



## 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 **9<sup>th</sup>** day of **February 2021** at **9:30 a.m.** in the County Courtroom, Anahuac, Texas, at which time the following Regular Meeting Agenda items (listed below) 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, February 8, 2021*, 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 Department update-(Public Health-9:30 a.m.)
2. **FINANCIAL**
3. **ROAD & BRIDGE**
  - 3.1 Discuss and consider FM 1409 update
  - 3.2 Discuss and consider developing a Resolution to TxDot (Texas Department of Transportation) and City of Mont Belvieu, that the County intends to take ownership of any FM 3180 right-of-way that is designated as surplus by TxDot, South of IH-10
4. **ENGINEERING/PROJECT MANAGEMENT**
5. **ECONOMIC DEVELOPMENT & TOURISM**
  - 5.1 Discuss and consider Plastic Express Reinvestment Zone application
  - 5.2 Discuss and consider Fromus, LLC Tax Abatement request
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. Approve Treasurer's report-December 2020
8. Approve 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
9. Approve designating Chambers County Judge as Authorized Representative for Texas Water Development Board Flood Infrastructure Fund-**Eco Development**
10. Accept into the record the bi-weekly grant-funded project report prepared by the Chambers County Department of Economic Development
11. Approve proposed Film Friendly Texas Guidelines and authorize Chambers County Department of Economic Development to move forward with program participation-**Eco Development**
12. Approve participation in the TxDot Transportation Alternatives Grant-**Eco Development**
13. Authorize the Chambers County Department of Economic Development and Purchasing Department to move forward with advertisement for bids for materials for GLO CDBG-DR 20-065-007-C010 (Hankamer Wastewater Treatment Plan)-**Eco Development**
14. Approve the purchase of OpManager Plus Monitoring Software for monitoring and alerting of network equipment/services and configuration management in the amount of \$7,575.00 from Zoho Corporation-**Information Technology**
15. Approve the purchase of Data Cabling for the new Financial Complex (Auditor & Treasurer's Office) from E-Tech in the amount of \$9,200.00-**Information Technology**
16. Approve the demolition of county-owned home located at 307 White Memorial Park Road and filing the notification with the Texas Department of Health-Asbestos Division Demolition Notification-**Safety**
17. Approve deductive change order No. 1 for Gulf Coast Electric Co., Inc. at the Double Bayou Community Building flood damage repair in the amount of \$14,587.00-**Building Maintenance**
18. Approve R.A. Weaver Electric, Inc. to provide electrical hook-up at the modular office buildings for the District Attorney's office and the County Court at Law buildings in the amount of \$6,096.00 (D.A. Office) and \$5,092.00 (County Court at Law)-**Building Maintenance**
19. Approve the purchase of a new MF1740 Tractor from Hlavinka in the amount of \$21,786.00-**Parks**
20. Approve the purchase of a Land Pride Tiller in the amount of \$2,242.50 from Sourcewell-**Parks**
21. Approve the Interlocal Agreement between Chambers County and Chambers County Emergency Services District No. 1 to replace concrete on the south side of the Winnie EMS station located at 825 SH 124, Winnie, TX 77665
22. Approve application from Lower Neches Valley Authority for utility construction in the county right-of-way for culvert installation under Canal Road in Winnie, Texas, 2.06 miles south of SH 65-**R&B**
23. Approve application from Comcast Cable, LLC for utility construction in the county right-of-way to install fiber optic cable in the south right-of-way of Kilgore Parkway, beginning in the west right-of-way of Needlepoint Road, terminating at the east right-of-way of SH 99-**R&B**

24. Approve application from Trinity Bay Conservation District for utility construction in the county right-of-way to install 813' of 6" water line from Texaco Road, east in the north right-of-way of Egret Street-**R&B**
25. Approve application from Trinity Bay Conservation District for utility construction in the county right-of-way to install 739' of 2" sanitary sewer force main from Texaco Road, east in the south right-of-way of Egret Street-**R&B**
26. Approve variance to current Green Space requirements for National Property Holdings-Ameriport Business Park-**R&B**
27. Approve Industrial Green Space requirement of 50ft. for industrial areas bordering residential or potential residential areas-**R&B**
28. Approve Ameriport Business Park, Section 1 plat-**R&B**
29. Approve the sale of various surplus property from Road & Bridge department-**R&B**
30. Approve application for the City of Anahuac to install a water tap for \$5,100.00 located at 312 Washington Avenue-**Building Maintenance**
31. Approve vacation carryover for Earley Green (29 hrs.); Joseph Pena (54 hrs.); Amy Hornsby (39 hrs.)
32. Approve supplemental electronic payroll/human capital transition software and contract addition with NeoGov for \$30,747 (annual subscription of additional \$24,000)-**Human Resources**
33. Approve payment to Harris County Radio Services in the amount of \$55,803.19 for 2021 annual maintenance on county radio system infrastructure and dispatch radio consoles-**Communications**
34. Approve amending the County Purchasing Policy for Emergency and post-disaster purchasing-**Emergency Management**

**20. EXECUTIVE SESSION**

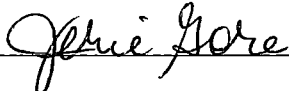
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072

Dated this the 5<sup>th</sup> day of February, 2021

  
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 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 5 day of February, 2021, at 3:05 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