

**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, August 27, 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 renaming the Double Bayou Community Building to the Constable Donnie Standley Double Bayou Community Building
- 1.3 Discuss and consider Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas
- 1.4 Discuss and consider going out for RFQ's (Request for Qualifications) for legal services
- 1.5 Discuss and consider TAC HEBP Long-Term Disability Benefit elections

2. FINANCIAL

- 2.1 Discuss and consider the 2023 Sheriff's Office Commissary Account Audit Report
- 2.2 Discuss and consider approving Elected Official's Salaries for FY2025

3. ROAD & BRIDGE

- 3.1 Discuss and consider amendment to Memorandum of Understanding between Chambers County and Targa Downstream, LLC pertaining to the abandonment of Warren Road and Pablo Road right-of-way and Distribution of Proceeds to Affected Tenants Relocating within Chambers County

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider setting public hearing to be held on September 10, 2024, regarding amending County Drainage Criteria, Subdivision Regulations and Public Infrastructure Design Standard Manuals
- 4.2 Discuss and consider purchasing a 1.297 acre tract of land situated in the Chambers County School Land Survey, Abstract No. 321, Chambers County, Texas. Being out of and a part of 10.16 acres called Tract 2 and a 10.16 acre tract of land called Tract 1 conveyed to Cowboy's Mobile Home. Inc., by West Chambers County Development Corporation in deed

dated November 9, 1999, and recorded in Volume 1650 at Page 724 of the Official Public Records of Chambers County, Texas from Cowboy's Services, Inc., a Texas Corporation formerly known as Cowboy's Mobile Homes, Inc. for Chambers Gordon Speer Parkway ROW in the amount of \$200,000

- 4.3 Discuss and consider approving an agreement between OLCV Land Holdings, LLC and Chambers County for the Injection, Transportation and Storage of Carbon Dioxide underneath property owned by Chambers County at the Winnie Airport, Chambers County Landfill and property located across the street from the Chambers County Landfill
- 4.4 Discuss and consider going out for bids for the Construction of Paving and Drainage Facilities for Needlepoint Road North Segments A & B and Chambers/Gordon Speer Parkway Canal Crossing between Kilgore Parkway and I-10
- 4.5 Discuss and consider hiring Randle Law Office, Ltd., LLP to handle contract negotiations with Talke USA related to a proposed recyclables project for Chambers County, per Section 262.024(4) of the Texas Local Government Code
- 4.6 Discuss and consider engaging TNP for Architectural Services pertaining to Chambers/Gordon Speer Parkway Community Building Design

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider hiring Environmental Consultant Services to implement a contract for the proposed boat ramp at Old River through the Texas Parks and Wildlife Boating Access Grant program
- 5.2 Discuss and consider hiring Architecture & Engineering Services to implement a contract for the proposed boat ramp at the intersection of FM 1409 and Old River through the Texas Parks and Wildlife Boating Access grant program

6. PARKS & RECREATION

- 6.1 Discuss and consider approving Premier Outdoor Living and Construction, LLC for the repair/rebuild of the pavilion located in Smith Point at Granny Nelson Park for the amount \$9,960.00
- 6.2 Discuss and consider approving Shoreline Contractors LLC. for the rebuild of the Oak Island Fishing Pier in the amount of \$33,900.00
- 6.3 Discuss and consider reallocating \$162.00 from CO23-PARKS--001, \$487.79 from CO23-PARKS--005, \$186.72 from CO23-PARKS--011, \$1,414.28 from CO23--PARKS--021, \$2186.72 from CO23--PARKS--040, \$355.19 from CO23--PARKS--041, \$107.31 from CO23--PARKS--038, \$.18 from CO23--PARKS--036, \$22,000 from CO23--PARKS--024 TO A NEW PROJECT CODE ACCOUNT, CO23--PARKS--043 in the amount of \$26,900.19 for additions to park shop
- 6.4 Discuss and consider approving purchase of concrete slab from HKR Ranches, LLC in the amount of \$24,500.00 from Capital Funds Project Number 43
- 6.5 Discuss and consider approving Native Tree Planting at Don McCleod Sports Complex
- 6.6 Discuss and consider awarding bid to Quality Courts and Outdoors for the construction of the Pickleball Courts at Fort Anahuac Park

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving the purchase of fans for the Juanita Hargraves Library Awning
- 7.2 Discuss and consider awarding bid to Vortech contracting to sandblast and repaint the existing inspection carport, at Winnie I -10 DPS Weigh Station, in the amount of \$48,410
- 7.3 Discuss and consider hiring BKP Architecture as design firm for new Anahuac Library
- 7.4 Discuss and consider hiring BKP Design Group L.L.C. as architect for new Emergency Services Public Health Warehouse Expansion Project.
- 7.5 Discuss and consider the purchase of three (3) 100kW portable standby generators from Coastal Power Products for emergency use as needed at various County facilities in the amount of \$345,000.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider nuisance abatement at 17114 Choctaw St. Baytown, Tx
- 9.2 Discuss and consider abatement of the property located at 106 Oyster St. Oak Island, Tx

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider revisions to Emergency Services Guidelines

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 Certificate of Completion-T. Hammond

19.1.a July Monthly Report-JP 5

19.1.b July Monthly Report-JP 6

19.2 Claim Docket/Check Register

19.2.a Payroll Check Registers

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 July 23, 2024

19.7.b June 11, 2024

19.8 Amending Plat of replat of Egrets View Kohlmeyer Addition-**R&B**

19.9 Approve Central Counting Station, Early Voting Ballot Board, and Election Day Judge and Alternate Judge appointments for the 2024 through 2026 term-**County Clerk**

19.10 Approve utility application from Comcast for coax cable along Meandering Stream-**R&B**

19.11 Approve kubota tractor repair in the amount of \$7,613.02, paid out to WOWCO Equipment Co.-**Parks**

19.12 Approve payment to Wendell's Transmissions in the amount of \$9,068.24 for repair/replacement of transmission on a 2024 Ford-450-**Parks**

19.13 Approve the trade in of three (3) pieces of equipment for credit to purchase new John Deere Equipment-**Parks**

19.14 Approve the Contract for Independent Professional Services between Chambers County, Texas WIC Program Local Agency #70 and Sabrina Jeanise MS, RDN, LD.-**Health**

19.15 Accept into record no cost administrative extension for Texas Water Development Board Flood Infrastructure Fund funded Countywide Drainage Study project-**Eco. Development**

19.16 Accept new office hours for Justice of the Peace, Pct. 5 (M-Th from 7:00-5:30)-**JP 5**

19.17 Accept as presented Amendment No. 1 to the Public Health Emergency Preparedness (PHEP) grant contract (No. HHS0014395000017 between Department of State Health Services (DSHS) and Chambers County Public Health-**Health**

19.18 Approve the purchase of Mobil Lift System from Wrenchers in that mount of \$38,045.00 for Road & Bridge Shop-**R&B**

19.19 Approve the purchase of Batwing Mower from Wowco Equipment in the amount of \$21,743.00-**R&B**

19.20 Approve payment to Cowboy's Ready Mix to put concrete blocks in the parking lot of West Annex No. 2 in the amount of \$1,875.00-**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 stylized, handwritten signature in black ink, consisting of several loops and a horizontal stroke.

Jimmy Sylvia, County Judge