



WUG-96-2022-5638

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 11th day of January 2022 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, January 10, 2022**, 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 presentation of the new "American Flag Retirement Boxes" from Gabriel White, Eagle Scout

2. FINANCIAL

- 2.1 Discuss and consider approving the Chambers County Fund Balance Policy and Fraud, Waste and Abuse Policy for year ending December 31, 2022

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider options to simplify drainage design process from commercial and industrial developments

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing payment of \$20,900.00 to the US Army Corps of Engineers for administrative fees associated with the proposed Old River Boat Ramp
- 5.2 Public Hearing at 10:30 a.m. regarding the submission of an application to the Texas Department of Housing and Community Affairs (TDHCA) for a Community Resiliency Program application (CRP) associated with the Community Development Block Grant Cares Act Program (CDBG-CV)
- 5.3 Discuss and consider a Resolution authorizing the submission of an application to the Texas Department of Housing and Community Affairs (TDHCA) for the Community Resiliency Program (CRP)

6. PARKS & RECREATION

- 6.1 Discuss and consider the revised BuyBoard purchase of Ft. Anahuac Park Splash Pad from Kraftsman Commercial Playground & Water Parks to include an additional \$84,717.28 for a total project amount of \$399,941.28

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 approval of extension of paid leave to employees exposed or quarantined due to COVID-19 (January 1, 2022-June 30, 2022)

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 November 23, 2021, Regular Meeting; December 28, 2021, Regular Meeting
- 8. Approve Official Bond and Oath of George Barrera, County Purchasing Agent
- 9. Approve renewal to Tyler Technologies Incode Financials (2022 annual fees) in the amount of \$131,638.72-**Information Technology**
- 10. Approve Voter Registration mass mail out from AMG Printing & Mailing, LLC in the amount of \$9,532.86-**County Clerk**
- 11. Approve standardized county-wide Identity and Brand Standards-**Eco Development**
- 12. Approve standardized logo for Chambers County Constables-**Eco Development**
- 13. Accept into record bi-monthly Grant-Funded Project update prepared by the Department of Economic Development
- 14. 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
- 15. Approve 2022 Election Equipment Rental Prices-**County Clerk**
- 16. Approve moving forward with appraising the old Winnie Library -**Comm. Pct. 1**
- 17. Award bid to HKR Ranches, LLC for a new Pavilion, complete with a concrete pad at the Hankamer Community Building in the amount of \$40,387.63-**Parks**
- 18. Approve additional work at the Cedar Bayou Annex from R.A. Weaver Electric in the amount of \$1,350.00 for a total purchase order price of \$28,552.00-**Building Maintenance**
- 19. Approve vacation carryover for Chelsie Crainer (40 hrs.); Samantha Humphrey (42.75 hrs.); Cindy Alegria (40 hrs.) and Lupe Guzman (30 hrs.)
- 20. Approve 1st Quarter payment to the Chambers County Appraisal District for 2022 Appraisal services in the amount of \$126,203.76-**Tax Office**
- 21. Approve agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2022 for \$10,300.00 (paid monthly)-**Mosq. Control**
- 22. Approve Rain Tree Subdivision, Section 3 plat-**R&B**
- 23. Approve variance request from AKV Consulting Engineers to utilize 100% pumped detention on Precision Refractory Project number 2021-10-60-COM-NEW-**R&B**
- 24. Approve payment to Direct Service, Construction and Design for a new HVAC unit at Justice of the Peace, Pct. 2 office in the amount of \$6,440.01-**Building Maintenance**
- 25. Approve Administrative Services Contract with Public Management, Inc. for Community Resiliency Program-**Eco Development**
- 26. Accept all qualified and approved bids for 2022 Road Materials-**R&B**

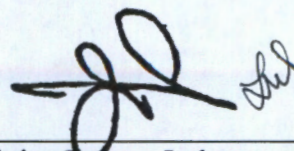
20. EXECUTIVE SESSION

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 7th day of January, 2022



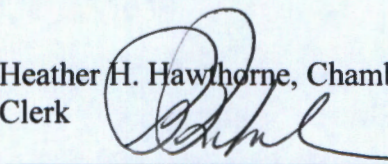
Jimmy Sylvia, County Judge

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 07th day of January, 2022, at 2:35 p.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Chambers County
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By: NM



Heather H. Hawthorne, Chambers County
Clerk



Deputy

Heather H. Hawthorne, County Clerk

Recorded: 