

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**, the **8th** day of **June, 2021** at **9:30 a.m.** 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. on *Monday, June 7, 2021*, 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

Citizen's comments

- 1.1 Discuss and consider Department update-(**Information Technology-9:30 a.m.**)
- 1.2 Discuss and consider approving the Resolution authorizing the formation of the Chambers County District Attorney Criminal Investigations Division and the application to the Texas Commission of Law Enforcement Agency number

2. FINANCIAL

- 2.1 Discuss and consider Justice of the Peace, Pct. 5 and Solid Waste department audit
- 2.2 Discuss and consider taking action to postpone consideration of an Order authorizing the sale of Combination Tax and Revenue Certificates of Obligation

3. ROAD & BRIDGE

- 3.1 Discuss and consider FM 1409 update
- 3.2 Discuss and consider request from Dannenbaum Engineering Corp. for FM 1409 bridge revised change order #18 for \$690,000.00 for construction management, engineering, inspection and testing
- 3.3 Discuss and consider additional options for construction management, engineering, inspection and testing for the FM 1409 bridge project
- 3.4 Discuss and consider entering into a general engineering contract with JMT (Johnson, Mirmiran & Thompson) to assist with County Engineer responsibilities

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Task Authorization 1 presented by the The Goodman Corporation for developing the complete application for the TxDot Transportation Alternatives Program and authorize payment once the deliverables listed are completed
- 5.2 Public Hearing at 10:00 a.m. regarding the Blackline Cold Storage, LLC-Tax Abatement Agreement
- 5.3 Discuss and consider the Blackline Cold Storage, LLC-Tax Abatement Agreement
- 5.4 Public Hearing at 10:00 a.m. regarding the Talke USA, Inc.-Tax Abatement Agreement
- 5.5 Discuss and consider the Talke USA, Inc.-Tax Abatement Agreement
- 5.6 Discuss and consider Project Hydrate-Tax Abatement application



- 5.7 Discuss and consider Project Hydrate Reinvestment Zone application
- 5.8 Discuss and consider TX Baytown Grand Parkway, LLC-Tax Abatement application
- 5.9 Discuss and consider name change to PIRET (4762 Borusan) Holdings, LLC and PIRET (4830 Borusan) Holdings, LLC-Tax Abatement Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider request from Chambers County Youth Livestock Show & Ranch Rodeo (CCYLSRR) to approve livestock sale proceeds to the 2021 CCYLSRR exhibitors for \$691,209.02

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving PBK Architects to provide survey for Winnie-Cook Road and Chambers Parkway not to exceed \$40,000.00
- 7.2 Discuss and consider approving the reduction on retainage for N&T Construction to 90% for Juanita Hargraves Library
- 7.3 Discuss and consider approving Beam Professionals to provide bid documents to replace the roof at the Dispatch building
- 7.4 Discuss and approving CaptiveAire to provide hood/ansul system (\$8,202.72) and Arnold Construction to complete installation of new kitchen exhaust hood and ductwork at Winnie Community Building for \$16,354.00
- 7.5 Discuss and consider approving Science-Engineering to do the Geotechnical Investigation for Winnie-Cook Road and Chambers Parkway ballfields site not to exceed \$50,000.00
- 7.6 Discuss and consider approving installation of new gas meter and gas line for Cedar Bayou Annex generator from CenterPoint Gas for \$4,750.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider Resolution recognizing the month of June 2021 as Heat Illness Prevention month for Chambers County employees and encourage all staff members to work diligently to protect their health this summer

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 a court member requests, in which event the item will be removed from the consent agenda and considered separately.

- 1. Monthly reports
- 2. Claim Docket/Check Register
- 3. Travel reimbursements and misc. expenditures
- 4. Budget amendments/transfers
- 5. Approve job descriptions
- 6. Approve payroll changes

7. Approve the re-appointment of Dr. William Clay Brown as Chambers County Local Health Authority for 2 yrs. (2021-2022)
8. Approve into the record the Chambers County Child Welfare Board member roster
9. Approve the permanent early voting branch locations-**County Clerk**
10. Approve polling locations for the Secretary of State Countywide Polling Place program application-**County Clerk**
11. Accept into the record the Grant-Funded Project update provided by the Chambers County Department of Economic Development and Grant Management
12. Authorize the Parks & Recreation Department to accept a donation of \$4,500 from the ESA Sorority to provide three (3) picnic tables for Fort Anahuac Park
13. Approve the purchase of Cellebrite UFED 4pc. (program for digital evidence) in the amount of \$9,385.00 to be used for Chambers County Sheriff's Office and the District Attorney's investigators-**DA's office**
14. Approve authorizing bids for five (5) roll-of trucks for the Solid Waste department
15. Approve the Employee Health and Wellness Center Summer 2021 modified office hours (June 2021-July 31, 2021)
16. Approve 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 2020-August 2021; September 2021-August 2022)-**Treasurer's office**
17. Approve the renewal of Microsoft Enterprise Agreement (EA) to continue using existing Office 365 services-**Information Technology**
18. Approve Treasurer's report-April 30, 2021
19. Approve application from Comcast for utility construction in the county right-of-way for the installation (underground bore) and overhead aerial of fiber optic cable in the west right-of-way of Oscar Nelson Jr. Drive, continuing south 850'-**R&B**
20. Accept roadways from River Farms sections 1 and 2 into county road maintenance-**R&B**
21. Approve adopting Baytown NOAA (National Oceanic and Atmospheric Administration) Atlas 14 drainage standards for all new development within Baytown ETJ (extra-territorial jurisdiction)-**R&B**
22. Approve the purchase of ten (10) AED's (Automated External Defibrillator) from Enerspect Medical Solutions in the amount of \$19,955.70-**EMS**
23. Approve HKR Ranches, LLC to complete renovations to the 2021 office moves at the Chambers County Courthouse for \$24,090-**Building Maintenance**
24. Approve HKR Ranches, LLC to complete renovations to the 2021 office moves at the Anahuac Annex for the District Clerk for \$22,275.39-**Building Maintenance**

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**

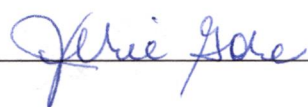
20.1 Discuss and consider personnel issues-**Executive Session**

Dated this the 4 day of JUNE, 2021


Jimmy Sylvia, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Open Meeting of the Chambers County Commissioners' Court, is a true and correct copy of said Notice, and that I received and posted said Notice on the outer courthouse doors and bulletin board inside the courthouse of Chambers County, Texas, at a place readily accessible to the general public at all times on this the 4 day of June, 2021, at 3:53 P.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Heather H. Hawthorne, Chambers County
Clerk


Deputy

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Heather H. Hawthorne, County Clerk

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