

**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 27, 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

2. FINANCIAL

- 2.1 Discuss and consider finalizing Certificate of Obligation projects
- 2.2 Discuss and consider County Clerk 2022 Audit Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider proposed replat of Egrets View and setting a public hearing for Tuesday, July 11, 2023 at 10:00 a.m.

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving the selection of Jeffrey S Ward & Associates to provide services for the GLO CDBG Local Hazard Mitigation Plans Program
- 5.2 Discuss and consider Coneflower Storage Project LLC Economic Development Agreement
- 5.3 Discuss and consider recommending Director Appointment to the Board of Directors of the Cedar Bayou Navigation District effective June 27, 2023- June 27, 2027
- 5.4 Discuss and consider P9/Kilgore Grand Parkway PropCo, LP Economic Development Agreement
- 5.5 Discuss and consider Systems International Global, Inc. Development Proposal

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving the deductive change order for Justice of the Peace, Pct.

5 wall repairs from Arnold Construction, Inc.

- 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 Monthly report-Justice of the Peace, Pct. 2

19.1.b Monthly report-Justice of the Peace, Pct. 4

19.1.c 2023 Certificate of Compliance - Nicole Whittington

19.2 Claim Docket/Check Register

19.2.a Payroll Check Registers

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 payment to Hydrex Environmental for groundwater monitoring thru May 2023 in the amount of \$5,625.00-**Solid Waste**

19.9 Approve request from Anahuac National Bank for permission to host a firework show at Fort Anahuac Park on Tuesday, July 4, 2023 and requesting the use of the County's portable stage

19.10 Approve application for utility construction from Comcast to install fiber optic cable along Barge Dock Road-**R&B**

19.11 Approve invoicing Texas A&M University for completion of the Texas Youth Action Network (TYAN) Deliverable 3 in the amount of \$2500-**Health Dept.**

19.12 Accept into record the Public Health Emergency Response (PHEP) Hazard FY24 Grant

Contract (HHS001311200030) between Department of State Health Services (DSHS) and Chambers County Public Health, to reflect the contract dates of July 1, 2023 through June 30, 2024 in the amount of \$113,522.00-**Health Dept.**

19.13 Approve a park use agreement for Barrow Ranch and Beach City VFD to hold their annual Car Show and Poker Run at McCollum Park July 14-16, 2023-**Commissioner, Pct. 4**

19.14 Accept into record the contract between Texas Department of Housing and Community Affairs and Chambers County, Texas for CDBG-funded Community Resiliency Program grant-**Eco. Development**

19.15 Approve additional amount of \$11,976.00 for the purchase of a Doosan Articulated Truck that was approved in Commissioners Court on April 11, 2023-**Solid Waste**

19.16 Approve Minor Plat of Digiovanni Estates-**R&B**

19.17 Approve payment to Mustang Cat for a new Caterpillar D6 Dozer in the amount of \$551,020.33-**Solid Waste**

19.18 Approve the purchase of additional Windows Enterprise Licenses and Windows Server User CALs in the amount of \$13,784.40-**Technology**

19.19 Approve Treasurer's Report - May 31, 2023

19.20 Approve the purchase of Points of Distribution (POD) supplies with funding from the Hazards Grant Contract (537-18-0166-00001) in the amount of \$5,737.86-Health Dept.

19.21 Approve Minor plat of Retreat at Buzzards-**R&B**

19.22 Approve Change Order Number 1 to Cowboy Asphalt Services, LLC in the amount of \$2,205.00 for additional tonnage due to the removal of more base material for proper drainage and base repairs at the Anahuac Library-**R&B**

19.23 Accept RFP from Patriot Court Systems in the amount of \$68,600 to resurface Pickleball Courts on Eagle Drive-**Parks**

19.24 Approve Interlocal Agreement for County Court Reporter-**Co. Judge**

19.25 Accept as presented the Treatment Agreement between Chambers County and Bio-Medical Applications of Texas, Inc (DBA Fresenius Medical Care Moody Park) for outpatient dialysis and related services for inmate care-**Indigent 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 stylized, handwritten signature in black ink, consisting of several loops and a horizontal stroke.

Jimmy Sylvia, County Judge