



UG-96-2021-5406

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 25th 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 24, 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 declaring May 2021 as "Elder Abuse Prevention Month in Chambers County"
- 1.4 Discuss and consider presentation from Gabriel White to consider an Eagle Scout project "American Flag Retirement boxes for Chambers County" with boxes being provided for West, Mid and East County
- 1.5 Moment at the Memorial supporting Chambers County Fallen Officers-**10:30 a.m.** (Resolution adopted May 11, 2021)
- 1.6 Discuss and consider paying \$603,665.00 to Texas Association of Counties for property insurance coverage from July 2021-July 2022 (Presentation from TAC)

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider update on the FM 1409 project
- 3.2 Discuss and consider change order request in the amount of \$991,860.00 from Dannenbaum Engineering for FM 1409 bridge management and inspection
- 3.3 Discuss and consider advertising for new engineering consulting firm to oversee FM 1409 bridge management and inspection
- 3.4 Discuss and consider Chambers county portion of FM 565 utility cost in the amount of \$711,475.65

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving proposal from Cobb Fendley related to proposed TDA TxCDBG-CF Oak Street Bridge project
- 5.2 Discuss and consider approving request for \$25,000 in HOT (Hotel Occupancy Tax) funds from the Anahuac Area Chambers of Commerce DBA Texas Gatorfest
- 5.3 Discuss and consider approving the Temporary Park Use Agreement for September 6 through September 17, 2021 for Anahuac Area Chamber of Commerce DBA Texas Gatorfest
- 5.4 Public Hearing at 10:00 a.m. regarding the Tosaf, Inc.-2021 Reinvestment Zone

- 5.5 Discuss and consider Order establishing the Tosaf, Inc.-2021 Reinvestment Zone
- 5.6 Discuss and consider notice of public hearing on July 13, 2021 regarding the Tosaf, Inc.-Tax Abatement Agreement
- 5.7 Discuss and consider KORE Power incentives recommendation
- 5.8 Discuss and consider the Ravago Americas, LLC-Project Redfish Chapter 381 Economic Development Program incentive proposal
- 5.9 Discuss and consider Avera-P8/CPL 1 Propco, LLC Tax Abatement Agreement amendment request

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the Park Use Agreement with Barrow Ranch HOA for a Car Show and Poker Run to be held on July 17, 2021 at McCollum Park

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving PBK Architects to provide architectural and engineering services for design of new County Complex off of Chambers Parkway that will include a Community Building, Baseball/Softball complex and site design

8. SOLID WASTE

- 8.1 Discuss and consider Ordinance creating a Solid Waste Program and Assessment of fees for residents of Chambers County and Providing Criminal Penalties

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider recognizing Chambers County for receiving the 2020 Excellence Safety Award from the Texas Association of Counties Risk Management Pool (TAC RMP)

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 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 27, 2021, Regular Meeting; May 11, 2021, Regular Meeting
- 8. Approve the request from Anahuac National Bank to sponsor a fireworks show and the use of the County's portable stage at Fort Anahuac Park on Wednesday night, July 4, 2021
- 9. Approve updates to the Chambers County Fire Code-OEM
- 10. Approve Interlocal Agreement between Chambers County and Chambers Health for mutual assistance during emergency/disaster-OEM

11. Accept into record the bi-monthly grant-funded project update prepared by the Department of Economic Development and Grant Management-**Eco Development**
12. Approve hiring The Goodman Corp to provide architecture, engineering and surveying services for the TxDot Transportation Alternatives Program-**Eco Development**
13. Approve the payment to The Crawfish Place in the amount of \$4,455.00 for the Chambers County Youth Livestock Show and Ranch Rodeo buyers dinner-**Parks & Recreation**
14. Approve allowing County Purchasing Agent to solicit RFP's (Request for proposals) for rental of Port-a-Cans for use at County facilities -**Parks & Recreation**
15. Authorize the County Judge to execute certain pre-need contracts for Emergency and Non-Emergency Environmental and Hazardous Materials Assessment, Response and Remediation Services and Equipment-**OEM**
16. Accept the Chambers County office/department relocations
17. Designate Chambers County Judge, Jimmy Sylvia as the authorized representative for Chambers County with the U.S. Department of Treasury related to the American Rescue Plan-**Eco Development**
18. Authorize Samantha Humphrey to submit the request for funding allocated by the U.S. Department of Treasury for Chambers County related to the American Rescue Act-**Eco Development**
19. Approve application for utility construction from Comcast to install (underground bore) of fiber optic cable under Red River Drive in River Farms Subdivision, Section 3 approximately 140' west of Comal Drive-**R&B**
20. Approve a deductive change order from Texas Sterling Construction for FM 1409 to eliminate large signs in the amount of \$30,655.75-**R&B**
21. Approve advertising for sealed bids for West Bay Road 2-inch asphalt pavement overlay as part of the TxDot CTIF Grant Program from SH 99 to Bayer Road-**R&B**
22. Approve advertising for sealed bids for Needlepoint 2 inch asphalt overlay as part of the Needlepoint realignment project-**R&B**
23. Approve advertising for sealed bids for RWJ project to construct culvert safety ends to protect airstrip-**R&B**
24. Approve advertising for sealed bids for county full depth pavement base repair project on various roadways in the County-**R&B**
25. Approve purchase of turnkey sign making system from the sole source provider-URW America, Inc. in the amount of \$16,995.00-**R&B**
26. Approve the purchase of Audio Visual Package to replace existing broken conference room projector system from DataVox in the amount of \$8,241.27-**R&B**
27. Approve Lease for Manufactured Home Lot located at McCollum Park-**CCSO**
28. Approve final deductive Change Order in the amount of \$11,477.96 for the Juanita Hargraves Library-**Building Maintenance**
29. Approve vacation carryover-Natalie Lopez (30 hrs.); Michael Lessley (80 hrs.)

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

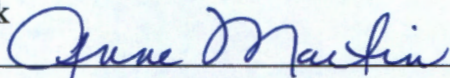
- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider rescinding Commissioners Court items approved upon the Director of Human Resources request pertaining to payroll (July 14, 2020-19.28; January 12, 2021-18.3; January 26, 2021-18.1 and 18.2; February 9, 2021-19.32) – **Executive Session**

Dated this the 21st 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 21st day of May, 2021, at 2:52 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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