



UG-96-2019-4637

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 **14th** day of **May, 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 Proclamation proclaiming May 2019 as "Older Americans Month"
- 1.2 Discuss and consider Resolution recognizing May 12-18, 2019 as National Hospital Week with the official them of "Celebrating Hope and Healing"
- 1.3 Discuss and consider update on Government Code 409.211 and potential litigation-**Executive Session**
- 1.4 Discuss and consider violations to the Purchasing Card process and policy-**Executive Session**
- 1.5 Discuss and consider Resolution in support of B.A.C.A. Bikers Against Child Abuse, Inc.
- 1.6 Discuss and consider acquisition of real property for official County use and improvement-**Executive Session**

2. FINANCIAL

- 2.1 Discuss and consider approving a depository contract with a local bank based on sealed bids submitted to Chambers County
- 2.2 Discuss and consider Proclamation declaring May 2019 as International Internal Audit Awareness Month

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider the purchase of a Bobcat Skid Steer with forestry mulcher head from Bobcat of Houston in the amount of \$52,126.09
- 4.2 Discuss and consider approving the Quit Claim Deed from Chambers County to Chambers County Improvement District #1 (CCID#1) regarding two (2) tracts of land, containing Powers Road and Powers Road Extension
- 4.3 Discuss and consider realigning Needlepoint Road to connect to FM 565 South
- 4.4 Discuss and consider approving the cleaning/hydro axing of Anahuac ditch or going out for bids
- 4.5 Discuss and consider update on Loughridge Bridge after TxDot (Texas Department of Transportation) analysis
- 4.6 Discuss and consider update on FM 1409 progress
- 4.7 Discuss and consider approving proposal from Jim Roberts to model actual detention capacity of Kilgore Regional Drainage project in the amount of \$19,600.00
- 4.8 Discuss and consider approving the engineering fee for design of Change Order No. 1 on Segment 2, previously approved for Kilgore Regional Drainage project in the amount of \$25,049.00

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving a Memorandum of Understanding between Chambers County and Trinity Bay Conservation District (TBCD), pertaining to the application and use of Hurricane Harvey Disaster Recovery grants which, if received, will be used for restoration/construction of damaged sewer infrastructure related to Hurricane Harvey
- 5.2 Discuss and consider Lonestar NGL Asset Holdings II, LLC-Frac. 7 Economic Development Agreement
- 5.3 Discuss and consider ONEOK Hydrocarbon, LP-MB5 Economic Development Agreement
- 5.4 Discuss and consider AmeriPort-B12 Reinvestment Zone Application

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider Climatec Automated Building Management System annual service contract in the amount of \$10,920.00
- 7.2 Discuss and consider hiring “Gary McClure Consulting, LLC” to assist with Justice Center Project

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT

- 10.1 Discuss and consider cost sharing with East Chambers ISD to extend water main and fire hydrants from SH124 to T. Jones-Winnie, TX

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider right-of-entry/Indemnification Agreement regarding private land for Sheriff’s Office employee training

18. PERSONNEL

- 18.1 Discuss and consider job descriptions
- 18.2 Discuss and consider payroll changes
- 18.3 Discuss and consider Solid Waste Director position-**Executive Session**

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. Minutes of April 9, 2019 Regular Meeting; April 17, 2019 Special Called Meeting; April 23, 2019 Regular Meeting and May 3, 2019 Special Called Meeting
- 6. Treasurer’s report-March 31, 2019
- 7. 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)

8. 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)
9. Authorize 2019 First Quarter Site Inspections for Storm Water Pollution Prevention Plan for Anahuac and Winnie Airports
10. Approve the renewal from Windstream Enterprise for the County's primary internet services for an additional three years
11. Vacation carryover request from William C. Vola (32hrs); Michael Lessley (40hrs)
12. Approve the re-appointment of Dr. William Clay Brown as Chambers County Local Health Authority for 2 yrs. (2019-2021)
13. Approve the insurance renewal from Texas Association of Counties (TAC) Auto Liability, Auto Physical Damage and General Liability Renewal in the amount of \$93,545.00
14. Approve amendments to the Chambers County Fire Code (Aboveground storage tanks, "as-built" certificates and Request for final inspection)
15. Approve amendments to the Chambers County Residential and Commercial Fee Schedule (Convenience Fee and permit fee for Aboveground Storage tanks)
16. Approve the renewal of the Delinquent Tax Collection contract between Chambers County and Perdue, Brandon, Fielder, Collins & Mott, L.L.P
17. Approve the contingency amount of \$16,390.00 from the budgeted Environmental Health Remodel for additional needed building repairs (Tippett Construction)
18. Approve the purchase of three (3) weapons for the Special Response Team (SRT) from ESG Gunworks, LLC in the amount of \$5,611.00
19. Authorize amendment for additional \$5,000 to 2019 RAMP Grant for Anahuac Airport for routine maintenance/improvement of airport
20. Approve application from Trinity Bay Conservation District (TBCD) for Utility Construction in Chambers County right-of-way on W. Lane One for a 2" sanitary sewer, east from the east side of 238 W. Lane One along the North side of the road.
21. Approve application from Trinity Bay Conservation District (TBCD) for Utility Construction in Chambers County right-of-way for installation of a pumping unit at 408 Airport Road-Winnie, TX
22. Approve application from Trinity Bay Conservation District (TBCD) for Utility Construction in Chambers County right-of-way for installation of a pumping unit at 446 Airport Road-Winnie, TX
23. Approve application from SiEnergy for Utility Construction in Chambers County right-of-way along the south side of the road starting at east of 2100 Kilgore Parkway for 4,042' of 2", 4" and 6" natural gas pipeline
24. Approve application from Comcast for Utility Construction in Chambers County right-of-way for 375' of 2" conduit for cable, starting at the SW corner of S. FM 565, south along the west side of Ameriport Parkway
25. Approve application from Comcast for Utility Construction in Chambers County right-of-way to bore 66' of 2" conduit for cable under and across at the intersection of Beaver Street
26. Approve the purchase of cameras for the Sam and Carmena Goss Memorial Branch Library in Mont Belvieu from DataVox in the amount of \$16,404.66

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 10th day of May, 2019

[Signature]
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 10th day of May, 2019, at 12:42 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 [Signature] Deputy

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Heather H. Hawthorne, County Clerk
Recorded: [Signature]