase of required safety footwear for County employees from Boot Barn in the amount of \$45,000
- 10.3 Discuss and consider approving the Safety Incentive Annual Renewal in the amount of \$78,660.00

11. COMMUNICATIONS/TECHNOLOGY

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.

19.1 Monthly reports

19.1.a Approve bus report from Commissioner, Pct. 3

19.1.b Certificate of Course completion of the Public Information Act-Heather H. Hawthorne

19.2 Claim Docket/Check Register

- 19.2.a Payroll Check Registers
- 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 _____, Regular Meeting
- 19.8 Approve pre-payment of the USPS Postal Permit #10 for jury summons to Tyler Technologies in the amount of \$3,600-**District Clerk**
- 19.9 Approve Renewal of Tyler ERP Pro Financials (Formerly, Incode Financials)-**Technology**
- 19.10 Approve 2023 funding packet for Anahuac VFD, Hankamer VFD, Mont Belvieu VFD and Mont Belvieu EMS-**EMS**
- 19.11 Discuss and consider approving the second of three installment payments to Bobcat of Houston for a 2022 Bobcat E335 Mini Excavator in the amount of \$5,000.00-**Solid Waste**
- 19.12 Discuss and consider approving payment to TCEQ in the amount of \$5,125.60 for FY23-1st quarter waste fee-**Solid Waste**
- 19.13 Approve the purchase of buckles for CCYPS (Youth Project Show) and CCRR (Ranch Rodeo) from Trophy Gallery in the amount of \$15,935.00-**YPS**
- 19.14 Approve golf cart rentals from Southeast Texas Starter in the amount of \$6,360.00-**YPS**
- 19.15 Accept into record the Chambers County Juvenile Probation Department Annual Financial and Compliance Report for FY 2022-**Auditor**
- 19.16 Approve no cost change order for Hankamer Wastewater Treatment Plant (CDBG-DR Funded)-**Eco Development**
- 19.17 Approve Freese and Nichols, Inc. Task Authorization 1 for CDBG-Mit MOD Application Development-**Eco Development**
- 19.18 Approve payment to Harris County Radio Services for annual 2023 maintenance fee in the amount of \$67,620.07-**Communications**
- 19.19 Approve the purchase of a water meter, drain pipe & hot tap in the amount of \$11,047.09 from the City of Anahuac for the Ft. Anahuac splash pad-**Parks**
- 19.20 Approve overtime hours for Parks & Recreation for CCYPS and Ranch Rodeo not to exceed \$17,000.00-**Parks**
- 19.21 Approve the closing of White's Park for the 2023 Chambers County Youth Project Show (April 10-May 8)-**Parks**
- 19.22 Approve payment to Freshworks Inc. in the amount of \$8,923.08 for FreshService IT service management annual licensing.-**Technology**
- 19.23 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. (September 2022 - August 2023)
- 19.24 Application for utility construction from Comcast Cable to install fiber optic installation on Gou Hole Road-**R&B**

- 19.25 Approve Town of Stowell Minor Replat Espinoza-**R&B**
- 19.26 Discuss and consider purchase and installation of new radiator from Waukesha Pearce for West Annex Generator in the amount of \$7,933.69-**Building Maintenance**
- 19.27 Approve Amended Advance Funding Agreement and Resolution for the Chambers County Anahuac Sidewalk and Pedestrian Bridge Project-**Eco Development**
- 19.28 Approve the 2023 CCYPS Livestock Show dedication; Chris Barrow, Auction Dedication; Larry Lawrence, Arena Dedication; Harold and Pam McCall, and Pioneer Rancher; Leroy Ezer-**YPS**
- 19.29 Accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-Jan 2023 and 2022 Legal Fees Report-**Auditor**
- 19.30 Approve Vacation Carryover Request - Cade Witherspoon (40 hours)
- 19.31 Approve Memorandum of Understanding (MOU) between Chambers County Public Health and East Chambers Independent School District to develop and implement a youth/adult partnership program through Texas Action Youth Network (TYAN) contract and funding-**Health Dept.**
- 19.32 Accept into record surety bonds for Chambers County Public Officials-**Purchasing**
- 19.33 Accept as presented the WIC Local Agency FY2023 2nd Quarter Revised Notice of Award (Contract #HHS000801500001)-**Health Dept.**
- 19.34 Approve purchasing five laser units for Gradalls in the amount of \$7,950.00-**R&B**

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**
- 20.3 Discuss and consider regulations for Commercial Development-**Executive Session**



Jimmy Sylvia, County Judge