

**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, September 10, 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 Southeast Texas Housing Finance Corporation Grant (SETH) 2023 Audit Report
- 2.2 Discuss and consider setting the proposed tax rate of .440035 and adopt it on September 24, 2024

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving Order of the Commissioners Court Pursuant to Texas Transportation Code Section 254.008 for the Removal of Blockage from Private Ditches

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving Project Katie Resolution for Public Necessity
- 4.2 Discuss and consider setting a public hearing on Tuesday, October 22, 2024 at 10:00 a.m. to amend County Drainage Criteria, Subdivision Regulations and Public Infrastructure Design Standards manual

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider allocating \$17,485.00 from ARPA funds to the TDA (Texas Department of Agriculture) Oak Street Bridge project
- 5.2 Discuss and consider Dixie Cullen Interests, Inc. FTZ Non-Objection Letter Application and FTZ PILOT Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider purchasing 24 benches (benches and installation) for Pickleball Courts at Little Eagle Park in the amount of \$24,933.00 from Quality Courts and Outdoors

- 6.2 Discuss and consider reallocating \$60,991.57 from CO23--PARKS--031 and \$5819.43 from CO23--PARKS--024 for a new project code CO23--PARKS--044 for fans at White's Park arena
- 6.3 Discuss and consider approving the purchase of fans in the amount of \$66,811.00 for Whites Parks Arena
- 6.4 Discuss and consider approving purchase of football equipment for ECYFL (East Chambers Youth Football League) from BSN Sports in the amount of \$4,414.59
- 6.5 Discuss and consider accepting a donation in the amount of \$129,744.00 from AMDD (Anahuac Municipal Development District) for three (3) shade structures and four (4) Pickleball Courts at Ft. Anahuac Park

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider applying for ONEOK Grant of \$5,000.00 to purchase equipment to be utilized on side-by-side to assist with transporting patients out of remote areas
- 10.2 Public hearing at 10:00 a.m. regarding the Texas Rice Festival Mass Gathering Permit
- 10.3 Discuss and consider approving the Mass Gathering Permit for Texas Rice Festival to be held October 2-5, 2024

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 Monthly reports

19.1.a August monthly report-JP 5

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

19.1.c July monthly report-District Clerk

19.1.d August monthly report-JP 1

- 19.1.e August monthly report-JP 2
- 19.1.f Certificate of Completion - Aaron Thomas
- 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 going out for bids for 2025 aviation fuel-**Airport**
- 19.9 Approve going out for bids for Insecticides, Contractual Pilot Services and Contractual Aerial Services-**Mosquito Control**
- 19.10 Approve payment to Houston Product Processing (HPP) in the amount of \$5,096. 52 for rock used at the landfill-**Solid Waste**
- 19.11 Approve Memorandum of Understanding between Chambers County Sheriff's Office & Texas Rags to Riches for animal services-**CCSO**
- 19.12 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)
- 19.13 Approve Ameriport Parkway Section Two-**R&B**
- 19.14 Ameriport Business Park Street Dedication final plat-**R&B**
- 19.15 Approve Pacheco Koch a Westwood company invoice for Kilgore Segment 1 Sediment Removal and Bank Repair in the amount of \$5,587.50-**R&B**
- 19.16 Approve purchase of Refresh EOC Meeting Space AV Equipment from DataVox (TIPS Contract) in the amount of \$41,655.30-**Technology**
- 19.17 Approve renewal of Keeper Enterprise Password Manager-**Technology**
- 19.18 Request for approval of Tax Overpayment Refunds (Sec.31.11)-**Tax Office**
- 19.19 Approve Treasurer's Report - July 31, 2024-**Treasurer**
- 19.20 Approve Constable and Sheriff's fees for 2025-**County Clerk**
- 19.21 Accept CCJC August project update-**County Judge**

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 several loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge