

**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 24, 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 proclamation proclaiming October 6-12, 2024 as National 4-H Week Proclamation
- 1.3 Discuss and consider presentation from Chambers County youth regarding Buckskin Brigade camp

2. FINANCIAL

- 2.1 Discuss and consider adopting the 2025 county budget (January 1–December 31)
- 2.2 Discuss and consider adopting a tax rate of \$0.44035/100 for the 2024 tax year
- 2.3 Discuss and consider approval of a Resolution declaring Chambers County's official intent to Finance Expenditures to be Incurred by the County (Certificates of Obligation)
- 2.4 Discuss and consider an Order Authorizing the Issuance of Chambers County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving Teague Nall and Perkins, Inc. Authorization for Professional Services regarding land acquisition services related to the Katie Project in the amount of \$8,680.00
- 4.2 Discuss and consider authorizing Chambers Surveying and Mapping to perform surveying services along the Woodland Acres Subdivision drainage easements in the amount of \$53,777.00
- 4.3 Discuss and consider exercising Local Government Code 262.024 (1) to contract Tri County Construction Company to clear blockages along Barrow Gully ditch in the amount of

\$214,522.00

4.4 Discuss and consider update on Barrow Slough Bridge replacement at Bailey Road

5. ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider issuing a Competitive Sealed Bid request for construction of landfill roadway and associated outfalls (funded by American Rescue Plan Act monies)

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

7.1 Discuss and consider hiring Direct Services to insulate all piping in basement/mechanical room of the courthouse in the amount of \$19,157.50

7.2 Discuss and consider hiring Direct Services to remove and replace the boiler pump in the mechanical room at the courthouse in the amount of \$8,859.69

7.3 Discuss and consider hiring Marsh Waterproofing for the courthouse below grade waterproofing and drainage project in the amount of \$103,000.00

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 outfitting two trucks from Trux Super Store, Inc for an additional amount of \$3,90.69

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 4

19.1.b Monthly Auditor Reports: Outside Inmate Housing Cost Report-July 2024 and 2024
Legal Fees Report-August 2024

19.1.c June monthly report - County Clerk

19.1.d May monthly report - County Clerk

19.1.e April monthly report - County Clerk

- 19.1.f Commissioner, Pct. 3-2nd Quarter Report
- 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
 - 19.7.a Aug. 13, 2024-Regular Meeting
- 19.8 Approve application for utility construction from Comcast to install fiber optic cable along the right-of-way of Gray Gale Court-**R&B**
- 19.9 Approve application for utility construction from Comcast to install fiber optic cable within various rights-of-ways-**R&B**
- 19.10 Approve Memorandum of Understanding between Chambers County and BHISD for Shelter and Evacuation Assistance during a disaster-**Emergency Management**
- 19.11 Approve 2025 HOT (Hotel Occupancy Tax) Funding Agreement between Chambers County and Marsh Fest in the amount of \$15,000-**Eco. Development**
- 19.12 Approve 2025 HOT (Hotel Occupancy Tax) Funding Agreement between Chambers County and the Johnny Ackel Memorial Rodeo in the amount of \$4,500-**Eco. Development**
- 19.13 Approve 2025 HOT (Hotel Occupancy Tax) Funding Agreement between Chambers County and Texas Gatorfest in the amount of \$25,000-**Eco. Development**
- 19.14 Approve 2025 HOT (Hotel Occupancy Tax) funding agreement between Chambers County and Friends of the Chambers County Library (NERD CON) in the amount of \$8,500-**Eco. Development**
- 19.15 Approve the 2025 HOT (Hotel Occupancy Tax) funding agreement between Chambers County and the Texas Rice Festival in the amount of \$25,000-**Eco. Development**
- 19.16 Accept into record monthly project update prepared by Department of Economic Development and Grant Management-**Eco. Development**
- 19.17 Approve payment to Mustang Cat for equipment repair on dozer #652 in the amount of \$30,810.11-**Solid Waste**
- 19.18 Approve payment to AH Chambers County Development, LLC for Requisition 2024-002 CCJC in the amount of \$671,914.68 for the Chambers County Justice Center-**Co. Judge**
- 19.19 Approve payment to AH Chambers County Development, LLC for Requisition 2024-003 CCJC in the amount of \$4,653,756.03 for the Chambers County Justice Center-**Co. Judge**
- 19.20 Approve application utility construction from Comcast to install fiber optic cable in right-of-ways within Legends Bay-**R&B**
- 19.21 Accept as presented Amendment No. 1 to the Cities Readiness Initiative (CRI) Contract No. HHS001439300009, between Texas Department of State Health Services and Chambers County Public Health-**Health**

- 19.22 Accept as presented the purchase of rolling carts for "Language Lines" service implementation in the amount of \$5,162.84-**Health**
- 19.23 Approve hiring Anahuac Electric & Construction to perform an electrical assessment at Mark Huddleston Community Building for existing East Annex offices to relocate in preparation for demolition/rebuild-**Building Maintenance**
- 19.24 Accept as presented the service agreement between Chambers County Public Health and Language Lines via State of Texas Contract DIR-CPO-5221-**Health**
- 19.25 Approve hiring Tippet Construction to paint the interior of the Old River Community Building in the amount of \$6,450.88-**Building Maintenance**
- 19.26 Approve hiring Tippet Construction to repair the Winnie Library sign in the amount of \$6,200.00-**Building Maintenance**
- 19.27 Approve purchase of office furniture for the Tax Office at new West Annex #2 from Manning's Office Solutions in the amount of \$16,030.02-**Purchasing**
- 19.28 Approve purchase of office furniture for the Commissioner's Office at new West Annex #2 from Manning's Office Solutions in the amount of \$25,915.60-**Purchasing**
- 19.29 Approve the purchase of outreach items from Positive Promotions in the amount of \$37,305.77-**WIC**
- 19.30 Approve the purchase of outreach items from 4Imprint in the amount of \$26,931.00-**WIC**
- 19.31 Approve renewal of 2025 CountyChoice Silver Retiree Medical Program-**HR**
- 19.32 Approve Dearborn Life Insurance renewal with an anniversary date of 12/1/2024-**HR**
- 19.33 Approve paymebnt for Windows Enterprise and Windows Server User CALs Software Assurance-**Technology**

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