

**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, March 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 Proclamation proclaiming April 2023 as Child Abuse Prevention and Awareness Month in Chambers County
- 1.3 Discuss and consider Proclamation proclaiming March 2023 as American Red Cross month
- 1.4 Discuss and consider the emergency care, treatment and transport of K9 Officers in Chambers County
- 1.5 Discuss and consider presentation from the Arboretum Nursing Home and Rehabilitation Center of Winnie and act on the enrollment in the Quality Incentive Payment Program for Year 7

2. FINANCIAL

- 2.1 Discuss and consider Justice Center Financial Analysis
- 2.2 Discuss and consider possible debt issuance

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider submitting an application to the 2023 Niagra Perk Your Park grant program
- 5.2 Discuss and consider approving Consultant Master Services Agreement with TNP (Teague, Nall and Perkins) for architecture and engineering service for proposed Emergency Services Building (EMS, OEM/Fire Marshal, Warehouse)
- 5.3 Discuss and consider issuing Task Authorization 1 to TNP for architecture and engineering

services for the proposed Emergency Services Building (TDHCA Grant).

- 5.4 Discuss and consider allocating \$110,000.00 in ARPA funding to the purchase of security equipment for Chambers County Sheriff's Office use
- 5.5 Discuss and consider appointing John Klein, Vice President of TGS Cedar Port as the Chambers County representative of the Houston Area Rail Transformation (HART) working group
- 5.6 Discuss and consider FreezPak Logistics Tax Abatement Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider Park Use Agreement for Chester Humphrey Memorial Cook Off to be held in Double Bayou Park April 7 and 8, 2023

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider bidding the New Tax Office at the West Annex using Competitive Sealed Proposal method
- 7.2 Discuss and consider renewing four (4) Annual Genset PM Contracts with WPI, CSP, MUSTANG CAT and Coastal Power Products
- 7.3 Discuss and consider installing new 2300 Control Board in Cummins Generator in the amount of \$6,808.76 at Old River Community Center
- 7.4 Discuss and consider update on Winnie CVE (Commercial Vehicle Enforcement) Facility Update
- 7.5 Discuss and consider hiring Science Engineering for material testing in the amount of \$9,500.00 for the Parks Department Storage Metal Building

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving the purchase of a 2023 Chevy Tahoe from Caldwell Automotive, plus outfitting for a total amount of \$71,337.70

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider funding request in the amount of \$65,000.00 for an additional employee and repairs for the golf course

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider approving Interlocal Agreement for Law Enforcement Services between Chambers County, Texas and Cedar Port Navigation & Improvement District

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 February Monthly Reports - JP1

19.1.b February Monthly Report-JP5

19.1.c Accept into record Community Development Institute Certificates of Completion for Robbie King, Monica Reed and Brittany Theiler

19.1.d February Monthly Report-JP4

19.2 Claim Docket/Check Register

19.2.a Payroll Check Registers

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 application for utility construction from Comcast fiber optic utility for Sunnyside Drive-**R&B**

19.9 Discuss and consider approving cost difference for outfitting 2023 Chevy Silverado in the amount of \$3,553.28-**Emerg. Mgmt.**

19.10 Accept into record bi-monthly project update prepared by Department of Economic Development and Grant Management-**Economic Development**

19.11 Approve Westside Road & Bridge Yard-wash sink/Eyewash Station in the amount of \$5,650.00-**R&B**

19.12 Accept updates from the USDA regarding WIC Waivers tied to the pandemic and the roll-out of new waivers-**Health Services**

19.13 Accept as presented the Texas Association of Counties Health and Employee Benefits Pool "Employer Rewards" packet for 2022 in the amount of \$3417.10-**Health Services**

19.14 Approve the purchase of compact chairs for 24 hour seating to be used at dispatch-**CCSO**

19.15 Approve upgrading CivicEngage County Website Project from Standard Package to Ultimate-**Technology**

19.16 Approve and record in the County Clerk's office two (2) Warranty Deed's conveying to TGS Cedar Port Partners, LP a portion of Fisher Road right of way, and accepting a tract of land from TGS Cedar Port Partners, LP adjacent to the Beach City Community Building (Approved November 22, 2022 motion 22-11-456)

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 FMLA extension request-**Executive Session**

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge