



\*UG-96-2018-4278\*

## **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 **24<sup>th</sup>** day of **April, 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**

Citizen's comments

- 1.1 Discuss and consider approving ACT (Appraisal & Collection Technologies) as the new Tax program/programmer for the Tax Office
- 1.2 Discuss and consider Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP
- 1.3 Discuss and consider resale offer from Patrick Lucas for parcel 25500 in Case # CV29335, styled East Chambers Independent School District vs. Edward J. Smith, et al
- 1.4 Discuss and consider resale offer from Stephen Marabong for parcel 15066 in Case # CV29335, styled East Chambers Independent School District vs. Edward J. Smith, et al
- 1.5 Discuss and consider resale offer from Patrick Lucas for parcel 23983 and 7324 in Case # CV27963, styled Anahuac Independent School District vs. Mattie Haynes
- 1.6 Discuss and consider Proclamation recognizing April as Fair Housing Month
- 1.7 Discuss and consider authorizing Judge Sylvia to execute an Interlocal Agreement, subject to final review by County Attorney, between the Chambers County Improvement District 2 (CCID 2-Ameriport) and Chambers County which allows the County to regulate traffic on certain roads, including public roads owned, operated, and maintained by CCID#2
- 1.8 Discuss and consider Resolution recognizing the month of April as National Prevention of Animal Cruelty
- 1.9 Public Hearing at 10:00 a.m. regarding the Covestro, LLC 2018 Reinvestment Zone
- 1.10 Discuss and consider Order designating the Covestro, LLC Reinvestment Zone
- 1.11 Public Hearing at 10:00 a.m. regarding the AmeriPort Building 11, LLC 2018 Reinvestment Zone
- 1.12 Discuss and consider Order designating the AmeriPort Building 11, LLC 2018 Reinvestment Zone
- 1.13 Discuss and consider JRI Investments, LLC Tax Abatement agreement
- 1.14 Discuss and consider Resolution recognizing the service of Jack Steele, P.E., Executive Director of The Houston-Galveston Area Council

#### **2. FINANCIAL**

- 2.1 Auditor's report-
  - a) Discuss and consider Chambers County Employee Wellness Program Audit
  - b) Discuss and consider Coastal Impact Assistance Program (CIAP) Grant Audit

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

#### **4. ENGINEERING/PROJECT MANAGEMENT**

- 4.1 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 4.2 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**
- 4.3 Discuss and consider possible amendment of Agreement and coordination to revise construction and bid documents for FM 1409 due to TxDot's change to remove the bridge at IH-10

- 4.4 Discuss and consider project status update for mowing, cleaning and removing debris and other drainage obstructions within Hackberry Gully from the north line of the Moody property to FM 3180
- 4.5 Discuss and consider status of Property Acquisition Services (PAS) efforts to acquire ROE's (right of entry)/Easements for Hackberry Gully
- 4.6 Discuss and consider status update on McAdams ditch
- 4.7 Discuss and consider issues and costs associated with easement for new Targa pipeline across the Enterprise ditch in county easement
- 4.8 Discuss and consider FM 1409 E24 parcel (Wisner Ferris) settlement request funding
- 4.9 Discuss and consider the preparation of updated analysis of Hackberry and Cotton Bayou along the entire length of each watershed
- 4.10 Discuss and consider adopting a moratorium of any development along the entire watershed for Hackberry and Cotton Bayou until new analysis and new draft floodplain maps are created

**5. ECONOMIC DEVELOPMENT & TOURISM**

**6. PARKS & RECREATION**

- 6.1 Discuss and consider overtime compensation for Extension Office employees at the Youth Project Show-(April 30, 2018-May 6, 2018)
- 6.2 Discuss and consider authorizing the execution of the Temporary Park Use Agreement with the Beach City Fire Department for the annual Beach City VFD & Barrow Ranch Annual Car Show fundraiser activity in McCollum Park July 6-8, 2018
- 6.3 Discuss and consider Resolution naming the 2018 Chambers County Youth Project Show Honorees: Daniel Hankamer, Covered Arena; Nick Barrow, Ranch Rodeo; Marshall Boyd, Auction; Jean Lagow, Horse Show

**7. MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider options for expanding or relocating the District Attorney's Office
- 7.2 Discuss and consider accepting the proposal from DataVox for the purchase of new phones for the Library Tech Building (previously Indigent Health/WIC) located at 1204 Stowell St., Anahuac, TX
- 7.3 Discuss and consider accepting the proposal from Virtus Group for new cabinetry throughout the Library Tech Building located at 1204 Stowell St., Anahuac, TX
- 7.4 Discuss and consider the installation of an ADA compliant door at the southwest entrance of the Anahuac Annex located at 2128 Hwy 61, Anahuac, TX
- 7.5 Discuss and consider revised bid from Arnold Construction in the amount of \$332,857.00 for the Beach City Volunteer Fire Department addition

**8. SOLID WASTE**

- 8.1 Discuss and consider lease to purchase Cat D6N Dozer

**9. ENVIRONMENTAL PROTECTION**

- 9.1 Discuss and consider proposed fees for Environmental Health

**10. SAFETY/EMERGENCY MANAGEMENT**

**11. COMMUNICATIONS/TECHNOLOGY**

- 11.1 Discuss and consider approval of Microsoft Enterprise Agreement Amendment for online services (W26)

**12. GOLF COURSE**

**13. AIRPORTS**

**14. HEALTH & WELFARE**

- 14.1 Discuss and consider enrollment for the Quality Incentive Payment Program (QIPP)-Year 2, with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie

**15. MOSQUITO CONTROL**

- 16. LIBRARY & HISTORICAL
- 17. LAW ENFORCEMENT
- 18. PERSONNEL
- 19. CONSENT

All consent agenda items listed are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a court member requests, in which event the item will be removed from the consent agenda and considered separately.

- a) Accept minor plat for Dotmon Estates Minor plat
- b) Monthly reports
- c) Minutes of March 27, 2018 Regular Meeting; April 3, 2018 Special Called Meeting
- d) Claim Docket/check register
- e) Travel reimbursements and miscellaneous expenditures
- f) Budget amendments/transfers
- g) Job descriptions
- h) Payroll changes
- i) Declare unit #136 dump truck as surplus property due to the cost of repairing
- j) Accept the quote of \$15,984.03 from Cowboy Asphalt for the paving of the Tax Office parking lot
- k) Treasurer's report-March 31, 2018
- l) Authorize 1<sup>st</sup> Quarter Site inspections for the Storm Water Pollution Prevention Plan for Anahuac and Winnie Airports
- m) Appoint Steven Fingerhut and Bobby Hall to the Airport Advisory Committee
- n) Authorize bids for contractual aerial services
- o) Award bid for insecticides
- p) purchase of 2 (two) DSR Radars for traffic enforcement in the amount of \$6,535.00
- q) purchase of 2 (two) sets of wheel load weight scales for truck weight enforcement in the amount of \$39,160.00

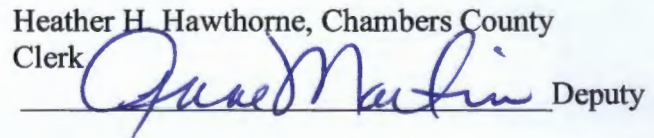
20. EXECUTIVE SESSION

- 20.1 Personnel – Section 551.074, Gov. Code, V.T.C.S.
- 20.2 Consultation with Attorney – Section 551.071, Gov. Code, V.T.C.S.
- 20.3 Purchase of Property – Section 551.072, Gov. Code, V.T.C.S.

Dated this the 20 day of April, 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 20<sup>th</sup> day of April, 2018, at 3:30 pm., 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

Recorded: \_\_\_\_\_

*Gene Martin*