

3905

**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**, the **11th** day of **April, 2017** at **9:30 a.m.** in the County Courtroom, Anahuac, Texas, at which time the following items will be discussed, considered, passed, or adopted to-wit:

REGULAR MEETING AGENDA

1. ADMINISTRATION

- 1.1 Citizens' comments
- 1.2 Receive monthly reports
- 1.3 Minutes of March 14, 2017, Regular Meeting
- 1.4 Discuss and consider Resolution regarding Voluntarily Strengthening of Chambers County Standards of Ethics and Transparency
- 1.5 Discuss and consider 2016 Delinquent Tax Collection report by Mike Darlow of Perdue, Brandon, Fielder, Collins and Mott, LLP
- 1.6 Discuss and consider Proclamation recognizing April, 2017 as Child Abuse Prevention Month; Balloon release at 10:30 a.m.
- 1.7 Discuss and consider Resolution from the House of Representatives of the 85th Legislature honoring Mark Huddleston for his committed public service as Chambers County Commissioner, Precinct 1
- 1.8 Discuss and consider report from Griffith, Moseley, Johnson & Associates, Inc. (GMJ, Inc.) on the Chambers County Jail
- 1.9 Discuss and consider creating Chambers County Election Precinct 15
- 1.10 Discuss and consider Master Software License and Services Agreement between Chambers County and KNOWiNK, LLC for poll pads used in elections
- 1.11 Discuss and consider action to authorize the settlement of Case #24078, Barbers Hill ISD, et al vs. Heritage Operating, LP, in the 344th District Court of Chambers County, Texas-**Executive Session**
- 1.12 Discuss and consider Lone Star NGL Asset Holdings II, LLC Chapter 381 Tax Abatement Proposal

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report-February 28, 2017
- 2.5 Auditor's report

3. ROAD & BRIDGE

- 3.1 Public Hearing at 10:00 a.m. for setting the weight load limit to 20,000 pounds gross vehicle weight (GVW) on Carrington Road, Precinct No. 2
- 3.2 Discuss and consider setting the weight load limit to 20,000 pounds gross vehicle weight (GVW) on Carrington Road, Precinct No. 2
- 3.3 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 3.4 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**

- 3.5 Discuss and consider approval of engagement agreements with appraiser, Matt Whitney for the FM 1409 Project, Kilgore Parkway Drainage Project and the Mayhaw Bayou Expansion Project

4. ECONOMIC DEVELOPMENT & TOURISM

5. PARKS & RECREATION

- 5.1 Discuss and consider the request from the Parks Department to approve overtime pay for the Youth Project Show-2017
- 5.2 Discuss and consider allowing the installation of metal railing around the scout trailer in the Winnie Park as part of an Eagle Scout project
- 5.3 Discuss and consider closure of White Memorial Park during the 2017 Youth Project Show (April 14-30, 2017)
- 5.4 Discuss and consider Resolution for the 2017 Youth Project Show honorees: Covered Arena, Dr. E.B. "Booster" Stephenson, Show Dedication, Carlie Berry and the Auction Dedication, Starrett Burk

6. MAINTENANCE & BUILDINGS

7. SOLID WASTE

8. ENVIRONMENTAL PROTECTION

9. SAFETY/EMERGENCY MANAGEMENT

- 9.1 Discuss and consider request from Winnie-Stowell EMS for the reimbursement of two (2) LifePak 15 V4 cardiac monitors, one (1) Lucas CPR Chest Compression System and two (2) Ferno Chairs
- 9.2 Discuss and consider request from Trinity Bay EMS for the reimbursement of two (2) LifePak 15 cardiac monitors and accessories
- 9.3 Discuss and consider request from Anahuac Emergency Medical Services for additional funding

10. COMMUNICATIONS/TECHNOLOGY

- 10.1 Discuss and consider purchasing new pagers for all County EMS and Fire

11. GOLF COURSE

12. AIRPORTS

- 12.1 Discuss and consider waiving hangar rent and prorating lease payments at the Anahuac Airport during airport improvement construction

13. HEALTH & WELFARE

14. MOSQUITO CONTROL

15. LIBRARY & HISTORICAL

- 15.1 Discuss and consider request from Section 179D Tax benefit allocation for Purcell Construction, as pertains to the Sam and Carmena Goss Memorial Library

16. LAW ENFORCEMENT

- 16.1 Discuss and consider Adopt a Beach expenditures

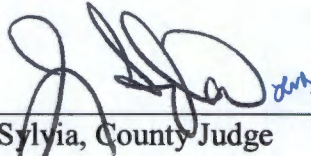
17. PERSONNEL

- 17.1 Discuss and consider job descriptions
- 17.2 Discuss and consider payroll changes
- 17.3 Discuss and consider vacation carryover
- 17.4 Discuss and consider extended medical leave

18. EXECUTIVE SESSION

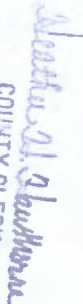
- 18.1 Personnel – Section 551.074, Gov. Code, V.T.C.S.
- 18.2 Consultation with Attorney – Section 551.071, Gov. Code, V.T.C.S.
- 18.3 Purchase of Property – Section 551.072, Gov. Code, V.T.C.S.

Dated this the 6th day of April, 2017


• Jimmy Sylvia, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Open Meeting of the Chambers County Commissioners' Court, is a true and correct copy of said Notice, and that I received and posted said Notice on the outer courthouse doors and bulletin board inside the courthouse of Chambers County, Texas, at a place readily accessible to the general public at all times on this the 6th day of April, 2017, at 3:27 p.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Heather H. Hawthorne, Chambers County
Clerk
Melinda S. Rhame Deputy

FILED FOR RECORD
2017 APR -6 PM 3:27

HEATHER H. HAWTHORNE
COUNTY CLERK
CHAMBERS COUNTY, TEXAS