

**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, July 9, 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 resale offer submitted by Elva Carreon Tijerna for Parcel 28793, in the amount of \$4,000.00, East Chambers I.S.D. vs. Marian K. Morrell

2. FINANCIAL

- 2.1 Discuss and consider projects for CO (Certificate of Obligation) 2024
- 2.2 Discuss and consider McCall, Parkhurst & Horton, L.L.P. request to approve \$400,000 supplemental invoice for additional bond counsel work for Justice Center & County Jail project financing work

3. ROAD & BRIDGE

- 3.1 Discuss and consider Daisy Lane right-of-way

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider putting a cap of \$25,000 on HOT(Hotel Occupancy Tax) grant recipients beginning January 2025
- 5.2 Discuss and consider approving 2025 HOT (Hotel Occupancy Tax) fund applications as recommended by the HOT fund committee (Texas Rice Festival, Texas GATORFEST, Marsh Fest, NERD CON, Johnny Ackel Memorial Rodeo and Old River Winfree Founders Day)

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the Park Use Agreement with the Texas Gatorfest at Ft Anahuac Park for a time period between September 2, 2024, through September 18, 2024.
- 6.2 Discuss and consider reallocating \$10,500.00 from CO23-PARKS-021 for a new project code for John Deere Gator and Turfco Tow Behind Top Dresser

- 6.3 Discuss and consider approving the purchase of a John Deere Gator and Turfco Tow Behind Top Dresser in the amount of \$10,500.00 from King Ranch and Turf

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider allowing Purchasing Department to solicit Competitive Sealed Proposals for Chambers County Courthouse Waterproofing
- 7.2 Discuss and consider approving additional costs associated with Carver Park new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$1,444.08
- 7.3 Discuss and consider approving additional costs associated with Westside Complex new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$1,554.08
- 7.4 Discuss and consider approving additional costs associated with Mont Belvieu Pickle-Ball new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$6,393.40
- 7.5 Discuss and consider approving additional costs associated with Whites Park new restroom construction applicable to accommodate TDLR/TAS standards in the amount of \$5,085.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider accepting K9 donation from Fur Missile K9 Foundation
- 17.2 Discuss and consider request to purchase (2) Dodge trucks in the amount of \$107,000; and outfitting trucks in the amount of \$31,628.92 totaling \$142,328.92

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 6

19.1.b June monthly report-JP 1

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 James Deaver Services, Inc. as an approved professional service vendor-
Purchasing
- 19.9 Approve Treasurer's Report - May 31, 2024
- 19.10 Accept as presented the DSHS "Notice to Proceed" on the Public Health Emergency Preparedness (PHEP) grant year 1 activities (Contract No. HHS001439500017)-**Health**
- 19.11 Accept as presented the DSHS "Notice to Proceed" on the with Cities Readiness Initiative ("CRI") grant year 1 activities (Contract No HHS001439300009)-**Health**
- 19.12 Approve Sherwood Blair Minor Plat-**R&B**
- 19.13 Approve payment to BSN Sports in the amount of \$12,031.19 for soccer goals at Cook Park-**Parks**
- 19.14 Approve Temporary Park Use Agreement with Old River Winfree Founders Day for October 11, 2024 through October 12, 2024-**Eco. Development**
- 19.15 Accept Mortician Services Agreement from Sterling Funeral Home-**Emergency Mgmt.**
- 19.16 Approve PWW Advisory Group LLC for law and documentation training for EMS personnel in the amount of \$6,500.00-**EMS**
- 19.17 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**
- 19.18 Approve BVCAP/Brazos Valley Council of Governments Grants award in the amount of \$50,000 to provide social service assistance to qualifying county residents-**Indigent Health**
- 19.19 Approve the reappointment of Dr. William Clay Brown as the Local Health Authority of Chambers County, Texas-**County Judge**
- 19.20 Approve the purchase of a Gasoline dispenser from Petroleum Materials in the amount of 15,700.19-**R&B**
- 19.21 Accept into record project report prepared by Department of Economic Development and Grant Management-**Eco. Development**
- 19.22 Approve Klesco Pipeline Service Company to clear all trees and vegetation on FM 109 drainage in the amount of \$26,500.00-**R&B**
- 19.23 Discuss and consider approving initial Justice Center pay application No. 001-**Building Maintenance**
- 19.24 Approve payment to C.A.I. for additional paving for east end (abutting Airport Road) new Sheriff's Office Storage Building in the amount of \$40,430.00 to be taken out of allocated \$50,000.00 contingency-**Building Maintenance**

19.25 Approve the re-appointment of Brian Hawthorne as a Trustee of Spindletop Center for a 2-year term-**CCSO**

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