

On this the 8<sup>th</sup> day of October, A. D., 2019, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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

With the following members absent, to-wit:

Gary Nelson	Commissioner, Precinct No. 3
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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 9:30 a.m. into Open Session. Dane Goulding, with Mid County 4-H offered prayer and then Isaac Parham, with Mid County 4-H led the audience in the Pledge of Allegiance to the American flag and to the Texas flag. Judge Sylvia went to agenda item 1.2 under Administration.

19-10-409 Motion made by Commissioners Court and seconded by Commissioners Court to approve Proclamation designating October 6-12, 2019, as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M Agrilife Extension Service. Comment by Mason Broussard, Mid County 4-H.

Passed; Insert.

Citizen's Comments:

Eric Carcerano-spoke on Community Planning.

Heather Hawthorne-stated that for the November 5, 2019, Constitutional Amendment Election voting on Election Day will be held at Justice of the Peace Pct. 1 and not the Winnie-Stowell Community Building due to damage from Imelda.

Judge Sylvia went to agenda item 4.4 under Engineering/Project Management.

19-10-410 Motion made by Combs and seconded by Gore to approve variance request by NIT Industrial to reduce their front building line setback from 50' to 25' off of FM 1405 with minimum earth & berm of 3 feet and plant landscape with County Engineer approval.

Passed; Insert.

Judge Sylvia went to agenda item 5.1 under Economic Development.

19-10-411 Motion made by Tice and seconded by Gore to set a public hearing regarding Fromus, LLC-Cedar Port Phase 1 Tax Abatement Agreement for November 12, 2019, at 10:00 a.m. Comment by B. J. Simon, Baytown EDF.

Combs abstained from the vote.

Passed; Insert.

Judge Sylvia went to agenda item 7.6 under Maintenance & Buildings.

19-10-412 Motion made by Gore and seconded by Tice to approve contract with Interstate Restoration for remediation and rebuild of Tropical Storm Imelda damages throughout county buildings pending County Attorney approval. Comment by George Barrera, Purchasing Agent.

Passed; Insert.

Judge Sylvia went to agenda item 11.1 under Communications/Technology.

19-10-413 Motion made by Tice and seconded by Combs to appoint Billy Combs as the Commissioner to lease antenna space on the Beach City radio tower owned by Chambers County under Government Code 263.001.

Passed.

Judge Sylvia went to agenda item 1.3 & 1.4 under Administration.

19-10-414 Motion made by Combs and seconded by Gore to approve the nominations of Alecia Turner and Joey Presnall to the Board of Directors for the Chambers County Appraisal District.

Passed; Insert.

Agenda item 1.4-Discuss and consider hiring the law firms of Chaffin & Homan and Reich & Binstock under a Contingent Fee Contract pursuant to Government Code 2254.1036, to-wit: Opioid Litigation.

**Tabled.**

Judge Sylvia went to several agenda items under Engineering/Project Management.

Agenda item 4.2-Discuss and consider update of FM 1409 re-bid.

**Tabled.**

19-10-415 Motion made by Gore and seconded by Combs to approve modifying Chambers County Floodplain Management Regulations by adding "Repetitive Loss" to the definitions section, under Article 2. Comment by Brad Wilber, Road & Bridge.

Passed.

19-10-416 Motion made by Tice and seconded by Combs to approve Change Order No. 15 from Dannenbaum Engineering for FM 1409 in the amount of \$20,600.00.

Passed; Insert.

Agenda item 4.6-Discuss and consider Agreement (s) with LJA Engineering and/or TBCD (Trinity Bay Conservation District) for the CDBG funded Hankamer Wastewater Project.

**Tabled.**

Judge Sylvia went to agenda items 6.1 & 6.2 under Parks & Recreation.

19-10-417 Motion made by Tice and seconded by Gore to approve the construction of a 30x40 covered picnic area for George Carver Park from Jogayle in the amount of \$28,907.00. Comment by Grant Smith, Parks & Recreation.

Passed; Insert.

19-10-418 Motion made by Combs and seconded by Tice to approve Park Use Agreement for the Old River Winfree Founders's Day event on October 11-12, 2019, at the Chambers County Community Building in Old-River Winfree. Comment by Scott Peal, County Attorney.

Passed; Insert.

At this time, Judge Sylvia went to several agenda items under Maintenance & Buildings.

19-10-419 Motion made by Gore and seconded by Tice to award bid to Arnold Construction to build an Animal Control Building in the amount of

\$847,000.00. Comments by Mike Lessley, Project Manager; Brian Hawthorne, Sheriff; Tony Sims, Auditor.

Passed; Insert.

19-10-420 Motion made by Combs and seconded by Gore to award bid to Arnold Construction to build the Cove Volunteer Fire Department in the amount of \$487,882.00. Comment by Mike Lessley, Project Manager; George Barrera, Purchasing Agent; Lyndsey Davis, Auditor's Office.

Passed; Insert.

19-10-421 Motion made by Gore and seconded by Tice to award N&T Construction to build the Juanita Hargraves Memorial Branch Library and Health Services addition building in the amount of \$2,575,000.00. Comments by Jeff Chapman, PBK and George Barrera, Purchasing Agent.

Passed; Insert.

19-10-422 Motion made by Tice and seconded by Gore to approve Sign International to do exterior signage for the West Annex-Commissioner, Justice of the Peace, and Constable in the amount of \$5,828.00. Comment by Mike Lessley, Project Manager.

Passed; Insert.

19-10-423 Motion made by Tice and seconded by Gore to approve renovations to the Cove Community Building to provide offices for Precinct 2, Commissioner from Tippet Construction in the amount of \$30,650.00.

Passed; Insert.

19-10-424 Motion made by Tice and seconded by Gore to approve Gary McClure as an Independent Damage Assessment Contractor for county buildings damaged during Tropical Storm Imelda and authorize Judge Sylvia to sign. Comment by Scott Peal, County Attorney.

Passed; Insert.

Judge Sylvia went to agenda items 10.1 & 10.2 under Safety/Emergency Management.

19-10-425 Motion made by Tice and seconded by Gore to authorize to solicit qualifications for pre-needed, standby emergency damage

remediation services contractor. Comment by George Barrera, Purchasing Agent and Scott Peal, County Attorney.

Passed; Insert.

19-10-426 Motion made by Gore and seconded by Tice to approve the purchase of a 2020 Chevrolet Tahoe from Siddons-Martin Emergency Corp. in the amount of \$49,908.00. Comment by Ron Nichols, EMS Director.

Passed; Insert.

Judge Sylvia went to agenda items 18.1 & 18.2 under Personnel.

Agenda item 18.1-Discuss and consider job descriptions-None.

19-10-427 Motion made by Combs and seconded by Tice to approve payroll changes as presented.

Passed; Insert.

Judge Sylvia went to the Consent Agenda. Items 19.5, 19.12, & 19.14 were pulled for discussion.

19-10-428 Motion made by Combs and seconded by Tice to approve the Consent agenda except items 19.12 & 19.14.

Passed; Insert.

19-10-429 Motion made by Gore and seconded by Combs to approve final plat of Cypress Point Section 1 with a surety bond pending County Engineer and County Judge approval then bring back to court to accept into the record.

Passed; Insert.

19-10-430 Motion made by Combs and seconded by Gore to approve final plat for Joseph Cove Section 4 without recordation. Comment by Cory Taylor, Engineer.

Motion and second withdrawn take to Executive Session.

At this time, Judge Sylvia went to agenda item 1.1 under Administration.

Agenda item 1.1-Discuss and consider Senate Bill 944 implications for

Chambers County and consider options for county employee compliance.

**No Action.**

Court recessed at 11:50 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. to discuss agenda item 4.1, 4.7, & 19.14. Court reconvened at 12:31 p.m. into Open Session and Judge Sylvia went agenda item 4.1, 4.7, & 19.14.

Agenda item 4.1-Discuss and consider acquisition of real property for official county use and improvement.

**No Action.**

Agenda item 4.7-Discuss and consider Joseph's Cove/LGI subdivision status on sidewalks.

**No Action.**

19-10-431 Motion made by Tice and seconded by Combs to hold off on moving forward with Joseph Cove Section 4 until the County Engineer has more information on the surety bond.

**Passed.**

The following visitors, department, agency, or business they represent were present in Court today:

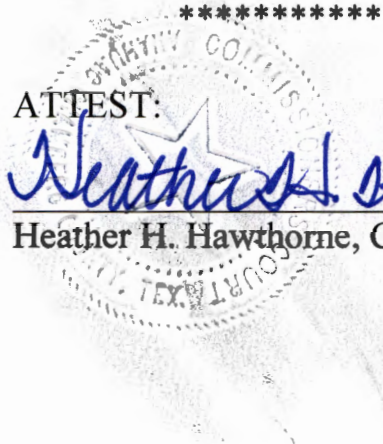
Kris Hampton	County Clerk's Office
Lauren Van Deventer	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Brian Hawthorne	Sheriff
Cory Taylor	Engineer
George Barrera	Purchasing
Tony Sims	Auditor
Lyndsey Davis	Auditor's Office
Haley Moreno	Auditor's Office
Valerie Jensen	Library
Samantha Humphrey	Economic Development
Grant Smith	Parks

Derek Parish	Technology
Tammy Yarter	Technology
Brad Wilber	Road & Bridge
Natalie Lopez	Road & Bridge
Bill Vola	Emergency Management
Eric Carcerano	District Attorney's Office
Missy Parham	Constables Office
Tammy Yarter	Technology
Nathan Brandimarte	OBT
Jami Navarre	BH ISD
B. J. Simon	Baytown, EDF
Ron Nichols	CC EMS
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Wade Thibodeaux	Hometown Press
Julia Hall	AISD
Julia Barber	Citizen
Larry Marr	Dannenbaum Engineering
Linde Pitre	Extension Office
Heather Coggin	Mid County 4-H
Hunter Coggin	Mid County 4-H
Isaac Parham	Mid County 4-H
Dane Goulding	Mid County 4-H
Brittany Jones	Mid County 4-H
Angie Broussard	Mid County 4-H
Mason Broussard	Mid County 4-H
Marcel Broussard	Mid County 4-H
Malcolm Broussard	Mid County 4-H
Ryan Caruso	Rep. Mayes Middleton
Monica Nelson	4-H
Ignacio Ramirez	City of Baytown
Bailey Roberts	Interstate Restoration
Jennifer Fox	Interstate Restoration
Jeff Chapman	PBK
David Kadjar	Kilgore Park, LLC
Bill Stults	AMDD
John Klein	Cedar Port

There being no further business, Court adjourned at 12:32 p.m.

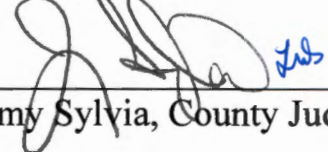
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ATTEST:

A circular seal for Chambers County, Texas, featuring a five-pointed star in the center. The words "CHAMBERS COUNTY TEXAS" are written around the perimeter of the seal.  
*Heather H. Hawthorne*

Heather H. Hawthorne, County Clerk

APPROVED:

A handwritten signature in blue ink, appearing to read "Jimmy Sylvia".  
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Jimmy Sylvia, County Judge



COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
October 8, 2019

- 19-10-409 Motion to approve Proclamation designating October 6-12, 2019, as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M Agrilife Extension Service.
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Board of Directors for the Chambers  
County Appraisal District.

Agenda item 1.4-Discuss and consider hiring the law firms of Chaffin & Homan and Reich & Binstock under a Contingent Fee Contract pursuant to Government Code 2254.1036, to-wit: Opioid Litigation-**Tabled.**

Agenda item 4.2-Discuss and consider update of FM 1409 re-bid-**Tabled.**

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Motion and second withdrawn take to Executive Session.

Agenda item 1.1-Discuss and consider Senate Bill 944 implications for Chambers County and consider options for county employee compliance-**No Action.**

Agenda item 4.1-Discuss and consider acquisition of real property for official county use and improvement-**No Action.**

Agenda item 4.7-Discuss and consider Joseph's Cove/LGI subdivision status on sidewalks-**No Action.**

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