



UG-96-2019-4775

## 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 **September, 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 resale offer submitted by Jarvis Mayes in the amount of \$2,010.00, Parcel 13780, East Chambers County vs. Roy Ricks, Jr., et al (CV27729)
  - 1.2 Discuss and consider adopting the FY2020 annual Chambers County budget
  - 1.3 Discuss and consider adopting the FY2019 Chambers County property tax rate
  - 1.4 Public Hearing at 10:00 a.m. regarding the County's intent to enter into a contingent fee contract as pertains to opioid multi-district litigation
  - 1.5 Discuss and consider hiring the Chaffin & Homan Law Firm under a contingent fee contract pursuant to Government Code 2254.1036
  - 1.6 Discuss and consider approving the amendment and/or extension of the current KOFILE contract for records management and imaging
  - 1.7 Discuss and consider extension of County Judge's Disaster Declaration and Emergency Curfew relating to Tropical Storm Imelda
  - 1.8 Discuss and consider Resolution honoring the Texas Rice Festival for the celebration of its 50<sup>th</sup> Anniversary
  - 1.9 Discuss and consider nomination of Board of Directors for the Chambers County Appraisal District
2. **FINANCIAL**
  - 2.1 Discuss and consider authorizing Request for Proposals for Chambers County's Annual Independent Audit and Comprehensive Annual Financial Report for fiscal years 2019 and 2020
3. **ROAD & BRIDGE**
4. **ENGINEERING/PROJECT MANAGEMENT**
  - 4.1 Discuss and consider accepting into the record the executed pipeline easement with Lone Star NGL
  - 4.2 Discuss and consider agreement with LJA Engineering and/or Trinity Bay Conservation District (TBCD) for the CDBG (Community Development Block Grant) funded Hankamer Wastewater Project
  - 4.3 Discuss and consider request to donate Cedar Hill drive to the City of Mont Belvieu
  - 4.4 Discuss and consider acquisition of real property for official County use and improvement-**Executive Session**
  - 4.5 Discuss and consider the approval to allow the Anahuac High School Junior Class to paint a 3'x3' paw print on the road in front of driveways and businesses in the Anahuac Area
5. **ECONOMIC DEVELOPMENT & TOURISM**
  - 5.1 Discuss and consider changes to Property Tax Abatement Act, Tax Code Chapter 312
  - 5.2 Discuss and consider public hearing to amend Chambers County Chapter 312 policy and guidelines
  - 5.3 Discuss and consider amendment to Vinmar Properties, LTD Tax Abatement Agreement
  - 5.4 Discuss and consider notice of amendment to Vinmar Properties, LTD Tax Abatement Agreement
  - 5.5 Discuss and consider notice of amendment to Chambers County Logistics Terminal Economic Development Agreement

**6. PARKS & RECREATION**

**7. MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider approving Arnold Construction Company, Inc. to make changes to improve security at Cedar Bayou Annex Court and Offices in the amount of \$10,711.00
- 7.2 Discuss and consider approving Generator Power Systems to install an Emergency Generator at White Park Arena in the amount of \$49,816.35
- 7.3 Discuss and consider approving R.A. Weaver Electric, Inc. to install an Emergency Generator at Smith Point Volunteer Fire Department and Community Building in the amount of \$41,906.00
- 7.4 Discuss and consider approving Tippett Construction to install two (2) 25ft. light poles with lights in the amount of \$9,600.00

**8. SOLID WASTE**

**9. ENVIRONMENTAL PROTECTION**

**10. SAFETY/EMERGENCY MANAGEMENT**

- 10.1 Discuss and consider approving the SwiftReach for Mass Public Notification Services annual contract renewal in the amount of \$13,395.00
- 10.2 Discuss and consider reimbursement to Mont Belvieu EMS for Stryker Power loaders in the amount of \$124,227.04

**11. COMMUNICATIONS/TECHNOLOGY**

**12. GOLF COURSE**

**13. AIRPORTS**

**14. HEALTH & WELFARE**

- 14.1 Discuss and consider Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) 2019-2020 medical and dental insurance renewal
- 14.2 Discuss and consider Dearbon National 2019-2020 life insurance renewal
- 14.3 Discuss and consider Nationwide's Guaranteed Minimum Interest Rate of the Fixed Annuity Contract
- 14.4 Discuss and consider approving the TAC (Texas Association of Counties) HEBP (Health Employee Benefits Package) Health Care Plan for 2020

**15. MOSQUITO CONTROL**

**16. LIBRARY & HISTORICAL**

**17. LAW ENFORCEMENT**

- 17.1 Discuss and consider approving the Interlocal Agreement with the City of Anahuac regarding the Sheriff's Office management and imaging

**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. Approval of 2019 Law Enforcement Liability Renewal in the amount of \$60,385.00
- 6. Approve the election agreement between Chambers County and the City of Beach City relating to the Joint Election to be held on November 5, 2019

- 7. Accept into the record the contract with Acacia Heritage Consulting for the Archeological services at Fort Anahuac Park
- 8. Accept into the record the TxDot Routine Airport Maintenance Program grant agreements

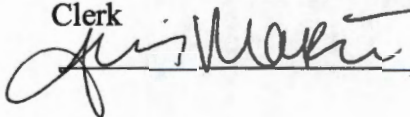
**20. EXECUTIVE SESSION**

- 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 20<sup>th</sup> day of September, 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 20 day of September, 2019, at 2:37 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

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Heather H. Hawthorne, County Clerk  
Recorded: 