

**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, May 14, 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 chamberscountytexas.gov/cclive

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 proclaiming May 12-18, 2024 as National Police Week in Chambers County (Moment at the Memorial-10:30 a.m.)
- 1.3 Discuss and consider Resolution adopting the bylaws, electing officers of Chambers County Justice Center Public Facilities Corporation in accordance with Chapter 303 of the Texas Local Government Code, and resolving other matters in connection therewith
- 1.4 Discuss and consider an Order requesting approval and direction that the Chambers County Justice Center Public Facilities Corporation issue its Lease Revenue Bonds, Series 2024 (Justice Center Project) for the purpose of providing necessary funds to pay the costs of a new County Jail, Sheriff's Office and Justice Center and authorizing other matters in connection therewith
- 1.5 Discuss and consider a Resolution approving the financing by the Chambers County Justice Center Public Facilities Corporation of Jail, Jail-Related and Justice Center Facilities (TEFRA Approval)
- 1.6 Discuss and consider approving a lease agreement between Chambers County and Blake Turner for a 421.949 acre tract land
- 1.7 Presentation of the Chambers County Jail and Justice Center Project and Project Development Budget

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Public hearing at 10:00 a.m. regarding the abandonment of the unimproved portion of Devillier Road

- 4.2 Discuss and consider the abandonment of the unimproved portion of Devillier Road
- 4.3 Discuss and consider the transfer of archaeological collections and/or records from Chambers County to the Center for Archaeological Studies (CAS), Texas State University, for Chambers Parkway Survey from HWY 99 to FM 3180 Limits
- 4.4 Discuss and consider updates on North Bay St. at Lone Star Canal Advance Funding Agreement For Bridge Replacement or Rehabilitation
- 4.5 Discuss and consider approving a Property Acquisition and Exchange Agreement with Dean Muckleroy and Kathleen Muckleroy for property acquisition and exchange in connection with a road and drainage expansion project along Kilgore Parkway in Chambers County, Texas
- 4.6 Discuss and consider approving a Property Acquisition and Exchange Agreement with Derrell Bean for property acquisition and exchange in connection with a road and drainage expansion project along Kilgore Parkway in Chambers County, Texas

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider application submitted to Texas Water Development Board Flood Infrastructure Fund FY24 contest
- 5.2 Discuss and consider providing loan to the Chambers County Youth Project Show in the amount of \$718,302.75
- 5.3 Discuss and consider post-event Chambers County Youth Project Show update
- 5.4 Discuss and consider Astro Lumina, LLC - Project Sunshine II tax abatement application
- 5.5 Discuss and consider Order rescinding the IAH Transload I Reinvestment Zone #1
- 5.6 Discuss and consider termination of the IAH Transload I LLC Economic Development Program Agreement
- 5.7 Discuss and consider executing a Letter of Intent with the Army Corps of Engineers for funding under USACE Section 107 for Double Bayou channel

6. PARKS & RECREATION

- 6.1 Discuss and consider using HOT funds to pay for the purchase of three (3) shade structures at Fort Anahuac Park from Texas Awnings in the amount of \$27,741.12
- 6.2 Discuss and consider accepting the GMP (Guaranteed maximum price) from Construction Administration for Beach City McCollum Park Pavilion in the amount of \$203,492.00
- 6.3 Discuss and consider accepting a donation of \$10,000 from AMDD for the construction of three (3) Shade Structures at Fort Anahauc Park

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Change Order No. 3-REV for new West Annex No. 2 to extend project schedule

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider approval of the Chambers County Amended Food Order

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider interlocal Agreement with Beach City regarding permitting and development
- 10.2 Discuss and consider security/impact film for courthouse windows from ArmoGlass in the amount of \$19,613.75
- 10.3 Discuss and consider installing asphalt at EMS Station 1 on Belton Lane from Cowboy Asphalt in the amount of \$17,815.00

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 March monthly report-JP 6

19.1.b November (2023) monthly report - Co. Clerk

19.1.c December (2023) monthly report-Co. Clerk

19.1.d January monthly report - Co. Clerk

19.1.e February monthly report - Co. Clerk

19.1.f March monthly report - Co. Clerk

19.1.g April monthly report- JP 2

19.1.h April monthly report-JP 1

19.1.i Monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-April 2024, 2023 Certificates of Obligation Activity Report-April 2024, and 2024 Capital Projects Activity Report-April 2024.

19.1.j April monthly report-JP 5

19.1.k April monthly report-JP 4

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 Accept funding in the amount of \$19,372.00 from EFSP (Emergency Food and Shelter Program) to assist qualifying Chambers County residents with Food, Utilities and Shelter expenses-**Indigent Health**
- 19.9 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 2023 - August 2024)-**Treasurer**
- 19.10 Approve Treasurer's Report - March 31, 2024
- 19.11 Approve Legends Bay Section 8 Final Plat-**R&B**
- 19.12 Accept as presented the Department of State Health Services Vaccine Capacity Grant Program (Contract No. HHS001019500008) Notice to Proceed-**Health Dept.**
- 19.13 Approve request for approval of Tax Overpayment Refunds (Sec.31.11)-**Tax Office**
- 19.14 Accept Monthly Tax Collection Reports-**Tax Office**
- 19.15 Approve the purchase of 20 computers from Dell for JP Offices, Health Services, and Mosquito Control in the amount of \$28,454.23-**Technology**
- 19.16 Accept Into Record Purchase of Access Control from Preferred Technologies for the Sam and Carmena Goss Library (CO23) in the amount of \$29,419.83-**Technology**
- 19.17 Accept renewal of Stryker service agreement for stretchers, power loading devices, and stair chairs in the amount of \$12,845.00-**EMS**
- 19.18 Accept into the record Investment Report-1st Quarter 2024-**Auditor**
- 19.19 Approve Lease with Dell Financial Services for new computers-**Technology**
- 19.20 Approve HKR Ranches to rewire Winnie yard office and shop in the amount of \$15,546.00-**R&B**
- 19.21 Approve HKR Ranches to replace the floor at Winnie Yard Office in the amount of \$14,425.00-**R&B**
- 19.22 Approve the installation of a new asphalt parking lot at East Annex from Cowboy Asphalt in the amount of \$43,850.00-**R&B**
- 19.23 Approve an additional \$2,100.00 to Chambers Surveying & Mapping for survey revisions on three tracts off of Chambers Parkway-**R&B**
- 19.24 Approve the Interlocal Cooperation Contract between Chambers County and the Texas Department of Public Safety for the Failure to Appear Program-**Co. Judge**
- 19.25 Approve Change Order Number 004-REV for new West Annex No. 2 to credit Unknown Conditions Allowance \$19,411.04-**Building Maintenance**
- 19.26 Approve Change Order No. 005-REV for new West Annex No. 2 in amount of \$50,470.05 for reworking existing drive paving not in the original scope of work-**Building Maintenance**
- 19.27 Approve HVAC test & balance services from Coastal Air Balance, Corp. for new West Annex No. 2 in amount of \$5,400-**Building Maintenance**
- 19.28 Approve the purchase of a Fleet vehicle replacement from Carville Chrysler in the amount

of \$46,787.12-**CCSO**

19.29 Approve the purchase of ALERRT equipment-**CCSO**

19.30 Authorize Department of Economic Development and Grant Management to work with Purchasing Department to begin procurement for long-lead items related to proposed Emergency Services Building-**Economic Development**

19.31 Approve Professional Services Agreement between Chambers County and GMJ (Griffith, Moseley, Johnson & Associates) pertaining to the Jail/Justice Center Project-**Purchasing**

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**

20.4 Discuss and consider status of pending and threatened litigation with County with legal counsel

A handwritten signature in black ink, consisting of a stylized 'J' and 'S' followed by a horizontal line.

Jimmy Sylvia, County Judge