

**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, December 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 Resolution recognizing Raymond Anders for 25 years of service to the Oak Island-Double Bayou Volunteer Fire Department
- 1.3 Discuss and consider changes to the 2023 Chambers County TCDRS (Texas County District Retirement System) Plan- (Presentation by Ralph Wallace)
- 1.4 Discuss and consider Resolution recognizing December 12, 2023, as Tree of Angels Day (10:30 a.m.)
- 1.5 Discuss and consider re-appointment of Commissioners to the Chambers County Emergency Services District No. 1, Places 2 and 5
- 1.6 Discuss and consider giving notice and setting a public hearing for the adoption of an ordinance related to the County's regulation of Junkyards and Automotive Wrecking and Salvage Yards pursuant to Section 234 of the Texas Local Government Code and Section 396 of the Texas Transportation Code
- 1.7 Discuss and consider voting for Chambers County Appraisal District Board of Directors
- 1.8 Discuss and consider appointing Navigation and Canal Commissioners for Chambers-Liberty Navigation District (January 1, 2024-December 31, 2028)

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider Teague Nall & Perkins (TNP) Scope of Right of Ways Services for Chambers Parkway - Phase II in the amount \$154,800.00
- 3.2 Discuss and consider accepting a donation of land from Cryogenic Vessel Alternative being

a 0.734 acre tract situated in the R.A. Porter Survey, Abstract number 205, Chambers County, Texas

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing Task Authorization 3 for professional design work through construction for TNP for the Chambers County Emergency Services Facility, partially funded through Texas Department of Housing and Community Affairs grant
- 5.2 Discuss and consider Section 3 policy updates and information for the County's TxCDBG Contract #CDV21-0074 - Oak Street Bridge Project
- 5.3 Discuss and consider participating in Viewpoint Project
- 5.4 Discuss and consider Targa Downstream, LLC Frac. IX Economic Development Agreement
- 5.5 Discuss and consider Targa Downstream, LLC Frac. X Economic Development Agreement
- 5.6 Discuss and consider BGFP Houston, LLC Economic Development Agreement

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider bidding the Road and Bridge Shop/Warehouse using Competitive Sealed Proposal method

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider Nuisance Abatement located at 106 Oyster Dr., Oak Island

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving EMS Medical Director contract with Dr. John Redman
- 10.2 Discuss and consider 2024 funding for volunteer fire departments
- 10.3 Discuss and consider 2024 funding for EMS Departments
- 10.4 Discuss and consider revision to Emergency Services Guidelines

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 Accept into record TCFP Fire Marshal Certification for Ryan Holzaepfel

19.1.b Accept 2023 Certificate of Compliance - County Treasurer's Association of Texas - Continuing Education (Nicole Whittington)

19.1.c Accept 2024 Certificate of Compliance - County Treasurer's Association of Texas - Public Funds Investment Act (Nicole Whittington)

19.1.d November monthly report-JP, 2

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

19.6.a 2024 Approved increases

19.7 Approve Commissioners Court minutes

19.7.a Nov. 17, 2023, Special Called Meeting

19.8 Approve execution of no-cost contract amendment to CDBG-DR Hankamer Wastewater Treatment Plant to reflect closeout of the project, effective February 2024-**Eco Development**

19.9 Approve the purchase of a network switch from CDW Government, LLC in the amount of \$49,410.99-**Technology**

19.10 Approve the purchase of a fiber line card from CDW Government, LLC in the amount of \$13,000.00-**Technology**

19.11 Accept into record project report developed by Department of Economic Development and Grant Management-**Eco Development**

19.12 Approve the purchase of network equipment for the health services building from CDW Government, LLC in the amount of \$16,516.00-**Technology**

19.13 Discuss and consider change order for Tippet Construction to re-route the water and sewer lines at Whites Park New Restroom in the amount of \$6,500.00-**Building Maintenance**

19.14 Approve the purchase of drones from the CCSO - Port Security Grant in the amount of \$69,615.18-**CCSO**

19.15 Approve CCSO Operation Lones Star grant purchase of license plate reader in the amount of \$64,645.00-**CCSO**

19.16 Approve contract renewal with Dr. Diane Gregory to provide basic vision care for Chambers County Indigent Program FY2024-**Indigent Health**

19.17 Approve purchase of NetMotion Complete VPN licensing from Mobile Wireless, LLC in the amount of \$7,851.35-**Technology**

19.18 Approve Independent Contractor Agreement for consulting services between Chambers County and Robert (Bobby) L. Hall, Jr. (January 1, 2024-December 31, 2024)-**R&B**

- 19.19 Approve the purchase of a Disc Golf Course for White's Park from V.I.S.N, LLC in the amount of \$33,075.00-**Parks**
- 19.20 Approve the purchase of baseball and softball items from BSN Sports for Sports Complexes in the amount of \$23,944.00-**Parks**

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 handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge