



UG-96-2021-5366

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 **13th** day of **April 2021** 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:

While many offices in the Courthouse are now open, the County Courtroom shall continue to be limited to authorized personnel until further notice. 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, April 12, 2021**, 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 Department update-(**Public Health/Emergency Management -9:30 a.m.**)
- 1.2 Discuss and consider legislative update
- 1.3 Discuss and consider Proclamation recognizing April 2021 as Child Abuse Prevention and Awareness Month in Chambers County
- 1.4 Discuss and consider presentation from the Arboretum Nursing Home and Rehabilitation Center of Winnie and take action on the enrollment in the Quality Incentive Payment Program Year 5-(**10:30 a.m.**)
- 1.5 Discuss and consider new hire process
- 1.6 Discuss and consider the appointment to fill the vacancy of the Chambers County Justice of the Peace, Pct. 1 position
- 1.7 Discuss and consider approving Pattillo, Brown & Hill to conduct an outside audit of the HR Department
- 1.8 Discuss and consider engaging engineering firm to seek advice pertaining to Gulf Coast Protection District legislation
- 1.9 Discuss and consider Resolution authorizing County Grant-Texas Department of Agriculture Texans Feeding Texans Home Delivered Meal Grant Program Year 2021

2. FINANCIAL

- 2.1 Discuss and consider Chambers County Fund Balance Policy and Chambers County Investment Policy for the year ending December 31, 2021

3. ROAD & BRIDGE

- 3.1 Public Hearing at 10:00 a.m. for the Abandonment/Vacating of the County right-of-way being the westerly portion of Fisher Road
- 3.2 Approve the Abandonment/Vacating of the County right-of-way being the westerly portion of Fisher Road

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing Department of Economic Development (in partnership with the Purchasing Department) to begin procurement for Grant Management Firm for American Rescue Act (Oak Street Bridge replacement project-Anahuac, TX)
- 5.2 Discuss and consider Resolution of the Commissioners Court of Chambers County, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund
- 5.3 Public Hearing at 10:00 a.m. regarding the Plastic Express Tax Abatement Agreement
- 5.4 Discuss and consider approving the Plastic Express Tax Abatement Agreement
- 5.5 Discuss and consider Blackline Cold Storage reinvestment zone application
- 5.6 Discuss and consider Tosaf, Inc. Tax Abatement application
- 5.7 Discuss and consider JSW Steel (USA) Inc. Chapter 381 Agreement amendment request
- 5.8 Discuss and consider notice of public hearing regarding the Talke USA, Inc. Tax Abatement Agreement
- 5.9 Discuss and consider 2021 contract with Baytown/West Chambers County Economic Development Foundation
- 5.10 Discuss and consider Baytown/West Chambers County Economic Development Foundation Chapter 381 Economic Development Program Administration Fee

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider awarding bid on west side complex project
- 7.2 Discuss and consider issuance of a Certificate of Obligation for west side infrastructure projects

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

- 17.1 Discuss and consider Proclamation declaring April 11-April 17, 2021 as National Public Safety Telecommunications 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 a court member requests, 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 March 23, 2021, Regular Meeting; April 5, 2021, Special Called Meeting
8. Approve Treasurer's report-February 28, 2021
9. Approve appointment to the Chambers County Historical Commission
10. Approve appointments to the Chambers County Child Welfare Board
11. 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 2019-August 2020; September 2020-August 2021)
12. Approve contracts for election services with Anahuac Independent School District, Barbers Hill Independent School District, and Lee College District Board of Regents for the May 1, 2021 General Election-**County Clerk**
13. Accept into the record the bi-weekly grant funded project update provided by the Department of Economic Development
14. Approve request from the City of Old River Winfree to construct a "Welcome" sign at the southeast entrance to the City building on FM 565 north-**Commissioner, Pct. 3**
15. Approve Economic Development and Purchasing to move forward with Procurement of Architecture/Engineering firm for TxDot Transportation Alternatives Program
16. Approve the golf cart rental from Southeast Texas Starter in the amount of \$5,400.00 to be used during the 2021 Chambers County Youth Livestock Show and Ranch Rodeo April 16, 2021-May 3, 2021-**Parks**
17. Approve vacation carryover for Lana Yawn (26.25 hrs.); Kathy Fielding (64 hrs.)
18. Approve hiring Direct Services to replace HVAC unit#4 at the Jail from Direct Service in the amount of \$11,293.85-**Building Maintenance**
19. Approve the final deductive Change Order #001 from Arnold Construction in the amount of \$13,098.11 for the Cove Fire Station-**Building Maintenance**
20. Approve the payment to Tyler Technologies for annual Odyssey hosting in the amount of \$188,031.00-**Technology**
21. Approve the repairs to a 2015 326F Trackhoe from Mustang Cat in the amount of \$6,466.17-**Solid Waste**
22. Approve the Memorandum of Understanding between Chambers County Sheriff's Office and Houston HIDTA (High Intensity Drug Trafficking Area) for mutual aid-**CCSO**
23. Authorize the County Purchasing Agent to hire a Real Estate Broker to list and sale Victoria Walker Park for an amount no less than the appraised value
24. Approve 2021 annual payment for Electronic Health Record and Contact Tracing software to Beyond Lucid Technologies in the amount of \$18,362.00-**EMS**
25. Approve Memorandum of Understanding (MOU) between Chambers County EMS and Lee College regarding partnership for Emergency Medical Training-**EMS**
26. Approve Bay Ten Business Park, Tract 10 plat-**R&B**
27. Approve Bauer Ranch Estates Minor plat-**R&B**
28. Approve request to cancel Pineland Acres subdivision filed on January 26, 1979 by Oscar Carley-**R&B**
29. Approve variance request by TGS (Trans-Global Solutions, Inc.) for 1.2 million sq. ft. warehouse to reduce the bottom width for onsite drainage ditches to 2'-**R&B**
30. Approve the purchase from Solid Border, Inc. in the amount of \$56,446.00 for two (2) Palo Alto 3220 firewalls, Panorama management tools, and applicable licensing-**Network Security**
31. Approve the purchase of Access Control and Security cameras for the Financial Complex from Data Vox in the amount of \$17,287.64-**Network Security**
32. Approve the purchase of an AV System for the financial complex from Southwest Building Systems in the amount of \$7,369.00-**Network Security**

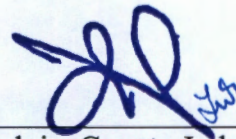
33. Approve Official Bond and Oath of the following: (Jimmy Sylvia, Cory Taylor, Jimmy E. Gore, Ben L. Bean, Jr., Dennis Dugat, Tommy G. Hammond, Brian C. Hawthorne, John A. Mulryan, Jr., Scott R. Peal, Robert Burlin, Donnie Standley, Kirk W. Ritch, Ashley Cain Land and Aaron Thomas)

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

- 20.1. Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider update on School Equalization Tax-**Executive Session**
- 20.3 Discuss and consider approving purchase of managed detection and response services (Information Technology)-**Executive Session**

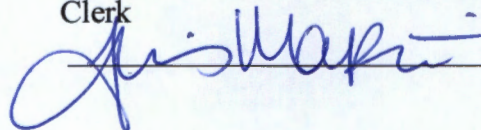
Dated this the 9th day of April, 2021



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 9th day of April, 2021, at 3:13 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: 4/9/2021 3:13:06 PM
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Order#: 20210409000058
By: LM



Heather H. Hawthorne, County Clerk

Recorded: 