

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 **9th** day of **November 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, November 8, 2021*, and mark whether they wish their public comment to be read under "Citizen 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 approving the proposal from TNP (Teague Nall & Perkins) for right-of-way acquisition for the Justice Center Project for 262,450.00-**Purchasing**
- 1.2 Discuss and consider information, evaluate demographics and take possible action regarding redistricting of County political boundaries (Discutir y considerar información, evaluar datos demográficos y tomar medidas posibles con respecto a la redistribución de los límites políticos del condado-(11:00 a.m.)

2. FINANCIAL

- 2.1 Discuss and consider Sheriff's Office Inmate Trust Fund 2020 Audit report

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving Southwinds Bridge Easement Agreement
- 3.2 Discuss and consider the right-of-way sale/abandonment of a part of Shady Glen Drive in Oak Island
- 3.3 Discuss and consider proceeding with Frontier Communications utility application with Chambers County
- 3.4 Discuss and consider requiring Atlas 14 for all development within Chambers County
- 3.5 Discuss and consider update on Road & Bridge projects
- 3.6 Discuss and consider revising the Chambers County Subdivision Regulations requirement for Green Space buffer zones in Commercial Development
- 3.7 Discuss and Consider approval of reduction of thoroughfare setback requirements along FM 565 from SH 146 to FM 3180 to 50 FT that includes any development improvements

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider awarding the Hankamer Wastewater Treatment Plant Project, GLO Contract No. 20-065-07-C010 to MK Constructors
- 5.2 Discuss and consider approving a HOT Fund Grant contract extension for Marsh Fest through December 31, 2021
- 5.3 Discuss and consider approving an Interlocal Agreement with Liberty County Water Control District #5 regarding the TWDB (Texas Water Development Board) FIF Countywide Drainage Study

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- 5.4 Discuss and consider approving the hiring of a grant management firm for the TDHCA Community Resilience Program
- 5.5 Discuss and consider approving the hiring of an architecture and engineering firm for the TDHCA Community Resilience Program
- 5.6 Discuss and consider Yaraghi Realty, LLC Reinvestment Zone application
- 5.7 Discuss and consider public hearing on November 23, 2021 on proposed adoption of guidelines and criteria governing Chapter 312 Tax Abatement Agreements by Chambers County

6. PARKS & RECREATION

- 6.1 Discuss and consider going out for bids for Fort Anahuac Park boat ramp parking lot repairs

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

- 18.1 Discuss and consider 2022 Chambers County PTO (Paid Time Off) Policy

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 October 26, 2021, Regular Meeting
- 8. Approve 2022 Commissioners Court dates
- 9. 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
- 10. Approve list of outstanding checks (October 2019-September 2020)-**Treasurer**
- 11. Approve using overtime pay for members of the Chambers County Cook Team as they prepare for the Chambers County Employee Safety Meeting-**Eco Development**
- 12. Approve the proposed HOT Fund Grant schedule of penalties for failure to comply with program requirements-**Eco Development**
- 13. Accept into record the bi-monthly Grant-Funded Project report prepared by the Department of Economic Development and Grant Management-**Eco Development**
- 14. Approve purchase of promo/giveaway item for the Chambers County Employee Safety Meeting-**Eco Development**
- 15. Approve payment to Appraisal & Collection Technologies for Annual Software Maintenance, Support Fee and data connection costs in the amount of \$62,460.00-**Tax Office**

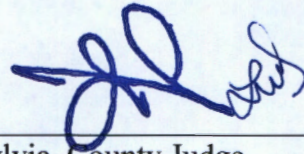
16. Approve setting a public hearing for Tuesday, November 23, 2021 at 10:00 a.m. to consider continued use of Countywide Polling Precincts and apply for "SUCCESSFUL" status with the Texas Secretary of State-**County Clerk**
17. Accept all bids for the 2022 Contractual Aerial Services-**Mosquito Control**
18. Approve the County Attorney's signature on the FAA Form 5100-110-**Co. Attorney**
19. Approve vacation carryover for Steven Wood (40 hrs.)
20. Approve the addition of a new Community Building, additional 400 parking spaces and access drive including additional architectural and engineering fees, materials testing not to exceed the budget of \$7,000,000 in addition to previously authorized funding-**Building Maintenance**
21. Approve the addition of 120 parking spaces to the Anahuac Baseball Complex, including additional architectural and engineering fees, survey, materials testing and utility relocation not to exceed the budget of \$900,000 in addition to previously authorized funding-**Building Maintenance**
22. Approve renovations to Commissioner, Pct 3 office in the West Annex with HKR Ranches, LLC in the amount of \$12,673.74-**Building Maintenance**
23. Approve the renovations to the District Attorney's Office (Courthouse) with HKR Ranches, LLC in the amount of \$4,830.85-**Building Maintenance**
24. Approve the replacement of old cast iron sewer lines with pvc pipe under the slab at the West Annex from Blackmon, Inc. in the amount of \$123,000.00-**Building Maintenance**
25. Approve the application for renewal of Coastal lease with the GLO (General Land Office) GL20020003-**County Attorney**
26. Approve Delinquent Tax roll for tax year 2020; approve errors in assessment roll for tax year 2020; approve collections for tax year 2020; approve tax roll for tax year 2021-**Tax Office**
27. Approve re-plat of Dillard Estates Minor plat-**R&B**
28. Approve Southwinds Recreation Center Minor plat-**R&B**
29. Approve Bay Prairie Farm Minor plat-**R&B**
30. Approve various applications from Frontier Communications for utility construction in the county right-of-ways-**R&B**
31. Approve Interlocal Agreement with Mont Belvieu Water Development Board-**R&B**
32. Approve the use of 2% of the roadway, drainage and mobilization costs as the governing inspection fee and allowing \$5 per linear foot of roadway-**R&B**
33. Approve a Change Order from Cowboy Asphalt Services, LLC to overlay Needlepoint Phase 2 under the current contract for Needlepoint Road overlay in the amount of \$129,082.00-**R&B**
34. 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)-**R&B**
35. Approve using \$150,000 from Road & Bridge Flood Control budget to start Texas Drainage, Inc. contract in the amount of \$500,000-**R&B**
36. Approve Independent Contract Agreement between Chambers County, Texas and Robert L. Hall, Jr. for Consulting Services for the year 2022
37. Approve the addition of 120 parking spaces to the Winnie Baseball Complex, including additional architectural and engineering fees, survey, materials testing and utility relocation not to exceed the budget of \$900,000 in addition to previously authorized funding-**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**
- 20.2 Discuss and consider the purchase/sale of real property-**Executive Session**
- 20.3 Discuss and consider the School Equalization Tax-**Executive Session**

Dated this the 5th day of November, 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 5 day of November, 2021, at 3:07 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

Jerie Gore Deputy

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Heather H. Hawthorne, County Clerk

Recorded: Jerie Gore