



**NOTICE OF OPEN MEETING
COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS**

Notice is hereby given that a **Special Called Meeting** of the **Chambers County Commissioners Court** will be held on **Thursday**, the **10th** day of **June, 2021** at **11:00 a.m.** in the County Courtroom, Anahuac, Texas, at which time the following items will be discussed, considered, passed, or adopted to-wit:

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 Wednesday, June 9, 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.

SPECIAL CALLED MEETING AGENDA

1. Approve Application Resolution for Texas Department of Transportation's 2021 Transportation Alternatives (TA) Infrastructure Call for Projects-**Eco Development**

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 4) Deliberation regarding security devices or security audits

Dated this the 7th day of June, 2021

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 ____ day of _____, 2021, at _____m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD IN:
Chambers County
On: 6/7/2021 10:38:23 AM
Doc Number: 2021-5417
Number of Pages: 1
Amount: 0.00
Order#: 20210607000026
By: PR



Heather H. Hawthorne, Chambers County
Clerk

Deputy

Heather H. Hawthorne, County Clerk

Recorded:

RESOLUTION NO. 2021-06

A RESOLUTION SUPPORTING THE CHAMBERS COUNTY APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2021 TRANSPORTATION ALTERNATIVES (TA) INFRASTRUCTURE CALL FOR PROJECTS

WHEREAS, the Texas Department of Transportation (TxDOT) issued a call for projects in January 2021 for communities to apply for funding assistance through the Transportation Alternatives (TA) Infrastructure Program; and

WHEREAS, the TA funds may be used for development of plans, specifications, and estimates; environmental documentation; and construction of pedestrian and/or bicycle infrastructure. The funds require a minimum 20% local match; however, in this case the match will be provided in the form of Transportation Development Credits (TDCs). As the Project Sponsor, Chambers County will be responsible for all non-reimbursable costs and 100% of overruns, if any, for TA funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF CHAMBERS COUNTY , TEXAS THAT: the Court supports and authorizes staff to submit an application for the Anahuac Sidewalk and Pedestrian Bridge project, as described in the Local Government's 2021 TA Detailed Application (including the construction budget, TxDOT's administrative cost, and the required local match) and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. Chambers County is willing and able to authorize, by resolution or ordinance, the Local Government to enter into an agreement with TxDOT should the project be selected for funding.

DULY PASSED by majority vote of all members of Chambers County Commissioner's Court on the 10th day of June 2021.

CHAMBERS COUNTY

By: _____

Jimmy Sylvia, County Judge

ATTEST:

Ashley Land, County Attorney