

4012

**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 **8th** day of **August, 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 July 11, 2017 Regular Meeting
- 1.4 Discuss and consider 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
- 1.5 Discuss and consider Resolution supporting the removal of toxic waste from the San Jacinto River
- 1.6 Discuss and consider AmeriPort Building 7, LLC Tax Abatement Application
- 1.7 Discuss and consider Chambers County Child Welfare Board amended bylaws
- 1.8 Discuss and consider Letter of Intent from Cheryl McDonald to serve on the Chambers County Child Welfare Board
- 1.9 Discuss and consider A&W Realty/Vortech Tax Abatement Agreement
- 1.10 Discuss and consider incentives recommendation for JSW Steel (USA) Chapter 381 Abatement

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report
- 2.5 Auditor's report-a) 2nd Quarter 2017 Investment Report; b) Chambers County Child Welfare Board 2016 Internal Audit Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider granting Lone Star NGL, Mont Belvieu, LP permission to survey across the county property in the Hannah Nash Survey, Abstract No. 20, Chambers County, Texas
- 3.2 Discuss and consider application from Entergy for Utility Construction in Chambers County right-of-way to install 13.2 KV Distribution Power Line 3 Phase along T. Jones from Buccaneer to Fear Road, Winnie, Texas
- 3.3 Discuss and consider application from Entergy for Utility Construction in Chambers County right-of-way to install 13.2 KV Distribution Power Line 3 Phase along South Park Street from Hwy 124 to Saint Martin Street, Winnie, Texas
- 3.4 Discuss and consider application from Entergy for Utility Construction in Chambers County right-of-way to install 7.6 KV Distribution Power Line 1 Phase at Hwy 124 and Ave A, Winnie, Texas
- 3.5 Discuss and consider application from Entergy for Utility Construction in Chambers County right-of-way to install 7.6 KV Distribution Power Line Phase along Van Ostrand Lane from Fig Ridge and Hamilton, Stowell, Texas

- 3.6 Discuss and consider application from Entergy for Utility Construction in Chamber County right-of-way to install a 13.2 KV Distribution Power Line 3 Phase along Hwy 124 at Fear Road, Winnie, Texas
- 3.7 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 3.8 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**
- 3.9 Discuss and consider Change Order No. 8 for Dannenbaum Engineering for design and drawing revisions to bridge clearance, FM 1409 over IH-10
- 3.10 Discuss and consider Change Order No. 9 for Dannenbaum Engineering, for roadside ditch revisions from CWA (Coastal Water Authority) Canal north to FM 565-**Executive Session**
- 3.11 Discuss and consider Change Order No. 10 for Dannenbaum Engineering for Outfall 5 Channel Revision from FM 1409-**Executive Session**
- 4. ECONOMIC DEVELOPMENT & TOURISM**
 - 4.1 Discuss and consider approving the Hotel Occupancy Tax (HOT) Fund application for the 2017 Texas Gatorfest in the amount of \$25,000
- 5. PARKS & RECREATION**
 - 5.1 Discuss and consider the purchase of a new Diamond 72" Rotary Cutter Head (attachment for a bobcat skid steer) from Brookside Equipment in the amount of \$10,260.35
 - 5.2 Discuss and consider approving the Temporary Park Use Agreement for Texas Gatorfest for a period between September 4, 2017-September 22, 2017
 - 5.3 Discuss and consider approving the Temporary Park Use Agreement for Old River-Winfree Founder's Day for a period between October 13, 2017-October 14, 2017
- 6. MAINTENANCE & BUILDINGS**
 - 6.1 Discuss and consider the purchase of replacement windows at the District Clerk's Office
- 7. SOLID WASTE**
- 8. ENVIRONMENTAL PROTECTION**
 - 8.1 Discuss and consider the Road & Bridge Department and the Solid Waste Department to assist the Environment Health Department in the abatement process of clearing abandoned trailer, etc. from property located at 17202 Cheyenne Street, Baytown, Texas
- 9. SAFETY/EMERGENCY MANAGEMENT**
- 10. COMMUNICATIONS/TECHNOLOGY**
- 11. GOLF COURSE**
- 12. AIRPORTS**
 - 12.1 Discuss and consider authorizing 2nd Quarter Site inspections for the Storm Water Pollution Prevention Plan for Anahuac and Winnie Airports
 - 12.2 Discuss and consider authorizing insurance payment for mosquito control plane
- 13. HEALTH & WELFARE**
- 14. MOSQUITO CONTROL**
- 15. LIBRARY & HISTORICAL**
 - 15.1 Discuss and consider the purchase of a self-checkout station, RFID (Radio Frequency Identification) Software and security gates from Tech Logic
- 16. LAW ENFORCEMENT**
 - 16.1 Discuss and consider purchase of budgeted Tasers for Deputies and Jailers
 - 16.2 Discuss and consider purchase of budgeted boat motor
 - 16.3 Discuss and consider overtime pay for the Sheriff's Office for Odyssey data input

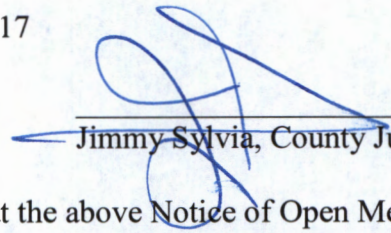
17. PERSONNEL

- 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

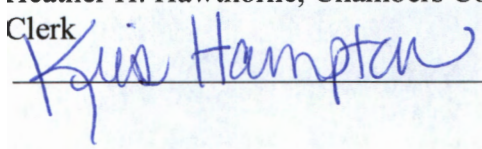
18. EXECUTIVE SESSION

- 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 4th day of August, 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 4th day of August, 2017, at 2:21 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
 Deputy


FILED FOR RECORD
2017 AUG -4 PM 2:21
Heather H. Hawthorne
COUNTY CLERK
CHAMBERS COUNTY, TEXAS