

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 **22nd** 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 21, 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 Order to increase the homestead exemption to persons over 65 or disabled from \$60,000 to \$200,000

2. FINANCIAL

- 2.1 Discuss and consider the Juvenile Probation Department's annual financial and compliance report for the year ended August 31, 2021

3. ROAD & BRIDGE

- 3.1 Discuss and consider additional work by SER Construction to clean silt out of Kilgore Channel, including culvert cleaning
- 3.2 Discuss and consider approving Pacheco Koch Construction Administration fee in the amount of \$7,900 for Kilgore Drainage
- 3.3 Discuss and consider approving Change Order No. 1 from Texas Material Group for Chambers County FM 1409 Bridge for \$55,299.18
- 3.4 Discuss and consider working with TxDot, Barbers Hill ISD and the City of Mont Belvieu to install traffic signal at FM 1409 and Perry Avenue

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider participating in the TDEM/FEMA Hazard Mitigation Grant Program (HMGP) DR-2885
- 5.2 Discuss and consider procuring grant management services for the TDEM/FEMA HMGP DR-2885 program
- 5.3 Discuss and consider procuring architecture/engineering services for the TDEM/FEMA HMGP DR-2885 program
- 5.4 Discuss and consider presentation from Freese and Nichols, Inc. regarding status update of the Texas Water Development Board Flood Infrastructure Funded Countywide Drainage Plan Study
- 5.5 Discuss and consider approving filming permit application by Kenneth Benitez, LLC for March 24, 2022
- 5.6 Discuss and consider approving application for HOT (Hotel Occupancy Tax) Fund Grant by Nerd Con for \$7,000.000

10-96-2022-5699



- 5.7 Discuss and consider document management services for ARPA-funded document preservation for Chambers County Clerk and District Clerk's Offices
- 5.8 Discuss and consider Borusan Mannesmann Pipe U.S., Inc. 2013 Reinvestment Zone renewal
- 5.9 Discuss and consider Oleon Americas, Inc. Tax Abatement application and incentives
- 5.10 Discuss and consider P8/CPL 1 Propco, LLC Tax Abatement Agreement assignment to NNN OPP IV OWNER II, LLC
- 6. **PARKS & RECREATION**
 - 6.1 Discuss and consider revising Chambers County Arena Membership Rules to include a provision that prevents paid group training without a reservation of the arena
- 7. **MAINTENANCE & BUILDINGS**
 - 7.1 Discuss and consider approving Brookstone, L.P. Change Order in the amount of \$72,071.90 for the Road & Bridge Lime Stabilization at Drivable Gravel Area at the Westside Complex
 - 7.2 Discuss and consider approving Video Surveillance and Access Control from DataVox at the West Side Complex in the amount of \$50,540.87
- 8. **SOLID WASTE**
- 9. **ENVIRONMENTAL PROTECTION**
- 10. **SAFETY/EMERGENCY MANAGEMENT/EMS**
 - 10.1 Discuss and consider amendment to Chambers County Fire Code
 - 10.2 Discuss and consider Mass Gathering Permit Application for Marsh Fest to be held on March 4, 2022
- 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 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 minutes of January 25, 2022, Regular Meeting
- 8. Accept into the record bi-weekly grant funded project update prepared by the Department of Economic Development and Grant Management
- 9. Approve the Early Voting and Election Day hours and location for the Joint Constitutional Amendment Election on May 7, 2022-**County Clerk**
- 10. Accept into record the January 2022 Activity reports for 2021 Certificates of Obligation, 2022 Capital Projects and 2016 Tax Note-**Auditor**
- 11. Accept into the
- 12. record the Covid-19 testing contract between Chambers County and Dentrust Dental Texas PC (dba Docs Health)-**Health Dept.**

13. Approve 2nd, 3rd and 4th Quarter payment to the Chambers County Appraisal District for 2022 appraisal service in the amount of \$378,611.28-**Tax Office**
14. Approve the purchase of buckles for the 2022 Chambers County Youth Livestock Show and Ranch Rodeo from Trophy Gallery in the amount of \$15,250-**CCYLSRR**
15. Approve the purchase of a 2022 Ford Transit Connect from Silsbee Ford, Inc in the amount of \$27,361.70-**Information Technology**
16. Approve the annual renewal of Freshserice for County-wide IT service requests in the amount of \$7,799.92-**Information Technology**
17. Approve Tax Payment Refunds pursuant to Section 31.11 of Texas Property Tax Code, Refund of Overpayment of Erroneous payment-**Tax Office**
18. Approve the transfer of a 2014 Dodge Ram 1500 from Constable, Pct. 2 to the Chambers County Sheriff's Office-**Constable, Pct. 2**
19. Approve the Environmental Health and Permitting Department Uniform Policy-**Environmental Health**
20. Approve payment to Chambers County Public Hospital District for inmate medical services in the amount of \$15,663.00-**Indigent Health**
21. Approve payment to MHHS Hermann Hospital for inmate medical care in the amount of \$6,107.19-**Indigent Health**
22. Approve payment to Chambers County Public Hospital for inmate medical care in the amount of \$11,564.02-**Indigent Health**
23. Accept into record the new logo for Chambers County Public Health Department
24. Approve refund payment to Community Justice Assistance Division (CJAD) in the amount of \$22,746.19-**Adult Probation**
25. Approve the first installment payment of \$5,000 to Bobcat of Houston for a trade in/purchase of a 2022 Bobcat E35 Mini Excavator-**Solid Waste**
26. Approve the payment to Bobcat of Houston for the trade in/purchase of a 2022 Skid Steer Track Loader in the amount of \$7,500-**Solid Waste**
27. Approve re-plat of lots 10-13 and part of lots 14-16 in lock 26 of Winnie Townsite into lots 15-A and 16-A of Block 26-**R&B**
28. Approve Bay Ten Business Park Tract 13 Minor plat-**R&B**
29. Approve Bay Ten Tract 9 plat-**R&B**
30. Approve application from CenterPoint Energy for utility construction in the county right-of-way to install (bore) 6" natural gas line in the north right-of-way of Kilgore Parkway beginning at the east right-of-way of Kilgore Parkway beginning at the east right-of-way of Howard Bay Lane then west for 1,495'-**R&B**
31. Approve application from Comcast Cable, LLC for utility construction in the county right-of-way to install (bore) fiber optic line in the west right-of-way of Churchill Downs Drive for 1,600'-**R&B**
32. Approve the purchase of a shredder head attachment for an excavator from Rowmec in the amount of \$80,137.49-**R&B**
33. Accept into record the agreement between Professional Research Consultants (PRC) and Chambers County Public Health/Omnipoint Health to perform professional services in Chambers County by completing a Community Health Needs Assessment (CHNA) with a cost of \$47,750, to be split equally between Chambers County and OmniPoint Health. ILA between Chambers County Public Health and Omnipoint health accepted into record 12/28/2021-**Public Health**
34. Approve additional renovations required at the West Annex from HKR Ranches, LLC in the amount of \$4,247.23 (Total PO-\$16,920.97)-**Building Maintenance**
35. Approve funding packets for 2022 Beach City Volunteer Fire Department and Hankamer Volunteer Fire Department-**EMS**

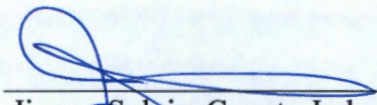
36. Approve payment to Laser Plus Imaging in the amount of \$12,045.00 for QuickVue Antigen Test Kits-**Recovery Manager**
37. Approve payment to Laser Plus Imaging in the amount of \$8,950.00 for (500) Covid-19 Antigen Test Kits-**Recovery Manager**
38. Approve payment to Pollock Orora in the amount of \$10,368.00 for (2) two Commercial Electrostatic Disinfectant Sprayers-**Recovery Manager**

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**

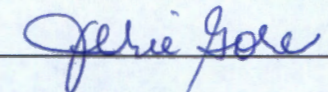
- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider the sale/purchase of real property-**Executive Session**

Dated this the 18 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 18 day of February, 2022, at 3:48 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: 2/18/2022 3:48:24 PM
Doc Number: 2022 – 5699
Number of Pages: 4
Amount: 0.00
Order#: 20220218000059
By: JG



Heather H. Hawthorne, County Clerk

Recorded: 