

On this the 11<sup>th</sup> day of February, 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
Gary Nelson	Commissioner, Precinct No. 3
Jimmy Sylvia	County Judge

with the following members absent, to-wit:

Billy Combs	Commissioner, Precinct No. 4
Heather H. Hawthorne	County Clerk

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. Cory Taylor, offered prayer and then Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Judge Sylvia went to agenda item 1.5 under Administration.

19-02-57 Motion made by Tice and seconded by Nelson to accept Presentation of signed Project Designation for MARAD project, the 99 Dock, by the Western Gulf Gateway Director of the U. S. Maritime Administration, Brian Hill.

Passed; Insert.

Judge Sylvia went to several agenda items under Economic Development & Tourism.

19-02-58 Motion made by Gore and seconded by Tice to approve the Hotel Occupancy Tax (HOT) Fund application in the amount of \$10,000.00 for the 2019 Marsh Fest to be held at the Winnie-Stowell Park (March 1-3, 2019). Comment by Dustin Huff and Tammy Walker, Marsh Fest and Aaron Thomas, County Judge's Office.

Passed; Insert.

19-02-59 Motion made by Gore and seconded by Nelson to approve the Interlocal Agreement between Chambers County and Trinity Bay Conservation District for Hurricane Ike, Round 2.1-Smith Point Water Line.

Comment by Patrick Wiltshire, Public Management Inc. and Scott Peal, County Attorney.

Passed; Insert.

19-02-60 Motion made by Nelson and seconded by Gore to approve Clay Partners 2019 Reinvestment Zone application and set a public hearing for February 26, 2019, at 10:00 a.m. Comment by B. J. Simon Baytown, EDF.

Passed; Insert.

19-02-61 Motion made by Nelson and seconded by Tice to accept Targa Downstream, LLC Chapter 381 proposals as presented. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

At this time, Judge Sylvia went to several agenda items under Administration.

19-02-62 Motion made by Tice and seconded by Nelson to approve going out for bids process to lease out Chambers County land, Parcel 2539 (+/-) 8.614 acres. Comment by Scott Peal, County Attorney and Brad Wilber, Road & Bridge.

Passed; Insert.

Agenda item 1.2-Discuss and consider approving a Resolution requesting the USACE hold two public hearings, one in Beach City, Texas and one in Highlands, Texas, for Permit Application No. SWG-2015-00855 submitted by Holtmar land, LLC.

**Pulled.**

19-02-63 Motion made by Tice and seconded by Nelson to approve changing the current Chambers County Purchasing Policy to allow the Purchasing Agent authority to approve Construction Projects and Equipment Repairs up to \$50,000.00. Comment by George Barrera, Purchasing Agent.

Passed; Insert.

Agenda item 1.4-Discuss and consider Interlocal Agreement for governmental functions and services related to joint planning in Groundwater Management Area No. 14 (GMA 14).

**Tabled.**

Judge Sylvia went to several agenda items under Financial.

19-02-64 Motion made by Nelson and seconded by Gore to accept 2019 Budget Policies and Procedures. Comment by Michael Manders, Auditor's Office.

Passed; Insert.

19-02-65 Motion made by Tice and seconded by Nelson to accept Internal Audit Report-Purchasing Card Services Account (FY 2018). Comment by George Barrera, Purchasing Agent and Michael Manders, Auditor's Office.

Passed; Insert.

19-02-66 Motion made by Gore and seconded by Tice for the County Attorney to develop an agreement that would allow for the license plate readers, video readers and/or digital speed limit signs to be purchased, constructed and maintained by the subdivisions on county right-of-ways. Comment by Cory Taylor, County Engineer; Brian Hawthorne, Sheriff; and Scott Peal, County Attorney.

Passed; Insert.

19-02-67 Motion made by Nelson and seconded by Gore to approve Change Order No. 2 for additional work needed on Kilgore Drainage projects-Phase 1 detention (Angel Brothers) in the amount of \$14,577.14. Comment by Cory Taylor, County Engineer.

Passed; Insert.

19-02-68 Motion made by Tice and seconded by Nelson to approve of Change Order No. 5 for additional work needed on Kilgore Drainage projects-Phase 1 detention (Angel Brothers) in the amount of \$46,350.00. Comment by Cory Taylor, County Engineer.

Passed; Insert.

Agenda item 4.5-Discuss and consider entering into an agreement with City of Baytown to have one development process within Baytown's Extraterritorial Jurisdiction (ETJ).

**Tabled.**

19-02-69 Motion made by Tice and seconded by Nelson to approve up to \$600,000.00 for the Centerpoint Energy power line adjustments needed for

the FM 1409 project. Comment by Cory Taylor, County Engineer.

Passed; Insert.

19-02-70 Motion made by Tice and seconded by Gore to approve additional engineering from Dannenbaum Engineering for changes requested by Coastal Water Authority (CWA) up to \$50,000.00. Comment by Cory Taylor, County Engineer.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 18.1 & 18.2 under Personnel.

19-02-71 Motion made by Gore and seconded by Nelson to approve job descriptions for Director/Environmental Health & Permitting and PHEP Coordinator/Health Department. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

19-02-72 Motion made by Nelson and seconded by Tice to approve payroll changes as presented.

Passed; Insert.

Judge Sylvia went to the Consent Agenda. Items 19.15, 19.16, and 19.31 were pulled for discussion.

19-02-73 Motion made by Gore and seconded by Tice to approve the Consent Agenda as presented.

Passed; Insert.

At this time, Judge Sylvia went to the Supplemental Agenda item 1.

19-02-74 Motion made by Gore and seconded by Tice to approve cleaning and painting of airport fuel tanks from Tippet Construction in the amount of \$15,000.00 (\$7,500.00 for each).

Passed; Insert.

Court recessed at 11:09 p.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 items 2.2 & 4.1 & Supplemental item 1. Court reconvened at

12:35 p.m. into Open Session. Judge Sylvia began with agenda item 2.2 under Financial.

Agenda item 2.2-Discuss and consider Old River-Winfree Volunteer Fire Department Audit status.

**No Action.**

Judge Sylvia went to agenda item 4.1 under Engineering/Project Management.

19-02-75 Motion made by Nelson and seconded by Gore to reject last offer from Jindal Saw USA related to the Kilgore Drainage Detention Project and give Nathan Brandimarte the ability to negotiate settlement.

Passed; Insert.

Judge Sylvia went to the Supplemental agenda item 1.

19-02-76 Motion made by Nelson and seconded by Gore to create and post signs on the premises of the County Courthouse in Anahuac, Texas, and the Auxillary Court Annexes related to Penal Code 46.03 (Places Weapons Prohibited).

Passed; Insert.

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	Chambers County Engineer
George Barerra	Purchasing
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Lyndsey Davis	Auditor's Office
Brooke Jacobson	Auditor's Office

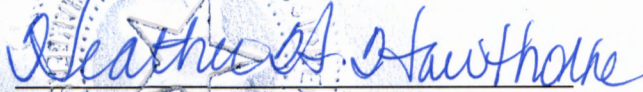
Kim Turner  
Michael Manders  
Ryan Holzaepfel  
B. J. Simon  
Aaron Thomas  
Nathan Brandimarte  
John Klein  
Allen Sims  
Bobbi Jo Chapman  
Dustin Huff  
Tammy Walker  
Wade Thibodeaux  
Patrick Wiltshire

Emergency Management  
Auditor's Office  
Fire Marshall  
Baytown EDF  
Judges' Office  
OBT  
Cedar Port  
LJA  
Legends Bay  
Marsh Fest  
Marsh Fest  
Hometown Press  
Public Management Inc.

There being no further business, Court adjourned at 12:36 p.m.

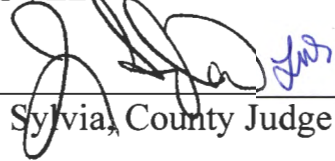
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ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
February 11, 2019

- 19-02-57 Motion to accept Presentation of signed Project Designation for MARAD project, the 99 Dock, by the Western Gulf Gateway Director of the U. S. Maritime Administration, Brian Hill.
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**Pulled.**

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19-02-70 Motion to additional engineering from Dannenbaum Engineering for changes requested by Coastal Water Authority (CWA) up to \$50,000.00.

19-02-71 Motion to approve approve job descriptions for Director/ Environmental Health & Permitting and PHEP Coordinator/Health Department.

- 19-01-72 Motion to approve payroll changes as presented.
- 19-02-73 Motion to approve the Consent Agenda as presented.
- 19-02-74 Motion to approve cleaning and painting of airport fuel tanks from Tippett Construction in the amount of \$15,000.00 (\$7,500.00 for each).
- Agenda item 2.2-Discuss and consider Old River-Winfree Volunteer Fire Department Audit status-**No Action.**
- 19-02-75 Motion to reject last offer from Jindal Saw USA related to the Kilgore Drainage Detention Project and give Nathan Brandimarte the ability to negotiate settlement.
- 19-02-76 Motion to create and post signs on the premises of the County Courthouse in Anahuac, Texas, and the Auxiliary Court Annexes related to Penal Code 46.03 (Places Weapons Prohibited).