

**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 **23<sup>rd</sup>** day of **June, 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:

*While many offices in the Courthouse are now open, the County Courtroom 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](http://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, June 22, 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
2. **FINANCIAL**
3. **ROAD & BRIDGE**
4. **ENGINEERING/PROJECT MANAGEMENT**
5. **ECONOMIC DEVELOPMENT & TOURISM**
  - 5.1 Discuss and consider contract modification resolution and other changes to project scope and budget associated to the Chambers County CDBG-DR Contract No. 20-065-007-C010
  - 5.2 Discuss and consider Mass Gathering Permit application for the Texas Rice Festival between September 9, 2020-October 16, 2020 at the Winnie-Stowell Park
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**
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 June 9, 2020, Regular Meeting
8. Approve vacation carryover for Ramona Pena (40 hrs.); Letitia Oppenheimer (40 hrs.); Michael Lessley (28 hrs.)
9. Approve Treasurer's report-April 30, 2020
10. Approve Official Oath and Bond of Bradley M. Hasley, Deputy Fire Marshal
11. Approve Chambers County participating in the Nationwide-Coronavirus Aid, Relief and Economic Security (CARES) Act
12. Approve the appointment of Larry Barron, Frank Espinoza and Danny Grimes to the Chambers County Redistricting Committee
13. Approve Park Use Agreement from the Winnie Area Chamber of Commerce for the 2020 Fireworks Display (July 3, 2020-July 4, 2020) to be held at the Winnie-Stowell Park
14. Approve accepting HB3834 Compliance for Chambers County Employees into the record-FY2020 (Network Security)
15. Approve the installation of a 600 amp 120/240 volt N-3 Fuse Disconnect at the Winnie Community Building from R.A. Weaver Electric, Inc. in the amount of \$7,715.00
16. Approve Change Order from Generator Power Systems, LLC in the amount of \$1,750.00 for installation of generators at the Emergency Management Warehouse
17. Approve Freese and Nichols, In. Task Authorization 1 for Texas Water Development Board Flood Infrastructure Fund Abridged Application
18. Approve Notice of Public Hearing regarding the Lonestar NGL Asset Holdings II, LLC-Frac. VIII-Tax Abatement Agreement
19. Approve application for utility construction from Air Products Hydrogen Pipeline to install 16" hydrogen pipeline to cross under West Bay Road, approximately 2,000 feet north of the intersection of FM 1405
20. Approve USA Industrial Park final re-plat
21. Approve variance request for Oceanway Manufactured Home Community in Beach City, TX
22. Approve revised plat for Oceanway Manufactured Home Community in Beach City, TX
23. Approve drainage calculations and updated cost benefit analysis and consider additional donation offer of approximately 2.881 acres of real property from Hackberry Storage, LLC to be developed by County and jointly used for drainage detention
24. Approve Texas Environmental Management, SA, Inc. to hydro mulch RWJ drainage channel in the amount of \$7,537.80
25. Approve Texas Environmental Management, SA, Inc. to hydro mulch Kilgore Drainage, Section 1 channel in the amount of \$11,000.00
26. Approve to advertise for bids to construct (3) new parking lots, (2) building pads and re-stripe parking around the Courthouse
27. Approve resale offer submitted by Stanley Mercer in the amount of \$4,478.60, Parcel 1942, Chambers County vs. Aaron Bryant, et al (CV21959)


28. Approve the appointment to the Gulf Coast Economic Development District Advisory Committee- June 2018-May 2021 (H-GAC)
29. Approve the purchase of 106-108 Washington Avenue, Anahuac, TX (Parcel F) in the amount of \$135,000 for the Justice Center Complex Project
30. Approve adding \$97,105.00 to the Juanita Hargraves Memorial Branch Library Project for additional FF&E
31. Approve awarding boring bid for TDA TxCDBG Contract 7218061 (Hwy. 61 Force Sewer Main)

**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

20.1 Discuss and consider approving reasonable accommodations for EMS

Dated this the 19 day of June, 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 19 day of June, 2020, at 2:09 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: 