

3931

**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 **9<sup>th</sup>** day of **May, 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 April 11, 2017 Regular Meeting; April 25, 2017 Regular Meeting and April 28, 2017 Special Called Meeting
- 1.4 Discuss and consider Proclamation declaring May 8-12, 2017 as National Hospital Week
- 1.5 Discuss and consider Resolution declaring May 2017 as Mental Health Month
- 1.6 Discuss and consider establishing the commencement date of local permitting of Heavy Haul/OW trucks/tractors/trailers in and by Chambers County as authorized under Texas Transportation Code
- 1.7 Discuss and consider entering into an Interlocal Agreement between Jefferson County and Chambers County for laboratory services
- 1.8 Discuss, consider, approve and ratify Chambers County Agreement with the Texas Health and Human Services Commission for the Minimum Payment Amount Program (MPAP) related to the Arboretum of Winnie-Nursing and Rehabilitation Center
- 1.9 Discuss and consider Resolution supporting Fallen Officers (Moment at the Memorial-10:30 a.m.)
- 1.10 Discuss and consider Resolution regarding Voluntarily Strengthening of Chambers County Standards of Ethics and Transparency
- 1.11 Discuss and consider agreement between Chambers County and Hamer Enterprises to provide credit card services to Chambers County Justice of the Peace offices
- 1.12 Discuss and consider renewing British Petroleum Restoration Consulting Contract with Tim Richardson
- 1.13 Discuss and consider VorTech Contracting Tax Abatement application
- 1.14 Discuss and consider authorizing Chambers County Judge to execute an Access Agreement by and between NRG Texas Power, LLC and Chambers County to allow surveying and civil and limited environmental studies for the purpose of evaluating drainage from the RWJ Subdivision located adjacent to the NRG subject property

**2. FINANCIAL**

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report-March 31, 2017
- 2.5 Auditor's report

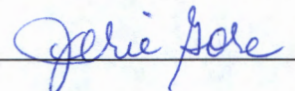
- 3. ROAD & BRIDGE**
  - 3.1 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
  - 3.2 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**
  - 3.3 Discuss and consider setting the weight load limit to 20,000 pounds gross vehicle weight (GVW) on Carrington Road, Precinct No. 2
  - 3.4 Discuss and consider accepting the plat of Joseph Cove, Section No. 2 for recording in the County Clerk's map records
  - 3.5 Discuss and consider setting a public hearing for the purpose of setting a speed limit on Wood Duck Lane and Mallard Drive in the Trinity Cove Subdivision on FM 3180
  - 3.6 Discuss and consider approving amendment to the Construction Agreement on the Kilgore Parkway Drainage Project relating to impact fee credits-**Executive Session**
- 4. ECONOMIC DEVELOPMENT & TOURISM**
- 5. PARKS & RECREATION**
- 6. MAINTENANCE & BUILDINGS**
- 7. SOLID WASTE**
- 8. ENVIRONMENTAL PROTECTION**
- 9. SAFETY/EMERGENCY MANAGEMENT**
- 10. COMMUNICATIONS/TECHNOLOGY**
  - 10.1 Discuss and consider accepting a change order in the amount of \$2,800.00 to Quality Tower Services for trenching 400ft. and supplying conduit and installation for Telco Services to be located at the new Mont Belvieu tower site
- 11. GOLF COURSE**
- 12. AIRPORTS**
- 13. HEALTH & WELFARE**
  - 13.1 Discuss and consider Amendment No.1 to the Department of State Health Services Contract No. 2017-049798-001A (WIC Contract for Fiscal Year 2017) effective October 1, 2016 and ending September 30, 2018
- 14. MOSQUITO CONTROL**
- 15. LIBRARY & HISTORICAL**
  - 15.1 Discuss and consider request from Texas A&M AgriLife Extension to set up a lending library in the Smith Point and Oak Island Parks
- 16. LAW ENFORCEMENT**
  - 16.1 Discuss and consider additional jail medical personnel
- 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
  - 17.5 Discuss and consider personnel issues-**Executive Session**
- 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.

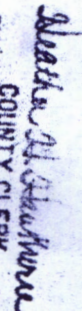
Dated this the 5<sup>th</sup> day of May, 2017

  
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 5 day of May, 2017, at 1:24p.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 MAY -5 PM 1:24  
  
HEATHER H. HAWTHORNE  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS