



\*UG-96-2018-4291\*

## 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 **8<sup>th</sup>** day of **May, 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**

Citizen's comments

- 1.1 Discuss and consider Resolution declaring May 6-12, 2018 as "Hospital Week" in Chambers County
- 1.2 Discuss and consider Proclamation proclaiming May 2018 as "Older Americans Month"
- 1.3 Discuss and consider Resolution supporting Chambers County Fallen Officers (Moment at the Memorial-10:30 a.m.)
- 1.4 Discuss and consider Covestro, LLC Project Live Oak incentive
- 1.5 Discuss and consider Pelco status of litigation and report-**Executive Session**

#### **2. FINANCIAL**

#### **3. ROAD & BRIDGE**

- 3.1 Discuss and consider request to dig ditches on Standley Road (not currently in the County Road Maintenance)
- 3.2 Discuss and consider Emergency PO (purchase order) for Hydro-Mulching, Phase II of Hackberry Gully

#### **4. ENGINEERING/PROJECT MANAGEMENT**

- 4.1 Discuss and consider property and rights of way acquisition or selling of property associated with the Kilgore Drainage Project-**Executive Session**
- 4.2 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 4.3 Discuss and consider approving construction documents and authorizing Judge Sylvia to sign for the construction of Kilgore Regional Drainage Segment 2 with SER Construction Partners LLC-**Executive Session**
- 4.4 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**
- 4.5 Discuss and consider Kilgore Road Drainage Segment 1 status-**Executive Session**
- 4.6 Discuss and consider the purchase of Parcel E4 (Lorimer Reuben Bradford and Eva A. Bradford) for FM 1409
- 4.7 Discuss and consider the purchase of Parcel E24 (Wisner Ferris, LLC) for FM 1409 outfall
- 4.8 Discuss and consider possible amendment of Cost Sharing Agreement with TxDot due to the removal of the bridge and removal of vehicle counting equipment from the plans
- 4.9 Discuss and consider Kilgore Segment #1 Change Order #3 to add in two (2) pipe guards estimated at \$2,640.00 as requested by the pipeline company
- 4.10 Discuss and consider status of Property Acquisitions Services (PAS) efforts to acquire ROE's (right of entry)/Easements for Hackberry Segment 2 between FM 3180 and FM 565
- 4.11 Discuss and consider status of the authorization to mow, clean and remove debris and other drainage obstructions within Hackberry Gully from FM 3180 to north of FM 565
- 4.12 Discuss and consider status update on McAdams ditch

- 4.13 Discuss and consider issues and costs associated with easement for new Targa pipeline across the Enterprise Ditch in county easement
- 4.14 Discuss and consider the preparation of update analysis of Hackberry and Cotton Bayou along the entire length of each watershed
- 4.15 Discuss and consider update/extending the 30 day moratorium of any development along the entire watershed for Hackberry and Cotton Bayou until new analysis and new draft floodplain maps are created
- 4.16 Discuss and consider the status report on FM 1409 from Dannenbaum Engineering
- 4.17 Discuss and consider hiring a summer intern to work with Engineering, Road & Bridge and Maintenance

**5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Discuss and consider authorization for payment of Parcel 5 for the appraised value of \$5,014.50 for a permanent easement-(**Mayhaw Lateral 1.0**)
- 5.2 Discuss and consider approving advertising for materials bids for the Mayhaw Lateral 1 project associated with the Chambers County Community Development Block Grant-Disaster Recovery (CDBG-DR) Round 1.0 Contract No. DRS010024/10-5045-000-5021

**6. PARKS & RECREATION**

**7. MAINTENANCE & BUILDINGS**

**8. SOLID WASTE**

**9. ENVIRONMENTAL PROTECTION**

**10. SAFETY/EMERGENCY MANAGEMENT**

- 10.1 Discuss and consider revisions to the Fire Code section of the Commercial and Residential Development Fee schedule

**11. COMMUNICATIONS/TECHNOLOGY**

**12. GOLF COURSE**

**13. AIRPORTS**

**14. HEALTH & WELFARE**

- 14.1 Discuss and consider paying remainder of PHEP (Public Health Emergency Preparedness) Coordinator salary for FY18 from April through June out of Health Services

**15. MOSQUITO CONTROL**

**16. LIBRARY & HISTORICAL**

**17. LAW ENFORCEMENT**

**18. PERSONNEL**

- 18.1 Discuss and consider job descriptions
- 18.2 Discuss and consider payroll changes

**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.

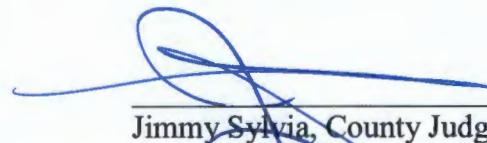
- a) Monthly reports
- b) Minutes of April 10, 2018 Regular Meeting; April 16, 2018 Special Called Meeting
- c) TAC (Texas Association of Counties) Property Insurance renewal for 2018-2019 in the amount of \$347,244.00
- d) Budget amendments
- e) Vacation carryover
- f) Annual service agreement in the amount \$13,465.44 with Motorola for 2018 radio consoles
- g) Purchase of 400ft. of bulkhead around greens at the Chambers County Golf Course

- h) from Jogayle, Inc. in the amount of \$44,500.00
- i) Travel reimbursements and miscellaneous expenditures
- j) Claim docket/check register
- k) Purchase of a Coats wheel balancer from Southeast Texas Automotive equipment in the amount of \$5,725.60-CCSO
- l) Payment to Enterprise Holding in the amount of \$17,102.18 for the replacement cost of a rental vehicle-CCSO
- m) Purchase of a four (4) 40 yard roll-off open top containers from Dragon Products, LTD in the amount of \$24,420.00-Solid Waste
- n) Declare various Solid Waste equipment as surplus property
- o) Approving bid from Arnold Construction in the amount of \$162,704.00 for the Courthouse District Clerk's office renovation
- p) Accepting quote from Phoenix Pollution Control & Environmental Services, Inc. in the amount of \$15,540.00 to provide labor, equipment and materials for water restoration of damaged walls and floors at the Chambers County Courthouse
- q) Accepting quote from Coburn's in the amount of \$5,680.60 for a single stage AC electric heat package unit for the Double Bayou Community Building
- r) Declaring a Gradall unit#512 from Road & Bridge as surplus property
- s) 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
- t) Overtime pay for the May 22, 2018 Joint Primary Runoff Election (May 14-22, 2018)-County Clerk's Office

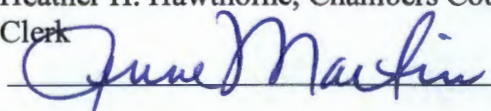
**20. EXECUTIVE SESSION**

- 20.1 Personnel – Section 551.074, Gov. Code, V.T.C.S.
- 20.2 Consultation with Attorney – Section 551.071, Gov. Code, V.T.C.S.
- 20.3 Purchase of Property – Section 551.072, Gov. Code, V.T.C.S.

Dated this the 4<sup>th</sup> day of May, 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 4<sup>th</sup> day of May, 2018, at 3:19 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: *Janie Martin*