

**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 23, 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 proclaiming May 21-27, 2023 as Emergency Medical Services Week

2. FINANCIAL

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 entering into an Advanced Funding Agreement with the State of Texas for a bridge replacement on Bailey Road at Barrow Slough
- 3.3 Discuss and consider entering into an Advanced Funding Agreement with the State of Texas for a bridge replacement on North Bay Street at Lone Start Canal
- 3.4 Discuss and consider request from Tammy Loupe for permission to paint East Chambers School logo on County roads

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Work Authorization 3 (ARPA) directing Huitt-Zollars, Inc. to perform professional architectural and engineering services for the design of new pre-fabricated restrooms at George W. Carver Park in Anahuac, TX
- 5.2 Discuss and consider Lone Star NGL Asset Holding II, LLC name change
- 5.3 Discuss and consider ONEOK MB-6 Ch. 381 Economic Development Agreement
- 5.4 Discuss and consider Samson Controls tax abatement application

5.5 Discuss and consider amending the Borusan Mannesmann Pipe Reinvestment Zone #1

6. PARKS & RECREATION

6.1 Discuss and consider approving the purchase of a 2024 GMC Crew Cab truck from Beck and Masten North in the amount of \$56,908.69

6.2 Discuss and consider the Ranger Softball & Dixie Youth Baseball District 7 Tournaments to be held at the Jim Silva Sports Complex on the weekend of June 2-5 and June 9-12

6.3 Approve the repairs at the Smith Point Boat Ramp through Crawley Construction in the amount of \$46,710.57

7. MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving the installation of a water well and aerobic system from Greak Water Well Drilling & Services in the amount of \$13,000.00 and approving the installation of a pump tank from Snyder Septic & Excavation in the amount of \$18,000.00 for the Winnie CVE project

7.2 Discuss and consider fence enclosure emergency generator/water storage tank at Westside Community Center

7.3 Discuss and consider rejecting both qualified bidders for the construction of the new West Annex (bid opening held on May 11, 2023)

8. SOLID WASTE

8.1 Discuss and consider changing the current hours of Wallisville, Double Bayou and Oak Island collection sites

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider additional funding to purchase Jaws of Life equipment for EMS from Municipal Emergency Services in the amount of \$20,029.60-EMS

10.2 Discuss and consider approving the purchase of two (2) additional ambulances from Southern Emergency & Rescue Vehicle Sales in the amount of \$876,330.90

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

12.1 Discuss and consider discontinuing the rental of cart stalls at the Chambers County Golf Course

13. AIRPORTS

14. HEALTH & WELFARE

14.1 Discuss and consider discontinuing the Basic County Dental Program and cancellation of the current contract with Dental Provider Michael Fahey, DDS

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 5 Monthly Report

19.1.b JP 4 Monthly Report

19.1.c JP 6 Monthly Reports

19.1.d GFOA Award

19.1.e Gulf Coast Protection District FY22

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

19.6.a Summer employment 2023

19.7 Approve Commissioners Court minutes

19.8 Accept Investment Report-1st Quarter 2023-**Auditor**

19.9 Approve GFOA (Government Finance Officer's Association) Annual Comprehensive Financial Report for FY 2021-**Auditor**

19.10 Approve application for utility construction for irrigation sleeve on Gordon Speer/Chambers Parkway-**R&B**

19.11 Approve application for utility construction from Oneok to install fiber optic cable at W Winfree Ave-**R&B**

19.12 Approve application for utility construction from Oneok to install an 8 inch gas pipeline at W Winfree Ave-**R&B**

19.13 Accept as presented an agreement between BioMerieux, Inc. and Chambers County Employee Health and Wellness Center for laboratory equipment and respiratory testing supplies-**Health Dept.**

19.14 Approve the Health Services modified schedule for June and July, 2023-**Health Dept.**

19.15 Accept as presented the Memorandum of Understanding between the Department of State Health Services and Chambers County Health Department, effective September 1, 2023 through August 31, 2028; to treat and control the spread of infectious diseases across Texas through the 340B Drug Pricing Program-**Health Dept.**

19.16 Approve amended culvert and mailbox policy-**R&B**

19.17 Discuss and consider rejecting all bids received for the resurface of pickle ball courts on FM 3180 in Mont Belvieu

19.18 Approve the purchase of parts from Mustang Cat for the repairs to Eq. #662 D6T Dozer in

the amount of \$6,382.16-**Solid Waste**

- 19.19 Accept into record the bi-monthly project update prepared by the Department of Economic Development and Grant Management
- 19.20 Approve renewal of Spindletop Jail Services Agreement-**CCSO**
- 19.21 Approve Spindletop Mental Health Liaison Interlocal Cooperation Contract-**CCSO**
- 19.22 Accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-April 2023, 2023 Capital Projects Activity-April 2023, and 2023 Legal Fees-April 2023-**Auditor**
- 19.23 Approve Utility In Car Video Systems from Utility Associates, Inc. in the amount of \$56,135.00-**CCSO**
- 19.24 Approve the purchase of a Ford F-150 fleet vehicle from Caldwell Country Ford in the amount of \$52,888.05-**CCSO**
- 19.25 Approve the purchase of an awning for the West Complex from Texas Shade in the amount of \$10,670.00-**R&B**
- 19.26 Approve repairs to Equipment #182 from Smarts Truck & Trailer Equipment Inc. in the Amount of \$7,175.87-**R&B**
- 19.27 Approve TNP Scope of Right Of Way Services for Project Hazel Court Roadway Expansion in the amount of \$9,350.00-**R&B**
- 19.28 Approve vacation carryover for Michael Lessley (40 hrs.)
- 19.29 Approve repairs to Library Tech parking lot from Cowboy Asphalt Services, LLC in the amount of \$9,517.00-**R&B**
- 19.30 Approve the purchase of a color copier/printer from Function 4 in the amount of \$9,814.00-**R&B**
- 19.31 Approve the purchase of three (3) loader buckets from R.B. Everett & Co in the amount of \$44,712.00-**R&B**
- 19.32 Approve the surplus of Road & Bridge equipment-**R&B**
- 19.33 Approve Treasurer's Report - April 30, 2023
- 19.34 Accept Official Oath and Bond renewal for Fire Marshal, Ryan Holzaepfel-**Purchasing**
- 19.35 Approve re-appointment of Billy Combs as Chambers County's Representative on the Gulf Coast Protection District

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

Jimmy Sylvia, County Judge