



UG-96-2018-4291

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 **8th** day of **May, 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 Resolution declaring May 6-12, 2018 as "Hospital Week" in Chambers County
- 1.2 Discuss and consider Proclamation proclaiming May 2018 as "Older Americans Month"
- 1.3 Discuss and consider Resolution supporting Chambers County Fallen Officers (Moment at the Memorial-10:30 a.m.)
- 1.4 Discuss and consider Covestro, LLC Project Live Oak incentive
- 1.5 Discuss and consider Pelco status of litigation and report-**Executive Session**

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider request to dig ditches on Standley Road (not currently in the County Road Maintenance)
- 3.2 Discuss and consider Emergency PO (purchase order) for Hydro-Mulching, Phase II of Hackberry Gully

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider property and rights of way acquisition or selling of property associated with the Kilgore Drainage Project-**Executive Session**
- 4.2 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 4.3 Discuss and consider approving construction documents and authorizing Judge Sylvia to sign for the construction of Kilgore Regional Drainage Segment 2 with SER Construction Partners LLC-**Executive Session**
- 4.4 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**
- 4.5 Discuss and consider Kilgore Road Drainage Segment 1 status-**Executive Session**
- 4.6 Discuss and consider the purchase of Parcel E4 (Lorimer Reuben Bradford and Eva A. Bradford) for FM 1409
- 4.7 Discuss and consider the purchase of Parcel E24 (Wisner Ferris, LLC) for FM 1409 outfall
- 4.8 Discuss and consider possible amendment of Cost Sharing Agreement with TxDot due to the removal of the bridge and removal of vehicle counting equipment from the plans
- 4.9 Discuss and consider Kilgore Segment #1 Change Order #3 to add in two (2) pipe guards estimated at \$2,640.00 as requested by the pipeline company
- 4.10 Discuss and consider status of Property Acquisitions Services (PAS) efforts to acquire ROE's (right of entry)/Easements for Hackberry Segment 2 between FM 3180 and FM 565
- 4.11 Discuss and consider status of the authorization to mow, clean and remove debris and other drainage obstructions within Hackberry Gully from FM 3180 to north of FM 565
- 4.12 Discuss and consider status update on McAdams ditch

- 4.13 Discuss and consider issues and costs associated with easement for new Targa pipeline across the Enterprise Ditch in county easement
- 4.14 Discuss and consider the preparation of update analysis of Hackberry and Cotton Bayou along the entire length of each watershed
- 4.15 Discuss and consider update/extending the 30 day moratorium of any development along the entire watershed for Hackberry and Cotton Bayou until new analysis and new draft floodplain maps are created
- 4.16 Discuss and consider the status report on FM 1409 from Dannenbaum Engineering
- 4.17 Discuss and consider hiring a summer intern to work with Engineering, Road & Bridge and Maintenance

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorization for payment of Parcel 5 for the appraised value of \$5,014.50 for a permanent easement-(**Mayhaw Lateral 1.0**)
- 5.2 Discuss and consider approving advertising for materials bids for the Mayhaw Lateral 1 project associated with the Chambers County Community Development Block Grant-Disaster Recovery (CDBG-DR) Round 1.0 Contract No. DRS010024/10-5045-000-5021

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT

- 10.1 Discuss and consider revisions to the Fire Code section of the Commercial and Residential Development Fee schedule

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider paying remainder of PHEP (Public Health Emergency Preparedness) Coordinator salary for FY18 from April through June out of Health Services

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

18. PERSONNEL

- 18.1 Discuss and consider job descriptions
- 18.2 Discuss and consider payroll changes

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.

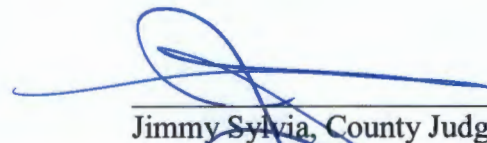
- a) Monthly reports
- b) Minutes of April 10, 2018 Regular Meeting; April 16, 2018 Special Called Meeting
- c) TAC (Texas Association of Counties) Property Insurance renewal for 2018-2019 in the amount of \$347,244.00
- d) Budget amendments
- e) Vacation carryover
- f) Annual service agreement in the amount \$13,465.44 with Motorola for 2018 radio consoles
- g) Purchase of 400ft. of bulkhead around greens at the Chambers County Golf Course

- h) from Jogayle, Inc. in the amount of \$44,500.00
- i) Travel reimbursements and miscellaneous expenditures
- j) Claim docket/check register
- k) Purchase of a Coats wheel balancer from Southeast Texas Automotive equipment in the amount of \$5,725.60-CCSO
- l) Payment to Enterprise Holding in the amount of \$17,102.18 for the replacement cost of a rental vehicle-CCSO
- m) Purchase of a four (4) 40 yard roll-off open top containers from Dragon Products, LTD in the amount of \$24,420.00-Solid Waste
- n) Declare various Solid Waste equipment as surplus property
- o) Approving bid from Arnold Construction in the amount of \$162,704.00 for the Courthouse District Clerk's office renovation
- p) Accepting quote from Phoenix Pollution Control & Environmental Services, Inc. in the amount of \$15,540.00 to provide labor, equipment and materials for water restoration of damaged walls and floors at the Chambers County Courthouse
- q) Accepting quote from Coburn's in the amount of \$5,680.60 for a single stage AC electric heat package unit for the Double Bayou Community Building
- r) Declaring a Gradall unit#512 from Road & Bridge as surplus property
- s) Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- t) Overtime pay for the May 22, 2018 Joint Primary Runoff Election (May 14-22, 2018)-County Clerk's Office

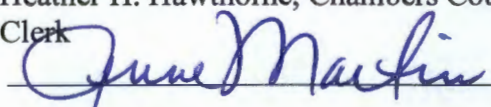
20. EXECUTIVE SESSION

- 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 4th day of May, 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 4th day of May, 2018, at 3:19 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

FILED FOR RECORD IN:
Chambers County
On: 5/4/2018 3:18:49 PM
Doc Number: 2018 - 4291
Number of Pages: 3
Amount: 0.00
Order#: 20180504000042
By: AM



Heather H. Hawthorne, County Clerk

Recorded: *Janie Martin*