



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 **Wednesday**, the **26th** day of **October 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 Tuesday, October 25, 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 Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP
- 1.2 Discuss and consider appointing Claudia Sandoval to the H-GAC (Houston-Galveston Area Council) Natural Resources Board for a two year term

2. FINANCIAL

- 2.1 Discuss and consider request from Barbers Hill ISD for Permanent School Fund withdrawal in the amount of \$460,365.77

3. ROAD & BRIDGE

- 3.1 Discuss and consider entering into an agreement with Meritage Homes of Texas, LLC to commence construction of a model home prior to recording the plat for Heights of Baytown, Section 1
- 3.2 Discuss and consider approving Memorandum of Understanding (MOU) between Chambers County and Chambers County Logistics Terminal, LP for funding through a donation from CCLT for a west bound turn lane to be constructed in parallel with the boulevard expansion of Kilgore Parkway and to delineate CCLT's future use of Kilgore Parkway in order to ensure traffic safety in the areas along Kilgore Parkway

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider presentation and request from Dick Olin to be the Ring Sponsor for the 2023 Bayou Bowl Texas East-West Allstar football game
- 5.2 Discuss and consider update regarding The Wall That Heals-Chambers County
- 5.3 Discuss and consider authorizing Department of Economic Development to continue providing Meals on Wheels to indigent senior citizens for one month
- 5.4 Discuss and consider Targa Downstream, LLC Frac. 9-Chapter 381 proposal
- 5.5 Discuss and consider Coneflower Storage Project, LLC-Tax Abatement application
- 5.6 Discuss and consider amended Clay Partners-Cedar Port Phase III #1, LP and Clay Partners-Cedar Port Phase III #2, LP Tax Abatement Agreement

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving HKR Ranches, LLC to construct the RV space for Spindletop Center's Mobile Clinic in the amount of \$39,910.89
- 7.2 Discuss and consider paying an additional \$3,000.00 for gravel needed for egress and ingress on the right-of-way donated for Entergy's Electrical easement for Cook Road baseball fields

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

- 16.1 Discuss and consider purchase of an aluminum replica cannon at Fort Anahuac Park from Steen Cannon Ordnance Works in the amount of \$36,722.00

17. LAW ENFORCEMENT

18. PERSONNEL

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 September 27, 2022, Regular Meeting
- 8. Accept into record updated ARPA A&E Hiring Resolution-**Eco Development**
- 9. Accept into record bi-monthly project update provided by Department of Economic Development and Grant Management
- 10. Approve the purchase of (2) two 3-yard Stationary Compactors in the amount of \$53,800.00 from Joe Guerra Mechanical Services-**Solid Waste**
- 11. Approve payment to Hydrex Environmental for Groundwater Monitoring in the amount of \$12,595.00-**Solid Waste**
- 12. Approve payment to TCEQ for 4th quarter Solid Waste fee in the amount of \$6,021.31-**Solid Waste**
- 13. Approve payment to Mustang Cat for track repairs in the amount of \$24,946.00-**Solid Waste**
- 14. Approve application for utility construction from Comcast Cable, LLC to install fiber optic line in the north right-of-way of River Farms Drive between Rio Grande Drive and Brazos Drive-**R&B**
- 15. Approve application for utility construction from Ridgeline Telecom to install fiber optic line in the east right-of-way of Meadowlark Drive and an underground bore across at the intersection of Hummingbird Street-**R&B**
- 16. Approve application for utility construction from Ridgeline Telecom to install fiber optic in the west right-of-way of Hummingbird Street-**R&B**
- 17. Approve application for utility construction from Ridgeline Telecom to install fiber optic in the north right-of-way of East and West Chaparral Drive-**R&B**
- 18. Approve Kilgore Grand Parkway, minor plat-**R&B**

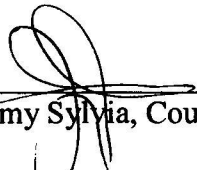
19. Approve advertising for bids for 2023 Road Construction Materials, Diesel, Gasoline & Oil, Culverts, pipe and herbicide-**R&B**
20. Approve advertising for bids for 2023 term contract for concrete pavement rehabilitation-**R&B**
21. Approve amendment from TNP to scope of right-of-way services for Kilgore Parkway in the amount of \$8,750.00-**R&B**
22. Approve Heights of Baytown, Section 1 plat; not to be recorded until all associated fees and subdivision construction has been completed per County standards and requirements-**R&B**
23. Accept the amended Chambers County Public Health Vehicle Use Policy-**Public Health**
24. Approve purchase of two (2) workbenches for Double Bayou Community Building from Uline in the amount of \$3,270.00-**EMS**
25. Accept as presented Department of State Health Services (DSHS) overtime request for Chambers County WIC for reissuance of benefits, to be fully reimbursed by DSHS-**Public Health**
26. Approve request to go out for RFP's for Chambers County Baseball fields for field maintenance for 2023-**Parks**
27. Approve payment to Dell Financial Services for hardware for both current employees and new hires planned for 2023-**Information Technology**
28. Approve renewal of Beyond Trust (Bomgar) remote support in the amount of \$8,749.27-**Information Technology**
29. Approve annual BVCA contract in the amount of \$25,000 for social service assistance for qualified county residents-**Indigent Health**
30. Approve payment to Lopez Construction for an additional 1,175 ft. of cart path at the golf course in the amount of \$49,350.00-**Golf**
31. Authorize the transfer of two (2) 2007 F-150's from Mosquito Control to the Airports as courtesy vehicles-**Mosq. Control**
32. Declare a 2012 Dodge Charger from the Airport as surplus property-**Airport**

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 extension of FMLA leave-**Executive Session**

Dated this the 21 day of Oct, 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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Chambers County
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By: LM



Heather H. Hawthorne, County Clerk

Recorded: Leah M. [Signature]