

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 **24th** day of **August, 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, August 23, 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 Health Department/Covid update-(9:30 a.m.)
- 1.2 Public Hearing at 10:00 a.m. to discuss the proposed 2022 County Budget
- 1.3 Discuss and consider proposed 2022 Elected Officials salaries
- 1.4 Discuss and consider proposal from Integrative Results, LLC for consulting services to create a 10 year Financial and Debt Service Plan
- 1.5 Discuss and consider approving the 2022 United Healthcare Retiree Medical Benefits plan-Terry Brown-(10:30 a.m.)
- 1.6 Discuss and consider Resolution recognizing both the students and coaches at Third Coast Integrated Martial Arts for their hard work and success at the 2021 AAU Junior Olympics
- 1.7 Discuss and consider joining the proposed Opioid Settlement

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider presentation for High Frequency Radar installations at McCollum Park and Smith Point
- 3.2 Discuss and consider changing the Road & Bridge work schedule
- 3.3 Discuss and consider changes to the Interlocal Agreement with Mont Belvieu or FNI Contract for Water Development Grant
- 3.4 Discuss and consider increasing front building setbacks along FM 565 (from SH 146 to FM 3180) to 100 ft., Chambers Parkway to 50 ft. and Needlepoint to 50 ft.
- 3.5 Discuss and consider setback to restrict buildings, parking lots and other permanent improvements along FM 565, Needlepoint and Chambers Parkway
- 3.6 Discuss and consider entering into an agreement with KTN to fund a turn lane as a part of the Kilgore Parkway widening project, and allowing KTN to begin accessing Kilgore Parkway now without the turn lane
- 3.7 Provide an update on FM 1409 and other Road & Bridge projects
- 3.8 Discuss and consider going out for bids for striping contract on various roadways meeting minimum requirements

4. ENGINEERING/PROJECT MANAGEMENT



5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Escrow Agreement with Amegy Bank dba Zion Bank as part of the Texas Water Development Board's Flood Infrastructure Fund
- 5.2 Discuss and consider approving increase to FY21 TxDot RAMP Grant (from \$50,000 total to \$100,000) to cover additional expenses
- 5.3 Discuss and consider approving Fort Anahuac Boat Ramp closure September 9-September 12, 2021 for Texas Gatorfest
- 5.4 Discuss and consider allowing Texas Gatorfest to utilize Chambers County property and parking lots on Airport Road as Plan B parking area September 10-September 12
- 5.5 Public Hearing at 10:00 a.m. regarding the TX Baytown Grand Parkway, LLC Tax Abatement Agreement
- 5.6 Discuss and consider the TX Baytown Grand Parkway, LLC Tax Abatement Agreement
- 5.7 Public Hearing at 10:00 a.m. regarding the TGSCP 6363, LLC 2021 Reinvestment Zone
- 5.8 Discuss and consider Order designating the TGSCP 6363, LLC 2021 Reinvestment Zone
- 5.9 Discuss and consider public hearing on October 12, 2021 regarding the TGSCP 6363, LLC 2021 Tax Abatement Agreement
- 5.10 Discuss and consider Chambers County Foreign Trade Zone Policy

6. PARKS & RECREATION

- 6.1 Discuss and consider hiring Gulf Coast Electric to remove MUSCO lights in Fort Anahuac Park and reinstall them at the pony field on Cook Road in Winnie, TX

7. MAINTENANCE & BUILDINGS

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

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 July 13, 2021, Regular Meeting; July 27, 2021, Regular Meeting and August 10, 2021, Regular Meeting
- 8. Approve the replacement the appointment of Ross Owens as a Board of Director to the Cedar Bayou Navigation District
- 9. Approve installation of 3,920 linear feet of 16" waterline in the south right-of-way of Fisher Road-R&B
- 10. Approve application from CenterPoint Energy to install 2" natural gas line (bore) under Kilgore Parkway, approximately 800 feet west of Needlepoint Road-R&B

11. Approve application from Jones and Carter to install (bore) a force main under Kilgore Parkway, approximately 2,010' east of East Grand Parkway South-**R&B**
12. Approve Sanders Acres minor plat-**R&B**
13. Approve installation of master valve with backflow preventer in the north right-of-way of Kilgore Parkway, approximately 550' west of Southwinds Drive-**R&B**
14. Accept into record bi-monthly grant funded project report prepared by Chambers County Department of Economic Development and Grant Management-**Eco Development**
15. Approve Joint Contract for Election services between Chambers County Clerk and the City of Baytown for the November 2, 2021, Joint Constitutional Amendment Election
16. Approve payment to the Chambers County Appraisal District for 2021 Appraisal services in the amount of \$117,890.75-**Tax Office**
17. Approve the construction of an ADA sidewalk to be added to the construction of a pergola (Approved 7/27/21) at the Winnie Library in the amount of \$2,440-**Library**
18. Approve the appointment of Betsy Hensley to the Chambers County Child Welfare Board
19. Approve hiring Science Engineering, LTD for material testing at the box site, Road & Bridge site and Fort Anahuac Baseball Fields in the amount of \$18,500.00-**Maintenance**
20. Award contract to R.A. Weaver Electric, Inc. to install new electrical service at Cedar Bayou Annex in the amount of \$27,202.00-**Maintenance**
21. Award contract to KB Structures, Inc. to install new concrete generator pad at the Cedar Bayou Annex in the amount of \$8,000 (\$6,200 + \$1,800 contingency)-**Maintenance**
22. Approve the purchase of an AV (audio/video) System for County Court at Law-**Technology**
23. Accept as presented the Covid-19 Health Disparities Grant Program (contract) in the amount of \$290,000 between the Department of State Health Services (contract #HHS001057600010) and Chambers County Public Health; to ensure community engagement and the building of sustainable relationships in targeted communities disproportionately impacted by Covid-19; contract dates 9/1/2021 through 5/31/2023-**Public Health**
24. Approve vacation carryover for Maria I. Palacios (16 hrs.) and Monica Reed (22 hrs.)
25. Approve reimbursement to Winnie-Stowell Volunteer EMS for 2020 Ambulance in the amount of \$252,000-**EMS**
26. Approve reimbursement to City of Mont Belvieu EMS for ventilators in the amount of \$21,873.33-**EMS**

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

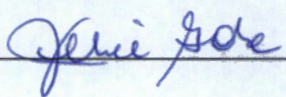
- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider engineering and contractual matters on the Kilgore Regional Drainage Project-**Executive Session**
- 20.3 Discuss and consider the purchase/sale of real property-**Executive Session**
- 20.4 Discuss and consider update on Frontier easement dispute on Chambers County School Land-**Executive Session**

Dated this the 20th day of August, 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 20 day of August, 2021, at 3:19 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

Recorded: 