

On this the 10th day of September, 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
Billy Combs	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
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 began with citizen comments and then agenda item 1.2.

Citizen Comments:

Jeff Bradley-spoke on agenda items 7.5 & 7.6 and asked to set a Special Called Meeting on September 16, 2019.

Pat Pryor & Steve Hodges-invited the court to the 50th Anniversary of The Texas Rice Festival.

19-09-355 Motion made by Gore and seconded by Tice to approve resale offer submitted by Yale Devillier in the amount of \$5,000.00, Parcel 20372, East Chambers Independent School District vs. Carrol Thibodeaux, et al (CV29884).

Passed; Insert.

Judge Sylvia went to agenda item 4.10 under Engineering/Project Management.

19-09-356 Motion made by Tice and seconded by Combs to approve Change Order No. 10 for Lippke, Cartwright & Roberts to complete engineering oversite services for Kilgore Regional Drainage Plan Segments 1, 2, 3A, 3B, 7 & Alt. 4 with corrected amount of \$81,596.00. Comment by Lyndsey Davis, Auditor's Office and Cory Taylor, Engineer.

Passed; Insert.

Judge Sylvia went to agenda item 7.1 under Maintenance & Buildings.

19-09-357 Motion made by Gore and seconded by Nelson to approve hiring Resolute Environmental to remediate 205 Trinity Street and 405 Washington Ave. in the amount of \$38,825.00. Comment by Mike Navarre, Resolute Environmental.

Passed; Insert.

Judge Sylvia went to agenda item 2.1 under Financial.

19-09-358 Motion made by Combs and seconded by Nelson to approve the 2019 engagement letter from Belt, Harris, Pechacek, LLLP for audit services for adult probation.

Passed; Insert.

Judge Sylvia went to agenda items 1.1 & 1.4 under Administration.

19-09-359 Motion made by Nelson and seconded by Tice to appoint Roy Kim Turner, primary and William Vola, alternate to the Unified Area Coordination Committee and the Regional Homeland Security Coordinating Council with Houston-Galveston Area Council (H-GAC).

Passed; Insert.

19-09-360 Motion made by Combs and seconded by Tice to approve appointing Rudi Lisac to the Cedar Bayou Navigation District Board.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 6.1 under Parks & Recreation.

19-09-361 Motion made by Tice and seconded by Gore to approve repairs to the Fort Anahuac Park fishing pier from Crawley's Shoreline Construction in the amount of \$187,750.00. Comment by Grant Smith, Parks & Recreation.

Passed; Insert.

Judge Sylvia went to agenda item 7.2 under Maintenance & Buildings.

19-09-362 Motion made by Tice and seconded by Nelson to approve hiring PBK Architects/Leaf Engineers to design Mechanical and Electrical

service for the jail in the amount of \$5,000.00.

Passed; Insert.

At this time, Court recessed at 10:00 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.3, 4.2, & 5.1. Bobby Hall stated he is for agenda item 4.2 and Aaron Thomas commented on agenda item 1.3. Court adjourned at 10:03 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to agenda items 1.3, 4.3, & 5.2.

Agenda item 1.3-Public hearing at 10:00 a.m. on the 2019 Tax Year Proposed Tax Rate for Chambers County.

No Action.

19-09-363 Motion made by Tice and seconded by Gore to approve the vacation, abandonment and/or sale of right-of-way for a portion of County Dock Road located in the E. T. Branch Survey, Abstract No. 40, Pct. No. 2, Chambers County, Texas.

Passed; Insert.

19-09-364 Motion made by Gore and seconded by Nelson to approve the Mass Gathering Permit Application for the Texas Rice Festival to be held on October 2-5, 2019, at the Winnie-Stowell Park.

Passed; Insert.

Judge Sylvia went to agenda item 4.8 & 4.9 under Engineering/Project Management.

Agenda item 4.8-Presentation of new evidence from James Construction as to its bid for contract related to the construction of the FM 1409 Project to establish that it may be the lowest, responsible, and best bid. Presentation by Scott Adair, James Construction.

No Action.

Agenda item 4.9-Discuss and consider any unconsidered evidence presented by James Construction concerning its bid for a contract related to the construction of the FM 1409 Project.

Tabled.

The court took a short break at 10:40 a.m. and reconvened at 11:00 a.m. Judge Sylvia began with several agenda items under Engineering/Project

Management. Let the record reflect that Commissioner Gore stepped out at 11:00 a.m.

19-09-365 Motion made by Nelson and seconded by Tice to approve request by Lone Star NGL for an easement containing three (3) pipelines and one (1) fiber-optic cable across county property.

Gore not present for the vote.

Passed; Insert.

19-09-366 Motion made by Combs and seconded by Tice to set a public hearing on September 24, 2019, at 10:00 a.m. and provide notice pursuant to Government Code 2254.1036, regarding the County's intent to enter into a contingent fee contract as pertains to opioid multi-district litigation.

Gore not present for the vote.

Passed.

19-09-367 Motion made by Tice and seconded by Nelson to approve to advertise for bids for Hatcherville Road concrete repair project.

Gore not present for the vote.

Passed; Insert.

19-09-368 Motion made by Combs and seconded by Nelson to approve Change Order No. 2 for Kilgore Contractor (SER Construction Partners, LLC) to complete additional west swale work-Kilgore Regional Drainage Segment 2.

Gore not present for the vote.

Passed; Insert.

Judge Sylvia went to agenda item 7.3 & 7.4 under Maintenance & Buildings.

19-09-369 Motion made by Combs and seconded by Tice to approve installation of concrete pads at five (5) new flagpole locations from Arnold Construction Co., in the amount of \$5,559.80 subject to paperwork clarification.

Gore not present for the vote.

Passed; Insert.

Let the record reflect that Commissioner Gore returned to court at 11:11 a.m.

19-09-370 Motion made by Nelson and seconded by Combs to approve the completion of White's Park Community Building-floor slab/downspout drainage from Arnold Construction Co., in the amount of \$5,965.00.

Passed; Insert.

Judge Sylvia went to agenda item 7.5 under Maintenance & Buildings.

Agenda item 7.5-Presentation from Burns Architect (11:00) and Brinkley Sargent Wiginton (1:30) pertaining to the Chambers County Justice Center. Presentation by Kenny Burns and Mike Brown, Burns Architecture.

No Action.

Court recessed at 12:17 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 item 4.1. Court reconvened at 1:37 p.m. into Open Session and recessed for lunch. Court reconvened at 1:31 p.m. into Open Session. Judge Sylvia went agenda item 4.1.

Agenda item 4.1-Discuss and consider acquisition of real property for official County use and improvements.

No Action.

At this time, Judge Sylvia went back to agenda items 7.5 & 7.6 under Maintenance & Buildings.

Agenda item 7.5-Presentation from Burns Architect (11:00) and Brinkley Sargent Wiginton (1:30) pertaining to the Chambers County Justice Center. Presentation by Jim Wiginton and Charlie Goodman, Wiginton Architects.

No Action.

The court took a short recess at 2:50 p.m. and reconvened at 3:02 p.m. Judge Sylvia began with agenda item 7.6.

Agenda item 7.6-Discuss and consider selecting an architect for the Chambers County Justice Center.

No Action.

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

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

19-09-371 Motion made by Combs and seconded by Gore to approve payroll changes as presented.

Passed; Insert.

Judge Sylvia went to the Consent agenda.

19-09-372 Motion made by Tice and seconded by Nelson to approve the Consent agenda as presented.

Passed; Insert.

Court recessed at 3:13 p.m. out of Open Session and into Executive Session, Personnel, Section 551.074, Gov. Code, V.T.C.S to discuss agenda item 18.3. Court reconvened at 3:50 p.m. into Open Session. Judge Sylvia went agenda item 18.3.

Agenda item 18.3-Discuss and consider EMS Director applications.

No Action.


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

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

Natalie Lopez	Road & Bridge
Grant Smith	Parks
Sherry Rundzieher	Sheriff's Office
John Leger	Sheriff's Office
Ignacio Ramirez	City of Baytown
Jami Navarre	BH ISD
David Kadjar	Kilgore Park LLC
B. J. Simon	Baytown, EDF
Ron Nichols	Winnie-Stowell EMS
Ryan Caruso	Rep. Mayes Middleton
Bill Stultz	AMDD
Jim Roberts	LCR Engineering
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Wade Thibodeaux	Hometown Press
James Farrell	Citizen
Bobby Hall	Citizen
Justin Woody	Jeri's Seafood
Larry George	Citizen
Mark Buchanan	James Construction
Scott Adair	James Construction
Brain Beetle	James Construction
Joe Pedicini	James Construction
Larry Marr	Dannenbaum Engineering
Michael Thompson	Manhattan
Dennis Wagner	AI SD
Mike Navarre	Resolute Environmental
Miles Kiphart	Resolute Environmental
Rusty Senac	Citizen
Jeff Bradley	HO-K
Pat Pryor	Texas Rice Festival
Steve Hodges	Texas Rice Festival
Otilia Gonzales	Perdue Brandon
Nathan Brandimarte	OBT
Mike Brown	Burns Architecture
Kenny Burns	Burns Architecture
Matt Bolinger	Goose Creek ISD
Charles Goodman	Wiginton Architects
Jim Wiginton	Wiginton Architects

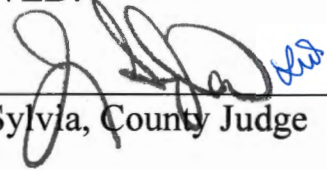
There being no further business, Court adjourned at 3:50 p.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
September 10, 2019

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- 19-09-358 Motion to approve the 2019 engagement letter from Belt, Harris, Pechacek, LLLP for audit services for adult probation.
- 19-09-359 Motion to appoint Roy Kim Turner, primary and William Vola, alternate to the Unified Area Coordination Committee and the Regional Homeland Security Coordinating Council with Houston-Galveston Area Council (H-GAC).

- 19-09-360 Motion to appoint Rudi Lisac to the Cedar Bayou Navigation District Board.
- 19-09-361 Motion to approve repairs to the Fort Anahuac Park fishing pier from Crawley's Shoreline Construction in the amount of \$187,750.00.
- 19-09-362 Motion to approve hiring PBK Architects/Leaf Engineers to design Mechanical and Electrical service for the jail in the amount of \$5,000.00.

Agenda item 1.3-Public hearing at 10:00 a.m. on the 2019 Tax Year Proposed Tax Rate for Chambers County-**No Action.**

- 19-09-363 Motion to approve the vacation, abandonment and/or sale of right-of-way for a portion of County Dock Road located in the E. T. Branch Survey, Abstract No. 40, Pct. No. 2, Chambers County, Texas.
- 19-09-364 Motion to approve the the Mass Gathering Permit Application for the Texas Rice Festival to be held on October 2-5, 2019, at the Winnie-Stowell Park.

Agenda item 4.8-Presentation of new evidence from James Construction as to its bid for contract related to the construction of the FM 1409 Project to establish that it may be the lowest,

responsible, and best bid. Presentation by Scott Adair, James Construction.
No Action.

Agenda item 4.9-Discuss and consider any unconsidered evidence presented by James Construction concerning its bid for a contract related to the construction of the FM 1409 Project-
Tabled.

- 19-09-365 Motion to approve request by Lone Star NGL for an easement containing three (3) pipelines and one (1) fiber-optic cable across county property. Gore not present for the vote.
- 19-09-366 Motion to set a public hearing on September 24, 2019, at 10:00 a.m. and provide notice pursuant to Government Code 2254.1036, regarding the County's intent to enter into a contingent fee contract as pertains to opioid multi-district litigation. Gore not present for the vote.
- 19-09-367 Motion to approve to advertise for bids for Hatcherville Road concrete repair project. Gore not present for the vote.
- 19-09-368 Motion to approve Change Order No. 2 for Kilgore Contractor (SER Construction Partners, LLC) to complete additional west swale work-

Kilgore Regional Drainage Segment
2.

Gore not present for the vote.

19-09-369 Motion to approve installation of concrete pads at five (5) new flagpole locations from Arnold Construction Co., in the amount of \$5,559.80 subject to paperwork clarification. Gore not present for the vote.

19-09-370 Motion to approve approve the completion of White's Park Community Building-floor slab/downspout drainage from Arnold Construction Co., in the amount of \$5,965.00.

Agenda item 7.5-Presentation from Burns Architect (11:00) and Brinkley Sargent Wiginton (1:30) pertaining to the Chambers County Justice Center. Presentation by Kenny Burns and Mike Brown, Burns Architecture-**No Action.**

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

Agenda item 7.5-Presentation from Burns Architect (11:00) and Brinkley Sargent Wiginton (1:30) pertaining to the Chambers County Justice Center.

Presentation by Jim Wiginton and
Charlie Goodman, Wiginton
Architects-**No Action.**

Agenda item 7.6-Discuss and consider
selecting an architect for the
Chambers County Justice Center-**No
Action.**

19-09-371 Motion to approve approve payroll
changes as presented.

19-09-372 Motion to approve the Consent
agenda as presented.

Agenda item 18.3-Discuss and
consider EMS Director applications-
No Action.