



UG-96-2021-5388

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 **27th** 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 26, 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-(**9:30 a.m.**)
- 1.3 Discuss and consider review of county election precincts for 2021 and update on the 2021 census/redistricting in Chambers County-(**Bob Bass 11:00 a.m.**)
- 1.4 Discuss and consider action on Resolution Expressing Intent to Finance Expenditures to be incurred by Chambers County, Texas

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Public Hearing at 10:00 a.m. regarding the renaming of Old Needlepoint Road to Chambers Parkway from Hwy 146 east to the end
- 3.2 Discuss and consider approving the renaming of Old Needlepoint Road to Chambers Parkway from Hwy 146 east to the end

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider rejecting all bids associated with Chambers County Contract No. 20-065-007-C010 associated with the Hankamer Wastewater Treatment Plant project
- 5.2 Discuss and consider authorizing re-bidding for the Hankamer Wastewater Treatment Plant project associated with Chambers County Contract No. 20-065-07-C010
- 5.3 Public Hearing at 10:00 a.m. regarding the Blackline 2021 Reinvestment Zone
- 5.4 Discuss and consider Order establishing the Blackline 2021 Reinvestment Zone
- 5.5 Discuss and consider notice of public hearing on June 8, 2021 regarding the Blackline Tax Abatement
- 5.6 Discuss and consider the Tosaf, Inc. Tax Abatement application and incentive recommendation

6. PARKS & RECREATION

- 6.1 Discuss and consider Resolutions naming the 2021 Chambers County Youth Project Show Honorees: Ranch Rodeo, Mike Winzer; Auction Dedication, Sarah Cerrone; Livestock Show, Patti Laird; Steer Show, Yale Devillier and Honoree Award, Jerrod Smith
- 6.2 Discuss and consider options regarding online auction at the 2021 Chambers County Youth Livestock Show

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving contract with Brookstone for Phase 1 including packages 2 (Road & Bridge), 3 (Box Site) and 4 (Entire Site Work and Site Utilities) for the Westside Complex, valued at \$7.5 million
- 7.2 Discuss and consider 2021 Certificates of Obligation projects
- 7.3 Discuss and consider approving the Competitive Sealed Proposal Project Delivery Method for the Fort Anahuac Park project

8. SOLID WASTE

- 8.1 Discuss and consider allowing trailers up to 18' at the box sites one day per week

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

- 13.1 Discuss and consider increasing the Winnie/Anahuac Airport fuel system project in the amount \$31,417.97 with Bassco Services to get the airports up to FAA Compliance

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 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 vacation carryover-Marina Muniz (90 hrs.); Sarah Johnston (58 hrs.); Tammy Jenkins (40 hrs.) Eva Martinez (32 hrs.)
- 8. Accept letter of intent from Ashley Pritchett to serve on the Chambers County Child Welfare Board
- 9. Approve special payment to Texas County and District Retirement System (TCDRS), in the amount of \$11,529.61-Treasurer
- 10. Accept into record the bi-weekly Grant Funded Project Updated prepared by Department of Economic Development
- 11. Approve request for overtime approval for Economic Development staff pertaining to 2021 Chambers County Youth Livestock Show and Ranch Rodeo-Eco Development

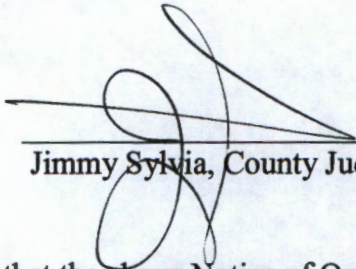
12. Approve the purchase of courtroom furniture for the County Court at Law Complex from Sauder Courtroom Furniture in the amount of \$44,277.27-**County Court at Law**
13. Approve the payment to Roy H. Williams, Jr. for Cultural Diversity In-Service Training Program in the amount of \$7,500.00-CCSO
14. Approve the payment to Officer Survey for training purposes in the amount of \$7,200.00-CCSO
15. Approve temporary Park Use Agreement between Chambers County and Lone Star Guardians (cook off) to be held at Whites' Park Arena (May 28, 2021-May 31, 2021)
16. Approve hiring KB Structures, Inc. to install a concrete generator pad and raceways required for new generator scheduled for installation at Cedar Bayou Annex in the amount of \$9,000.00-**Building Maintenance**
17. Approve Change Order No. 3 for the Animal Control Building to supply exterior kennel cover and interior kennel benches from Arnold Construction in the amount of \$13,098.11-**Building Maintenance**
18. Accept as presented Covid-19 Vaccination Capacity Grant in the amount of \$4,925,250.00 between the Department of State Health Services (DSHS) and the Chambers County Health Department (contract#HHS001019500008); to increase Covid-19 vaccination capacity across the jurisdiction through activities lined out in the work plan; through June 30, 2024-**Public Health**
19. Approve FM 1409 bids and award contract to the lowest responsive bidder (Angel Brothers) pending TxDot concurrence-**R&B**
20. Approve ditch cleaning bids and award contract for \$150,000.00 to Texas Drainage-**R&B**
21. Approve using Road & Bridge drainage equipment to clean Trinity Bay Conservation District easements-**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 purchase of real property-**Executive Session**
- 20.3. Discuss and consider rescinding Commissioners Court items approved upon the Director of Human Resources request pertaining to Payroll (July 14, 2020-19.28; January 12, 2021-18.3; January 26, 2021-18.1 and 18.2; February 9, 2021-19.32)-**Executive Session**

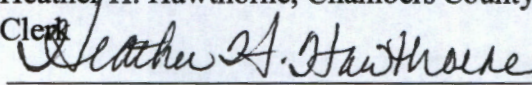
Dated this the 23 day of April, 2021


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 23rd day of April, 2021, at 4:40 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

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Heather H. Hawthorne, County Clerk

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