

**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 25, 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 proclaiming April 28-30, 2023 as BACA (Bikers Against Child Abuse) Heroes Weekend in Chambers County, Texas
- 1.3 Discuss and consider Voting Precinct 8 boundary changes
- 1.4 Discuss and consider proclaiming May 7-13, 2023 as National Correctional Officer's Week in Chambers County
- 1.5 Discuss and consider Resolution of Chambers County, Texas approving the Certificate of Formation and Bylaws for the creation of a Local Government Corporation created to aid and act on behalf of the County to accomplish any governmental County purpose

2. FINANCIAL

- 2.1 Discuss and consider update on County insurance premiums from Texas Association of Counties
- 2.2 Discuss and consider request from Anahuac ISD for Permanent School Fund withdrawal in the amount of \$93,786.96
- 2.3 Accept into record the 2022 Solid Waste Permit Report
- 2.4 Accept into record the 2022 Environmental Health Permit Report
- 2.5 Accept into record the 2023 Environmental Health Q1 Permit Report
- 2.6 Accept into record the 2023 Solid Waste Q1 Permit Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider transferring funds from the Kilgore Drainage Certificate of Obligation to the Kilgore Parkway Widening and Expansion Certificate of Obligation to continue work

on Kilgore Parkway

3.2 Discuss and consider authorizing Anahuac ISD to perform limited construction activities prior to permit approval due to time constraints

3.3 Discuss and consider Port 99 Green Belt Plan project 2023-02-01-CD-REV

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and Consider approving Resolution authorizing the submission of the Texas Parks and Wildlife Boating Access Grant Application

5.2 Discuss and consider hiring a contractor to survey property located at the South West intersection of FM 1409 and Old River

5.3 Discuss and consider allocating \$300,000.00 in American Rescue Plan Act funds to construct restroom facility at George W. Carver Park in Anahuac

5.4 Public hearing at 10:00 a.m. regarding Enterprise Products Operating, LLC Frac. XIV/DIB III Ch. 312 Tax Abatement Agreements

5.5 Discuss and consider the Enterprise Products Operating, LLC Frac. XIV/DIB III Ch. 312 Tax Abatement Agreements

6. PARKS & RECREATION

6.1 Discuss and consider setting prices for the rental of all Chambers County ball fields

7. MAINTENANCE & BUILDINGS

7.1 Discuss and consider naming the Justice of the Peace, Pct. 5 building the "Josh B. Mayes Justice Center" and purchasing the signage from Sign International in the amount of \$3,029.00

7.2 Discuss and consider raising the Optional Cleaning Fee for the larger Community building rentals for Winnie, White Park and West Side Complex

7.3 Discuss and consider allowing security to regulate noise control in rental buildings

7.4 Discuss and consider the purchase and installation of Six (6) Digital Display Signs from Atlas Signs in the amount of \$564,461.34 throughout the County

7.5 Discuss and consider approving Boss Construction for the Boy Scout and Girl Scout trailer remodel/repairs in the amount of \$14,472.40

7.6 Discuss and consider the purchase and installation of a new 5 ton HVAC unit from Direct for the Health Services Office waiting room and front office

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

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. 1 monthly report

19.1.b Justice of the Peace, Pct. 5 monthly report

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

19.1.d Accept into record the bi-monthly project status report prepared by the Department of Economic Development and Grant Management-**Economic Development**

19.1.e Justice of the Peace, Pct. 2 monthly 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 from Feb. 28, 2023

19.8 Approve agreement with MB Link Internet services to begin internet services at the Sam and Carmena Goss Memorial Branch Library-**Library**

19.9 Justice of the Peace, Pct. 4 monthly reports

19.10 Approve application for utility application from TBCD to install a 2" water line on Campbell Rd.-**R&B**

19.11 Authorize request RFP (Request for Proposals)for Mass Public Notification Services-**Emergency Mgmt**

19.12 Declare shower trailer as surplus property-**Emergency Mgmt**

19.13 Approve Hart Intercivic Invoice for ballots, test ballots, shipping, handling and programming for the November 8, 2023 election in the amount of \$25,841.38

19.14 Approve election contracts for May 6, 2023 Anahuac ISD, Barbers Hill ISD, and Goose Creek CISD General Elections-**County Clerk**

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

19.16 Approve Heights of Baytown, Section One Plat Amendment-**R&B**

- 19.17 Accept as presented payment terms from Signature Furniture, LLC approved by the Purchasing Agent for Public Health furniture; in the amount of \$6063.00-**Health**
- 19.18 Approve as presented payment terms from Signature Furniture, LLC for Donna Street (Health offices) office furniture in the amount of \$5,709.00-**Health**
- 19.19 Accept as presented payment terms from Rolascreen for Portable Elite Privacy Screens to facilitate POD, clinical, and shelter functions; in the amount of \$17,214.60 (total price \$26,484)-**Health**

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