

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, June 11, 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 selecting the 2024 Salary Grievance Committee
- 1.3 Discuss and consider Proclamation observing June 19, 2024, as Juneteenth in Chambers County

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider request for CedarPort to install a concrete truck turnaround north of Fisher Road
- 3.2 Discuss and consider allowing CedarPort Navigation and Improvement District to exceed the original Memorandum of Understanding for the greenbelt berm north of Fisher Road along FM 2354 from 4ft. to 12ft.

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider East Bay Trade Center Green Belt Plan located off of Kilgore Parkway and Needlepoint Road
- 4.2 Discuss and consider approving change orders to Texas Materials Gulf Coast for Kilgore Parkway

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving contract with the Bullock Museum to serve as the venue for the 2025 Chambers County Day at the Capitol legislative reception on February 12, 2025
- 5.2 Discuss and consider approving Rosemary's Catering proposal to provide meal, beverage, set up and supply service for 2025 Chambers County Day at the Capitol
- 5.3 Discuss and consider approving contract with DoubleTree Austin University as official 2025

Chambers County Day at the Capitol hotel for staff and attendees

- 5.4 Discuss and Consider application submitted to Texas Commission on Environmental Quality's Texas Emissions Reduction Plan Grant Program for replacement of one compactor and one front end loader for Chambers County Solid Waste Department
- 5.5 Discuss and consider providing loan to YPS (Youth Project Show) General Fund in the amount of \$642,098.75 to cover exhibitor payouts
- 5.6 Discuss and consider authorizing Kris Gant to provide construction consulting services related to proposed Emergency Services Building

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the purchase of a playground from Cunningham Recreation for Beach City Park in the amount of \$110,983.30
- 6.2 Discuss and consider approving the purchase of five (5) fans in the amount of \$55,970.00 for the Winnie Stowell Arena
- 6.3 Discuss and consider going out for an RFP (request for proposals) for a new pickleball court at Ft. Anahuac Park
- 6.4 Discuss and consider approving Park Use Agreement for Beach City VFD and the Barrow Ranch Annual Car Show
- 6.5 Discuss and consider approving the Park Use Agreement with Winnie Area Chamber of Commerce at the Winnie Stowell Park for a fireworks show (July 3-4, 2024)
- 6.6 Discuss and consider approving Tippet Construction for the construction of a border fence around Speights Loop/Cedric Greene Park in the amount of \$5,370.00
- 6.7 Discuss and consider allowing the Parks Department employees to work 4 day/10 hour schedules
- 6.8 Discuss and consider going out for an Request for Propsals for new Rodeo equipment at the Winnie Arena

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider hiring Construction Administration Inc., for CMAR (Construction Manager at Risk) for the construction of the Anahuac Library
- 7.2 Discuss and consider options moving forward with the repair/rebuild of the American Legion Hall

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider solicitation of proposals for disaster services
- 10.2 Discuss and consider extending disaster declaration for the Commercial Oyster Industry
- 10.3 Discuss and consider purchasing additional LifePak 35 cardiac monitors from Stryker Medical

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

14.1 Discuss and consider allocating funding for technical consulting services for the Jail Medical Division of the Chambers County Sheriffs Office

14.2 Discuss and consider additional nursing staff and modification of existing positions for the Jail Medical Division of the Chambers County Sheriff's Office

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

16.1 Discuss and consider options moving forward with the Historical Musuem location

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 April monthly report-JP 6

19.1.b May monthly report-JP 2

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

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 May 14, 2024, Commissioners' Court minutes

19.7.b May 14, 2024, Chambers County Justice Center Public Facilities Corporation minutes

19.8 Accept the Fair Housing and Civil Rights Policy in compliance with CDBG MIT MOD start up documents required by the GLO-**Eco. Development**

19.9 Accept into record bi-monthly project update prepared by the Department of Economic Development and Grant Management

19.10 Approve application from Comcast for Utility Construction to install fiber optic cable within the south right-of-way of Allen Circle-**R&B**

19.11 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) (September 2024 - August 2025)-**Treasurer**

19.12 Approve payment to Texas Association of Counties for 2024-25 Property Insurance Coverage in the amount of \$955,143.00-**Purchasing**

19.13 Accept as presented Amendment No. 2 to the grant contract (HHS001309000001) between Department of State Health Services and Chambers County Public Health-**Health**

19.14 Approve payment to Hydrex in the amount of \$6,720.00 for Air & Emissions Semi-Annual Deviation Report-**Solid Waste**

19.15 Approve application from Comcast for Utility Construction to install fiber optic cable along Fisher Road-**R&B**

19.16 Approve payment to TAC Risk Management Pool in the amount of \$36,367.00 from 2023 WC Coverage-**Human Resources**

19.17 Approve payment to TAC Risk Management Pool in the amount of \$65,900.50 for 3rd Quarter contributions-**Human Resources**

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