



UG-96-2022-5825

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 **24th** day of **May 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, May 23, 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 Resolution honoring Linnie Evelyn Stephenson Standley on her 100th birthday for her contribution to not only the Smith Point Community, but also to the history of Chambers County and education and wellbeing of the many people whose lives she has touched (Presented on Saturday, May 14, 2022)
- 1.2 Discuss and consider Resolution recognizing and honoring the life and service of Galveston County Commissioner and Houston-Galveston Area Council Board Member, Ken Clark
- 1.3 Moment at the Memorial supporting Chambers County Fallen Officers-**10:30 a.m.** (Resolution adopted May 10, 2022)

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving Change Order No. 13 for the Ride Quality Payment Adjustment (Item 341) in the amount of \$25,982.00 to Sterling Delaware Holding Co., Inc., DBA: Texas Sterling Construction
- 3.2 Discuss and consider approving Change Order No. 1 for seal coat of Job Beason Park in Oak Island in the amount of \$22,160.00 to Cowboy Asphalt Services, LLC
- 3.3 Discuss and consider going out for Construction Inspection RFQ's
- 3.4 Public Hearing at 10:00 a.m. to review changes to the Road & Bridge Drainage, Subdivision and Infrastructure Criteria Manuals
- 3.5 Discuss and consider adopting the changes to the Road & Bridge Drainage, Subdivision and Infrastructure Criteria Manuals
- 3.6 Discuss and consider variance request from TGS concerning drainage requirements for a 900,000 sq. ft building
- 3.7 Discuss and consider approving and accepting an Acknowledgement of Donation of Money and Real Property for Drainage in Chambers County, Texas (Kilgore Parkway Expansion project)
- 3.8 Discuss and consider Southwinds Section 4 & 5 variance request for the following requirements: minimum lot width, side lot setback, and minimum back-of-curb to back-of-curb paved roadway width

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Public Hearing at 10:00 a.m. regarding the proposed Chambers Parkway Transportation Reinvestment Zone (CPTRZ)
- 5.2 Discuss and consider Chambers Parkway Transportation Reinvestment Zone (CPTRZ) administrative framework
- 5.3 Discuss and consider Houston Transloading Partners I, LLC (NFI) Tax Abatement and Reinvestment Zone applications
- 5.4 Discuss and consider SBR Cedar Port 2 Owner, LP-Tax Abatement application and incentives recommendation

6. PARKS & RECREATION

- 6.1 Discuss and consider placing signage along Turtle Bayou I-10 bridge to Lake Anahuac and I-10 bridge north to county line "No Wake Zone" and/or "Trolling Motor Only"

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider Resolution honoring retired Commissioner, Mark Huddleston by naming the former Winnie Library in his honor and christening the building as the "Commissioner Mark Huddleston Community Building"

8. SOLID WASTE

- 8.1 Discuss and consider adopting revised Solid Waste Ordinance

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider the nuisance abatement for 416 Bertrand Street, Winnie, Texas 77665

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider request from OmniPoint Health requesting a \$500,000 disbursement for a CT Machine at the Anahuac Hospital

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 April 12, 2022, Regular Meeting; April 26, 2022, Regular Meeting, May 10, 2022, Regular Meeting and May 17, 2022, Special Called Meeting-**County Clerk**
- 8. Approve request from Chambers County Emergency Services District No. 1 for a one-month extension to submit the District's 2020-2021 audit
- 9. Accept into record monthly Auditor's reports: Inmate Housing-March 2022; 2022 Capital Projects Activity-April 2022; 2021 Certificates of Obligation Activity-April 2022; 2016 Tax Note Activity-April 2022; and 2022 Legal Fees-April 2022-**Auditor**

10. Approve the addition of an inspection fee of \$50.00 for Foster Care, Adoption or Group Home Health inspections-**Environmental Health**
11. Approve the purchase of Access Control (badge access) for the Sheriff's Office from ESI, Inc. in the amount of \$11,200.00-**Technology**
12. Approve upgrade of Access Control for the Dispatch Center from Datavox, Inc. in the amount of \$11,582.71-**Technology**
13. Approve payment two of three to SHI-Government Solutions for Microsoft Enterprise Agreement in the amount of \$75,485.04-**Technology**
14. Approve Occupancy Agreement at Fort Anahuac Park-Security Residence Trailer-**Commissioner, Pct. 2**
15. Approve payment to Hart Intercivic in the amount of \$10,372.93 for election ballots and programming for the May 7, 2022 Election-**County Clerk**
16. Accept into record the bi-monthly grant-funded project report prepared by the Department of Economic Development and Grant Management-**Economic Development**
17. Accept into record the application for FM 1405 expansion submitted to the Rural Surface Transportation Grant Program-**Economic Development**
18. Approve the Chambers County Fire Marshal's Office to lease purchase (4) body worn and in-vehicle camera systems for all Fire Marshal related vehicles-**Communications**
19. Accept into record as presented the amended Department of State Health Services (DSHS) Covid-19 Health Disparities Program Contract (Contract # HHS001057600010) from June 1, 2022 to May 31, 2023; amended to add \$75,000 for a total contract amount of \$365,000-**Health**
20. Approve the purchase of (2) 40 yard roll off open top containers from Joe Guerra Mechanical Services in the amount of \$20,450.00-**Solid Waste**
21. Approve the repairs to an 8" water pump from Romco, Inc. in the amount of \$8,060.85-**Solid Waste**
22. Approve the purchase of a Cat Trackhoe 310-07 RB from Mustang Cat in the amount of \$157,252.25-**Solid Waste**
23. Approve the purchase of a Scag Mower from H&H Equipment in the amount of \$15,287.00-**Solid Waste**
24. Approve payment to Memorial Hermann Life Flight for cadaver lab training in the amount of \$6,850.00-**EMS**
25. Accept the Vehicle Use Policy for the Chambers County Public Health Department
26. Approve various utility application for the installation of fiber optic cable by Frontier Communications-**R&B**
27. Approve West Bayshore Estates minor plat-**R&B**
28. Approve Precision Refractory Landscaping plan-**R&B**
29. Approve request from Anahuac National Bank for permission to host a firework show at Fort Anahuac Park on Monday, July 4, 2022 and requesting the use of the County's portable stage during the festivities
30. Approve the purchase of an AC unit at the CCSO Jail from Rice-Tinsley Corporation in the amount of \$16,725.99-**CCSO**
31. Approve payment to Henry Rabalais for the installation of porches on security trailers at Fort Anahuac Park, Hugo Point and Job Beason Park in the amount of \$15,750.83-**CCSO**

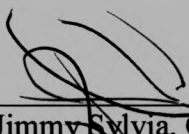
20. EXECUTIVE SESSION

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**

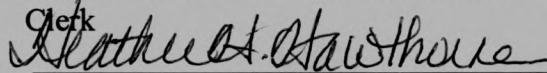
20.2 Discuss and consider the sale/purchase of real property-**Executive Session**

Dated this the 20 day of May, 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 20th day of May, 2022, at 3:38 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: 5/20/2022 3:42:11 PM
Doc Number: 2022 – 5825
Number of Pages: 4
Amount: 0.00
Order#: 20220520000048
By: LM



Heather H. Hawthorne, County Clerk

Recorded: 