

**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, February 28, 2023** at **9:30 AM** 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. the day prior to the meeting, 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

- 1.1 Citizen's comments
- 1.2 Discuss and consider Resolution recommending Appointment of Directors to the Board of Directors of the Cedar Port Navigation and Improvement District (formerly known as Chambers County Improvement District No. 1) effective May 1, 2023 and expiring May 1, 2027
- 1.3 Discuss and consider presentation from Mitch McCullough, Chief Appraiser regarding the upcoming 2023 Chambers County Appraisal District reappraisal effort

2. FINANCIAL

- 2.1 Discuss and consider Chambers County Sheriff's Office Imprest Fund 2022 Audit
- 2.2 Discuss and consider Justice of the Peace, Pct. 1 2021 Audit Report
- 2.3 Discuss and consider recoupment of funds related to DR-1791 (Hurricane Ike)

3. ROAD & BRIDGE

- 3.1 Public hearing at 10:00 a.m. regarding the partial abandonment of Fitzgerald Road
- 3.2 Discuss and consider abandoning a portion of Fitzgerald Road
- 3.3 Discuss and consider authorizing Chambers Surveying and Mapping to survey the proposed Gordon Speer Chambers Parkway right of way and generate right of way maps in the amount of \$57,920.00
- 3.4 Discuss and consider approving TNP Scope of right of way services for the Winnie Road and Bridge Yard in the amount of \$10,500
- 3.5 Discuss and consider approving TNP Scope of right of way services for the Anahuac Library Relocation in the amount of \$30,000

- 3.6 Discuss and consider approving TNP Scope of right of way services for the Kilgore Parkway Road Expansion and Drainage Improvement Project in the amount of \$43,750
- 3.7 Discuss and consider entering into a Reimbursement Agreement with HSC Pipeline Partnership, LLC (Enterprise) for Kilgore Parkway construction
- 3.8 Discuss and consider giving the Engineering Department permission to authorize survey requests for people wanting to survey across County properties
- 3.9 Discuss and Consider allowing Air Liquide Large Industries U.S. LP to conduct a feasibility survey on County property for a potential pipeline easement
- 3.10 Discuss and consider going out for RFQ's (Request for Qualifications) for civil plan review and TIA review

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Public hearing at 10:00 a.m. regarding Sumika Semiconductor Materials Texas Reinvestment Zone #1
- 5.2 Discuss and consider Order establishing the Sumika Semiconductor Materials Texas Reinvestment Zone #1
- 5.3 Discuss and consider approving Samson Controls, Inc. tax abatement application
- 5.4 Discuss and consider Order rescinding the Black Creek Group-BCIF Cedar Port Logistics Center, LLC 2020 Reinvestment Zone
- 5.5 Discuss and consider Resolution terminating the Black Creek Group-BCIF Cedar Port Logistics Center, LLC Tax Abatement Agreement
- 5.6 Public hearing at 10:00 a.m. regarding the abandonment of McLeod Park
- 5.7 Discuss and consider approving the abandonment of McLeod Park

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving agreement with Texas Division of Emergency Management for CLO (County Liaison Office) office space
- 10.2 Discuss and consider approving annual continuing education contract with IAMED in the amount of \$10,000
- 10.3 Discuss and consider approving annual continuing education contract with IAMED in the amount of \$10,000

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and Consider subscribing to Adobe Acrobat Pro

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.

19.1 Monthly reports

19.1.a Justice of the Peace, Pct. 4 monthly report

19.1.b January 2023 Financials/Reports for JP1

19.2 Claim Docket/Check Register

19.2.a Payroll Check Register

19.3 Travel reimbursements and misc. expenditures

19.4 Budget amendments/transfers

19.5 Approve job descriptions

19.6 Approve payroll changes

19.7 Approve minutes of _____, Regular Meeting

19.8 Approve the lease of a new Dell PowerEdge R350 Server - **Technology**

19.9 Accept Governor's proclamation renewal for COVID-19

19.10 Approve purchase of RocketIoT in-car video system from Utility Associates in the amount of \$9,500.00- **Technology**

19.11 Discuss and consider approving to pay SPOKE Professional Services for annual 2023 maintenance in the amount of \$10,709.40-**Communications**

19.12 Approve Treasurer's Report - January 31, 2023

19.13 Accept into record the Chambers County Community Supervision & Corrections Department FY 2022 Annual Financial Report-**Auditor**

19.14 Approve payment to Sonice Automotive for engine repair on equipment #104 in the amount of \$5,708.63-**R&B**

19.15 Approve payment to Texas Underground, Inc. for repairs for a culvert cleaner in the amount of \$9,684.24-**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**

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a horizontal line and a loop.

Jimmy Sylvia, County Judge