

**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 26, 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](http://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 National 4-H Week Proclamation (October 1-7, 2023)
- 1.3 Discuss and consider update from TVE (Trinity Valley Expo) on upcoming events
- 1.4 Discuss and consider Houston-Galveston Area Council General Assembly and Board of Directors designations for 2024
- 1.5 Discuss and consider nomination of Board of Directors for Chambers County Appraisal District
- 1.6 Discuss and consider update on the Justice Center project

**2. FINANCIAL**

- 2.1 Discuss and consider the recommendation of the Salary Grievance Committee regarding Elected Official's salary
- 2.2 Discuss and consider adopting the 2024 county budget
- 2.3 Public hearing at 10:30 a.m. on the 2023 tax rate
- 2.4 Discuss and consider adopting the 2023 tax rate at 0.448496/\$100
- 2.5 Discuss and consider approving the Parks Department-Community Building Rental Audit Report
- 2.6 Discuss and consider Resolution approving the financing by the Chambers County Local Government Corporation of Jail, Jail-related and Justice Center facilities located within Chambers County, Texas (TEFRA Approval)
- 2.7 Discuss and consider Order approving the issuance by the Chambers County Local Government Corporation of it's Lease Revenue Bonds, Series 2023A (Justice Center Project)

for the primary purpose of providing the funds necessary to finance new justice center facilities in the county; authorizing execution and delivery of the ground lease and facilities lease relating to the financing of the justice center project; authorizing the execution and delivery of documents necessary to carry out the related bond financing; and containing related matters

### **3. ROAD & BRIDGE**

- 3.1 Discuss and consider approving speed hump policy
- 3.2 Discuss and consider accepting proposal for environmental consulting services for a stormwater management program with LJA Engineering in the amount of \$28,000.00
- 3.3 Discuss and consider approving the installation of a fence from Bay Area Fence Co. for the new Winnie yard in the amount of \$55,682.00

### **4. ENGINEERING/PROJECT MANAGEMENT**

### **5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Discuss and consider approval of the final change order for Longhorn Excavation in the decreased amount of \$533,023.00
- 5.2 Discuss and consider approving a change order in the amount of \$7,876.00 for Quality Towers, for construction changes to the Radio Communications Tower shelter. This project is being funded through ARPA funds.
- 5.3 Discuss and consider approving Agreement for Law Enforcement Services between Chambers County Logistics Terminal, L.P. ("CCLT") and Chambers County, Texas
- 5.4 Public hearing at 10:00 a.m. regarding the Falcon Port 99 Commerce Center Reinvestment Zone
- 5.5 Discuss and consider Order designating the Falcon Port 99 Commerce Center Reinvestment Zone
- 5.6 Discuss and consider the AmeriPort Building 19, LLC Economic Development Program Agreement

### **6. PARKS & RECREATION**

### **7. MAINTENANCE & BUILDINGS**

### **8. SOLID WASTE**

### **9. ENVIRONMENTAL PROTECTION**

### **10. SAFETY/EMERGENCY MANAGEMENT/EMS**

- 10.1 Public hearing at 10:00 a.m. regarding the Texas Rice Festival 2023 Mass Gathering Permit
- 10.2 Discuss and consider Texas Rice Festival 2023 Mass Gathering Permit Application

### **11. COMMUNICATIONS/TECHNOLOGY**

### **12. GOLF COURSE**

### **13. AIRPORTS**

### **14. HEALTH & WELFARE**

- 14.1 Discuss and consider 2024 Transamerica Life Insurance Company & Retiree RX Care 2024 renewal notice and benefit confirmation

**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 August monthly report - JP 4

19.1.b August monthly report - JP5

19.1.c July monthly report - JP6

19.1.d August monthly report - JP6

19.1.e June 2023 monthly report-County Clerk's Office

19.1.f July 2023 monthly report - County Clerk's Office

19.1.g Aug. 2023 monthly report - County Clerk's Office

19.1.h Monthly Auditor Reports: 2021 Certificates of Obligation Activity-August 2023, 2023 Certificates of Obligation Activity-August 2023, and 2023 Capital Project Activity Report-August 2023

19.1.i District Clerk Monthly Reports July-August 2023

19.1.j Accept into record FEMA certificates for Brittany Theiler

19.1.k TxDot Letter (FM 1406)

19.1.l Receive in to record Fire Investigator and IFSAC seal for John A. Tatroe

19.2 Claim Docket/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

19.7.a April 25, 2023, minutes

19.7.b Aug. 11, 2023, minutes

19.7.c Aug. 22, 2023, minutes

19.8 Approve Ameriport, Section 9-Replat No. 1-**R&B**

19.9 Approve Falcon Kilgore - Minor Plat-**R&B**

19.10 Accept into record bi-weekly project report developed by Department of Economic Development and Grant Management-**Economic Development**

- 19.11 Accept Chambers County Library System accreditation by the Texas State Library & Archives Commission for September 1, 2023 - August 31, 2024-**Library**
- 19.12 Approve utility application from Anahuac ISD to install sanitary sewer force main at the north right-of-way of Belton Lane-**R&B**
- 19.13 Accept into record application transcript for 2023 H-GAC Solid Waste Program grant-**Economic Development**
- 19.14 Approve the Civil Rights and Authorized Signatories Resolutions for the GLO CDBG Mayhaw Bayou Project-**Economic Development**
- 19.15 Approve the Fair Housing Proclamation for the GLO CDBG-DR Imelda contract-**Economic Development**
- 19.16 Discuss and consider renewing the annual Building Automation System Maintenance Agreement with Climatec, LLC in the amount of \$14,435.00-**Building Maintenance**
- 19.17 Discuss and consider extending the awning at Goss Library (30' x 16') from Texas Awnings Etc. in the amount of \$7,648.11-**Building Maintenance**
- 19.18 Discuss and consider installing new concrete pad and awning at Juanita Hargraves Library for a total cost of \$45,742.12-**Building Maintenance**
- 19.19 Discuss and consider installing restroom partition doors at Gregory Park, Winnie-Stowell Park and Safari Run Restrooms from HKR Ranches, LLC in the amount of \$25,460.00-**Building Maintenance**
- 19.20 Discuss and consider TNP scope of services for right of way regarding project Hazel Court Roadway expansion-**R&B**
- 19.21 Approve purchase of a gradall from Associated Supply Co. in the amount of \$550,377.84-**R&B**
- 19.22 Approve Tax Overpayment refunds in the amount of \$10,141.28-**Tax Office**

## **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**



Jimmy Sylvia, County Judge

