

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 **11th** day of **May 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:

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, May 10, 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-9:30 a.m.**)
- 1.2 Discuss and consider legislative update-(**9:30 a.m.**)
- 1.3 Discuss and consider Resolution recognizing May 9-15, 2021 as Hospital Week ("Inspiring Hope through Healing") in Chambers County

2. FINANCIAL

- 2.1 Discuss and consider Proclamation declaring May as International Internal Audit Awareness Month

3. ROAD & BRIDGE

- 3.1 Discuss and consider accepting the concept drawings from CCID#1 (Chambers County Improvement District #1) for a Cedar Port Greenbelt along FM 2354

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider Tosaf, Inc. Reinvestment Zone application

6. PARKS & RECREATION

- 6.1 Discuss and consider the Winnie-Stowell Positive Action Committee request to paint an art mural in Gregory Memorial Park, located in Stowell, TX
- 6.2 Discuss and consider approving the Diesels & Dames Truck Show at Fort Anahuac Park on June 5, 2021, pending a Park Use Agreement

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider 2021 Certificates of Obligation projects
- 7.2 Discuss and consider approving PBK Architects to provide architectural and engineering services for a new County Baseball/Softball Complex in Winnie, Texas, to replace the existing fields at Cook Park
- 7.3 Discuss and consider approving Chambers Surveying to provide surveying services for the land at the existing Cook Park to construct a new County baseball and softball complex

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider whether to add interest or any additional charges related to the cost of the nuisance abatement located at 421 West Cypress Avenue, Winnie, TX 77665



- 9.2 Discuss and consider for adoption an amended Food Order (Section 2, Paragraph 4 of proposed amended order regarding mobile food units)

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 Resolution to pay tribute to fallen officers and law enforcement officers in Chambers County, the State of Texas and the United States

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 April 13, 2021, Regular Meeting; April 16, 2021 Special Called Meeting
8. Approve Treasurer's report-March 31, 2021
9. Accept the resignation of Dave and Jodie McAdams from the Chambers County Child Welfare Board
10. Accept the Letter of Intent from Stephanie Gause to serve on the Chambers County Child Welfare Board
11. Approve 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-**Treasurer**
12. Approve payment to Tyler Technologies, Inc. in the amount of \$3,651.72 for Odyssey Judge Edition Annual Maintenance-**Information Technology**
13. Approve the purchase of multi-gas detectors from Thermo Fisher Scientific, Inc. in the amount of \$6,837.45-**Emergency Management**
14. Accept into record the bi-weekly Grant-Funded Project update provided by Department of Economic Development
15. Approve application for Utility Construction in the county right-of-way to install fiber optic cable under Cotton Lake Road approximately 550' from the intersection of South FM 565 and the east entrance of Cotton Lake Road-**R&B**
16. Approve Ameriport Parkway, Section 2 plat-**R&B**
17. Approve allowing 6" reinforced concrete paving on cul-de-sacs with 25 or less lots-**R&B**
18. Approve Chambers County Permit to Construct Access Driveway policy-**R&B**
19. Accept the resignation letter from Cory Taylor, County Engineer
20. Approve vacation carryover-Kenneth Whittington (31.25 hrs.); Daniel Castillo (40 hrs.)
21. Approve the Chambers County Jury Selection Plan

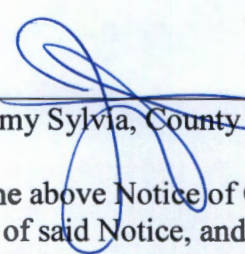
22. Approve the use of \$8,169.00 of contingency funds for additional lights at the Winnie Library-**Building Maintenance**
23. Approve Resolute Environmental & Response Services to provide asbestos removal/disposal service of the Courthouse mechanical room in the amount of \$10,500.00-**Building Maintenance**

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

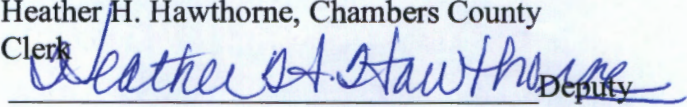
20.1. Discuss and consider personnel issues-Executive Session

Dated this the 7 day of MAY, 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 _____ day of _____, 2021, at _____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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