



UG-96-2019-4551

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 **Monday**, the **11th** day of **February, 2019** 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 the option to place Parcel 2539 (+/-) 8.614 acres, owned by Chambers County for public lease
- 1.2 Discuss and consider approving a Resolution requesting the USACE hold two public hearings, one in Beach City, Texas and one in Highlands, Texas, for Permit Application No. SWG-2015-00855 submitted by Holtmar Land, LLC
- 1.3 Discuss and consider changing the current Chambers County Purchasing policy to allow the Purchasing Agent authority to approve "Construction Projects" and "Equipment repairs" up to \$50,000.00
- 1.4 Discuss and consider Interlocal Agreement for governmental functions and services related to joint planning in Groundwater Management Area No. 14 (GMA 14)
- 1.5 Presentation of signed Project Designation for MARAD project, the 99 Dock, by the Western Gulf Gateway Director of the U.S. Maritime Administration, Brian Hill

2. FINANCIAL

- 2.1 Discuss and consider 2019 Budget Policies and Procedures
- 2.2 Discuss and consider Old River-Winfree Volunteer Fire Department Audit status-**Executive Session**
- 2.3 Discuss and consider Internal Audit Report-Purchasing Card Services Account (FY 2018)

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving a proposed settlement in the eminent domain proceeding between Chambers County, Texas and Jindal Saw USA relating to the Kilgore Drainage Detention Project-**Executive Session**
- 4.2 Discuss and consider development of an agreement that would allow for the license plate readers, video readers and/or digital speed limit signs to be purchased, constructed and maintained by the subdivisions on county right-of-ways
- 4.3 Discuss and consider approval of Change Order No. 2 for additional work needed on Kilgore Drainage projects-Phase 1 detention (Angel Brothers) in the amount of \$14,577.14
- 4.4 Discuss and consider approval of Change Order No. 5 for additional work needed on Kilgore Drainage projects-Phase 1 detention (Angel Brothers) in the amount of \$46,350.00
- 4.5 Discuss and consider entering into an agreement with City of Baytown to have one development process within Baytown's Extraterritorial Jurisdiction (ETJ)
- 4.6 Discuss and consider approval of up to \$600,000.00 for the Centerpoint Energy power line adjustments needed for the FM 1409 project
- 4.7 Discuss and consider approval of additional engineering from Dannenbaum Engineering for changes requested by Coastal Water Authority (CWA)

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider acceptance of the Interlocal Agreement between Chambers County and Trinity Bay Conservation District for Hurricane Ike, Round 2.1-Smith Point Water Line
- 5.2 Discuss and consider Clay Partners 2019 Reinvestment Zone application
- 5.3 Discuss and consider Targa Downstream, LLC Chapter 381 proposals
- 5.4 Discuss and consider approving the Hotel Occupancy Tax (HOT) Fund application in the amount of \$10,000.00 for the 2019 Marsh Fest to be held at the Winnie-Stowell Park (March 1-3, 2019)

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

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.

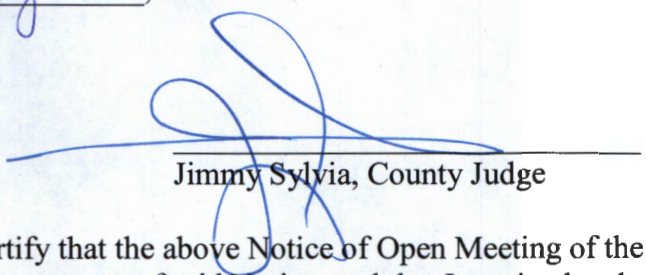
- 1. Monthly reports
- 2. Claim Docket/Check Register
- 3. Travel reimbursements and misc. expenditures
- 4. Budget amendments/transfers
- 5. Treasurer's report-December 31, 2018
- 6. Approve agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2019 in the amount of \$8,800.00
- 7. Approve 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 (September 2018-August 2019)
- 8. Approve 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 (September 2017-August 2018)
- 9. Approve the cancellation of outstanding checks list provided by the Treasurer's office in the amount of \$4,412.96
- 10. Accept Notice of Proposed Legislation creating Chambers County Municipal Utility District No. 2 and No. 3
- 11. Application for utility construction in the Chambers County right-of-way from Hexion Inc. for conduit fiber/cable along West Bay Road
- 12. Application for utility construction in the Chambers County right-of-way from ExxonMobil Pipeline Co. for Ethane Pipeline crossing Wallace Road

13. Appointment of Jimmie Wheeler to the Chambers County Child Welfare Board
14. Minutes of January 22, 2019 Regular Meeting and January 31, 2019 Special Called Meeting
15. Approve purchase of PowerLoad equipment from Stryker for Mont Belvieu EMS in the amount of \$121,167.04
16. Approve purchase of PowerLoad equipment from Stryker for Trinity Bay EMS in the amount of \$62,595.44
17. Discuss and consider Chambers County Investment Report-quarter ending December 31, 2018
18. Approve the purchase of a new 2019 Gradall from ASCO, Inc. in the amount of \$399,999.00
19. Discuss and consider the purchase of a new 2019 Haul Truck from Beaumont Freightliner in the amount of \$92,955.00
20. Approve the purchase of a new tractor and two (2) 12' mowers from Wowco Equipment Co. in the amount of \$75,257.41
21. Approve the purchase of a Komatsu GD655-6 Motor Grader from Waukesha-Pearce Industries, LLC in the amount of \$215,400.00
22. Approve the purchase of (2) two M2-106 six to eight yard dump trucks from Beaumont Freightliner in the amount of \$169,510.00
23. Approve the purchase of a 2019 Ford Super Duty F-450 from BJ Ford in the amount of \$69,908.85
24. Approve the purchase of (4) four Ford F-150 pick-up trucks from BJ Ford in the amount of \$120,375.72
25. Approve the use/rental of temporary road mats from Arnold Construction Co., Inc. in the amount of \$4,990.00 to get equipment access to install septic system at the Beach City Volunteer Fire Department
26. Approve using contingency to hire Science Engineering as the testing lab for Wallisville Volunteer Fire Department with a cost not to exceed \$18,600.00.
27. Approve using \$13,480.00 of Lilton Sonnier Arena contingency to cross under the 20' LNVA (Lowe Neches Valley Authority) water line per LNVA's specifications
28. Approve re-working plumbing and reinforcing steel to face the building in a different direction at Safari Run restrooms from Arnold Construction Co, Inc. in the amount of \$2,871.00
29. Approve the purchase of a new floor machine from SupplyWorks in the amount of \$8,004.87
30. Approve purchase of 51 LifePak 1000 AED's from Sterlington Medical in the amount of \$116,605.00
31. Approval to purchase a new cardiac monitor/defibrillators for the Winnie-Stowell EMS for use on their ambulances and first responder vehicles from ZOLL Medical Corporation in the amount of \$80,307.26
32. Discuss and consider approving CPE (Customer Premise Equipment) form for H-GAC (Houston-Galveston Area Council) for the Transfer of Ownership of all related 911 equipment
33. Accept into the County Clerk map records-Plauche Acres Minor Plat

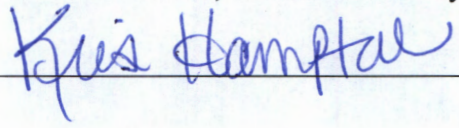
20. EXECUTIVE SESSION

- 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 7th day of February, 2019


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 7th day of January, 2019, at 3:58p.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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