



WJC-96-2018-4266

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 **10th** day of **April, 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 March 13, 2018 Regular Meeting; March 21, 2018 Special Called Meeting
- 1.4 Discuss and consider Official Bond and Oath of Gary Struzick, County Engineer
- 1.5 Discuss and consider Proclamation recognizing April 2018 as Child Abuse Prevention; Balloon release at 10:30 a.m.
- 1.6 Discuss and consider Covestro, LLC Reinvestment Zone application
- 1.7 Discuss and consider AmeriPort Building 11, Reinvestment Zone application
- 1.8 Discuss and consider 2018 contract with Baytown/West Chambers County Economic Development Foundation
- 1.9 Discuss and consider Interlocal Agreement between Anahuac, Trinity Bay Conservation District and Chambers County, to-wit: bridge replacement within the Anahuac municipal limits

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report
- 2.5 Auditor's report-Discuss and consider update on the Hurricane Harvey Payroll Audit

3. ROAD & BRIDGE

- 3.1 Discuss and consider application from Trinity Bay Conservation District for utility construction in the Chambers County right-of-way to install a water line from Hwy 61 west to 322 White's Memorial Park Road
- 3.2 Discuss and consider application from North Houston Pole Line, LP for utility construction in the Chambers County right-of-way to install electrical duct bank in the overhead power easement at 2424 Old Wallisville Road
- 3.3 Discuss and consider lifting the weight limitations on Carrington Road for a period of three (3) months to better evaluate potential damages

4. ENGINEERING/PROJECT MANAGEMENT

- 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 approving a contract with SER, as the contractor with the lowest competitive bid for the Kilgore Road Drainage Project, Segment 2 and authorize the County Engineer to issue Notice to Proceed-**Executive Session**
- 4.6 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
- 4.7 Discuss and consider Kilgore Road Drainage Segment 1 status
- 4.8 Discuss and consider listing of areas to use the County drone to prepare videos for presentation to Commissioners Court, to use on the County website and for other useful purposes of showing areas or projects within the county
- 4.9 Discuss and consider request from Lippke, Cartwright and Roberts, Inc. for payment of invoices date December 23 (revised) and date March 21 (revised) for professional fees for Kilgore Drainage project
- 4.10 Discuss and consider request from Lippke, Cartwright and Roberts, Inc. for an increase in professional fees for Kilgore Drainage Project
- 4.11 Discuss and consider status of the authorization to mow, clean and remove debris and other drainage obstructions within Hackberry Gully from the North line of the Moody property to FM 3180
- 4.12 Discuss and consider status of Property Acquisition Services (PAS) efforts to acquire ROE's (right of entry/easements)
- 4.13 Discuss and consider status update on McAdams ditch
- 4.14 Discuss and consider issues and costs associated with easement for new Targa pipeline across the Enterprise Ditch in the county easement
- 4.15 Discuss and consider acceptance of Dotmon Estates minor plat
- 4.16 Discuss and consider acceptance of Lopez Family minor plat

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider receiving and awarding bid for CDBG DRS 010024 Round 1 Project-RWJ Airpark Drainage

6. PARKS & RECREATION

- 6.1 Discuss and consider request to approve overtime pay for the Youth Project Show (April 23, 2018-May 7, 2018)
- 6.2 Discuss and consider closure of White Memorial Park during the 2018 Youth Project Show (April 23, 2018-May 7, 2018)
- 6.3 Discuss and consider the repair of White's Park boat ramp pier
- 6.4 Discuss and consider possible increase in funding for the Beach City Volunteer Fire Department Project

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider Proposal from PBK Architect to design a new Wallisville Volunteer Fire Department and EMS station
- 7.2 Discuss and consider any changes to the Tax Note Projects currently in process due to the increase in Steel and Aluminum pricing

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT

- 10.1 Authorization to solicit Bids or Requests for Proposals (RFP's) for Support Services and Pre-Disaster Contracts; a) solicitation for sealed bids for a countywide multimedia Mass Notification System and IPAWS gateway, b) request for proposals for a frozen, refrigerated and shelf-stable food vendor to support shelter and mass care operations and c) request for proposals for a contract for maintenance and mobile vehicle repairs for military surplus and other county vehicles

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider the purchase of four (4) APX 6500 radios for use by Texas Parks & Wildlife for \$15,736.68 with the funds from Grant 3377501 from the Governor's Office of Homeland Security
- 11.2 Discuss and consider amendment to the Tyler Incode Financial Contract for an additional User License in the amount of \$720.00
- 11.3 Discuss and consider paying Spok, Inc. for 2018 Renewal Maintenance Agreement for the County Fire and EMS paging system

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider 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
- 14.2 Discuss and consider Health Service Sales and Use Tax Guidelines

15. MOSQUITO CONTROL

- 15.1 Discuss and consider purchasing a plane vs. contract services for Mosquito Control

16. LIBRARY & HISTORICAL

- 16.1 Discuss and consider appropriating hotel motel tax funds for the Chambers County Historical Commission's tourism promotion/history education project at Ft. Anahuac Park in an amount not to exceed \$255,000.00

17. LAW ENFORCEMENT


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.

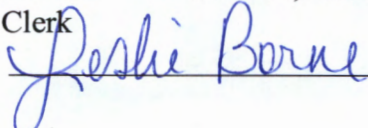
Dated this the 6 day of April, 2018



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 6th day of April, 2018, at 2:46 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: *Leslie Borne*