

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 **25th** 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 24, 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 raising Chambers County's over 65 Homestead Tax Exemption
- 1.2 Discuss and consider the sale of County property "0.1764 acre tract of vacant land located at 4818 N. FM 565, Mont Belvieu, TX" through the sealed bid process

2. FINANCIAL

- 2.1 Discuss and consider Chambers County Sheriff's Office Imprest Fund internal audit

3. ROAD & BRIDGE

- 3.1 Discuss and consider entering into an agreement with TGS and/or CCID#1 for a greenbelt along FM 3180 and improvements to Fisher Road
- 3.2 Discuss and consider agreement for Pacheco Koch to do the existing condition drainage analysis for Kilgore Drainage
- 3.3 Discuss and consider agreement with KTN to split cost for silt removal within Kilgore Drainage
- 3.4 Discuss and consider additional work by SER Construction to clean silt out of Kilgore Channel including culvert cleaning
- 3.5 Discuss and consider proposed Road & Drainage Plan for the 1st and 2nd quarter presented by Chambers County Road Administrator Brian Dodge
- 3.6 Discuss and consider progress of FM 1409

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider executing application Resolution for Texas Parks and Wildlife Department's Recreational Trails Grant for proposed walking trail at Gregory Park in Stowell, TX
- 5.2 Discuss and consider application for HOT (Hotel Occupancy Tax) Fund Grant by The Wall That Heals-Chambers County in the amount of \$25,000.00
- 5.3 Discuss and consider approving application for a Park Use Agreement from The Wall That Heals-Chambers County to be held at White's Memorial Park (October 26-30, 2022)
- 5.4 Discuss and consider application for HOT (Hotel Occupancy Tax) Fund Grant from Marsh Fest in the amount of \$25,000.00
- 5.5 Discuss and consider approving application for a Park Use Agreement from Marsh Fest to be held at the Winnie-Stowell Park (February 21-March 15, 2022)
- 5.6 Discuss and consider Oleon Americas, Inc.-Tax Abatement application



5.7 Discuss and consider parameters and public hearing regarding the proposed Chambers Parkway Transportation Reinvestment Zone

- 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 the purchase of 50 units of sheet metal from Superior Steel in the amount of \$25,680.00-**Solid Waste**
- 8. Approve the purchase of a Doosan DX300 Excavator from RB Everett & Company in the amount of \$236,719.00-**Solid Waste**
- 9. Approve the payment to Hydrex Environmental for Groundwater Monitoring in the amount of \$10,435.00 for 2021 Annual Detection Monitoring Report and \$5,315.00 for second 2021 Semi-Annual Detection-**Solid Waste**
- 10. Accept into record grant-funded project update prepared by Department of Economic Development and Grant Management-**Eco Development**
- 11. Approve adding an additional \$20,000.00 to Science Engineering purchase order to provide testing services for Westside complex-**Building Maintenance**
- 12. Approve deductive change order in the amount of \$4,009.19 for the Animal Control Building-**Building Maintenance**
- 13. Appoint LaShebia Haskin to the Library Advisory Board-**Library**
- 14. Approve the annual renewal of software, license and support for Hart InterCivic in the amount of \$35,114.00-**County Clerk**
- 15. Accept into record the fully executed Intrerlocal Agreement between the School Districts of Chambers County, Texas and Chambers County, Texas concerning School Equalization Taxes-**Auditor**
- 16. Approve advertising RFP's for Sheltering Services along with EMS and Medical Transport-**OEM**
- 17. Approve waiving Mass Gathering Permit fees for the Marsh Fest and The Wall that Heals-**OEM**
- 18. Approve the purchase of Motorola portable and mobile radios in the amount of \$49,018.07 for various County departments-**Communications**
- 19. Approve the purchase of replacement UPS batteries for the Dispatch Center's radio/IT equipment room from Flair Data Systems in the amount of \$5,938.24-**Communications**

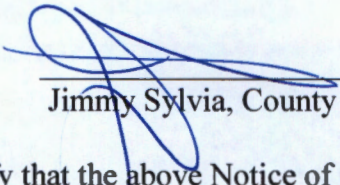
20. Approve vacation carryover for Aysia D. Hawthorne (31 hours); Nadia D. Granados (40 hours); Joseph Pena (50 hours)
21. Approve minutes of January 11, 2022, Regular Meeting
22. Approve the purchase of four (4) new Turf Tiger mowers from H&H Tractor in the amount of \$49,200.00-**Parks & Recreation**
23. Approve the purchase of a 15' Flex Wing Mower from Shoppa's Farm Supply in the amount of \$16,909.97-**Parks & Recreation**
24. Approve re-plat of Sanders Acres minor plat-**R&B**
25. Approve electrical permit application from CenterPoint Energy to cross Chambers County property with overhead power line spanning 146' between Southwinds, Section 1 and Section 3-**R&B**
26. Approve application for utility construction from Comcast Cable, LLC to install (bore) fiber optic cable in the north right-of-way of Kilgore Parkway beginning 1,000' East of E. Grand Parkway South for 216 linear feet-**R&B**
27. Approve application for utility construction from Texas Eastern Transmission, LP to install (bore) a 30" natural gas pipeline under Gou Hole Road, 450' south of South FM 565-**R&B**
28. Approve application for utility construction from CenterPoint Energy to install (bore) 4" natural gas line in the north right-of-way of Kilgore Parkway beginning at North SH 146 for 4795'-**R&B**
29. Approve application for utility construction from Lower Neches Valley Authority to install (2) 60" culverts under Doornbos Road, 1 mile south of SH 65-**R&B**
30. Approve the purchase of a 2022 Ford F-150 Crew Cab from Silsbee Ford in the amount of \$31,063.75-**R&B**
31. Approve the purchase of a Bomag RS360 Reclaimer from R.B. Everette in the amount of \$452,398.00-**R&B**
32. Approve the purchase of a Bomag BW21D-5 84" Smoot Roller from R.B. Everette in the amount of \$133,615.00-**R&B**
33. Approve the purchase of a Bomag BW211PD-5 84" Pad Roller from R.B. Everette in the amount of \$143,865.00-**R&B**
34. Approve the purchase of a Bomag BW28RH Pneumatic Roller from R.B. Everette in the amount of \$171,845.00-**R&B**
35. Approve Trac Reporting, LLC for financial consulting not to exceed \$20,000.00-**Auditor**
36. Approve the Chambers County Golf Course Uniform Policy-**Golf**

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 Health Services department-**Executive Session**

Dated this 21st day of Jan, 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 21 day of January, 2022, at 3:45 P.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD IN:
Chambers County
On: 1/21/2022 3:45:14 PM
Doc Number: 2022 - 5658
Number of Pages: 4
Amount: 0.00
Order#: 20220121000053
By: JG



Heather H. Hawthorne, County Clerk

Recorded: 