



UG-96-2021-5325

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 **23rd** 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

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 22nd, 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/Emergency Management -9:30 a.m.**)
- 1.2 Discuss and consider Commissioners Court order extending the County Judge's disaster proclamation (Winter Weather and Below Freezing Temperatures from 2/12/21-2/20/21)
- 1.3 Discuss and consider Resolution in Opposition of SB234/HB749 efforts to silence County Officials

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Public hearing at 10:00 a.m. regarding the Floor & Décor Outlets of America, Inc. Tax Abatement Agreement
- 5.2 Discuss and consider the Floor and Décor Outlets of America, Inc. Tax Abatement Agreement
- 5.3 Public hearing at 10:00 a.m. regarding the Plastic Express 2021 Reinvestment Zone
- 5.4 Discuss and consider Order establishing the Plastic Express 2021 Reinvestment Zone
- 5.5 Discuss and consider notice of public hearing regarding the Plastic Express Tax Abatement Agreement
- 5.6 Discuss and consider Fromus LLC Tax Abatement Agreement

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider request to waive interest and fees owed to County on a Nuisance Abatement Lien for the property known as 34, 35 Welton J. Williams S/D (Parcel #17315)

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.

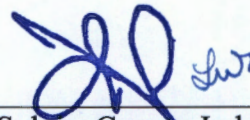
- 1. Monthly reports
- 2. Claim Docket/Check Register
- 3. Travel reimbursements and misc. expenditures
- 4. Budget amendments/transfers
- 5. Approve job descriptions
- 6. Approve payroll changes
- 7. Approve minutes of January 12, 2021, Regular Meeting; January 26, 2021, Regular Meeting; February 9, 2021, Regular Meeting
- 8. Approve the appointment of Alecia Turner to the Chambers County Child Welfare Board
- 9. Accept into the record the bi-weekly Grant-Funded Project Report prepared by the Chambers County Department of Economic Development
- 10. Accept into the record the 2021 Chambers County Community Needs Assessment Report-Eco Development
- 11. Approve the re-appointment of Guy Robert Jackson to the Gulf Coast Workforce Board expiring 12/31/2022
- 12. Approve setting a public hearing on Tuesday, March 9, 2021 at 10:00 a.m. to discuss the Countywide Polling Place Program-County Clerk
- 13. Approve members of the 2021 Salary Grievance Committee-County Clerk
- 14. Approve the Interlocal Participation Agreement for the GoodBuy Purchasing Cooperation

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

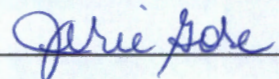
- 20.1 Discuss and consider vacation carryover request-**Executive Session**

Dated this the 19th day of February, 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 19 day of February, 2021, at 11:37 A.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

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