

**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 25, 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 presentation from Behavioral Health Services

2. FINANCIAL

- 2.1 Discuss and consider presentation of the 2023 Annual Comprehensive Financial Report (ACFR) and Single Audit Report by Pattillo, Brown & Hill, L.L.P
- 2.2 Discuss and consider McCall, Parkhurst & Horton, L.L.P. request to approve legal services payment of \$400,000.00 balance owed for legal work outside of the bond transaction (Justice Center Project)

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving Change Order No. 1 to Tri County Construction Company in the amount of \$27,294.68 for additional driveway repairs and outfall repair
- 4.2 Discuss and consider approving Teague, Nall & Perkins as a professional service for the Baytown Soccer Complex and Kilgore Channel Extensions for Chambers Parkway, in the amount of \$1,233,359.20 using Chambers Parkway C.O. funds
- 4.3 Discuss and consider approving variance request from Autozone to exceed a 3-ft max depth for vertical concrete walled detention in order to meet the minimum detention volume requirement
- 4.4 Discuss and consider accepting and agreeing to a donation acknowledgement and agreement with Texan Hospitality Inc. or its affiliates for the construction and improvements to Needlepoint Road (North Segment A) and related drainage
- 4.5 Discuss and consider updating Chambers County Subdivision Criteria Manual and Drainage Manual

- 4.6 Discuss and consider setting a Public Hearing for August 13, 2024 to discuss changes to the Chambers County Subdivision and Drainage Manual
- 4.7 Discuss and consider approving Teague, Nall & Perkins in the amount of \$11,000 for Kilgore Parkway Expansions Right of Way services

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider issuing a Request for Proposal (RFP) from Engineering/Environmental professionals for the Texas Parks and Wildlife Boating Access Grant
- 5.2 Discuss and consider Targa Train 11, LLC Ch. 381 Economic Development Program Proposal
- 5.3 Discuss and consider Black Mountain Energy Storage II LLC Ch. 381 Economic Development Program Proposal
- 5.4 Discuss and consider Order renaming TGSCP 6363 LLC 2021 Reinvestment Zone

6. PARKS & RECREATION

- 6.1 Discuss and consider using HOT (Hotel Occupancy) funds to pay for the construction of (4) four Pickleball Courts at Fort Anahuac Park
- 6.2 Discuss and consider approving going out for a Request for Proposal (RFP) for (4) four Pickleball Courts at Fort Anahuac Park
- 6.3 Discuss and consider reallocating \$3979.00 from CO23--PARKS--005 and \$8482.00 from CO23--PARKS--030 to a new project/code line for soccer goals
- 6.4 Discuss and consider approving Rules and Regulations for Parks & Recreation

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving payment to Garza & McLain in the amount of \$5,000.00 for new West Annex structural engineering and professional services
- 7.2 Discuss and consider approving payment to Garza & McLain in the amount of \$6,398.30 for new West Annex for professional services rendered regarding separate Wind Storm certification and inspections required by City of Mont Belvieu
- 7.3 Discuss and consider approving request to solicit RFP's (Request for Proposals) for a Construction Manager-at-Risk (CMAR) for construction of the new Anahuac Library
- 7.4 Approve additional pricing in the amount of \$4,728.52 for drawing modification from Square CCR, LLC for bathrooms at Carver Park and Mont Belvieu pickle ball courts
- 7.5 Discuss and consider approving payment to Tippet Construction in the amount of \$10,650.88 for I-10 DPS Weigh Station Pumphouse and Slab
- 7.6 Discuss and consider approving additional cost of \$4,728.52 to the restroom prototype of all parks restrooms built under the agreement with Square CCR
- 7.7 Discuss and consider approving payment to Square CCR in the amount of \$220,887.63 to add a new restroom at Westside Complex

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider approving payment to Function 4, LLC for a one-year subscription to OpenText XM Fax

12. GOLF COURSE

- 12.1 Discuss and consider proposal from Greenscapes Six for Golf Course Greens Renovation

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider staffing requests for the Jail Medical Division of the Chambers County Sheriff's Office

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider request to apply for the Port Security Grant-FY24 Robot

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 May monthly report-JP 5

- 19.1.b May monthly report-JP 1

- 19.1.c 2024 Certificate of Compliance (Continuing Education) - Nicole Whittington

- 19.1.d 2024 Certificate of Compliance (Public Funds Investment Act) - Nicole Whittington

- 19.1.e May 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 Approve renewal of NetMotion/Absolute Secure Access public safety VPN services from Mobile Wireless, LLC, in the amount of \$8,775.00-Technology

19.9 Approve updated Integrated Public Alert and Warning System (IPAWS) MOU-Emerg. Mgmt.

19.10 Approve Treasurer's Report - April 30, 2024

- 19.11 Approve application from Comcast for utility construction to install fiber optic cable on Fisher Road-**R&B**
- 19.12 Approve payment to First Collision in the amount of \$9,137.10 to repair an F-150-**Parks & Recreation**
- 19.13 Approve payment to HPP in the amount of \$5,077.28 for crushed concrete used at the landfill-**Solid Waste**
- 19.14 Approve payment to Mustang for repairs to Dozer #652 - Equalizer Bar Replacement-**Solid Waste**
- 19.15 Approve payment to Advanced Weigh Technologies in the amount of \$39,745.00 for truck scale upgrade-**Solid Waste**
- 19.16 Approve Heights of Baytown Section 1 Amending Plat No 2-**R&B**
- 19.17 Approve Southwinds Section 5 Final Plat-**R&B**
- 19.18 Approve payment to Tippet Construction in the amount of \$6,345.00 for roof repairs at the Financial Office trailer-**Building Maintenance**
- 19.19 Approve continued permitting, electrical and water service restoration for additional investigation to restore 608 Miller Street for use by Chambers County Historical Commission-**Building Maintenance**
- 19.20 Approve payment to Teel Paving in the amount of \$118,020.00 for new parking lot at JP 5-**Building Maintenance**
- 19.21 Accept as presented the program and affiliation agreements between Chambers County and The University of Texas Health Science Center at Houston for a Nurse Practitioner Student Clinical Preceptorship at the Employee Health and Wellness Center for the Fall 2024 Semester-**Health**
- 19.22 Approve request from Anahuac National Bank to have a firework show at Fort Anahuac Park on Thursday, July 4, 2024-**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**



Jimmy Sylvia, County Judge

