



\*UG-96-2022-5926\*

## 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 23<sup>rd</sup> day of August 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](http://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, August 22, 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 and ratifying the Grant Agreement between Chambers County, Texas and Winnie I Enterprises, LLC pertaining to the application for a Grant with the Texas Health and Human Services for Nursing Facilities-COVID-19 in Healthcare Relief in support of the Arboretum Nursing and Rehabilitation Center of Winnie
- 1.2 Discuss and consider Proclamation declaring September 2022 as Deaf Awareness Month
- 1.3 Discuss and consider Resolution calling for additional measures to secure the border, stop the invasion at the border, and protect our communities
- 1.4 Discuss and consider Texas Association of Counties (TAC) Health and Employee Benefits Pool (HEBP) and Retiree County Choice for 2023

#### **2. FINANCIAL**

- 2.1 Discuss and consider 2022 Chambers County Youth Livestock Show, Ranch Rodeo and Scholarship Fund Audit report
- 2.2 Discuss and consider the Justice of the Peace, Pct. 3 (2019-2022) Audit report

#### **3. ROAD & BRIDGE**

- 3.1 Public hearing at 10:00 a.m. regarding the renaming of Chambers Parkway to "Gordon Speer-Chambers Parkway"
- 3.2 Discuss and consider renaming of Chambers Parkway to "Gordon Speer-Chambers Parkway"
- 3.3 Discuss and consider approving Acknowledgement of donation of money for Lawrence Road South roadside ditch work accommodation for Highridge Estates
- 3.4 Discuss and consider update on right-of-way for FM 565, FM 3180 and Washington Avenue
- 3.5 Discuss and consider additional funds to Texas Material Group, Inc., DBA: Gulf Coast in the amount of approximately \$9,515.00 due to Kinder Morgan utility issues along Kilgore Parkway
- 3.6 Discuss and consider update on FM 1409
- 3.7 Discuss, consider and approve the removal of two (2) signs located along Lawrence Road and Lakeview Drive, and the intersection of Lawrence Road and County Road 2354, as such signs are located within County/City R.O.W., in accordance with Chapter 393 of the Transportation Code and other applicable law

#### **4. ENGINEERING/PROJECT MANAGEMENT**

**5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Discuss and consider authorizing funding of aerial survey of Airport Road watershed as part of the Airport Road Feasibility Study through American Rescue Act Plan funds
- 5.2 Discuss and consider authorizing procurement of Architect/Engineer for building construction projects funded by American Rescue Plan Act
- 5.3 Discuss and consider amending American Rescue Plan Act Recovery Plan to add construction of new Extension Office/Parks Storage Building/CCYLSRR Office space valued at \$650,000
- 5.4 Discuss and consider authorizing Texas Gatorfest to utilize Airport Road as overflow parking during their event in case of inclement weather
- 5.5 Discuss and consider authorizing the closure of Knearem Rd, Frost Road, Oliver Road and Oak Road in Fort Anahuac Park from September 8-September 18 for the Texas Gatorfest
- 5.6 Discuss and consider authorizing closure of Fort Anahuac Park boat ramp from Thursday, September 18 for Texas Gatorfest
- 5.7 Discuss and consider amendment to the Chambers County ARPA-CLFRF Recovery Plan
- 5.8 Discuss and consider changes to Chambers Parkway Transportation Reinvestment Zone
- 5.9 Discuss and consider Borusan Mannesmann Pipe U.S., Inc. Chapter 381 Economic Development Agreement

**6. PARKS & RECREATION**

- 6.1 Discuss and consider Interlocal Agreement between Chambers County and The City of Anahuac regarding the Splash-pad water and land-fill fees

**7. MAINTENANCE & BUILDINGS**

**8. SOLID WASTE**

**9. ENVIRONMENTAL PROTECTION**

**10. SAFETY/EMERGENCY MANAGEMENT/EMS**

- 10.1 Discuss and consider the renewal of the Employee Safety Program

**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 reinstating years of service for Ryan Holzaepfel

**19. CONSENT**

All consent agenda items listed are considered routine by the Commissioner's 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 July 19, 2022, Special Called Meeting; July 26, 2022, Regular Meeting; July 29, 2022, Special Called Meeting and August 9, 2022, Regular Meeting
- 8. Approve execution of Acacia Heritage Consulting contract for evaluation of potential feature at Fort Anahuac Park-Eco Development

9. Accept into record bi-monthly Grant-Funded Project report developed by Department of Economic Development and Grant Management-**Eco Development**
10. Accept into record the Monthly Auditor's reports: 2022 Capital Projects Activity-July 2022; 2021 Certificates of Obligation Activity-July 2022; 2016 Tax Note Activity-July 2022-**Auditor**
11. Approve payment to Direct Services in the amount of \$21,761.00 to repair roof openings around HVAC units at White's Park-**Building Maintenance**
12. Approve payment to BAM Services in the amount of \$19,147.00 for Epoxy flooring at the Huddleston Community Building-**Building Maintenance**
13. Approve the implementation of camping permit rules for all Chambers County parks
14. Approve payment to Peregrine Corporation in the amount of \$8,000.00 for 2022 tax notice mailouts-**Tax Office**
15. Approve request from Constable, Pct. 6 for one (1) Reserve Deputy-**Constable, Pct. 6**
16. Approve the appointment of the 2022-2024 Central Counting Station Members-**County Clerk**
17. Approve the appointment of Early Voting Ballot Members for July 2022-July 2024-**County Clerk**
18. Approve the appointment of Precinct Election Presiding Judges and Alternate Judges for a two-year term-**County Clerk**
19. Accept into record the Order of Election-November 8, 2022 General Election for County Officers-**County Clerk**
20. Approve request to remove the name of the precincts associated with geographic areas and only use precinct numbers-**County Clerk**
21. Approve request to move funds from 2022 capital to pay for land clearing at the golf course-**Golf**
22. Approve contract for election services with Riceland Management District, and Riceland Municipal Utility Districts 1, 2, & 3 for November 8, 2022 General Election-**County Clerk**
23. Approve the renewal of "I AM RESPONDING" (IAR) contract for an additional year in the amount of \$6,740.00-**Communications**
24. Approve the Jail Medical Staffing and pay structure plan-**Public Health**
25. Approve the purchase of a Doosan DX140 Excavator from R.B. Everett & Company in the amount of \$165,973.00-**Solid Waste**
26. Approve payment to Box Gang Manufacturing for two (2) 40-yard receiver boxes in the amount of \$19,830.00-**Solid Waste**
27. Acknowledgment of Honorable Retirement of K9 Officer Molly-**CCSO**
28. Approve transfer of 2012 Dodge Charger back to the CCSO fleet from JP, Pct. 1-**CCSO**
29. Approve contract between Chambers County and Greenscapes Six, LLC for full depth and driveway repairs-**R&B**
30. Approve Guillory Estates minor plat; Cooper Estates minor plat and re-plat of Henderson Estates minor plat-**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 19<sup>th</sup> day of August, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2022, at \_\_\_\_\_ .m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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By: LM



Heather H. Hawthorne, County Clerk

Recorded: 