

**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 28, 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 Resolution proclaiming the first Saturday in June as Idiopathic Hypersomnia Day
- 1.3 Discuss and consider ongoing negotiations and proposed leases and licenses with OXY for underground CO2 injection and storage at Winnie County airport and other similar county properties

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider change orders to Texas Material Group in the amount of \$74,100.00 for Needlepoint South
- 4.2 Discuss and consider Master Service Agreement with Terracon for Lab Testing Services

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider Section 3 Presentation related to Texas Department of Community and Housing Affairs-funded Emergency Services Building
- 5.2 Discuss and consider approving Work Authorization directing Huitt-Zollars, Inc. to begin designing short-term drainage improvements at Airport Road, including desilting and widening of existing ditches
- 5.3 Discuss and consider budgeting \$200,000 for proposed Old River Boat Ramp Project to be reimbursed by TPWD Grant
- 5.4 Discuss and consider an update regarding the Falcon Port 99 Commerce Center Project
- 5.5 Discuss and consider Chambers County Logistics Terminal, LP Bldg. 12 Ch. 381 Economic Development Proposal

6. PARKS & RECREATION

- 6.1 Discuss and consider approving a change order in the amount of \$900 to Quality out for clean out and replace the expansion joint filler
- 6.2 Discuss and consider partnering with City of Mont Belvieu for the construction of restrooms at Joe Matthews Park in the amount of \$193,443 using unallocated CO23 funds

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider payment to Tippet Construction for labor and materials for electrical, plumbing and additional repairs to Health Services Building in the amount of \$31,762.80
- 7.2 Discuss and consider payment to Tippet Construction to provide labor and materials to replace interior doors at Health Services Building in the amount of \$5,400.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider updated Memorandum Of Understanding with East Chambers ISD for Shelter and Evacuation Assistance

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider replacing greens and bunkers at the Chambers County Golf Course

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

- 16.1 Discuss and consider presentation of the 2023 Distinguished Service Award to the Chambers County Historical Commission
- 16.2 Discuss and consider approval of office lease by and between Chambers County, Texas and First Methodist Church Anahuac for purposes of temporary space for Chambers County Library

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 D. Burke-Fire Investigator certification
 - 19.1.b Records Mgt. Certificate-L. Van Deventer
- 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
 - 19.7.a Minutes from Dec. 12, 2023
 - 19.7.b Minutes from the April 9, 2024
- 19.8 Approve overtime pay for County employees working during the May 28, 2024, Democratic Primary Runoff Election, week of 5/27/2024-5/31/2024, not to exceed \$5,000.00.-**County Clerk**
- 19.9 Approve revised payment to East Texas Truck Center for modifications to Unit#188 in the amount of \$9,502.14-**Solid Waste**
- 19.10 Approve payment to Wastequip Manufacturing Co. for the purchase of (1) 20 CU YD Roll Off Container & (1) 30 CU YD Roll Off Container in the amount of \$10,783.00-**Solid Waste**
- 19.11 Approve payment to Hydrex Environmental for Groundwater Monitoring & Semi-Annual Detection Sampling in the amount of \$11,574.25-**Solid Waste**
- 19.12 Approve payment to Mustang Cat for repairs made to equipment #645 for track replacement in the amount of \$37,229.84-**Solid Waste**
- 19.13 Approve payment to Advanced Weigh Technologies for Truck Scale upgrade in the amount of \$39,745.00-**Solid Waste**
- 19.14 Approve payment to SHI Government Solutions in the amount of \$11,039.24 for user license-**Technology**
- 19.15 Accept into record the Department of State Health Services Health Disparities Grant Contract (No. HHS001057600010) "Notice to Proceed."-**Health**
- 19.16 Approve the Temporary Park Use Agreement for The Johnny Ackel Memorial Rodeo (August 24- August 29, 2024)-**Eco. Development**
- 19.17 Approve the Temporary Park Use Agreement for Texas Gatorfest (September 2-18,2024)-**Eco. Development**
- 19.18 Approve the Temporary Park Use Agreement for Texas Rice Festival (September 6- October 21, 2024)-**Eco. Development**
- 19.19 Accept as presented the Health Services summer clinical operations schedule-**Health**
- 19.20 Approve Klesco Pipeline Service Co. to clear approximately 1 mile of ditch line in Mont Belvieu, TX in the amount of \$20,700.00-**R&B**
- 19.21 Approve request from Chambers County Emergency Services District No. 1 for a (30) day extension to file the District's Audit
- 19.22 Approve payment to Solid Border in the amount of \$46,186.70 for renewal of firewall licenses and support-**Technology**

19.23 Approve the renewal of Enterprise Agreement with Microsoft for Microsoft 365 Services-
Technology

19.24 Approve payment to Science Engineering in the amount of \$8,500.00 to provide material testing for Sheriff's Office Equipment Storage Building-**Building Maintenance**

19.25 Approve payment to Science Engineering in the amount of \$4,500.00 to provide material testing for restrooms at McCollum Park-**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**

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 stylized 'J' followed by a horizontal line and a loop.

Jimmy Sylvia, County Judge