

**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 October, 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 Senate Bill 944 implications for Chambers County and consider options for County (employee) compliance
- 1.2 Discuss and consider Proclamation designating October 6-12, 2019 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M Agrilife Extension Service
- 1.3 Discuss and consider nomination of Board of Directors for the Chambers County Appraisal District
- 1.4 Discuss and consider hiring the law firms of Chaffin & Homan and Reich & Binstock under a contingent fee contract pursuant to Government Code 2254.1036, to-wit: Opioid Litigation

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider acquisition of real property for official County use and improvement-**Executive Session**
- 4.2 Discuss and consider update on FM 1409 re-bid
- 4.3 Discuss and consider modifying Chambers County Floodplain Management Regulations by adding "Repetitive Loss" to the definitions section, under Article 2
- 4.4 Discuss and consider variance request by NIT Industrial to reduce their front building line setback from 50' to 25' off of FM 1405
- 4.5 Discuss and consider FM 1409 Change Order from Dannenbaum Engineering in the amount of \$20,600.00
- 4.6 Discuss and consider Agreement(s) with LJA Engineering and/or TBCD (Trinity Bay Conservation District) for the CDBG funded Hankamer Wastewater Project
- 4.7 Discuss and consider Joseph's Cove/LGI subdivision status on sidewalks-**Executive Session**

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider notice of public hearing regarding Fromus, LLC-Cedar Port Phase 1 Tax Abatement Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the construction of a 30x40 covered picnic area for George Carver Park from Jogayle in the amount of \$28,907.00
- 6.2 Discuss and consider approving the Park Use Agreement for the Old River Winfree Founder's Day event at the Chambers County Community Building in Old-River Winfree

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Arnold Construction Co., Inc. to build an Animal Control Building in the amount of \$907,000.00
- 7.2 Discuss and consider approving Arnold Construction Co., Inc. to build the Cove Volunteer Fire Department in the amount of \$537,882.00



- 7.3 Discuss and consider approving N&T Constructions to build the Juanita Hargraves Memorial Branch Library and Health addition building in the amount of \$2,575,000.00
- 7.4 Discuss and consider approving Sign International to do exterior signage for the West Annex-Commissioner, Justice of the Peace and Constable from Sign International in the amount of \$5,828.00
- 7.5 Discuss and consider approving renovations to the Cove Community Building to provide offices for the Precinct 2, Commissioner from Tippet Construction in the amount of \$41,650.00
- 7.6 Discuss and consider contract with Interstate Restoration for remediation and rebuild of Tropical Storm Imelda damages throughout County buildings
- 7.7 Discuss and consider approving Gary McClure as an Independent Damage Assessment contractor for County buildings damaged during Tropical Storm Imelda

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT

- 10.1 Discuss and consider authorization to solicit qualifications for pre-need, standby emergency damage remediation services contractor
- 10.2 Discuss and consider the purchase of a 2020 Chevrolet Tahoe from Siddons-Martin Emergency Corp in the amount of \$49,908.00

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider leasing antenna space on the Beach City radio tower

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.

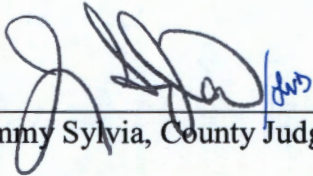
- 1. Monthly reports
- 2. Claim Docket/Check Register
- 3. Travel reimbursements and misc. expenditures
- 4. Budget amendments/transfers
- 5. Minutes of August 27, 2019, Regular Meeting; September 16, 2019, Special Called Meeting
- 6. Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie (September 2019-August 2020 and September 2018-August 2019)
- 7. Approve the rental fees on a D6T Dozer that was used at the landfill during Tropical Storm Imelda from Mustang Cat in the amount of \$30,679.11
- 8. Approve the purchase of two (2) Coban Edge in car recording systems for patrol vehicles from Coban Technologies, Inc. in the amount of \$26,069.86
- 9. Approve Treasurer's report-July 31, 2019
- 10. Approve the resignations to the Chambers County Child Welfare Board

11. Approve the vacation carryover for Morgan Smith (40 hours); Kenneth Hill (40 hours); Eddie Gallaway (101.50 hours); Austin Dubose (33.5 hours)
12. Approve final plat of Cypress Point Section 1 with a Surety Bond
13. Approve Magnolia Station Apartments, replat of lots 13-19 and the remainder of lots 20 & 21, Block 30 of the Winnie Suburbs
14. Approve Joseph Cove-Section 4 with a Surety Bond
15. Accept into the record the TxDot Routine Maintenance Program grant agreements

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.

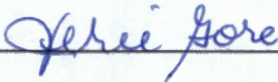
Dated this the 4th day of October, 2019



 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 4 day of October, 2019, at 2:34 .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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Chambers County
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By: JG



Heather H. Hawthorne, County Clerk

Recorded: Jerie Gore