

**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, November 26, 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 Payment Processing Agreement between Chambers County and CSG Forte Payments, Inc. to support credit card transactions for the recently approved CivicRec Agreement for the Chambers County Parks and Recreational Facilities

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider Tri-County Construction to do emergency repair of a drainage culvert in the amount of \$121,721.99
- 4.2 Discuss and consider amendment No. 1 to Teague Nall and Perkins, Inc. for additional Chambers Parkway Road reconstruction in the amount of \$75,032.00
- 4.3 Discuss and consider approving Terracon proposal for Material Testing Services on Needlepoint Road North and Chambers Parkway Canal Crossing in the amount of \$63,625.00
- 4.4 Discuss and consider going out for bids for striping on Buccaneer Rd, Fear Rd, and West Bayshore Rd
- 4.5 Discuss and consider approving Change Order No. 6 to Texas Materials Gulf Coast in the amount of \$191,441.90 for project closeout
- 4.6 Discuss and consider approving an agreement between Houston Pipe Line Company LP. and Chambers County to do relocation work on a pipeline for Chambers Parkway Road Construction
- 4.7 Discuss and consider variance request for the Industrial Road Project

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider Energy Transfer GC NGL Fractionators LLC Frac IX Ch. 381 Economic Development Program Proposal
- 5.2 Discuss and consider amendment to the TX Baytown Grand Pkwy, LLC Tax Abatement Agreement
- 5.3 Discuss and consider Project Firefly incentive recommendation

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider revisions to Drug & Alcohol Policy

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider authorizing Purchasing to begin the RFQ process to select an architect to design new synthetic putting greens at the Chambers County 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 October monthly report-JP 4

19.1.b October monthly report- JP 5

19.1.c HR Management Training-L. Van Deventer and H. Smith

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 Nov. 15, 2024, Special Called Meeting

19.8 Approve the purchase of two (2) Palo Alto PA-445 firewalls for Chambers County EMS Stations from Solid Border, Inc., in the amount of \$8,328.42-**Technology**

19.9 Approve renewal of the BeyondTrust Remote Support solution in the amount of \$10,108.86-**Technology**

19.10 Approve the purchase of a flat bed & fuel tank for an F-350 from John's Trim Shop in the amount of \$10,935.00-**Solid Waste**

19.11 Approval of the 2024 Phase II MS4 Annual Report-**Environmental Health**

19.12 Approve payment to GT Distributors in the amount of \$9,048.99 for 18 Glock 45 Gen's-**CCSO**

19.13 Approve Windcress section one plat-**R&B**

19.14 Approve a new Fuel Management System Installation at Winnie Airport-**Airport**

19.15 Approve the purchase of Gradall from ASCO in the amount of \$573,785.88-**R&B**

19.16 Declare Road & Bridge equipment as surplus-**R&B**

19.17 Approve the purchase of two (2) Diamond mowers from Shoppa's in the amount of \$203,610.00-**R&B**

19.18 Approve Treasurer's Report - September 30, 2024-**Treasurer**

19.19 Approve Treasurer's Report - October 31, 2024-**Treasurer**

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 series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge