

Judge

3996

**NOTICE OF OPEN MEETING  
COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS**

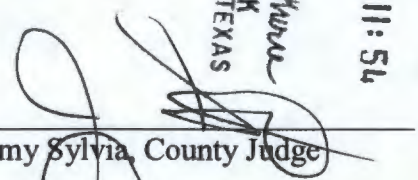
Notice is hereby given that a **Regular Meeting** of the **Chambers County Commissioners Court** will be held on **Tuesday**, the **25<sup>th</sup>** day of **July, 2017** at **9:30 a.m.** in the County Courtroom, Anahuac, Texas, at which time the following items will be discussed, considered, passed, or adopted to-wit:

**REGULAR MEETING AGENDA**

- 1. ADMINISTRATION**
  - 1.1 Citizens' comments
  - 1.2 Receive monthly reports
  - 1.3 Minutes of June 27, 2017 Regular Meeting
  - 1.4 Public Hearing at 10:00 a.m. for the creation of the A & W Vortech 2017 Reinvestment Zone
  - 1.5 Discuss and consider Order establishing the A & W Realty/Vortech 2017 Reinvestment Zone
  - 1.6 Discuss and consider Resolution honoring Robert B. "Bob" Scherer, Jr. for his service to the Community and Museum of Wallisville, Texas
- 2. FINANCIAL**
  - 2.1 Claim docket
  - 2.2 Travel reimbursements and miscellaneous expenditures
  - 2.3 Budget amendments/transfers
  - 2.4 Treasurer's report-June 30, 2017
  - 2.5 Auditor's report
- 3. ROAD & BRIDGE**
  - 3.1 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session Session**
  - 3.2 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session Session**
  - 3.3 Discuss and consider repairing/replacing the bridge on Oak St-Anahuac, TX
  - 3.4 Public Hearing at 10:00 a.m. for the purpose of setting the gross vehicle weight (GVW) on Carrington Road at 29,000 pounds gross vehicle weight (GVW)
  - 3.5 Discuss and consider setting the gross vehicle weight (GVW) on Carrington Road at 29,000 pounds gross vehicle weight (GVW)
  - 3.6 Discuss and consider application from Trinity Bay Conservation District for utility construction in the county right-of-way to install a 2 inch force main sewer line along the south side of West Fig Ridge Road-Stowell, TX
  - 3.7 Discuss and consider application from Comcast for utility construction in the county right-of-way for installation of a line along Hatcherville Road
  - 3.8 Public Hearing at 10:00 a.m. for setting the speed limit to 20 mph on Avenue G-Stowell, Texas
  - 3.9 Discuss and consider setting the speed limit to 20 mph on Avenue G-Stowell, Texas
  - 3.10 Discuss and consider request from DCP Midstream for pipeline right-of-way across the Chambers County School Land No. 4, Abstract No. 1689, Crockett County, Texas
- 4. ECONOMIC DEVELOPMENT & TOURISM**
- 5. PARKS & RECREATION**
  - 5.1 Public Hearing at 10:00 a.m. regarding a Mass Gathering Permit Application for the Texas Rice Festival to be held on October 4-7, 2017
  - 5.2 Discuss and consider approving the Mass Gathering Permit Application for the Texas Rice Festival to be held on October 4-7, 2017

- 5.3 Discuss and consider modification and/or standardization of the Chambers County Park Rules
- 6. **MAINTENANCE & BUILDINGS**
- 7. **SOLID WASTE**
  - 7.1 Discuss and consider awarding bid to Vanguard Houston Mack Sales & Service as low bidder for four (4) 2018 Roll-off-trucks
- 8. **ENVIRONMENTAL PROTECTION**
- 9. **SAFETY/EMERGENCY MANAGEMENT**
  - 9.1 Discuss and consider an Order approving contracts for service for Debris Management Services and Debris Monitoring Service
  - 9.2 Discuss and consider approving the service contract with Physio Control for AED's in county buildings
- 10. **COMMUNICATIONS/TECHNOLOGY**
  - 10.1 Discuss and consider declaring old dispatch equipment as surplus property
  - 10.2 Discuss and consider upgrading and renewing Windstream VPLS (Virtual Private LAN Services) and PRI (Primary Rate Interface) circuits
- 11. **GOLF COURSE**
- 12. **AIRPORTS**
  - 12.1 Discuss and consider authorizing amendment No. 1 for the Winnie RAMP (Routine Airport Maintenance Grant-50/50)
- 13. **HEALTH & WELFARE**
- 14. **MOSQUITO CONTROL**
- 15. **LIBRARY & HISTORICAL**
- 16. **LAW ENFORCEMENT**
  - 16.1 Discuss and consider Total Response (call handling protocols) Powerphone upgrade for emergency medical dispatch program
- 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 21 day of July, 2017

  
 Heather H. Hawthorne  
 COUNTY CLERK  
 CHAMBERS COUNTY, TEXAS

FILED FOR RECORD  
 2017 JUL 21 AM 11:54

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 21<sup>st</sup> day of July, 2017, at 11:49 A.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