

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, October 22, 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 Designation of Representatives Houston-Galveston Area Council 2025 General Assembly and Board of Directors

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Public hearing at 10:00 a.m. regarding amending the county subdivision regulation manual
- 4.2 Discuss and consider approving updated Chambers County Subdivision Criteria Manual
- 4.3 Discuss and consider Freese and Nichols Task Authorization No. 6 for Professional Engineering Services for FEMA Community Rating System Support Services for Chambers County, Texas in the amount of \$83,000.00
- 4.4 Discuss and consider purchasing five (5) tracts off of Gordon Speers Chambers Parkway between the limits of HWY 146 and the CWA Canal in the amount of \$600,733.95 for Gordon Speer Chambers Parkway Roadway expansion
- 4.5 Discuss and consider procuring professional services to perform Traffic Interstate Access Justification Report for Chambers County I-10 Ramp Reversals project between the limits of SH 99 and FM 565
- 4.6 Discuss and consider reallocating \$400,000 from CO23-ROAD-009 BAYER ROAD to utilize towards I-10 ramp reversal project between the limits of SH 99 and FM 565
- 4.7 Discuss and consider authorizing Terracon Consultants Inc. to perform Geotechnical Engineering Services for Bayer Road in the amount of \$42,800.00
- 4.8 Discuss and consider engaging Harris County Flood Control District for the installation and maintenance of 4 Rainfall and Stream Gage at the following locations: along Cotton Bayou

on the downstream side of FM 565 Bridge, along McAdam's Bayou downstream of the culvert on FM3180, within Barrow Ranch Pond upstream of Point Barrow Gully, and along Cedar Gully downstream of the bridge at FM2354

- 4.9 Discuss and consider approving updates to the Engineering Department Application for Utility Construction in Chambers County Right of Way

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving amendment for the contract between Chambers County and Jeffrey S. Ward & Associates for the LHMPP (Local Hazard Mitigation Plan Program) Grant
- 5.2 Discuss and consider approving the Client Agreement between Chambers County and RWNvironmental, LLC to provide the necessary environmental permitting required by Texas Parks and Wildlife to move forward with the grant requirements for the Old River Boat Ramp
- 5.3 Discuss and consider issuing Task Authorization engaging Freese and Nichols, Inc. to assist the County in joining the Community Rating System in an effort to reduce flood insurance policy costs to property owners
- 5.4 Discuss and consider budgeting \$83,000.00 in ARPA funds to pay for engineering services to assist the County with Community Rating System participation

6. PARKS & RECREATION

- 6.1 Discuss and consider approving additional funding for additional dirt work in the amount of \$80,000.00 for Pickleball Court at Ft. Anahuac Park
- 6.2 Discuss and consider approving a Temporary Park Use Agreement with "Welcome Home Daulton Parade" on October 23, 2024 at Ft. Anahauc Park

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Construction Administration, Inc. guaranteed maximum price for new Road & Bridge Building in amount of \$1,468,165.00
- 7.2 Discuss and consider approving associated costs in the amount of \$81,171.15 for the Mark Huddleston Building renovations (preparation for East Annex personnel relocation/operations)
- 7.3 Discuss and consider requesting sealed proposals for Bradley House (608 Miller St.) renovations

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider approval of change of occupancy from residential to commercial use (Justin's Barber Shop-15524 Old Irish Farm Road)

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 Monthly reports

19.1.a JP2 September Reports & 3rd Quarter Report

19.1.b JP6 Monthly Report - August

19.1.c JP6 Monthly Report - September

19.1.d JP5 September Monthly Report

19.1.e District Clerk Monthly Report - August 2024

19.1.f JP 4- Monthly Report-September

19.1.g JP1 September 2024 Monthly 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 Oct. 8, 2024 Commissioners' Court minutes

19.8 Approve ARPA budget transfers to cover projected cost of construction of roadway to new landfill cell-**Economic Development**

19.9 Approve payment to AH Chambers County Development, LLC for Requisition 2024-004CCJC in the amount of \$4,007,710.40 for the Chambers County Justice Center-**Co. Judge**

19.10 Approve payment to Hart Intercivic Inc. in the amount of \$18,812.12 for election programming and ballots-**County Clerk**

19.11 Approve payment in the amount of \$6,896.86 to Davavox Inc. for Verkada CD52 and CD42 indoor dome cameras needed for live-streaming Central Counting Election Day for House Bill 246-**County Clerk**

19.12 Approve payment to TCEQ in the amount of \$6,600.92 for FY24-Q4 Permit-**Solid Waste**

19.13 Accept as presented the MOU Data Use Agreement between Texas Department of State Health Services (DSHS) and Chambers County Public Health (Contract No.

HHS001472800009)-**Health**

- 19.14 Approve as requested FFE funding for West Annex-2nd Floor Health Services-**Health**
- 19.15 Monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-September 2024, 2023 Certificates of Obligation Activity Report-September 2024, and 2024 Capital Projects Activity Report-September 2024-**Auditor**
- 19.16 Approve payment to Blackmon Inc. in the amount of \$9,970.47 for emergency water heater repair at the jail-**Building Maintenance**
- 19.17 Approve advertising bids for 2025 Road Construction Materials, Diesel, Gasoline & Oil, Culverts Pipe, and Herbicides-**R&B**
- 19.18 Approve request for RFQ's for engineering and design of the proposed new East Annex Building in Winnie-**Building Maintenance**
- 19.19 Approve CCEMS cadaver lab scheduled on December 10th 2024 in the amount of \$5,980.00-**EMS**
- 19.20 Approve CCJC Monthly Project Update-September 2024-**Co. Judge**
- 19.21 Approve payment to renew TEAMS with Tyler Technologies in the amount of \$25,000.00-**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