



UG-96-2018-4252

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 **27th** day of **March, 2018** 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

- 1.1 Citizens' comments
- 1.2 Receive monthly reports
- 1.3 Minutes of February 27, 2018 Regular Meeting
- 1.4 Discuss and consider Proclamation recognizing March as National IDD (Intellectual and Development Disabilities) Awareness month
- 1.5 Discuss and consider Tax Payment Refund pursuant to Section 31.11 of Texas Property Tax Code, Refund of overpayment or erroneous payment
- 1.6 Discuss and consider request from Chambers County Tax Assessor-Collector to submit outstanding checks from Prosperity Bank in the amount of \$2,142.14 to be submitted to the County Treasurer's office for holding until the specified time to be sent to the Texas State Comptroller
- 1.7 Discuss and consider sending a Letter of Termination to Pritchard and Abbott as the programmer for the Tax Office
- 1.8 Discuss and consider request from the Tax Office to go out for RFP's (Request for Proposals) for a new tax program
- 1.9 Discuss and consider Proclamation declaring April 8-14, 2018 as National Public Safety Telecommunications Week
- 1.10 Discuss and consider County participation in the federal Opioid Class-Action Litigation-**Executive Session**

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report-February 28, 2018
- 2.5 Auditor's report-Solid Waste Permits, Commissioner Precinct 2
- 2.6 Discuss and consider Tax Note Projects Status report-February 28, 2018
- 2.7 Discuss and consider 2018 Capital Expenditures through February 28, 2018
- 2.8 Discuss and consider hiring Weaver CPA firm for the purpose of assisting the County Auditor in facilitating an independent audit of our Health Services Sales Tax Fund

3. ROAD & BRIDGE

- 3.1 Discuss and consider application for Utility Construction in the Chambers County right-of-way from Comcast Cable to install a fiber cable at 3911 Cedar Blvd.

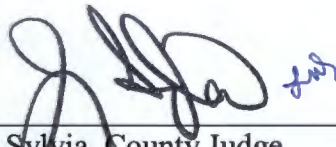
4. ENGINEERING/SPECIAL PROJECTS

- 4.1 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 4.2 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**
- 4.3 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**

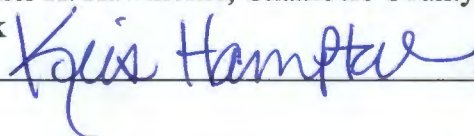
- 4.4 Discuss and consider awarding bid for the construction of Kilgore Regional Drainage, Segment 2-
Executive Session
- 4.5 Discuss and consider Kilgore Road Drainage-Segment 2 issues, possible development of a new cash call, possible re-bidding of the current project and possible award of contract to construct Segment 2 items-**Executive Session**
- 4.6 Discuss and consider offer from Morningside College in Sioux City, Iowa to donate two tracts of land in Hankamer to Chambers County, Texas
- 4.7 Discuss and consider possible amendment of Agreement and coordination to revise construction and bid documents for FM 1409 due to TxDot's change to remove the bridge at IH-10
- 4.8 Discuss and consider Kilgore Road Drainage Segment 1 status
- 4.9 Discuss and consider video of Kilgore Road Drainage Segment 1
- 4.10 Discuss and consider variance on Lopez minor platting requirements for three (3) acres of land with five (5) homes occupying the single platted site in Winnie, Texas
- 4.11 Discuss and consider Change Order No. 12 from Dannenbaum Engineering for surveying services and additional drainage engineering services-FM 1409
- 4.12 Discuss and consider ROE's (right-of-entry), status of authorization to mow, clean and remove debris and other drainage obstructions within Hackberry Gulley from the north line of the Moody property to FM 3180
- 4.13 Discuss and consider status of Property Acquisition Services (PAS) efforts to acquire ROE's (right-of-entry)/Easements
- 4.14 Discuss and consider status update on McAdams ditch
- 5. ECONOMIC DEVELOPMENT & TOURISM**
 - 5.1 Discuss and consider pay-application No. 9 and Certificate of Construction Completion (COCC) for BRH-Garver for final payment and contract closeout associated to the Old River Ditch project
 - 5.2 Discuss and consider pay-application No. 18 and Certificate of Construction Completion (COCC) for PLACO, LTD for final payment and contract closeout associated to the Smith Point Water system project
 - 5.3 Discuss and consider report from the Chambers County Post Harvey Drainage Committee
 - 5.4 Discuss and consider HGAC allocation of de-obligated Hurricane Ike Disaster Recovery non-housing funds and the County's subsequent request for intent to the GLO (General Land Office) in the amount of \$362,680.94
- 6. PARKS & RECREATION**
 - 6.1 Discuss and consider Park Use Agreement from Recipe for Recovery for the March 31, 2018 "Easter on the Bay" at Job Beason Park
- 7. MAINTENANCE & BUILDINGS**
 - 7.1 Discuss and consider Change Order for Virtus Group in the amount of \$15,941.42 for the CID building renovations
- 8. SOLID WASTE**
- 9. ENVIRONMENTAL PROTECTION**
 - 9.1 Discuss and consider review of fees for Environmental Health
- 10. SAFETY/EMERGENCY MANAGEMENT**
- 11. COMMUNICATIONS/TECHNOLOGY**
 - 11.1 Discuss and consider invoice in the amount of \$188,031.00 for Tyler Odyssey Yearly hosting for April 1, 2018 to March 31, 2019

- 12. **GOLF COURSE**
- 13. **AIRPORTS**
- 14. **HEALTH & WELFARE**
 - 14.1 Discuss and consider Health Service Sales and Use Tax Guidelines
- 15. **MOSQUITO CONTROL**
- 16. **LIBRARY & HISTORICAL**
- 17. **LAW ENFORCEMENT**
 - 17.1 Discuss and consider payment of 2017 invoices for inmate housing to Liberty County Sheriff's Office from January 2017 through December 2017 in the amount of \$31,715.55
 - 17.2 Discuss and consider payment of 2017 invoices for jail door maintenance to Integrity Steel Works
- 18. **PERSONNEL**
 - 18.1 Discuss and consider job descriptions
 - 18.2 Discuss and consider payroll changes
 - 18.3 Discuss and consider vacation carryover
 - 18.4 Discuss and consider extended medical leave
- 19. **EXECUTIVE SESSION**
 - 19.1 Personnel – Section 551.074, Gov. Code, V.T.C.S.
 - 19.2 Consultation with Attorney – Section 551.071, Gov. Code, V.T.C.S.
 - 19.3 Purchase of Property – Section 551.072, Gov. Code, V.T.C.S.

Dated this the 23rd day of March, 2018


 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 23 day of March, 2018, at 1:45 .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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 Chambers County
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Heather H. Hawthorne, County Clerk
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