

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 **23rd** 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 22, 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 Public Hearing at **10:00 a.m.** to discuss the Redistricting Plan for Commissioners Court Precincts
- 1.2 Discuss and consider Order adopting the Redistricting Plan for Commissioners Court Precincts
- 1.3 Discuss and consider amending the Chambers County Personnel Policy to create a basic Uniform and Appearance Policy to establish a baseline minimum standard for all Chambers County Employees and to include in the Personnel Policy
- 1.4 Discuss and consider adopting a Resolution recognizing Charles L. Saunders for his service and sacrifice to the United States of America
- 1.5 Discuss and consider voting for members of the Chambers County Appraisal District
- 1.6 Public Hearing at **10:00 a.m.** to discuss the successful status for countywide polling place program from the Texas Secretary of State for Chambers County, Texas
- 1.7 Discuss and consider adopting a Resolution requesting a successful status for countywide polling place program from the Texas Secretary of State for Chambers County, Texas
- 1.8 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
- 1.9 Discuss and consider appointment to the Transportation Policy Council (TPC January-December 2022) and the Technical Advisory Committee (TAC February 2022-January 2023) for the Houston-Galveston Area Council
- 1.10 Discuss and consider adopting Resolution and Order decreeing the Acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation for the Chambers County Judicial and Jail Center in Anahuac, Texas
- 1.11 Discuss and consider approval and adoption of the Chambers County Sexual Assault Response Team Plan
- 1.12 Discuss and consider approving payments to Anahuac, Barbers Hill, East Chambers and Goose Creek Independent School Districts for School Equalization Fund and tax abatement adjustments
- 1.13 Discuss and consider adopting Resolution naming the Soccer field at the new Westside Complex in honor of Guy E. Matthews



2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving Change Order No. 1 in the amount of \$49,910.00 for the addition of 322 SY of spot repairs under the Bayer Road full depth concrete repair contract with Carter Construction, LLC
- 3.2 Discuss and consider protesting the creation of Chambers County Municipal Utility District 4 in accordance with Texas Water Code 54.0161
- 3.3 Discuss and consider awarding 2022 Road Materials and 2022 Fuel Bids to the lowest qualified bidder
- 3.4 Discuss and consider approving Change Order No. 11 in the amount of \$13,576.14 for the quantity adjustments made to earthwork and structure items under the FM 1409 roadway contract with Sterling Delaware Holding Co., Inc.

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Public Hearing at **10:00 a.m.** on the proposed adoption of guidelines and criteria governing Chapter 312-Tax Abatement Agreements by Chambers County
- 5.2 Discuss and consider Resolution adopting guidelines and criteria governing Chapter 312-Tax Abatement Agreements by Chambers County
- 5.3 Public Hearing at **10:00 a.m.** regarding Yaraghi Realty, LLC-2021 Reinvestment Zone
- 5.4 Discuss and consider Order designating the Yaraghi Realty, LLC-2021 Reinvestment Zone
- 5.5 Discuss and consider scheduling a public hearing on December 28, 2021, regarding the Yaraghi Realty, LLC-Tax Abatement Agreement
- 5.6 Public Hearing at **10:00 a.m.** regarding the TGSCP 7575 Sutton Road, LLC-Tax Abatement Agreement
- 5.7 Discuss and consider the TGSCP 7575 Sutton Road, LLC-Tax Abatement Agreement
- 5.8 Public Hearing at **10:00 a.m.** regarding the TGSCP 6363, LLC-Tax Abatement Agreement
- 5.9 Discuss and consider the TGSCP 6363, LLC-Tax Abatement Agreement

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving additional architectural and engineering costs from PBK Architects in the amount of \$54,000.00 for the Winnie Baseball field parking
- 7.2 Approve additional architectural and engineering costs from PBK Architects in the amount of \$249,250.00 for the Chambers Parkway Complex parking lot and community building

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

- 16.1 Discuss and consider identifying a location for potential move of the historic Chambers Home and Schilling Office

17. LAW ENFORCEMENT

- 17.1 Discuss and consider approving the 2022-2023 Chambers County Officers Association Collective Bargaining Agreement

18. PERSONNEL

18.1 Discuss and consider status update on the following job descriptions: (County Engineer, County Engineer Graduate and County Road Administrator)

18.2 Discuss and consider update on the 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 Treasurer's report-October 31, 2021
8. Accept into record bi-monthly Grant-Funded Project update prepared by Department of Economic Development and Grant Management
9. Approve County-wide Park rules and Regulations-**Economic Development**
10. Approve minutes from November 2, 2021, Special Called Meeting; November 9, 2021, Regular Meeting; and November 12, 2021, Special Called Meeting-**County Clerk**
11. Approve renewal of Interlocal Agreements for **Food inspections**: City of Anahuac, City of Beach City, City of Cove, City of Old River-Winfree; **Nuisance**: City of Beach City, City of Cove, City of Old River-Winfree; **On Site Sewage Facility (ossf)**: City of Beach City, City of Cove, City of Mont Belvieu and City of Old River-Winfree; **Floodplain**: City of Anahuac, City of Beach City, City of Cove and City of Old River-Winfree ; Day Care and Foster Care: City of Anahuac-**Environmental Health**
12. Approve the Annual Stormwater Report that is submitted for the Chambers County Stormwater Program which is overseen by county consultants LJA Engineering-**Environmental Health**
13. Approve the amendment to the Chambers County Fire Code (to clarify existing story and height limitations for Group R (apartments, hotels, etc.) and Group I (hospitals, nursing centers, etc.) occupancies-**Fire Marshal**
14. Approve payment to Mustang Cat for the reconditioning of equipment #653 Compactor/Tractor in the amount of \$350,090.07-**Solid Waste**
15. Approve the purchase of (2) 40 yard open top roll off containers and (2) 30 yard top containers from Dragon Products, LLC in the amount of \$36,475.00-**Solid Waste**
16. Approve obtaining sealed bids for the new pavilion located at the Hankamer Community Building-**Parks**
17. Approve the renewal of 1-year insurance policy for the Mosquito Control plane in the amount of \$45,624.00 to Mid-Continent Aircraft Corporation-**Mosq. Control**
18. Approve the purchase of 60 gallons of Diabrom from Twin County Air Ag in the amount of \$10,500.00-**Mosq. Control**
19. Approve the donation to The 100 Club, Inc. in the amount of \$5,000.00 from the District Attorney's Office forfeiture fund-**District Attorney**
20. Approve the re-plat of Lot 20 in the Winfree Bayou Estates, Section 2-**R&B**
21. Approving going out for bids for Fort Anahuac Park boat ramp parking lot resurfacing and striping, the resurfacing of Hisler Road in Oak Island going into Job Beason Park and the striping of Job Beason parking lot-**R&B**
22. Approve striping various County roadways with Semper Striping, LLC in the amount of \$25,182.92-**R&B**

23. Approve the sale of various Road & Bridge surplus equipment-**R&B**

24. Approve Park Use Agreement between Chambers County and The First Baptist Church of Winnie for a music/comedy show on December 3, 2021 (Winnie-Stowell Park)

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**

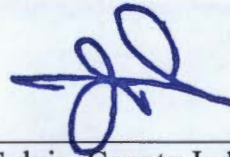
20.1 Discuss and consider personnel issues-**Executive Session**

20.2 Discuss and consider the sale/purchase of real property-**Executive Session**

20.3 Discuss and consider engaging Orgain Bell & Tucker, LLP to represent the County in filing suit against Frontier Communications for trespass and related claims as to Chambers County School Land in Crockett County, Texas-**Executive Session**

20.4 Discuss and consider personnel issues-including the EMS Department Grievance appeals-**Executive Session**

Dated this the 19th day of November, 2021

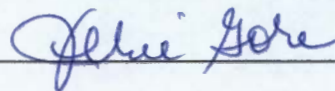


Jimmy Sylvia, County Judge

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 19 day of November 2021, at 3:18A .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: 11/19/2021 3:18:08 PM

Doc Number: 2021 – 5600

Number of Pages: 4

Amount: 0.00

Order#: 20211119000048

By: JG



Heather H. Hawthorne, County Clerk

Recorded:

