

**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 23, 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

2. FINANCIAL

- 2.1 Discuss and consider approving a Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligation
- 2.2 Discuss and consider setting a public hearing for the 2025 budget on August 13, 2024, at 10:00 a.m.
- 2.3 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 adopting a Resolution of Necessity for the acquisition of a 5 acre tract of land situated in the E. Lopez League, Abstract Number 16, Chambers County, Texas, for parking at the Yale Devillier Sports Complex in Winnie

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider adopting a Resolution of Necessity for the acquisition of right of way for Daisy Lane, a County maintained roadway situated in the Charles Tilton Survey Abstract Number 242, Chambers County, Texas
- 4.2 Discuss and consider accepting Quitclaim Deed from Mont Belvieu Caverns, LLC for a 2.069 acre tract of land situated in the William Bloodgood Augmentation Survey, Abstract Number 5, Chambers County, Texas
- 4.3 Discuss and consider purchasing 1.991 acre tract of land situated in the Chambers County School Land Survey, Abstract Number 321, Chambers County, Texas from Angel Brothers Enterprises, LTD for Gordon Speer - Chambers Parkway Right of Way

- 4.4 Discuss and consider adopting the Resolution of Necessity for the acquisition of the remaining right of way along Gordon Speer - Chambers Parkway
- 4.5 Discuss and consider entering into a Consent To Encroach On Easement Agreement with the Coastal Water Authority for the construction of Gordon Speer - Chambers Parkway canal crossing

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider submitting an application to the U.S. Department of Transportation Safe Streets and Roads for All program in the amount of \$350,000 to develop a Comprehensive Safety Plan for Chambers County
- 5.2 Discuss and consider approving selection of contractor to perform construction activities for proposed Emergency Services Building, partially funded by TDHCA grant
- 5.3 Discuss and consider renaming Chambers County Logistics Terminal, LP 2014 Reinvestment Zone
- 5.4 Discuss and consider setting a public hearing on August 13, 2024, at 10:00 a.m. regarding the renewal of the Chambers County Logistics Terminal Reinvestment Zone #1

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving payment to PBK Architects for architectural design work for the Chambers County Anahuac Library in the amount of \$202,675.00
- 7.2 Discuss and consider approving Change Order No. 6 for new West Annex No. 2 from Formative Structures in the amount of \$42,858.56
- 7.3 Discuss and consider approving a Construction Manager-at-Risk (CMAR) for construction of the new Anahuac Library

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider securing access to an abandoned pool at 8106 Laurel Lane, Baytown, TX
- 9.2 Discuss and consider nuisance abatement at 222 Harmon Rd, Hankamer, TX

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

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 June monthly report-JP 2

19.1.a June monthly report-JP 4

19.1.b June monthly report-JP 5

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 Monthly Auditor Reports: 2024 Capital Projects Activity Report-June, 2021 Certificates of Obligation Activity Report-June, 2023 Certificates of Obligation Activity Report-June, Outside Inmate Housing Cost Report-May 2024-**Auditor**

19.9 Approve ESO annual subscription renewal for fire department reporting system in the amount of \$14,315.46-**Emergency Services**

19.10 Accept into record project update provided by Department of Economic Development and Grant Management-**Eco Development**

19.11 Approve declaring Parks & Recreation vehicles as surplus property-**Parks**

19.12 Approve the installation and set-up of six cameras in the Winnie Road & Bridge yard, by Xtreme Audio LLC in the amount of \$18,043.00-**R&B**

19.13 Approve utility application from Investment & Development Ventures (IDV) Kilgore, LLC to install 12" waterline in Kilgore PKWY right-of-way-**R&B**

19.14 Approve payment to Hydrex for Groundwater Monitoring in the amount of \$11,532.00-**Solid Waste**

19.15 Accept Investment Report-2nd Quarter 2024-**Auditor**

19.16 Approve Treasurer's Report - June 30, 2024

19.17 Accept 2024 Q2 Solid Waste Report-**Auditor**

19.18 Accept 2024 Q2 Building and Baseball Field Rentals-**Auditor**

19.19 Accept 2024 Q2 Solid Waste Permit Report-**Auditor**

19.20 Approve going out for bids for Bayridge Subdivision overlay-**R&B**

19.21 Approve going out for bids for striping of various county roads-**R&B**

19.22 Discuss and consider accepting the Special Warranty Deed from Trinity – NFP VI LLC, a Limited Liability Company to Chambers County, Texas for a 15.3670 acre tract of land situated in the Solomon Barrow Survey, Abstract Number 3, Chambers County, Texas, said deed dated July 12, 2024, and recorded at County Clerk's File Number 2024-205073-**R&B**

19.23 Discuss and consider accepting Deed of Modification dated July 15, 2024, and recorded at County Clerk's File Number 2024-205071. This is in reference to the 15.3670 acre tract of land situated in the Solomon Barrow Survey, Abstract Number 3, Chambers County, Texas, conveyed to Chambers County, Texas, by deed dated July 12, 2024, and recorded at County Clerk's File Number 2024-205073-**R&B**

19.24 Approve going out for bids to renovate the putting green with synthetic turf-**Golf Course**

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' and 'S' followed by a horizontal line.

Jimmy Sylvia, County Judge