

**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, June 13, 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 selecting the 2023 Salary Grievance Committee
- 1.3 Discuss and consider presenting the 2022 Distinguished Service Award to Chambers County Historical Commission
- 1.4 Discuss and consider the Public Private Partnership Committee's recommendations on the Justice Center Project (the project) following public informational meetings in May that facilitated the project members and public officials' engagement with the public about the project to address, mitigate and respond to public concerns and questions
- 1.5 Discuss and consider proclamation observing June 19, 2023, as Juneteenth in Chambers County

2. FINANCIAL

- 2.1 Discuss and consider the purchase of 5 (five) advanced photonic units from BE Meyers for the Texas Rangers in the amount of \$18,045.00 from Federal Equitable Sharing Funds and Forfeiture Funds
- 2.2 Discuss and consider an Order Authorizing the Issuance of Chambers County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2023; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates.
- 2.3 Discuss and consider approval of a Resolution declaring Chambers County's official intent to finance expenditures to be Incurred by the County (Certificates of Obligation)
- 2.4 Discuss and consider approving Chambers County Cash Handling Policy
- 2.5 Discuss and consider District Clerk 2022 Audit Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider update on the Mont Belvieu Road & Bridge Yard

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Approve Work Order #2 from TNP for proposed Emergency Services Building (EMS Station, Emergency Management, etc.) for Due Diligence and Architectural Planning
- 5.2 Discuss and consider amendment to agreement with Huitt-Zollars, Inc. authorizing additional services for alternative site location of proposed Solid Waste Building (ARPA Funded)
- 5.3 Discuss and consider approving Interlocal Agreement for Law Enforcement Services between Chambers County and Chambers County Improvement District No. 2
- 5.4 Public hearing at 10:00 a.m. regarding amending the Borusan Mannesmann Pipe Reinvestment Zone #1
- 5.5 Discuss and consider Order amending the Borusan Mannesmann Pipe Reinvestment Zone #1
- 5.6 Discuss and consider approving an Interlocal Agreement with the City of Mont Belvieu for a landscaping project along the I-10/Eagle Dr. median

6. PARKS & RECREATION

- 6.1 Discuss and consider prohibiting waterslides at the pavilions in Fort Anahuac Park and Legion Hall
- 6.2 Discuss and consider approving a Rental Agreement of baseball fields for practices and tournaments
- 6.3 Discuss and consider overview of 2023 Ranch Rodeo and Youth Project Show

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider accepting Chambers County Westside Complex Change Order No.1 for packages 2, 3 and 4 decreasing the contract with Brookstone by \$12,052.50
- 7.2 Discuss and consider accepting Chambers County Westside Complex Change Order No. 1 for packages 1 and 5 adding 131 days to the Brookstone contract due to problems getting water and sewer to the project
- 7.3 Discuss and consider issuing a variance to allow Michael Gafford to drive his County truck out of the County home

8. SOLID WASTE

- 8.1 Discuss and consider approving the purchase of a New Caterpillar D6 LGP Tractor from Mustang Cat in the amount of \$551,020.33.

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Accept as presented Amendment 1- to the Public Workforce Infrastructure Grant (PHIG) HHS001309000001 between the Texas Department of State Health Services and Chambers County Public Health

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

- 16.1 Discuss and consider the relocation of the Chambers Home for the Justice Center Project

17. LAW ENFORCEMENT

- 17.1 Discuss and consider purchase of 2024 Sheriff's Office Fleet vehicles along with upfitting in the amount of \$886,310

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 report-Justice of the Peace, Pct. 2

- 19.1.a Monthly report-Justice of the Peace, Pct. 6

- 19.1.b Monthly Report- Justice of the Peace, Pct. 1

- 19.1.c 1st Quarter Report for West Side Senior Citizens Transportation Program

- 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

- 19.5.a Job Description updates

- 19.6 Approve payroll changes

- 19.7 Approve Commissioners Court minutes

- 19.8 Approve June 17, 2023, City of Mont Belvieu Runoff Election agreement-**County Clerk**

- 19.9 Declare various Solid Waste equipment as surplus property-**Solid Waste**

- 19.10 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) (September 2023 - August 2024)

- 19.11 Approve Amendment to Windstream Contract to renew internet, phone, and virtual private LAN service for 36 months-**Technology**

- 19.12 Approve payment to Solid Border, Inc. in the amount of \$39,838.70 for one year of firewall hardware maintenance, subscriptions, and support-**Technology**

- 19.13 Accept into the record project update prepared by the Department of Economic Development and Grant Management -**Economic Development**
- 19.14 Approve Kofile Sales Order for digitization of Chambers County Sheriff's Office records-**Economic Development**
- 19.15 Accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity-May 2023 and 2023 Capital Projects Activity-May 2023-**Auditor**
- 19.16 Approve additional wording for building rental contracts to control the noise level at events in County buildings-**Comm., Pct. 1**
- 19.17 Approve Park Use Agreement with Winnie Area Chamber Of Commerce for 4th of July Fireworks show at Winnie-Stowell Park-**Commissioner, Pct. 1**
- 19.18 Approve Hart InterCivic Poll Pad annual license and support payment, in the amount of \$5,630.00, valid from July 7, 2023 to July 6, 2024-**County Clerk**
- 19.19 Accept temporary work space easement in order to replace the outfall pipe on Ocean Drive-**R&B**
- 19.20 Approve using Chambers Surveying and Mapping for Chambers Parkway Gordon Speer Right of Way survey in the amount of \$57,920.00-**R&B**
- 19.21 Approve Cooperation Contract with Spindletop for Jail-Based Competency Restoration Services-**CCSO**
- 19.22 Approve payment to Maltechnologies Fleet LLC for upfitting a Ford F-150 in the amount of \$16,564.26-**CCSO**
- 19.23 Approval of payment to Hallmark Office Products for office furniture in the amount of \$7,487.63-**CCSO**
- 19.24 Approving vetting in the following engineering firms for services as described in Request for Qualifications, Kimley-Horn and Associates, Inc., TEDSI Infrastructure Group, and Johnson, Mirmiran Thompson, Inc. (JMT)-**R&B**
- 19.25 Approve Racepark Distribution Final Plat-**R&B**
- 19.26 Discuss and consider accepting the County Purchasing Policy with addendums previously approved by the Court-**Purchasing**
- 19.27 Certificate of Completion-J. Sylvia

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 horizontal stroke.

Jimmy Sylvia, County Judge