



UG-96-2020-5018

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 **28th** day of **April, 2020** 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:

Access to the Courthouse shall continue to be limited to authorized personnel until further notice.
Public viewing of the meeting is available through the Chambers County website homepage at www.co.chambers.tx.us

Public participation shall be available through timely submission of the *public participation form* available on the County’s website. Citizens who seek to participate must submit their form no later than *3:00 p.m. on Monday, April 27, 2020*, and mark whether they wish their public comment to be read under “Citizen’s Comments” at the beginning of Court, or at the time of an applicable agenda item.

REGULAR MEETING AGENDA

- 1. ADMINISTRATION**
 - Citizen’s comments
 - 1.1 Discuss and consider Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP
 - 1.2 Discuss and consider resale Offer submitted by Famrod Investments, LLC in the amount of \$4,600.00, Parcel **14997**, Chambers County vs. Mary Faye Adams, (Cause No. CV27888-E); Famrod Investments, LLC in the amount of \$2,010.00, Parcel **10997**, Chambers County vs. Ricks, Roy, Jr., et al, (Cause No. CV27729); Famrod Investments, LLC in the amount of \$2,660.00, Parcel **4146**, Chambers County vs. C.M. Doss, (Cause No. CV27888-C); Famrod Investments, LLC in the amount of \$2,300.00, Parcel **7471**, Chambers County vs. Paul Herbert, (CV 27888-B); Famrod Investments, LLC in the amount of \$2,412.00, Parcel **6707**, Chambers County vs. Nguyen, Duc Van, et al, (CV27888)
- 2. FINANCIAL**
- 3. ROAD & BRIDGE**
- 4. ENGINEERING/PROJECT MANAGEMENT**
- 5. ECONOMIC DEVELOPMENT & TOURISM**
 - 5.1 Discuss and consider status of the revised Hankamer Wastewater plant project and consider approving both 1) the revised Engineering/Architectural/Surveyor Services Agreement with LJA Engineering and 2) the revised Funding Agreement with Trinity Bay Conservation District
- 6. PARKS & RECREATION**
- 7. MAINTENANCE & BUILDINGS**
- 8. SOLID WASTE**
- 9. ENVIRONMENTAL PROTECTION**
- 10. SAFETY/EMERGENCY MANAGEMENT/EMS**
- 11. COMMUNICATIONS/TECHNOLOGY**
- 12. GOLF COURSE**

13. AIRPORTS

14. HEALTH & WELFARE

14.1 Update on COVID-19 Public Health Emergency

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

18. PERSONNEL

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.

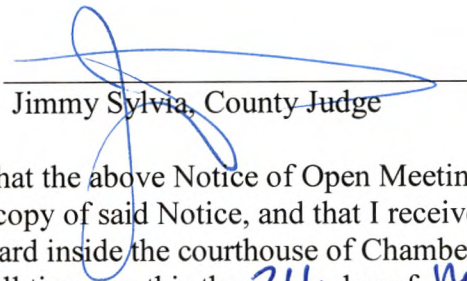
1. Monthly reports
2. Claim Docket/Check Register
3. Travel reimbursements and misc. expenditures
4. Budget amendments/transfers
5. Approve job descriptions
6. Approve payroll changes
7. Minutes of April 14, 2020, Regular Meeting
8. Approve vacation carryover for Kathy Fielding (66 hours)
9. Approve AmeriPort Business Park Building 1, LLC-Tax Abatement Application
10. Approve the 2020 contract with Baytown/West Chambers County Economic Development Foundation
11. Approve Mass Gatherings Rules and Regulations-Fire Marshal
12. Approve installation of Glass Barriers at the East Annex and Tax Office from Joey's Glass in the amount of \$30,135.19
13. Approve changes to the Chambers County EMS staffing policy
14. Approve variance request for Hunt Southwest Warehouse along FM 1405 and Borusan Road to remove the 10-foot Maintenance Berm and reduce 6-foot bottom width of ditches
15. Approve variance request for Black Creek Cedar Port at 5400 E. Grand Parkway South to reduce the maintenance berm to 10-feet along one side and to eliminate the berm on the other side of drainage ditch
16. Approve the purchase of a Kenworth 10-Yard dump truck from Cleveland Mack Sales, Inc. in the amount of \$85,103.18-Road & Bridge
17. Approve the purchase of an International Fuel Truck from Santex Truck Center in the amount of \$160,900-Road & Bridge
18. Approve the purchase of Ford F-150 truck from BJ Ford in the amount of \$36,670.48-Road & Bridge
19. Approve a 90-day variance request to allow electricity to be hooked up to dog kennels-Rock N Second Chances rescue
20. Accept Woodland Acres-Section 3, minor plat
21. Award Architecture/Engineering contract for future CDBG-Mitigation funding
22. Award Grant Management contract to Public Management, Inc. for future CDBG-Mitigation funding
23. Advertise for Request for Proposals for Grant Management for the Texas Water Development Board's Flood Infrastructure Fund
24. Advertise for Request for Qualifications for Architecture and Engineering firms for the Texas Water Development Board's Flood Infrastructure Fund
25. Approve purchase of Cisco Catalyst 9407R for the Chambers County Dispatch Center in the amount of \$20,180.00-Technology
26. Authorize the Purchasing Department to issue a Chambers County Purchase Card to William Vola for Disaster Purchasing

- 27. Approve Chambers County requesting Aqua Texas to provide Water and Sewer Services for the Cove Volunteer Fire Station and The Cove Community Building
- 28. Accept into the record the contract for online auction services to be provided at the May 2, 2020 Chambers County Youth Livestock Show

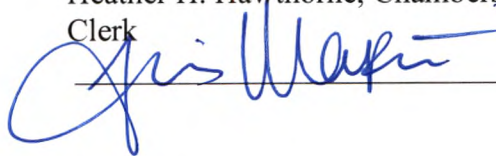
20. EXECUTIVE SESSION

Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for **1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072**

Dated this the 24 day of April, 2020


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 24 day of April, 2020, at 11:52 A.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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