

**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, May 9, 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 declaring May 7-13, 2023 as Hospital Week in Chambers County, Texas
- 1.3 Discuss and consider proclaiming May 14-20, 2023 as National Police Week in Chambers County
- 1.4 Discuss and consider update on County insurance premiums from Texas Association of Counties.
- 1.5 Discuss and consider Resolution celebrating Mr. Guerry LeGrand Hahn as the oldest living veteran in Chambers County, TX
- 1.6 Discuss and consider Proclamation proclaiming May 6-12, 2023 as National Nurses Week in Chambers County
- 1.7 Discuss and consider replacing Pudge Willcox on the Southeast Texas Ground Water Conservation District Board

2. FINANCIAL

- 2.1 Discuss and consider approving the 2023 Renewal and Amendment to the Chambers County Depository Contract with Anahuac National Bank

3. ROAD & BRIDGE

- 3.1 Discuss and consider proposals for removing surplus dirt from the Eagle Drive Yard in Mont Belvieu
- 3.2 Discuss and consider Chambers County Culvert and Mail Box Policy
- 3.3 Discuss and consider Blue Tide Environmental variance request for the minimum allowable

storm sewer pipe and/or roadside ditches side slopes no steeper than 3H:1V

3.4 Discuss and consider Port 99 Green Belt Plan Project 2023-02-01-CD-REV

3.5 Discuss and consider approving Acknowledgement of Donation by HPP to Chambers 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 launch of the proposed Chambers County, Texas Low Income Home Repair Grant Program (funded by Southeast Texas Housing Finance Corporation)

5.2 Discuss and consider approving launch of the proposed Chambers County, Texas Small Business & Non-Profit Grant Program (funding ARPA)

5.3 Discuss and consider partnering with the Galveston Bay Foundation to complete Smith Point Conservation Easement and Shoreline Protection Project in East Bay (GOMESA funding).

5.4 Discuss and consider Project Lion tax abatement application

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

7.1 Discuss and consider agreement with Stewart & Stevenson Power Products. LLC for one year maintenance on five generators in the amount of \$8,839.32

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

9.1 Discuss and consider Nuisance Abatement for 535 McDermott St in Winnie, TX

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

11.1 Discuss and consider approving Comcast Business 48 month Service Agreement to build a fiber circuit from Mont Belvieu West Annex to Tomball

12. GOLF COURSE

13. AIRPORTS

13.1 Discuss and consider approving a lease between Chambers County and BMG Aviation, LLC for airport property at the Winnie Airport

14. HEALTH & WELFARE

14.1 Discuss and consider approving Memorandum of Understanding between Chambers County and Chambers County Public Hospital District #1/Chambers Community Health Centers, Inc. for transportation services to and from healthcare appointments to underserved area residents.

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 JP#1 April 2023 Monthly Reports

19.1.b Accept into record the bi-monthly project update developed by Department of Economic Development and Grant Management (**Economic Development**)

19.1.c Economic Development 1Q23 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 of March 14, 2023

19.8 Approve Treasurer's Report - March 31, 2023

19.9 Treasurer's Report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. (September 2021 - August 2022) (September 2022 - August 2023)

19.10 Approve Heights of Baytown, Section 1 Amended Plat-**R&B**

19.11 Approve Kilgore Parkway, LTD Minor Plat-**R&B**

19.12 Approve Department of Homeland Security - FY23 Port Security Grant Program Funding Application-**CCSO**

19.13 Approve payment to Hydrex Environmental for Groundwater Monitoring in the amount of \$5,714.25 for Semi-Annual Detection Sampling-**Solid Waste**

19.14 Accept into record the Department of State Health Services Contract No. HHS001057600010 Amendment No. 2, reflecting contract extension, statement of work, and budget revisions; effective June 1, 2023 and termination May 31, 2024-**Health Dept.**

19.15 Approve application for ExxonMobil Pipeline - Good Neighbor Grant for (20) first responder protective mask kits-**CCSO**

19.16 Discuss and consider the purchase of webRemit System and annual subscription for handling funds within the Tax Office from Jaguar Software in the amount of \$21,687.00-**Tax Office**

19.17 Approve change order #2 to provide labor and materials to install existing generator for the Women's Temporary Dormitory from Satterfield & Pontikes Construction in the amount of \$57,161.00-**Building Maintenance**

- 19.18 Approve vacation carryover for Marina Muniz (40 hrs)
- 19.19 Approve the reappointment of Dr. William Clay Brown as the Local Health Authority of Chambers County, Texas
- 19.20 Approve a request from Chambers County Emergency Services District No. 1 ("District") to receive a thirty (30) day extension from June 1-July 1, 2023 to file the District's Audit with the County Commissioners Court as provided for in Tex. Health & Safety Code Section 775.085(d)

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**
- 20.4 Discuss and consider approving settlement agreement with Frontier over easement dispute on Chambers County school lands in Crockett County, Texas-**Executive Session**
- 20.5 Discuss and consider reviewing employment of EMS Director-**Executive Session**

A handwritten signature in black ink, appearing to read 'Jimmy Sylvia', with a stylized, looping design.

Jimmy Sylvia, County Judge