

**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, March 26, 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
- 1.2 Discuss and consider Proclamation recognizing April 1-7, 2024, as National Public Health Week in Chambers County, Texas

2. FINANCIAL

- 2.1 Discuss and consider approving Resolution creating the Chambers County Public Facilities Corporation

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving Cowboy Asphalt for paving & striping parking lot at American Legion Hall in the amount of \$43,500.00

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Public hearing at 10:30 a.m. regarding the abandonment of Pablo and Warren Avenue
- 4.2 Discuss and consider approving the abandonment of Pablo and Warren Avenue
- 4.3 Discuss and consider approving agreement for professional engineering services with Quiddity Engineering, LLC for Needlepoint Road North Segment B Improvements pursuant to Tex. Gov. Govt. Code 262.024, and other applicable laws
- 4.4 Discuss and consider approving an amended agreement for Chambers County to purchase approximately +/- 16.64 acres of property on McCollum Park Road from Trinity-NFP VI LLC in connection with the expansion and improvements of an existing County park

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Champion Ring Sponsorship for Bayou Bowl through 2026
- 5.2 Discuss and consider Resolution acknowledging Robbie King's receipt of Professional Community and Economic Developer certification

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider awarding bid to Square CCR, LLC to construct the Sheriff's Office Emergency Equipment Storage Building in the amount of \$600,822.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider the purchase of a Ford F-450 Cab/Chassis ambulance from Southwest Ambulances Sales, LLC for Winnie-Stowell EMS in the amount of \$434,740.99

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 January Monthly Report - JP5

19.1.b February Monthly Report - JP5

19.1.c January Monthly Report - JP6

19.1.d Environmental Health Permit Report - Quarter 4 (2023)

19.1.e Solid Waste Permit Report - Quarter 4 (2023)

19.1.f Accept into record Texas Commission on Fire Protection Instructor II Certificate for Ryan Holzaepfel

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 Accept Public Officials Liability Renewal payment to Texas Association of Counties in the amount of \$63,066.00-**Purchasing**
- 19.9 Approve 2024 Tyler Technologies Enterprise Justice (Odyssey) Annual Maintenance Fees in the amount of \$211,376.21-**Technology**
- 19.10 Approve the purchase of Access Control System for the Cedar Bayou Annex from Preferred Technologies, LLC in the amount of \$25,432.54-**JP 6**
- 19.11 Approve task authorization No. 3 for survey work related to ARPA-funded Airport Road Feasibility Study-**Eco. Development**
- 19.12 Accept grant for EMS in the amount of \$25,000.00 from Occidental Petroleum Corporation-**EMS**
- 19.13 Approve payment to Motorola in the amount of \$10,032.00 for Fire Marshal's office Body and In-Car camera systems-**Fire Marshal**
- 19.14 Approve payment to Backwater Fence, LLC for repairs to the electric gate at the Cove Collection Station in the amount of \$8,493.00-**Solid Waste**
- 19.15 Accept into record project report developed by Department of Economic Development and Grant Management-**Eco Development**
- 19.16 Approve purchase of Audio Video System for New West Annex from MCA Communications in the amount of \$58,383.12-**Technology**
- 19.17 Approve the May 4, 2024, Uniform Election service contracts between Chambers County and Anahuac ISD and Barbers Hill ISD- **County Clerk**
- 19.18 Approve Interlocal Cooperation Agreement between Chambers County, Texas and Chambers County Improvement District No. 3 for Needlepoint Road North Segment A-**Engineering**
- 19.19 Discuss and consider approving Tippet Construction to remove and replace two (2) double door units at the West Annex in the amount of \$7,075.37-**Building Maintenance**
- 19.20 Discuss and consider renewing two (2) Annual Genset PM Contracts with Stewart & Stevenson Power Products, LLC in the amount of \$13,574.07 and Coastal Power Products in the amount of \$18,200.00-**Building Maintenance**
- 19.21 Approve the reallocation of \$25,000 from CO23--PARKS--014 and \$26,000 from CO23--PARKS--016 to a new line item for the purchase of a new Kubota Skid Steer-**Parks**
- 19.22 Approve the purchase of a Kubota Skid Steer from WOWCO Equipment Co. in the amount of \$50,892.69-**Parks**
- 19.23 Approve the purchase of two (2) SKAG mowers from H and H Tractor in the amount of \$31,518.00-**Parks**
- 19.24 Approve outfitting a 2023 Dodge Ram from Siddons-Martin in the amount of \$21,564.84-**Fire Marshal**
- 19.25 Approve HKR Ranches, LLC for the construction of a storage building at Yale Devillier Sports Complex in the amount of \$39,190.00-**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