

**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, September 12, 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 Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas
- 1.3 Discuss and consider Resolution declaring disaster based on the threat "shrimp dumping" creates for the Chambers County, Texas economy
- 1.4 Discuss and consider update on the Justice Center project
- 1.5 Discuss and consider Imposition of Optional Fees for Calendar Year (CY) 2024
- 1.6 Discuss and consider update from CenterPoint Energy regarding West Chambers County

2. FINANCIAL

- 2.1 Discuss and consider approving Elected Official's salaries for FY 2024
- 2.2 Public hearing at 10:30 a.m. on the 2024 County Budget
- 2.3 Discuss and consider setting the proposed 2023 county tax rate and setting a public hearing on September 26, 2023 at 10:30 a.m.
- 2.4 Discuss and consider FY 2023 audit engagement with Pattillo, Brown, & Hill, L.L.P
- 2.5 Discuss and consider approving the Chambers County Youth Project Show and Ranch Rodeo 2023 audit report

3. ROAD & BRIDGE

- 3.1 Discuss and consider Pine Meadows's HOA security camera placement within the Pine Meadows BLVD right-of-way
- 3.2 Discuss and consider the variance request for Turtle Bayou Subdivision in regards to two

points of access for subdivisions with 100 lots or greater

3.3 Discuss and consider update to Speed Hump Policy

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider authorizing the closure of Knearem Road, Frost Road, Oak Road and Oliver Road in Fort Anahuac Park from September 7- September 18, 2023 for the Texas Gatorfest

5.2 Discuss and consider authorizing the closure of the boat ramps at Fort Anahuac Park from September 14 - September 17, 2023 for Texas Gatorfest

5.3 Discuss and consider authorizing Texas Gatorfest to utilize Airport Road as overflow parking during their event in case of inclement weather

5.4 Discuss and consider authorizing Texas Gatorfest a temporary ordinance for the closure of marshland and water from September 15 - Sunday, September 17, 2023

5.5 Discuss and consider allocating up to \$194,500 in ARPA funds for completion of Drainage Improvement Analysis for Chambers County-owned property at Airport Road

5.6 Discuss and consider approving the proposal submitted by Huitt-Zollars, Inc. for the completion of a Drainage Improvement Analysis for County-owned property at Airport Road and authorize beginning of work, funded by ARPA

5.7 Recognize those Chambers County Employees who completed the Learn, Lead, Grow internal employee leadership training

5.8 Discuss and Consider approving ARPA Small Business/Non Profit Grant Award Recipients

5.9 Discuss and consider submitting application to H-GAC Solid Waste Grant Program in the amount of \$40,000 to host one-day Household Hazardous Waste Collection Event

5.10 Discuss and consider approving selection of SETH grant recipients

5.11 Public hearing at 10:00 a.m. regarding the Samson Controls Reinvestment Zone

5.12 Discuss and consider Order establishing the Samson Controls Reinvestment Zone

5.13 Public hearing at 10:00 a.m. regarding the AmeriPort Building 19 Reinvestment Zone

5.14 Discuss and consider Order establishing the AmeriPort Building 19 Reinvestment Zone

5.15 Discuss and consider Falcon Commercial Development reinvestment zone application

5.16 Discuss and consider John Cockerill Hydrogen North America LLC – Project Mayflower Economic Development Proposal and incentives recommendation

5.17 Discuss and consider amending Coneflower Storage Project LLC Economic Development Agreement

6. PARKS & RECREATION

6.1 Discuss and consider purchasing CivicRec Software Systems in the amount of \$13,088.00 for building and park rentals

6.2 Discuss and consider adopting the new tournament and practice field rental fees

6.3 Discuss and consider purchasing a Kubota V Series, RTVX 850 from Wowco Equipment, Inc. in the amount of \$16,900.00

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

- 8.1 Discuss and consider awarding bid for five (5) 2023/2024 Roll Off Trucks to Vanguard in the amount of \$459,120.00

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider nuisance abatement for 106 Oyster Dr, Oak Island, TX
9.2 Discuss and consider the nuisance abatement for 207 Oak Island Dr, Oak Island, TX

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving a 1 year extension of contract with Garner Environmental for Emergency and Non-Emergency Equipment Rental
10.2 Discuss and consider approving a 1 year extension of contract with Resolute Environmental for Emergency and Non-Emergency Equipment Rental
10.3 Discuss and consider approving an agreement with Regroup for Mass Notification System
10.4 Discuss and Consider 1 year extension of contract with Cotton Culinary for Emergency and Non-Emergency Food Services

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider an amended/reinstated interlocal agreement between Chambers County and Chambers Health (Chambers County Public Hospital District No. 1) to provide medically necessary health care services for our county's indigent population

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider School Resource Officers - Anahuac ISD, East Chambers ISD - Texas HB 3

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-JP 2

19.1.a Report for West Side Chambers County Senior Citizen Project - 2nd Quarter

19.1.b Accept into record FEMA IS-100.C and FEMA IS-700.B certificates of completion for Brittany Theiler (**Economic Development**)

19.1.c Monthly report-JP 1

- 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 renewal of KnowBe4 Cybersecurity Training-**Technology**
- 19.9 Approve payment to Protector Capital, Inc. for ballistic plates in the amount \$26,180.00-**CCSO**
- 19.10 Accept FY23 Port Security Grant - Unmanned Aircraft-**CCSO**
- 19.11 Accept 2024 (Selective Traffic Enforcement Program) STEP Comprehensive Grant-**CCSO**
- 19.12 Accept 2024 STEP CMV Grant-**CCSO**
- 19.13 Approve Treasurer's Report - July 31, 2023
- 19.14 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)-**Treasurer**
- 19.15 Approve total PO amount of \$53,000 for TNP for Chambers County Emergency Services Building project (TDHCA)-**Eco. Development**
- 19.16 Approve Morgan Estates-minor plat-**R&B**
- 19.17 Approve application for utility construction from Frontier Fiber to install fiber optic cable on Indian Ridge Drive-**R&B**
- 19.18 Approve payment to MD Anderson Cancer Center for prisoner medical care in the amount of \$62,838.72-**Indigent Health**
- 19.19 Approve a Quiddity sanitary sewer utility application - Kilgore PKWY-**R&B**
- 19.20 Approve application for Utility Construction from Trinity Link to install fiber optic - West Side complex-**R&B**
- 19.21 Accept into record bi-monthly Department Update prepared by Department of Economic Development and Grant Management.-**Eco Development**
- 19.22 Approve the purchase of a dump trailer from Extreme Trailer in the amount of \$25,900.00-**Parks**
- 19.23 Approve Chambers County Youth Project Show Organizational Chart-**Eco. Development**
- 19.24 Approve payment to Cibolo Sprayers Inc. in the amount \$13,807.00 in repair costs for the rebuilding of a sprayer on a herbicide truck-**R&B**
- 19.25 Approve Brazos Valley Community Action Programs/Brazos Valley Council of Government annual contract in the amount of \$40,000.00 to provide social service assistance to qualifying residents of Chambers County-**Indigent Health**
- 19.26 Approve vacation carryover for Kathryn Pyeatt (40 hrs.)-**HR**

- 19.27 Discuss and consider replacing the HVAC Unit at the Legion Hall by Direct Services-**Maintenance**
- 19.28 Approve ESO subscription renewal for fire department reporting system-**Emergency Mgmt.**
- 19.29 Approve payment to Keeper Security, Inc. in the amount of \$18,648.00 for annual license and support renewal-**Technology**
- 19.30 Approve Re-plat of Davis Gentry Minor Plat-**R&B**
- 19.31 Approve 2024 Constable and Sheriff's Fees-**Co. Clerk**

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 lawsuit with Lippke, Cartwright & Roberts, Inc.-**Executive Session**

A handwritten signature in black ink, consisting of a stylized 'J' and 'S' followed by a horizontal line and a loop.

Jimmy Sylvia, County Judge