



\*UG-96-2017-4135\*

## **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 **28<sup>th</sup>** day of **November, 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 October 24, 2017, Regular Meeting
- 1.4 Discuss and consider amended contract with Tyler Technologies concerning Tyler Jury-District Clerk
- 1.5 Presentation regarding recent legislation by Congressman Babin to examine and reform local FERC (Federal Energy Regulatory Commission) Hydropower Dam Licenses
- 1.6 Discuss and consider resale offer from Katie Warden and Byron Bass for parcel #13213 in Case #CV27375, styled Chambers County vs. Almease Marie Pinchback aka Almease Pinchback Carter
- 1.7 Discuss and consider hiring a shared IT assistant for the District Attorney's Office, County Attorney's Office and Sheriff's Office to implement new Tyler Technologies/Odyssey and Portal program and any other ongoing technology issues
- 1.8 Discuss and consider Data Flex quote on process and mail on voter cards-Tax Assessor Collector
- 1.9 Discuss and consider Targa Downstream LLC Chapter 381 Tax Abatement application
- 1.10 Discuss and consider appointing a representative to the new Greater Baytown Area & Chambers County Long Term Disaster Recovery Partnership (BACC DR) Board of Directors
- 1.11 Discuss and consider advertising for sealed bids for the "County Clerk Preservation and Records Management Project"

#### **2. FINANCIAL**

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

#### **3. ROAD & BRIDGE**

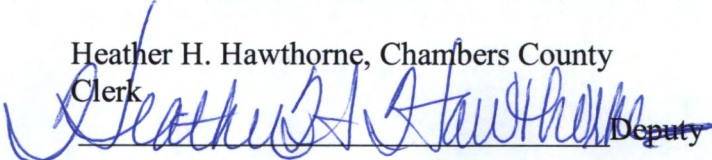
- 3.1 Discuss and consider County Engineer's position and duties for 2018
- 3.2 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 3.3 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**
- 3.4 Discuss and consider accepting Rivers Farm Section One Subdivision Plat for filing in the County Clerk's Map Records
- 3.5 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**

- 4. ECONOMIC DEVELOPMENT & TOURISM**
  - 4.1 Discuss and consider approval of request from County Auditor, Tony Sims to be added as an authorized signatory for CDBG round 2.2
  - 4.2 Discuss and consider approving Change Order #6 for Old River Ditch for BRH-Garver
  - 4.3 Discuss and consider bidding additional work on the Old River Ditch project under Round 1 Disaster Recovery Contract No. 10-5045-000-5021
  
- 5. PARKS & RECREATION**
  - 5.1 Discuss and consider Park Use Agreement submitted by Recipe for Recovery to host the “Christmas on the Bay Festival” to be held in Job Beason Park on December 2, 2017
  
- 6. MAINTENANCE & BUILDINGS**
  - 6.1 Discuss and consider the purchase of a key machine for the maintenance department
  - 6.2 Discuss and consider emergency purchase in the amount of \$37,927.05 to the Rice-Tinsley Corporation, dba Direct Service Construction & Design to replace (4) four rooftop unites and (3) three duct heaters
  
- 7. SOLID WASTE**
- 8. ENVIRONMENTAL PROTECTION**
- 9. SAFETY/EMERGENCY MANAGEMENT**
  - 9.1 Discuss and consider Termination of Disaster Order-Hurricane Harvey
  
- 10. COMMUNICATIONS/TECHNOLOGY**
- 11. GOLF COURSE**
- 12. AIRPORTS**
  - 12.1 Discuss and consider authorizing amendment No.1 to the Airport Project Participation Agreement with TxDot for the Anahuac Airport
  
- 13. HEALTH & WELFARE**
- 14. MOSQUITO CONTROL**
- 15. LIBRARY & HISTORICAL**
- 16. LAW ENFORCEMENT**
  - 16.1 Discuss and consider payment to Cowboy Motor for vehicles budgeted for 2017
  
- 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 county employee grievance-**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 22 day of Nov., 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 22<sup>nd</sup> day of November, 2017, at 10:29 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  
  
\_\_\_\_\_  
Deputy

FILED FOR RECORD IN:  
Chambers County  
On: 11/22/2017 10:29:10 AM  
Doc Number: 2017-4135  
Number of Pages: 3  
Amount: 0.00  
Order#: 20171122000012  
By: KH



Heather H. Hawthorne, County Clerk

Recorded:   
\_\_\_\_\_  
Keith Hampton



\*UG-96-2017-4137\*

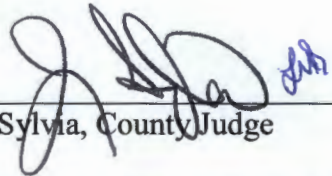
# SUPPLEMENTAL AGENDA NOTICE OF SPECIAL CALLED MEETING COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS

Notice is hereby given that a Special Called Meeting of the Chambers County Commissioners Court will be held on Tuesday, the 28<sup>th</sup> day of November, 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:

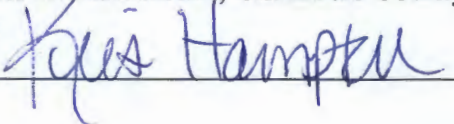
**Special Called Meeting Agenda: (SUPPLEMENTAL TO NOTICE OF MEETING POSTED ON November 22, 2017 at 10:29 a.m.)**

1. Discuss and consider approving Hurricane Harvey debris cleanup in the Pinehurst subdivisions.

Dated this the 22<sup>nd</sup> day of November, 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 22 day of November, 2017, at 4:41pm., 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 IN:  
Chambers County  
On: 11/22/2017 4:41:30 PM  
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Order#: 20171122000036  
By: KH



Heather H. Hawthorne, County Clerk  
Recorded: 