

**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, April 11, 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 formalizing partnership between City of Mont Belvieu, Barbers Hill ISD, and Chambers County for the construction of soccer fields in Mont Belvieu
- 1.3 Discuss and consider Resolution supporting the Texas House of Representatives designation of the Winnie area as the Rice Capitol of Texas
- 1.4 2023 Public Safety Telecommunications Week Proclamation
- 1.5 Discuss and consider proclaiming April 3-9, 2023 as National Public Health Week in Chambers County
- 1.6 Discuss and consider approving the Delinquent Tax Collection report presented by Perdue, Brandon, Fielder, Collins & Mott, LLP
- 1.7 Discuss and consider proclaiming the month of April 2023 as Child Abuse Awareness and Prevention Month (CASA of Liberty/Chambers Counties)

2. FINANCIAL

- 2.1 Discuss and consider approving quote for 3 year DebtBook Financial Subscription
- 2.2 Discuss and consider approving a Resolution authorizing publication of a Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation
- 2.3 Discuss and consider accepting cash count report from the Auditor's office for departments within Chambers County

3. ROAD & BRIDGE

- 3.1 Discuss and consider removal of surplus dirt from the Eagle Drive Yard and relocate to the landfill on SH 65

- 3.2 Discuss and consider FM 1409 Roadway Change Order No. 15 to Sterling Delaware DBA Texas Sterling in the amount of (\$183,317.67) for adjusting the contract quantities of various bid items on the project
- 3.3 Discuss and Consider entering into a Master Service Agreement with Cobb, Fendley & Associates, Inc., for services related to the Capital Improvement Plan
- 3.4 Discuss and consider approving Cobb, Fendley & Associates, Inc., Task Order No. 1 in the amount of \$89,191.00 for the development of a 10-year Capital Improvement Plan for Chambers County
- 3.5 Discuss and consider Baytown Adkinsson Green Belt Plan Project 2022-09-40-CD-REV
- 3.6 Discuss and consider approving Acknowledgement of Donation by HPP to County for future EW4 corridor from SH 99 to FM 2354

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Development Agreement between Chambers County and P9/Kilgore Grand Parkway Propco, LP relating to improvements performed on Needlepoint Road
- 5.2 Discuss and consider Project Lion incentives recommendation
- 5.3 Discuss and consider 2023 contract with the Baytown/West Chambers County Economic Development Foundation (EDF)

6. PARKS & RECREATION

- 6.1 Discuss and consider allowing David Bennett (Jesse D. Leggett Memorial Scholarship) to run the CCYPS concession stand during the 2023 show

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider installing a new metal roof at the Library Tech Building from Tippet Construction in the amount of \$13,728.00
- 7.2 Discuss and consider approving change order from Cat5 Resources for Centerpoint Energy requirements

8. SOLID WASTE

- 8.1 Discuss and consider the purchase or rent to buy option of a Doosan DA30 for Solid Waste (2023 model \$429,729)

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving change orders for electrical work at EMS Station 2 from Cat 5 Resources in the amount of \$27,825.00
- 10.2 Accept the 2022 Excellence in Safety Award from Texas Association of Counties

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider approving New Hardware Lease with Dell Financial Services in the amount of \$136,872.08

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider approving the Memorandum of Understanding (MOU) between Coastal Gateway Health Center, Inc. and Chambers County for citizen transportation services
- 14.2 Discuss and consider allowing Jasper County to join the Interlocal Agreement with Chambers, Hardin, Jefferson, and Orange counties designating Spindletop Center as Jasper County's designated Local Mental Health Authority (LMHA) and Local Intellectual and Developmental Disability Authority (LIDDA), allowing Spindletop Center to begin providing services to Jasper County residents
- 14.3 Discuss and consider the purchase of a canopy and table covers for Public Health outreach in the amount of \$9,325.68
- 14.4 Discuss and consider the purchase of office furniture that the County will then lease to Public Health for the Public Health Annex Building on Donna Drive

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 Pct 1 quarterly van report

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 Commissioners Court minutes

19.8 Approve application for utility construction from Comcast to install fiber optic cable on Kilgore Parkway-R&B****

19.9 Approve application for utility construction from Comcast to install fiber optic cable on West Bay Road-R&B****

19.10 Approve application for utility construction from Jacobs Engineering to install 16" water line on Fisher Road-R&B****

19.11 Approve renewal of Managed Detection and Response Services from Sequel Data Systems

in the amount of \$83,400.00 - **Technology**

- 19.12 Approve increasing the summer employment rate from \$7.25 per hour for high school students to \$10.00 per hour for all students (College/High School)-**Human Resources**
- 19.13 Accept into the record monthly Auditor Reports-2021 Certificates of Obligation Activity Report-March 2023 and 2023 Capital Projects Activity Report-March 2023-**Auditor**
- 19.14 Approve application for utility construction from Comcast to install fiber optic cable on Oscar Nelson, Jr. Drive-**R&B**
- 19.15 Approve payment to Quality Tower Services for two (2) mid-beacons and controller repairs at the Beach City tower site in the amount of \$7,741.00-**Communications**
- 19.16 Approval to declare as surplus two (2) Road & Bridge FEMA trailers - one transferred to Adult Probation, one to placed on GovDeals-**Purchasing**
- 19.17 Approve Treasurer's Report - February 28, 2023-**Treasurer**
- 19.18 Approve transfer of a 2009 Ford Van from Adult Probation to the Sheriff's Office-**Purchasing**
- 19.19 Approve the purchase of Protech Armor NATO SS Shields from Fernandez Group, Inc. in the amount of \$32,386.32-**CCSO**
- 19.20 Approve payment for emergency repairs to the D6N Dozer from Mustang Cat in the amount of \$28,235.33-**Solid Waste**
- 19.21 Accept Park Occupancy Agreement at the Anahuac Golf Course-**CCSO**
- 19.22 Approve the purchase of a new fence at the Smith Point collection station from Burr Ridge Fenco Co. in the amount of \$7,350.00-**Solid Waste**
- 19.23 Approve Autodesk Civil 3D License annual subscription renewal in the amount of \$6,945.00-**R&B**
- 19.24 Approve Tax Overpayment Refunds in the amount of \$6,197.07 (Sec. 31.11)-**Tax Office**
- 19.25 Accept into record the Cities Readiness Initiative (CRI) grant agreement (Contract No. HHS001311300013) for FY 24 between the Texas Department of State Health Services and the Chambers County Health Department to reflect contract dates of July 1, 2023 through June 30, 2024 in the amount of \$9,066.00-**Health**
- 19.26 Accept into record "Amendment No. 1" between the Texas Department of State Health Services (DSHS) and Chambers County Health Department for the contract extension of the Public Health Workforce Grant (Contract No. HHS001076000001) which reflects a revised contract termination date of June 30, 2024-**Health**
- 19.27 Accept into record bi-weekly grant-funded project report prepared by Department of Economic Development and Grant Management-**Economic Development**
- 19.28 Approve amendment to Pass-Through Agreement for payment of Pass-Through Tolls by the Department between Texas Department of Transportation and Chambers County-**R&B**
- 19.29 Accept into record a grant agreement between the Texas Department of State Health Services (DSHS) and Chambers County Health Department (Contract No. HHS001309000001) in the amount of \$975,442.00 to support the strengthening of the US Public Health Infrastructure and Workforce-**Health**
- 19.30 Accept the Interim Service Agreement between Chambers County and Americus Holdings,

LTD for the Justice Center project-**County Attorney**

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