

4087

**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 **10th** day of **October**, **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 September 12, 2017 Regular Meeting
- 1.4 Discuss and consider 2018 Chambers County Holidays
- 1.5 Discuss and consider nomination of Board of Directors for Chambers County Appraisal District
- 1.6 Discuss and consider Agreement between Chambers County and the City of Baytown relating to the November 7, 2017 Election
- 1.7 Discuss and consider Agreement between Chambers County and the City of Beach City Water Control and Improvement District relating to the November 7, 2017 Election
- 1.8 Discuss and consider collective bargaining agreement between Chambers County and the Chambers County Officers Association for 2018-2019
- 1.9 Discuss, approve and ratify the fully executed QIPP (Quality Incentive Payment Program) Agreement between Amerigroup Texas, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.10 Discuss, approve and ratify the fully executed Letter of Agreement between Molina Healthcare of Texas, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.11 Discuss, approve and ratify the fully executed MPAP Payment Agreement on behalf of Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.12 Discuss and consider Denbury Onshore, LLC Tax Abatement Agreement
- 1.13 Public Hearing at 10:00 a.m. to discuss AmeriPort Building 7; 2017 Reinvestment Zone
- 1.14 Discuss and consider Order designating the AmeriPort Building 7; 2017 Reinvestment Zone
- 1.15 Discuss and consider 2018 appointment to the Houston-Galveston Area Council General Assembly and Board of Directors
- 1.16 Discuss and consider 2018 Chambers County Resolution for Indigent Defense Grant Program
- 1.17 Discuss and consider Resolution authorizing County Grant-Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report-August 31, 2017
- 2.5 Auditor's report
- 2.6 Discuss and consider moving some of available fund balances into our existing Texas Class Investment Pool account

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 accepting Ameriport Section 7, final plat for filing in the map records of the County Clerk's office
- 3.4 Discuss and consider authorizing Judge Sylvia to execute the Amendment #1 to the Interlocal contract by/and between Chambers County and TxDot concerning the issuance of permits for the movement of oversize/overweight vehicles; to include SH-99 frontage roads and turn around between Cedar Bayou and its intersection with IH-10
- 3.5 Discuss and consider Rebuild Texas Prioritized Requests for Federal Funding
- 3.6 Discuss and consider forming a Chambers County Comprehensive Drainage Committee
- 3.7 Discuss and consider application for Utility Construction in Chambers County right-of-way by AT&T Communications Inc. for installation of a telecommunications cable
- 3.8 Discuss, consider and approve settlement agreement with Wismer Distributing, Inc. on the FM 1409 project

4. ECONOMIC DEVELOPMENT & TOURISM

5. PARKS & RECREATION

- 5.1 Discuss and consider "No Wake" signs from south of I-10 on Turtle Bayou and extending north of I-10 past Indian Trails residential area

6. MAINTENANCE & BUILDINGS

- 6.1 Discuss and consider additional HVAC roof tie in for the West Annex-Mont Belvieu, Tx

7. SOLID WASTE

8. ENVIRONMENTAL PROTECTION

- 8.1 Discuss and consider Abatement of property located on Old Needlepoint Road (5 Tract 64a-0, 76.06 acres-behind Country Meadows Subdivision)

9. SAFETY/EMERGENCY MANAGEMENT

- 9.1 Discuss and consider Interlocal Agreement with H-GAC regarding Hazard Mitigation Planning for Chambers County
- 9.2 Discuss and consider Interlocal Agreements for fire code enforcement within the cities of Anahuac, Beach City, Cove and Old-River Winfree

10. COMMUNICATIONS/TECHNOLOGY

- 10.1 Discuss and consider invoice from NetData Corporation for hardware maintenance and disaster recovery services for October 1, 2017 to September 30, 2018
- 10.2 Discuss and consider accepting donation for Hurricane Harvey relief from Windstream
- 10.3 Discuss and consider accepting three year ShoreCare Enterprise Support for the County's ShoreTel phone system

11. GOLF COURSE

12. AIRPORTS

- 12.1 Discuss and consider authorizing 3rd Quarter site inspections for the Storm Water Pollution Prevention Plan for Anahuac and Winnie Airports

13. HEALTH & WELFARE

- 13.1 Discuss and consider contract amendment from Brazos Valley Community Action Agency awarding Chambers County for an additional \$50,000 for disaster relief victims
- 13.2 Discuss and consider Texas Association of Counties/Employees Health and Benefits Pool Renewal Notice and Benefit Confirmation (2017-2018)

14. MOSQUITO CONTROL

15. LIBRARY & HISTORICAL

15.1 Discuss and consider request from the City of Mont Belvieu for reimbursement of final design and construction-Sam and Carmena Goss Library

16. LAW ENFORCEMENT

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, consider and ratify the County Judge's declaration for Emergency conditions Pay for the pay period 8/27/17-9/9/17, and consider amending the Chambers County Personnel Policy to add section 6.04A-Emergency Conditions Pay Policy

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.

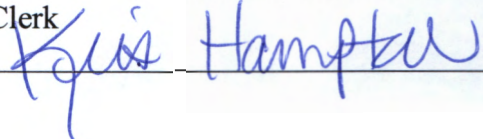
18.3 Purchase of Property – Section 551.072, Gov. Code, V.T.C.S.

Dated this the 6 day of Oct, 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 October, 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


Heather H. Hawthorne
COUNTY CLERK
CHAMBERS COUNTY, TEXAS