

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 **26th** day of **October 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, October 25, 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 redistricting Justice of the Peace and Constable Precincts to reduce the total number of Precincts to either 4 or 5
- 1.3 Discuss and consider reverting ownership of 1.6 acres of the Goss Library land back to Barbers Hill ISD, for construction of a new school
- 1.4 Discuss and consider Resolution expressing great appreciation for the participation in the 2021 Veterans Wall Presentation
- 1.5 Discuss and consider possible action on information provided by retained counsel regarding 2020 Census data, initial assessment of Chambers County political boundaries, including Order to Redistrict and setting a Special Called Commissioners Court meeting to consider plan or plans for redistricting of County political boundaries

2. FINANCIAL

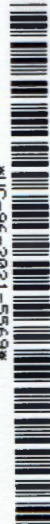
3. ROAD & BRIDGE

- 3.1 Public Hearing at 10:00 a.m. concerning right-of-way sale/abandonment of a part of Shady Glen Drive in Oak Island
- 3.2 Discuss and consider restricting pumped detention to 50% pumped/50% gravity combination for detention outfalls including future projects currently in design
- 3.3 Discuss and consider re-bidding for countywide roadway striping (bid opening-10/22/21 at 3:00 p.m.)
- 3.4 Discuss and consider requiring Atlas 14 for all development within Chambers County
- 3.5 Discuss and consider \$100,000 donation request from Enterprise Products for road repair efforts completed on Hatcherville Road

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider Project ABC Chemical Incentive request
- 5.2 Discuss and consider Yaraghi Realty, LLC-Project Futon-Tax Abatement application



7. **MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider update from PBK Architects on the status of the Winnie, Anahuac and West Side Baseball complex-(11:30 a.m.)
- 7.2 Discuss and consider approving a Professional Service Agreement with HO+K for continued design of a Justice Center and temporary Minimum Security Female Dormitory design

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 Official Bond and Oath of Denise T. Hutter, Tax Assessor and the Bond of Tax Assessor Collector required by Tex. Tax Code ANN. Sec. 6.28-**Tax Office**
- 8. Approve the purchase of a 2022 Chevrolet Tahoe from Caldwell County Chevrolet in the amount of \$62,785.00-**EMS**
- 9. Approve the revisions to the Emergency Services Guidelines-**EMS**
- 10. Approve the 2022 Fire and EMS general funding agreement-**EMS**
- 11. Accept into record the bi-weekly Grant-Funded project update-**Economic Development**
- 12. Approve Standardized Rules and Regulations for all Chambers County Parks-**Economic Development**
- 13. Accept as presented the Amended Covid-19 Vaccination Capacity contract between the Department of State Health Services and Chambers County Public Health Department (Contract #HHS001019500008, Amendment No.1) in the amount of \$1,119,127.00, with a new contract amount of \$6,044,377.00; to increase Covid-19 vaccination capacity for our jurisdiction (Contract dates April 22, 2021-June 30, 2024)-**Public Health**
- 14. Approve the annual report of Chambers County Child Welfare Board
- 15. Approve the 2021-2022 Law Enforcement Liability Renewal with Texas Association of Counties (TAC)-**Purchasing**
- 16. Approve the changes to the Public Officials Liability coverage documents, recently approve by the Texas Association of Counties (TAC)-**Purchasing**
- 17. Approve the new County Dress Code policy-**Purchasing**
- 18. Approve Treasurer's report-September 30, 2021

19. Approve the renewal of 50 Microsoft Office and 325 Windows Enterprise Software Assurance in the amount of \$21,937.00 (September 1, 2021-August 31, 2022)-**Information Technology**
20. Approve renewal of Beyond Trust (BOMGAR) remote support in the amount of \$8,101.15 (January 1, 2022-December 31, 2022)-**Information Technology**
21. Approve the payment for two 3 Yard Stationary Compactors to Joe Guerra Mechanical services in the amount of \$39,000.00-**Solid Waste**
22. Approve the purchase of a Doosan DX300LC-5K Tracked Excavator in the amount of \$236,719.00 from R.B. Everett & Co.-**Solid Waste**
23. Approve adding an additional \$15,000.00 to Science Engineering purchase order to provide testing services for Phase 2 of the West Side Complex-**Building Maintenance**
24. Approve the leveling and replant of 10,300 sq. ft. of tee box surfaces at the Chambers County Golf Course from VM Golf Services in the amount of \$25,750.00-**Golf Course**
25. Approve the purchase of 2 (two) 2022 Ford F-150's from Silsbee Ford, Inc. for Constable, Pct. 4 and Constable, Pct. 6 in the amount of \$74,097.60-**Purchasing**
26. Approve the grant purchase of a SafeBoat (25ft Center Console) from Safe Boates International, LLC in the amount of \$287,180.73-**Sheriff's Office**
27. Accept into the record-Guardian RFID System Agreement-Leased Devices-**Sheriff's Office**
28. Approve the Life Estates Minor plat-**R&B**
29. Approve the Cooper Estates Minor plat-**R&B**
30. Approve the purchase of a BOMAG RS360 Reclaimer from RB Everett & Company in the amount of \$432,917.00-**R&B**
31. Approve the purchase of a BOMAG BW211D-5 84" Smooth roller from RB Everett & Company in the amount of \$127,861.00-**R&B**
32. Approve the purchase of a BOMAG BW28RH Pneumatic roller from RB Everett & Company in the amount of \$164,445.00-**R&B**
33. Approve the purchase of a BOMAG BW211PD5 84" Pad roller from RB Everett & Company in the amount of \$137,670.00-**R&B**
34. Approve the variance request for Penguin Travel Center to use detention basing with concrete vertical walls with a depth exceeding the 3ft. requirement per Chambers County Drainage Criteria Manual Section 5.1.3-**R&B**
35. Approve increasing the inspection fee rate from approximately \$3.2 per linear feet to \$5.00 per linear feet due to price inflation-**R&B**
36. Approve an additional amount to URW America for Traffic Sign & Design System that was approved in Commissioners Court on May 25, 2021 (\$16,995 to \$17,395.00)-**R&B**
37. Approve going out for bids to widen and rehabilitate Needlepoint Road from where the re-alignment work ends up to I-10-**R&B**
38. Approve variance request for pipe storage yard located on 1333 N. FM 1410 to utilize a screening fence for green space with permission from adjacent property owners-**R&B**
39. Approve applying for a Highway Safety Improvement Program (HSIP) Off-System Project Call grant through TxDot for adding safety improvements on various county roads-**R&B**
40. Approve utilizing 381 Agreement funds to begin \$500,000 Texas Drainage, Inc. ditch cleaning contract-**R&B**
41. Approve vacation carryover for Eddie Gallaway (80.5 hrs.)
42. Approve minutes from October 12, 2021, Regular Meeting
43. Approve the Chambers County Deferred Compensation Plan with Empower Retirement to reflect a name change-**Human Resources**
44. Approve an Interlocal Agreement until December 31, 2021 for daycare and foster care health inspection in the City of Anahuac-**Environmental Health**

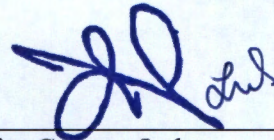
20. **EXECUTIVE SESSION**

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 the sale/purchase of real property-**Executive Session**

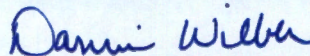
Dated this the 22nd day of October, 2021



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 22nd day of October, 2021, at 4:29 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: 10/22/2021 4:29:50 PM
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Amount: 0.00
Order#: 20211022000064
By: DW



Heather H. Hawthorne, County Clerk

Recorded: Danni Wilber