

On this the 23rd day of April, A. D., 2019, the Commissioners’ Court of Chambers County, with the following members present, to-wit:

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|----------------------|------------------------------|
| 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. Bobby Hall, offered prayer and then Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Citizens Comments:

- Kim Turner-Emergency Management, reported that Fitch & Associates is performing a County wide EMS study and it is progressing.
- Gloria Roemer-Seabreeze Beacon, requested the Fire Marshall to work with ECISD on fire hydrants and also suspected gang related graffiti in Winnie.
- Rhonda Devillier-spoke on behalf of Prosperity Bank regarding the County Depository.
- Ken Moore-spoke on behalf of Anahuac National Bank regarding the County Depository.

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

19-04-160 Motion made by Nelson and seconded by Gore to accept Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins, & Mott, LLP. Comment by Mike Darlow and Otilia Gonzales with Perdue Brandon.

Passed; Insert.

19-04-161 Motion made by Nelson and seconded by Combs to accept resale offer from Tori Cole in the amount of \$4,000.00 for Parcel 3629 in Case # CV25434 styled Anahuac Independent School District vs. Charles W. Davis. Comment by Mike Darlow, Perdue Brandon.

Passed; Insert.

Judge Sylvia went to agenda items 4.1 & 4.6 under Engineering/Project Management.

19-04-162 Motion made by Combs and seconded by Tice to appoint a committee for future development in CCISD #1 to include: Brad Wilber, Bobby Hall, Cory Taylor, Scott Peal, Billy Combs, John Klein, and Ryan Holzaepfel.

Passed; Insert.

Agenda item 4.6-Discuss and consider declaring Powers Road and Powers Road Extension as private roads to be maintained by Chambers County Improvement District #1 (CCID#1).

Tabled.

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

19-04-163 Motion made by Gore and seconded by Tice to approve Chambers County Chapter 312 Tax Abatement Policy. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

19-04-164 Motion made by Nelson and seconded by Combs to approve Targa Downstream, LLC-Frac. 7 & 8 Economic Development Agreement. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

19-04-165 Motion made by Combs and seconded by Nelson to approve Ameriport Building 12, LLC tax Abatement Application. Comment by B. J. Simon, Baytown EDF and Ryan Lovell, Ameriport.

Passed; Insert.

Agenda item 5.4-Discuss and consider approving a Memorandum of Understanding (MOU) between Chambers County and Trinity Bay Conservation District (TBCD), pertaining to the application and use of Hurricane Harvey Disaster Recovery grants which, if received, will be used for restoration/construction of damaged sewer infrastructure related to Hurricane Harvey.

Tabled.

Judge Sylvia went to agenda item 6.1 under Parks & Recreation.

19-04-166 Motion made by Tice and seconded by Gore to approve request from Chambers Health to close Levee Road (Fort Anahuac Park) on April 27, 2019, from 7:00 am to 10 am for the 2nd Annual Couch to 5K Run/Walk Event. Comment by Nelly Lunsford, Chambers Health.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 2.1 under Financial.

19-04-167 Motion made by Combs and seconded by Gore to accept the BVCAP (Brazos Valley Community Action Programs) Grant 2018 Audit and Response. Comment by Ashley Savell, Auditor's Office and Jessica Laskoskie, Indigent Health.

Passed; Insert.

Judge Sylvia went to agenda item 14.1 under Health & Welfare.

19-04-168 Motion made by Tice and seconded by Nelson to accept Crisis CoAg Grant funded Equipment for Cold Chain Management.

Passed; Insert.

Court recessed at 10:28 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 items 2.3. Court reconvened at 11:38 a.m. into Open Session. Judge Sylvia went to agenda item 2.3 & 2.2 under Financial.

19-04-169- Motion made by Combs and seconded by Nelson to Table agenda item 2.3 until May 14, 2019.

Passed; Insert.

19-04-170 Motion made by Gore and seconded by Combs to approve request from East Chambers ISD for Permanent School Fund withdrawal in the amount of \$241,876.35.

Passed; Insert.

Judge Sylvia went to agenda item 1.2 under Administration.

19-04-171 Motion made by Combs and seconded by Nelson to Pull agenda item 1.2 under Administration. Comments by George Barrera, Purchasing and Tony Sims, Auditor.

Nelson & Gore Vote No. Tice abstained from the Vote. Motion Fails 1-2.

19-04-172 Motion made by Nelson and seconded by Gore to approve Proclamation supporting Higher Education Choice (SB 2344 and HB 3835). Tice abstained from the vote. Combs voted No.

Passed; Insert.

Judge Sylvia went to agenda items 4.3 & 4.8 under Engineering/Project Management.

19-04-173 Motion made by Gore and seconded by Tice to set a Public Hearing related to requested changes to the Chambers County Drainage Criteria Manual and Public Infrastructure Design Standards Manual in connection with certain drainage easements, drainage plans, drainage reserves, channels platting requirements, and minimum width and depth requirements.

Passed; Insert.

19-04-174 Motion made by Gore and seconded by Nelson to authorize County Judge, Jimmy Sylvia, to sign a Letter of Consent allowing the Gray Oak Pipeline-Phillips Pipeline Company to deposit Bentonite material on the County property in the Chambers County School League, Abstract No. 1684, Crockett County, Texas. Comment by Bobby Hall, Engineer and Scott Peal, County Attorney.

Passed; Insert.

Judge Sylvia went to agenda item 6.2 under Parks & Recreation.

Agenda item 6.2-Discuss and consider necessity and approval of a Park Use Agreement/Arena rental for the privately run Team Roping event on Sunday, April 28, 2019, at White's Park Arena.

Pulled.

Judge Sylvia went to agenda item 10.1 under Safety/Emergency Management.

19-04-175 Motion made by Nelson and seconded by Tice to approve of a Hold Harmless Agreement with Wal-Mart for the donation of assorted items

beneficial to Chambers County Office of Emergency Management to include changes and corrections and approval of County Attorney. Comment by Kim Turner, Emergency Management and Scott Peal, County Attorney.

Passed; Insert.

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

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

19-04-176 Motion made by Combs and seconded by Tice to approve payroll changes as presented including the 2-step pay increase for Rhonda Meguess.

Passed; Insert.

Judge Sylvia went to the Consent Agenda. Item 19.5 was pulled for discussion and item 19.7 was pulled from the Consent Agenda.

19-04-177 Motion made by Combs and seconded by Tice to approve the Consent Agenda with the changes and corrections in item 19.5.

Passed; Insert.

Court recessed at 12:09 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 4.7. Court reconvened at 12:34 p.m. into Open Session. Judge Sylvia went to agenda item 4.7 under Engineering/Project Management.

19-04-178 Motion made by Tice and seconded by Nelson to approve acquisition of real property for official County use and improvement. Combs abstained from the vote.

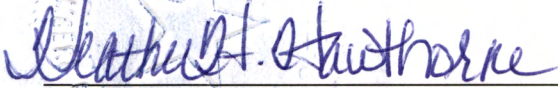
Passed; Insert.

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
Gilbert Phillips	Sheriff's Office
Sherry Rundzieher	Sheriff's Office
Brad Wilber	Road & Bridge
George Barrera	Purchasing
Ryan Holzaepfel	Fire Marshall
Roy Turner	Emergency Management
Mary Beth Bess	Wellness
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Wade Thibodeaux	Hometown Press
Tony Sims	Auditor
Samantha Humphrey	Economic Development
Aaron Thomas	Judges' Office
B. J. Simon	Baytown EDF
Nathan Brandimarte	OBT
John Klein	CCID #1
Ignacio Ramirez	City of Baytown
Bobby Hall	Engineer
Larry Barron	Trade Days
Rhonda Devillier	Prosperity Bank
Tan Williams	Anahuac National Bank
Ken Moore	Anahuac National Bank
Maci Whittington	Anahuac National Bank
John Jenkins	Anahuac National Bank
Mike Darlow	Perdue Brandon
Thomas Moore	Fitch & Associates
Nellie Lunsford	Chambers Health

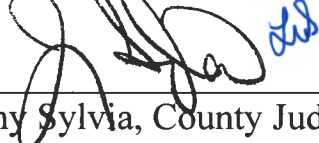
There being no further business, Court adjourned at 12:34 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
April 23, 2019

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Tabled.
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Nelson & Gore Vote No. Tice abstained from the Vote.
Motion Fails 1-2.
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Combs abstained from the vote.