

**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, October 10, 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 recognizing October 16-20, 2023 as Chambers of Commerce Week.

2. FINANCIAL

- 2.1 Discuss and consider Justice of the Peace, Pct 6 2022 Audit Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider using Chambers Surveying and Mapping for survey work on (3) three tracts for Kilgore Regional Drainage Expansion in the amount of \$4,500.00
- 3.2 Discuss and consider approving an interlocal agreement between Chambers County and Trinity Bay Conservation District for the sharing of costs for the engineer design services for the replacement of two (2) bridges located at State Highway 65 and Spindletop Bayou and State Highway 124 and Spindletop Bayou
- 3.3 Discuss and consider using Chambers Surveying and Mapping for survey work on (1) one tract for Chambers Parkway formerly known as Old Needlepoint Road in the amount of \$1,800.00
- 3.4 Discuss and consider allowing Texas Materials Group, Inc. dba Gulf Coast to remobilize on Kilgore Parkway
- 3.5 Discuss and consider request to go out for bids on east Kilgore Parkway
- 3.6 Discuss and consider using Teague Nall and Perkins, Inc. (TNP) for Professional Services necessary for the development of Chambers Parkway from SH 146 to Needlepoint Rd
- 3.7 Approve using Bay Area Fence & Gates for Road & Bridge fence replacement in the amount

of \$55,682.00

- 3.8 Discuss and consider using Teague Nall and Perkins (TNP) for land acquisition services for Kilgore Regional Drainage Project

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing change order in the amount of \$7,876 for hurricane-rated shelter doors at Chambers County Landfill Tower site (ARPA)
- 5.2 Discuss and consider allowing the Trinity Valley Exposition (TVE) to borrow 15 to 20 portable lamb and goat pens from the Chambers County Youth Project Show
- 5.3 Discuss and consider Targa Downstream, LLC Ch. 381 Tax Abatement proposal

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

- 8.1 Discuss and consider the purchase of a Tub Grinder from Vermeer Equipment of Texas LLC. in the amount of \$589,433.00

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

- 16.1 Discuss and consider approving an office lease between Chambers County and First Methodist Church Anahuac for the temporary Chambers County Anahuac library during construction of the justice center project

17. LAW ENFORCEMENT

- 17.1 Discuss and consider approving the 2024-2025 Collective Bargaining Agreement with the Chambers County Officer's Association

18. PERSONNEL

- 18.1 Discuss and consider reinstating years of service, vacation and longevity for Camerino Rivas

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

- 19.2 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 Amendment to Windstream Contract for Additional PRI (primary rate interferences)-**Technology**
- 19.9 Approve application from Comcast for utility construction to install fiber optic cable in the west right-of-way of Bay Road-**R&B**
- 19.10 Approve application for utility application from Quiddity Engineering, LLC for sanitary sewer line in Kilgore Parkway right-of-way-R&B
- 19.11 Approve the November 7, 2023 Joint Constitutional Amendment Election services contracts for Barbers Hill ISD, East Chambers ISD, Goose Creek CISD, City of Beach City, Cresswind Cove MUD #1, Riceland Management MUD, Riceland MUD #1, Riceland MUD #2, and Riceland MUD #3.- **County Clerk**
- 19.12 Approve renewal of BeyondTrust Remote Support Maintenance in the amount of \$9,274.20-**Technology**
- 19.13 Approve purchase of a welding machine from Coastal Welding Supply in the amount of \$10,923.00-**Parks**
- 19.14 Accept into record bi-weekly department update prepared by Department of Economic Development and Grant Management -**Economic Development**
- 19.15 Approve Ameriport South, minor plat-**R&B**
- 19.16 Approve 2024 County holidays-**HR**
- 19.17 Approve 2024 Commissioners Court dates-**Comm. Ct.**
- 19.18 Adopt the 2024 Chambers County Resolution for the Indigent Defense Grant Program-**County Judge**
- 19.19 Approve the appointment of Gilbert Speights as the Central Counting Station Assistant Tabulation Supervisor for 2023-2024, replacing Gabriel Schmitt.- **County Clerk**
- 19.20 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 2022 - August 2023) (September 2023 - August 2024)
- 19.21 Approve November 7, 2023 Joint Constitutional Amendment Election overtime pay for County employees during the week of 11/6/2023 through 11/10/2023, not to exceed \$5,000.00.- **County Clerk**
- 19.22 Approve allowing the existing sanitary sewer line located within Kilgore Parkway right-of-way to stay in place contingent upon approval-**R&B**
- 19.23 Approve payment for Tyler Technologies Incode Public Safety Annual Maintenance in the amount of \$46,663.14-**Technology**

- 19.24 Approve request to go out for RFQ's for Kilgore Regional Drainage Design Extension-**R&B**
- 19.25 Award contract to Tippet Construction for new restrooms at Whites Park in the amount of \$207,212.40-**Building Maintenance**
- 19.26 Award contract for Tippet Construction for new restrooms at McCollum Park in the amount of \$203,814.79-**Building Maintenance**
- 19.27 Approve the deductive Change Order (12,055.00) for Donna Street Public Health Renovations-**Building Maintenance**
- 19.28 Approve the outfitting of a new truck for Constable, Pct. 1 from Siddons-Martin in the amount of \$9,753.24-**Constable, Pct. 1**
- 19.29 Approve agreement with Biomedical Waste Solutions for medical waste collection and transport from the Chambers County Sheriff's Office-**Jail Division**
- 19.30 Approve Treasurer's Report - August 31, 2023-**Treasurer**
- 19.31 Approve TCDRS (Texas County & District Retirement System) plan agreement for FY2024 increasing employer matching to 250% for past and future-**HR**
- 19.32 Approve vacation carryover for Morgan Smith (40 hrs.)-**HR**

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