

**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, January 9, 2024** 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

2. FINANCIAL

- 2.1 Discuss and consider increasing the homestead exemption to persons over 65 or disabled from \$200,000 to \$250,000

3. ROAD & BRIDGE

- 3.1 Public Hearing at 10:00 a.m. to discuss partial abandonment of Poncho Street in Oak Island, TX
- 3.2 Discuss and consider the partial abandonment of Poncho Street in Oak Island, TX

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider changes to the agreement with TGS to include land swap and an adjusted amount of \$380,549 in land improvements (originally approved on 11/22/22)
- 5.2 Discuss and consider land improvements in lieu of payment from TGS for land clearing and relocation of overhead electrical facilities in the amount of \$226,179.07 leaving a balance of \$114,369.93
- 5.3 Discuss and consider amending local match commitment for proposed Hackberry Gully and Cotton Bayou Drainage Improvements project, submitted for funding consideration through Texas Division of Emergency Management Hazard Mitigation Grant Program
- 5.4 Discuss and consider John Cockerill Hydrogen North America LLC Economic Development Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider request to reject the Patriot Court Systems RFP/Bid accepted on 6/27/2023 Consent Agenda Item 19.23 due to default of the company, and request to go out for RFP/rebid of "Resurfacing and Paint Tennis Courts to Create Pickleball Courts."

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

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

17. LAW ENFORCEMENT

- 17.1 Discuss and consider applying for Senate Bill (SB) 22- Rural Law Enforcement Grant - FY24

18. PERSONNEL

- 18.1 Discuss and consider proposed changes to the Chambers County Personnel Policy

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 December monthly reports-Tax Office

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 using Berg Oliver Associates for a Phase I Environmental Site Assessment in the amount of \$4,250.00-**R&B**

19.9 Accept 2023 Racial Profiling Report for County Fire Marshal's Office-**OEM**

19.10 Approve payment to Vermeer Texas-Louisiana in the amount of \$589,433.00 for the

purchase of a Tub Grinder that was approved in Commissioners Court 10/10/2023-**Solid Waste**

19.11 Approve Treasurer's Report - November 30, 2023

19.12 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)-**Treasurer**

19.13 Approve the purchase of the BeyondTrust Privileged Remote Access solution-**Technology**

19.14 Approve payment to HKR Ranches, LLC in the amount of \$17,680.00 for the installation of security glass and doors for the Pct. 5 Offices-**Building Maintenance**

19.15 Approve the amended Interlocal Agreement between Chambers County and TBCD (Trinity Bay Conservation District) for the replacement of two bridges-**Co. Judge**

19.16 Approve payment to Hydrex for 2023 Annual report for Groundwater Detection Monitoring-**Solid Waste**

19.17 Approve payment to Kraftsman in the amount of \$87,095.66 to purchase playground equipment for Carver Park-**Parks**

19.18 Approve Tyler ERP Pro (Incode Financials) 2024 Annual Maintenance Payment in the amount of \$145,824.24-**Technology**

19.19 Approve payment to Commercial Electronics in the amount of \$16,506.46 for dispatch logging recorder-**Communications**

19.20 Approve payment to Motorola-Solutions, Inc. in the amount of \$21,180.00 for radio batteries-**Communications**

19.21 Approve payment to Motorola-Solutions, Inc. in the amount of \$10,689.08 for portable radios for Emergency Services-**Communications**

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, appearing to read 'Jimmy Sylvia', with a stylized, looping design.

Jimmy Sylvia, County Judge

