



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 **27th** day of **February, 2018** 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 Discuss and consider approving a Tax Payment refund pursuant to Section 31.11 of the Texas Property Tax Code
- 1.4 Discuss and consider presentation of Spindletop Center's Annual Report of Fiscal Year 2017
- 1.5 Discuss and consider Field Agreement among Texas Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services and Texas A&M Agrilife Extension Service-Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Chambers County for Wildlife Damage Management and Predator Control (County Trapper)
- 1.6 Discuss and consider official bond of Deputy Constable Pct. 5-Jack Dennis Kelley, Sr.
- 1.7 Discuss and consider amended Chambers County Personnel Policies
- 1.8 Discuss and consider Election Agreement with Barbers Hill ISD (BHISD) for election equipment for use in the May 5, 2018 Joint Election
- 1.9 Discuss and consider Election Agreement with Anahuac ISD (AISD) for election equipment for use in the May 5, 2018, Joint Election
- 1.10 Discuss and consider Automobile Liability renewal with TAC (Texas Association of Counties) with a coverage period: May 12, 2018-May 12, 2019
- 1.11 Discuss and consider Covestro Project Live Oak Chapter 381 incentive proposal
- 1.12 Discuss and consider AmeriPort Building 9 Tax Abatement Agreement
- 1.13 Discuss and consider JRI Investments, LLC Tax Abatement Application

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report-January 31, 2018
- 2.5 Auditor's report-Discuss and consider Hurricane Harvey Payroll Audit Report and corresponding slides
- 2.6 Discuss and consider budget and request for proposals (RFP's) for Health Services Sales Tax Fund Independent Audit Firm
- 2.7 Discuss and consider Tax Note Projects Status report-January 31, 2018
- 2.8 Discuss and consider 2018 Budget Adjustments Report
- 2.9 Discuss and consider 2018 Capital Expenditures Report through January 31, 2018

3. ROAD & BRIDGE

- 3.1 Discuss and consider application from Centerpoint Energy for utility construction in the county right-of-way to install 240ft. of 2-inch IP PLA (Natural Gas Service Line) in the City of Mont Belvieu-Lakes of Champions Blvd to service Nursing Homes in Mont Belvieu
- 3.2 Discuss and consider application from Comcast Cable/Grayco for utility construction in the county right-of-way to install an underground fiber cable on Sutton Road, Baytown, TX
- 3.3 Discuss and consider application from AT&T Communications, Inc. /John Phan for utility construction in the county right-of-way to install a fiber optic cable on W. Bay Road

4. ENGINEERING/SPECIAL PROJECTS

- 4.1 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 4.2 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**
- 4.3 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**
- 4.4 Discuss and consider awarding bid for the construction of Kilgore Regional Drainage, Segment 2-**Executive Session**
- 4.5 Discuss and consider Change Order No. 2 from Angel Brothers for Kilgore Regional Drainage, Segment 2
- 4.6 Discuss and consider request from Dannenbaum Engineering for Change Order No. 11 for surveying services and additional drainage engineering services
- 4.7 Discuss and consider request from Lippke, Cartwright and Roberts, Inc. for an increase in professional fees for Kilgore Drainage project
- 4.8 Discuss and consider possible amendment of Agreement and coordination to revise construction and bid documents for FM 1409 due to the TxDot's change to remove the bridge at IH-10
- 4.9 Discuss and consider approving Consulting Agreement for engineering services with Don Brandon

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider advertising for bids on RWJ Subdivision Drainage Ditch associated to the Chambers County Community Development Block Grant-Disaster Recovery (CDBG-DR) Round 1.0 Contract No. DRS010024/10-5045-000-5021
- 5.2 Discuss and consider authorization of payment of Parcel 1 for the appraised value of \$56,415.00; Parcel 3 for the appraised value of \$34,060.50; Parcel 6 for the appraised value of \$56,929.00 and Parcel 8b for the appraised value of \$3,852.50-(**Mayhaw Lateral 1.0**)

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider signing deductive Change Order No.1 from Goss Building, Inc. for renovations to the west annex
- 7.2 Discuss and consider Otis Elevator Maintenance Agreement for the elevator at the Courthouse
- 7.3 Discuss and consider renovations to the new CID (Criminal Investigation Division) building/old Wellness building
- 7.4 Discuss and consider the purchase of two (2) utility beds for Maintenance vehicles

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider declaring 2004 Chevrolet Silverado as surplus property

10. SAFETY/EMERGENCY MANAGEMENT

- 10.1 Discuss and consider submission of Racial Profiling Report for the Fire Marshal's Office
- 10.2 Discuss and consider purchase of Automatic External Defibrillators (AED) from Sterlington Medical in the amount of \$56,575.00
- 10.3 Discuss and consider Fire Alarm and Fire Systems Servicing

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

13.1 Discuss and consider authorizing 4th Quarter Site Inspections for the Storm Water Pollution Prevention Plan for Anahuac and Winnie Airports

14. HEALTH & WELFARE

14.1 Discuss and consider renewal for 2018 Long Term Disability Benefits; rates will be guaranteed for 2 years until March 1, 2020

15. MOSQUITO CONTROL

15.1 Discuss and consider agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2018

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

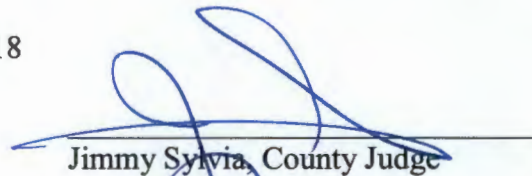
18. PERSONNEL

- 18.1 Discuss and consider job descriptions
- 18.2 Discuss and consider payroll changes
- 18.3 Discuss and consider vacation carryover
- 18.4 Discuss and consider extended medical leave

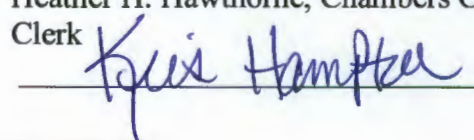
19. EXECUTIVE SESSION

- 19.1 Personnel – Section 551.074, Gov. Code, V.T.C.S.
- 19.2 Consultation with Attorney – Section 551.071, Gov. Code, V.T.C.S.
- 19.3 Purchase of Property – Section 551.072, Gov. Code, V.T.C.S.

Dated this the 23 day of Feb, 2018


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 23rd day of February, 2018, at 11:26 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

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Heather H. Hawthorne, County Clerk
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