

**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 24, 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 adopting a Resolution supporting Operation Green Light in Chambers County (November 6-12, 2023)

2. FINANCIAL

- 2.1 Discuss and consider 2022 BVCAP Audit Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider awarding Barrow Ranch Detention Pond Improvements to Tri-County Construction Company in the amount of \$204,741.52
- 3.2 Discuss and consider the current EW 4 design and alignment, possible need for design changes and re-alignment, proposed new optional alignments and design for EW 4, consider eliminating or changing the location of curb cut access points along EW 4, and consider approving such changes and re-alignments, and related maintenance of road construction issues and concerns

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider issuing RFP for Administrative Services for Texas Water Development Board Administered Flood Mitigation Assistance grant program
- 5.2 Discuss and consider issuing RFQ for Architecture and Engineering services for the Texas Water Development Board-administered Flood Mitigation Assistance Program

- 5.3 Discuss and Consider approving the RAMP Grant Contract for Winnie Airport and Anahuac Airport in the amount of \$111,111.11 each
- 5.4 Discuss and consider approving Interlocal Agreement between Chambers County and Cedar Port Navigation District for the funding of a regional drainage study in Chambers County, Texas
- 5.5 Discuss and consider Samson Controls, Inc. Economic Development Agreement
- 5.6 Discuss and consider Jindal SAW USA LLC tax abatement proposal
- 5.7 Discuss and consider John Cockerill Hydrogen North America, LLC reinvestment zone application

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving an additional \$39,077.00 for Change Order No. 1 from Satterfield & Pontikes for the New Women's Dormitory
- 7.2 Discuss and consider approving Change Order No. 1 from Formative Structures, LLC in the amount of \$70,367.35, for the West Annex 2

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider Nuisance Abatement Lien (934 Hwy 65 Anahuac, TX 77514) in the amount of \$6,542.42

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

- 18.1 Approve quote from Texas Association of Counties for the proposed Vision plan with an effective date of 12/1/23

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 JP#1 September 2023 Monthly Reports

19.1.b JP#6 September 2023 Monthly Report

- 19.1.c County Clerk's Monthly Report - Sept. 2023
- 19.1.d Solid Waste Permit Report - Quarter 3 2023
- 19.1.e Environmental Health Permit Report- Quarter 3 2023
- 19.1.f Commissioner, Pct. 3-monthly reports
- 19.1.g Texas Commission on Jail Standards-Certificate
- 19.1.h JP#2 September 2023 Monthly Report & Quarterly Report
- 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
- 19.6 Approve payroll changes
- 19.7 Approve Commissioners Court minutes
- 19.8 Approve payment to Maltechnologies Fleet in the amount of \$20,694.87 for Upfitting vehicle-**CCSO**
- 19.9 Approve and authorize execution of contract with Freese and Nichols, Inc. for CDBG-Mit MOD - Work Street and Texas Avenue Drainage projects (selected in Fall of 2022 through RFQ)-**Economic Development**
- 19.10 Approve payment of \$22,680 to Cowboy Concealments for purchase of security devices for the Chambers County Sheriff's Office project through ARPA-**Economic Development**
- 19.11 Approve payment to Civic Plus for Annual Renewal of Civic Engage in the amount of \$8,087.10-**Technology**
- 19.12 Approve payment of \$62,695 to Vigilant Solutions, a Motorola division, for purchasing security devices for the Chambers County Sheriff's Office through ARPA grant funds-**Economic Development**
- 19.13 Approve payment of \$15,044.04 to Verizon Wireless for the purchase of equipment needed for the Chambers County Sheriff's Office ARPA grant project-**Economic Development**
- 19.14 Approve application from Comcast for utility construction- Trinity Cove Subdivision-**R&B**
- 19.15 Accept into record bi-monthly project update developed by Department of Economic Development and Grant Management-**Economic Development**
- 19.16 Approve the purchase of Playground Equipment from Kraftsman in the amount of \$63,214.78 at Gregory Park-**Parks**
- 19.17 Approve the purchase of four (4) basketball goals from BSN Sports in the amount of \$6,656.00 for Gregory Park-**Parks**
- 19.18 Approve the re-surfacing of two basketball courts from Cowboy Asphalt in the amount of \$9,875.00 at Gregory Park-**Parks**
- 19.19 Approve Ameriport Section 12 Minor Plat-**R&B**
- 19.20 Approve Amendment No. 3 to the Interlocal Cooperation Contract Mental Health Liaison Program between Chambers County and Spindeltop Center-**CCSO**

- 19.21 Approve Jail Services Agreement between Chambers County and Spindletop Center for jail based services-**CCSO**
- 19.22 Approve purchase of 138 New Computers - 4 Year Lease through Dell Financial Services-**Technology**
- 19.23 Approve payment to Hydrex Environmental for Air & Emissions Tier II Sample Reporting in the amount of \$6,733.75-**Solid Waste**
- 19.24 Approve payment to Hydrex Environmental for Gas Probe Installation Report in the amount of \$5,000.00-**Solid Waste**
- 19.25 Monthly Auditor Reports-2021 C.O. Activity Report-September 2023, 2023 C.O. Activity Report-September 2023, 2023 Capital Projects Activity Report-Sept 2023, and Outside Inmate Housing Report-September 2023-**Auditor**
- 19.26 Approve the purchase of a swingset from Kraftsman Playground in the amount of \$20,057.03 for Cove Community Building-**Parks**
- 19.27 Approve payment to Texas Association of Counties (TAC) for the county's annual Law Enforcement Liability Contribution, in the amount of \$69,528.00-**Purchasing**
- 19.28 Approve going out for bids for Road & Bridge (2024 Diesel, gasoline and oil; culvert pipe, herbicide and road construction materials)-**R&B**
- 19.29 Approve Treasurer's Report - September 30, 2023-**Treasurer**
- 19.30 Approve 2024 Statewide Automated Victim Notification Service (SAVNS) Contract-**Auditor**
- 19.31 Approve vacation carryover for Roy McKie (40 hrs.)-**HR**
- 19.32 Approve the appointment of Library Advisory Board Members-**Library**
- 19.33 Approve price increase of \$1,200.00 for a greens mower from Kansas Golf & Turf (Originally approved 5/22)-**Golf**
- 19.34 Approve request to go out for bids for 2024 Mosquito Control (Insecticides, Contractual Pilots, Aerial Services) and 2024 Airport Fuels-**Mosquito Control**

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

