



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 **8th** day of **February 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, February 7, 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 approving contract for election services with Barbers Hill ISD for the May 7, 2022, General Election
- 1.2 Discuss and consider raising Chambers County's over 65 Homestead Tax Exemption

2. FINANCIAL

- 2.1 Discuss and consider Order of Chambers County, Texas, amending the original budget for the Fiscal Year beginning January 1, 2022 to December 31, 2022, for the Chambers County, Texas budget due to unforeseen situations

3. ROAD & BRIDGE

- 3.1 Discuss and consider entering into an Interlocal Agreement with TGS/Cedar Port/CCID#1 for Fisher Road Improvements and a Greenbelt on Cedar Port's property along FM 2354
- 3.2 Discuss and consider applying to the City of Baytown for annexation of the County's property on located on Chambers Parkway
- 3.3 Discuss and consider accepting Sellers Station subdivision roads into the County maintenance program
- 3.4 Discuss and consider rescinding Resolution to oppose the creation of (Municipal Utility District) MUD#4 adopted on November 23, 2021, with a Letter of Agreement from developers and a better understanding of benefits provided by the creation of MUD#4 and provide testimony of such to TCEQ
- 3.5 Discuss and consider agreement for Pacheco Koch to do the existing condition drainage analysis for Kilgore Drainage

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

6. PARKS & RECREATION

- 6.1 Discuss and consider proposed monument to crabbers and shrimpers who have been lost to the Gulf. Planned and paid for by a group of Oak Island residents

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider a request for an additional \$20,000.00 to Science Engineering to provide testing services at the Westside Complex

- 8. **SOLID WASTE**
- 9. **ENVIRONMENTAL PROTECTION**
- 10. **SAFETY/EMERGENCY MANAGEMENT/EMS**
 - 10.1 Discuss and consider Mass Gatherings and Outdoor Music Festivals Rules and Regulations
 - 10.2 Discuss and consider the purchase of (8) eight Tempus Monitors from Phillips Healthcare in the amount of \$355,973.83
 - 10.3 Discuss and consider reimbursement to Oak Island Double Bayou VFD for driveway repairs in the amount of \$13,405.25
 - 10.4 Discuss and consider the purchase of DroneSense Software from DroneSense Inc. in the amount of \$4,764.00
 - 10.5 Discuss and consider variance request from Houston Raceway Park for the Freaky Deaky music festival
- 11. **COMMUNICATIONS/TECHNOLOGY**
- 12. **GOLF COURSE**
- 13. **AIRPORTS**
- 14. **HEALTH & WELFARE**
- 15. **MOSQUITO CONTROL**
- 16. **LIBRARY & HISTORICAL**
- 17. **LAW ENFORCEMENT**
 - 17.1 Discuss and consider CCID #1 (Chambers County Improvement District #1) Agreement for law enforcement services
- 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 requested by a court member, 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-December 31, 2021
- 8. Approve 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 (September 2020-August 2021; September 2021-August 2022)
- 9. Approve the purchase of budget software from ClearGov in the amount of \$37,387.50-**Auditor**
- 10. Accept into record bi-monthly Grant Funded Project update provided by Department of Economic Development
- 11. Accept into record application for proposed walking trail at Gregory Park, submitted to the Texas Parks and Wildlife Department's Recreational Trails Grant program-**Eco Development**
- 12. Approve authorization to solicit RFP's for Disaster Debris Clearance & Removal and Disaster Debris Monitoring & Disaster Support Contracts-**Recovery Manager**
- 13. Accept the Excellence in Safety Award from TAC (Texas Association of Counties) Risk Management Pool-**OEM**
- 14. Approve payment to the Chambers County Public Hospital District in the amount of \$57,002.22 for prisoner and indigent medical services-**Indigent Health**
- 15. Approve amendment to the existing contract with BVCAP (Brazos Valley Community Action Programs) for Community Services Block Grant Program-**Indigent Health**

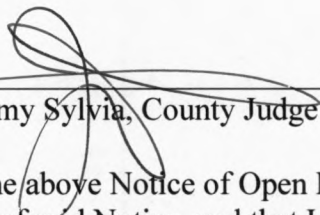
16. Approve declaring two vehicles (2005 Ford F-150 and 2008 Ford Expedition) as surplus property-**OEM**
17. Approve the purchase of light fixtures at the White's Park Arena from Home Depot, U.S.A., Inc. in the amount of \$48,720.00 and Electrical Specialties, Inc. to install the lighting in the amount of \$16,171.00-**Parks**
18. Approve annual maintenance contract with Stryker Sales Corporation for annual maintenance service for lucas devices in the amount of \$5,883.00-**EMS**
19. Select the competitive sealed proposal project delivery method for the Winnie Sports Complex with a bid date to be advertised for April 14, 2022 and construction to start on site July 1, 2022-**Building Maintenance**
20. Approve the Change Order from N&T Construction to add a parking lot to the Jim Silva Sports Complex in the amount of \$596,342.28-**Building Maintenance**
21. Approve renewal of Palo Alto Firewall Subscriptions and Support Licenses from Solid Builder in the amount of \$37,431.00-**Information Technology**
22. Accept into record the amended Coronavirus 2019 Contract (Contract No. HHS000768400001) between the Texas Department of State Health Services and the Chambers County Health Department to reflect extension of contract to March 15, 2023-**Health Dept.**
23. Approve the transfer of a CCSO fleet Tahoe to Constable, Pct. 2-CCSO
24. Approve declaring a 2006 Keystone Outback recreational vehicle as surplus property-**CCSO**
25. Approve the use of contingency for box site lime stabilization and concrete paving from Brookstone at the West Side Complex in the amount of \$158,660.20-**Building Maintenance**
26. Approve application from CenterPoint Energy for utility construction in the county right-of-way to install (bore) a 2" gas line under Lawrence Drive approximately 2,380' east of FM 2354-**R&B**
27. Approve application from Texas Eastern Transmission, LP for utility construction in the county right-of-way to install (bore) a 30" natural gas line under Broken Fin Road approximately 430' north of Snapping Turtle Road-**R&B**
28. Approve application from Texas Eastern Transmission, LP for utility construction in the county right-of-way to install (bore) a 30" natural gas line under Cold Spring Drive approximately 440' north of S. FM 565-**R&B**
29. Approve application from Texas Eastern Transmission, LP for utility construction in the county right-of-way to install (bore) a 30" natural gas line under FM 1409 approximately 465' south of Sweetwater Drive-**R&B**
30. Approve application from Comcast Cable, LLC for utility construction in the east county right-of-way to install fiber optic cable above ground (aerial overlash) of Meadowlark Drive for 100' from the north right-of-way of the I-10 feeder road-**R&B**
31. Approve advertising for bids on Kilgore Parkway construction work from Hwy 146 to FM 3180-**R&B**
32. Approve adding \$20,000.00, previously approved by the Purchasing Agent, to Science Engineering purchase order to provide additional testing service at the Westside complex-**Building Maintenance**

20. EXECUTIVE SESSION

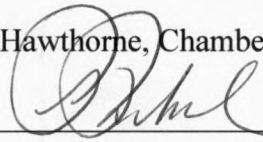
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for **1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072 4) Deliberation regarding security devices or security audits**

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

Dated this the 4 day of Feb., 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 04th day of February, 2022, at 4:09 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: 2/4/2022 4:08:06 PM
Doc Number: 2022 – 5683
Number of Pages: 4
Amount: 0.00
Order#: 20220204000067
By: PR



Heather H. Hawthorne, County Clerk
Recorded: 