

On this the 26th day of October, A. D., 2022, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Sylvia	County Judge
Jimmy Gore	Commissioner, Precinct No. 1
Mark Tice	Commissioner, Precinct No. 2
Tommy Hammond	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4
Heather H. Hawthorne	County Clerk

With the following members absent, to-wit:

met in a REGULAR MEETING, at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 9:33 a.m. into Open Session. Assistant County Attorney Dwayne Simpson offered prayer. Judge Sylvia led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

The Court then began with Agenda Item 5.2, discuss and consider update regarding The Wall That Heals-Chambers County. County Clerk and Co-chair of the event Heather Hawthorne told the Court that the replica of the Vietnam Wall would be assembled at White's Park.

Viewing was free and the display would stay up 24 hours a day until 2:00 p.m. Sunday. She said only two communities in Texas – Chambers County and San Antonio – were chosen for the replica to be displayed. Co-Chair Loretta Emmon was on hand and thanked several County offices and departments for their help in setting up. No action was taken.

Mrs. Hawthorne then gave a Citizen's Comment on early voting. She told the Court that 6 percent of the County's registered voters had voted in the last two days.

The Court then took up Agenda Item 5.1, discuss and consider presentation and request from Dick Olin to be the Ring Sponsor for the 2023 Bayou Bowl Texas East-West All-Star Football Game.

22-10-404 Motion made by Tice and seconded by Gore to approve the request from Dick Olin to be the Ring Sponsor (up to \$5,000.00) for the 2023 Bayou Bowl Texas East-West All-Star Football Game. Comments by

Dick Olin, Judge Sylvia and Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

The Court then turned to Agenda Item 1.1, discuss and consider Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. Otilia Gonzales of Perdue, Brandon, Fielder, Collins & Mott, LLP gave a presentation.

22-10-405 Motion made by Hammond and seconded by Combs to accept the Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. Comments by Combs, Judge Sylvia and Gore.

Passed; Insert.

Following the vote, the Court moved to Agenda Item 16.1, discuss and consider purchase of aluminum replica cannon at Fort Anahuac Park from Steen Cannon Ordnance Works in the amount of \$36,722.00. Historical Commission Chairman Sheryl Shaw told the Court the Historical Commission already had the funds for the purchase, but just sought Court approve for the purchase.

22-10-406 Motion made by Hammond and seconded by Tice to approve the purchase of an aluminum replica cannon at Fort Anahuac Park from Steen Cannon Ordnance Works in the amount of \$36,722.00. Comments by Historical Commission Chairman Sheryl Shaw and County Librarian Valerie Jensen.

Passed; Insert.

The Court moved to several items under Economic Development & Tourism, beginning with Item 5.4, discuss and consider Targa Downstream, LLC Fractionator 9-Chapter 381 Proposal.

22-10-407 Motion made by Combs and seconded by Tice to accept the Targa Downstream, LLC Fractionator 9-Chapter 381 Proposal. Comments by Combs, Hammond and B.J. Simon, Economic Development Foundation.

Passed; Insert.

22-10-408 Motion made by Gore and seconded by Combs to accept the Coneflower Storage Project, LLC tax abatement application. Comments by



B.J. Simon, Economic Development Foundation, and Craig Weiland and Tammy Bialek of Coneflower Storage.

Passed; Insert.

22-10-409 Motion made by Gore and seconded by Combs to amend the amendment for Clay Partners-Cedar Port Phase III #1, LP and Clay Partners-Cedar Port Phase III #2, LP tax abatement agreement to add three years to the original tax abatement period. Comments by B.J. Simon, Economic Development Foundation, Gore, Combs, Judge Sylvia and Dee Sullivan with Clay Partners.

Passed; Insert.

The Court moved to Agenda Item 1.2, discuss and consider appointing Claudia Sandoval to the H –GAC (Houston-Area Council) Natural Resources Board for a two-year term.

22-10-410 Motion made by Combs and seconded by Tice to appoint Claudia Sandoval to the H-GAC (Houston-Area Council) Natural Resources Board for a two-year term.

Passed; Insert.

22-10-411 Motion made by Gore and seconded by Hammond to approve the request from Barbers Hill ISD for Permanent School Fund withdrawal in the amount of \$460,365.77. Comments by County Treasurer Nikki Whittington, who recommended approval.

Passed; Insert.

22-10-412 Motion made by Combs and seconded by Tice to enter into an agreement with Meritage Homes of Texas, LLC to commence construction of a model home prior to recording the plat for Heights of Baytown, Section 1. Comments by Hammond, Combs and Floodplain Administrator/9-1-1 Coordinator Brad Wilber.

Passed; Insert.

22-10-413 Motion made by Combs and seconded by Tice to approve the Memorandum of Understanding (MOU) between Chambers County and Chambers County Logistics Terminal LP for funding through a donation from CCLT for a west-bound turn lane to be constructed in parallel with the boulevard expansion of Kilgore Parkway and to delineate CCLT's future use of Kilgore Parkway in order to ensure traffic safety in the areas along Kilgore Parkway. Comments by Combs.

Passed; Insert.

At 10:43 a.m. the Court took a break. Court returned to Regular Session at 10:54 a.m.

After the break, the Court took up Agenda Item 5.3, discuss and consider authorizing the Department of Economic Development to continue providing Meals on Wheels to indigent senior citizens for one month.

22-10-414 Motion made by Combs and seconded by Tice to authorize the Department of Economic Development to continue providing Meals on Wheels to indigent senior citizens for the rest of the year. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

The Court then moved to items under Maintenance & Building.

22-10-415 Motion made by Gore and seconded by Tice to approve HKR Ranches, LLC to construct the RV space for Spindletop Center's Mobile Clinic in the amount of \$39,910.89. Comments by Project Manager Mike Lessley.

Passed; Insert.

22-10-416 Motion made by Gore and seconded by Tice to pay an additional \$3,000.00 to spread gravel for egress and ingress on the right-of-way donated for Entergy's Electrical easement for Cook Road baseball fields. Comments by Project Manager Mike Lessley.

Passed; Insert.

22-10-417 Motion made by Gore and seconded by Tice to approve the Consent Agenda.

Passed; Insert.

At 11:06 a.m. the Court entered into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Deliberation Regarding Real Property – Section 551.072, Gov. Code, V.T.C.S; Personnel Section 551.074, Gov. Code, V.T.C.S.; Deliberation regarding security devices or security audits.

The Court returned from Executive Session at 12:08 p.m.


22-10-418 Motion made by Gore and seconded by Combs to approve the request for an extension of FMLA before the Court.

Passed.



There being no further business, Court adjourned at 12:09 p.m.

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ATTEST:  
  
Heather H. Hawthorne, County Clerk

APPROVED:  
  
Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
October 26, 2022

The Court then began with Agenda Item 5.2, discuss and consider update regarding The Wall That Heals-Chambers County. No action taken.

County Clerk Heather Hawthorne then gave a Citizen's Comment on early voting.

- 22-10-404 Motion to approve the request from Dick Olin to be the Ring Sponsor (up to \$5,000.00) for the 2023 Bayou Bowl Texas East-West All-Star Football Game.
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- 22-10-408 Motion to accept the Coneflower Storage Project, LLC tax abatement application.

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- 22-10-413 Motion to approve the Memorandum of Understanding (MOU) between Chambers County and Chambers County Logistics Terminal LP for funding through a donation from CCLT for a west-bound turn lane to be constructed in parallel with the boulevard expansion of Kilgore Parkway and to delineate CCLT's future use of Kilgore Parkway in order to ensure traffic safety in the areas along Kilgore Parkway.
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to indigent senior citizens for the rest of the year.

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- 22-10-417 Motion to approve the Consent Agenda.

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