

On this the 9th day of April, 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 went to agenda item 17.1 under Law Enforcement.

19-04-135 Motion made by Commissioners Court and seconded by Commissioners Court to approve Proclamation declaring April 14-20, 2019, as National Public Safety Telecommunications Week.

Passed; Insert.

Judge Sylvia went to several agenda items under Administration.

19-04-136 Motion made by Combs and seconded by Tice to approve Proclamation declaring April 2019 as Sexual Assault Awareness Month and Chalk the Walk (April 15, 2019) in Chambers County. Comment by Beth Till, Bay Area Turning Point.

Passed; Insert.

19-04-137 Motion made by Gore and seconded by Tice to approve Proclamation recognizing April 2019 as Child Abuse Prevention and Awareness Month in Chambers County. Comment by Paula Torres, Bridgehaven.

Passed; Insert.

19-04-138 Motion made by Nelson and seconded by Combs to approve Resolution supporting (H.R.) 759, the Ysleta del Sur Pueblo and Alabama-

Coushatta Tribes of Texas Equal and Fair Opportunity Settlement. Comment by Clint Poncho, Alabama Coushatta Tribe.

Passed; Insert.

19-04-139 Motion made by Combs and seconded by Tice to authorize the County Judge, with advice and consent of the Chambers County Attorney, to execute a grant application to the U.S. Department of Transportation/MARAD AMHP for grant not to exceed \$2,000.00 to be used for the development of hard surfacing and stabilization project on 4+- acres at JR Intermodal Resources, Ltd. (JRI) for the expansion of the short term storage containers. Comment by Rusty Senac, Citizen and Alison Haynes, JR Intermodal Resources, Ltd.

Passed; Insert.

Judge Sylvia went to citizens comments.

Samantha Humphrey, Economic Development, stated the GLO has housing applications available for Harvey homeowners. Applications will be available at the Chambers County Libraries and the Commissioners Offices.

Judge Sylvia went to agenda items 4.2 & 4.5 under Engineering/Project Management.

19-04-140 Motion made by Gore and seconded by Tice to approve county right-of-way License Agreement for Southwinds POA (Property Owner's Association) on Kilgore Parkway. Comment by Cory Taylor, Engineer and Lauren Van Deventer, Judge's Office.

Combs abstained from vote.

Passed; Insert.

19-04-141 Motion made by Gore and seconded by Tice to approve of new drainage requirement for development within the 500 year floodplain, to-wit: a minimum 12" increase to protect current and future development and owner vales for residential property only. Comment by Brad Wilber, Road & Bridge and Cory Taylor, Engineer.

Passed; Insert.

The court took a short recess at 10:30 a.m. to attend the Blue Ribbon signing for Bridgehaven Child Advocacy Center for Child Abuse Prevention and

Awareness Month. Court reconvened at 10:58 a.m. Judge Sylvia began with agenda items 1.2 & 1.9 under Administration.

19-04-142 Motion made by Combs and seconded by Tice to approve resale offer from Scottie Kelley for Parcel 1942 in Case # VC21959, styled Chambers County vs. Aaron Bryant, et al. Comment by Otilia Gonzales, Perdue Brandon Fielder Collins & Mott.

Nelson voted No.

Passed; Insert.

Agenda item 1.9-Discuss and consider Tax Office updates from Tax Assessor Collector.

No Action.

Judge Sylvia went to agenda item 5.1 under Economic Development.

19-04-143 Motion made by Gore and seconded by Nelson to approve the Hotel Occupancy Tax (HOT) Fund Application for the 2019 Texas Rice Festival in the amount of \$48,500.00 for 1 year. Comment by Aaron Thomas, Judge's Office.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 16.1 under Library & Historical.

19-04-144 Motion made by Combs and seconded by Tice to approve Architexas to provide professional services for the Courthouse Masterplan update in the amount of \$55,000.00. Comment by Valerie Jenson, Librarian.

Passed; Insert.

Judge Sylvia went to several agenda items under Parks & Recreation.

19-04-145 Motion made by Gore and seconded by Tice to approve request to close White's Park for the duration of the Chambers County Youth Livestock Show and Ranch Rodeo and all activities from April 12, 2019-May 10, 2019. Comment by Grant Smith, Parks.

Passed; Insert.

19-04-146 Motion made by Tice and seconded by Gore to approve overtime hours that are required by Parks Department employees during the Chambers County Youth Livestock Show and Ranch Rodeo from April 12, 2019-May 10, 2019. Comment by Grant Smith, Parks.

Passed; Insert.

19-04-147 Motion made by Nelson and seconded by Combs to approve Resolution naming the 2019 Chambers County Youth Project Show Honorees: Covered Arena, Leslie Turner; Auction Dedication, Ed Phillips and Swine Show Dedication, Tracy Guillory.

Passed; Insert.

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

19-04-148 Motion made by Gore and seconded by Combs to approve Resolution in support of House Bill 2809 to rename the Chambers County portion of SH 99 from “Mayor Bob Lanier Memorial Parkway” to “Deputy Shane Detwiler Memorial Highway”. Comment by Gilbert Phillips, Sheriff’s Office and Cory Taylor, Engineer.

Passed; Insert.

Judge Sylvia went to agenda items 1.7 & 1.8 under Administration.

Agenda item 1.7-Discuss and consider terms for the lease of County real property in Cove, Texas (Parcel 2539, +- 8.614 acres).

Tabled.

Agenda item 1.8-Discuss and consider initiating the lease process described in Local Government Code 263 for the County’s real property located in Cove, Texas (Parcel 2539, +- 8.614 acres).

Tabled.

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

Agenda item 4.3-Discuss and consider approving Interlocal Agreement with Chambers County Improvement District No. 1 to improve, rebuild, and

maintain a section of Fisher Road.

Tabled.

19-04-149 Motion made by Combs and seconded by Tice to approve Commercial and Industrial Driveway Policy that would set driveway radius minimum 25ft. and maximum of 50ft.

Passed; Insert.

19-04-150 Motion made by Combs and seconded by Tice to approve requesting TXDOT to design an IH-10 bridge over future FM 1409 and submit the bridge for H-GAC approval in the 2020 “call for projects”, but allow the County an option to build a FM 1409 bridge over IH-10 if TXDOT cannot acquire Transportation Improvement Funding (TIP). Comment by Cory Taylor, Engineer.

Passed; Insert.

19-04-151 Motion made by Gore and seconded by Tice to approve amended Permanent Easement Agreement with Lone Star NGL Mont Belvieu Pipelines LLC, moving the pipeline approximately 12” from the previously approved location. Comment by Cory Taylor, Engineer.

Passed; Insert.

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

19-04-152 Motion made by Gore and seconded by Combs to approve hiring Cowboys Heavy Haul to move and set up at three different locations in Chambers County with the three donated buildings from Hamshire-Fannett ISD in the amount of \$30,000.00. Comment by George Barrera, Purchasing.

Passed; Insert.

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

19-04-153 Motion made by Tice and seconded by Nelson to approve the following job description, Liaison Detective/District Attorney’s Office. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

19-04-154 Motion made by Nelson and seconded by Gore to approve payroll changes as presented. Comment by Nikki Whittington, Treasurer; Aaron Thomas, Judge’s Office; Tony Sims, Auditor; and Haley Moreno, Auditor’s Office.

Passed; Insert.

Judge Sylvia went to the Consent agenda. Items 19.8, 19.10, 19.11, 19.12, 19.13 & 19.14 were pulled for discussion. Item 19.13 was **Tabled**.

19-04-155 Motion made by Combs and seconded by Gore to approve all items under the Consent agenda. Comment by Aaron Thomas, Judge’s Office and Tony Sims, Auditor.

Passed; Insert.

Court recessed at 12:08 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 1.1. Court reconvened at 12:48 p.m. into Open Session. Judge Sylvia went to agenda item 1.1 under Administration.

Agenda item 1.1-Discuss and consider acquisition of real property for official County use and improvement.

No Action.

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

Kris Hampton
Lauren Van Deventer
Mike Lessley
Nikki Whittington
Scott Peal
Gilbert Phillips
Sherry Rundzieher
Cory Taylor
Brad Wilber

County Clerk’s Office
County Judge’s Office
Chambers Co. Project Manager
Chambers County Treasurer
County Attorney
Sheriff’s Office
Sheriff’s Office
Chambers County Engineer
Road & Bridge

George Barrera
Kim Turner
Sue Hawthorne
Gloria Roemer
Michael Manders
Haley Moreno
Tony Sims
Tammy Yarter
Sarah Cerrone
Samantha Humphrey
Aaron Thomas
Eric Carcerano
B. J. Simon
Nathan Brandimarte
John Klein
Jerry Shadden
Patrick Wiltshire
David Kadjar
Cody Croley
Ignacio Ramirez

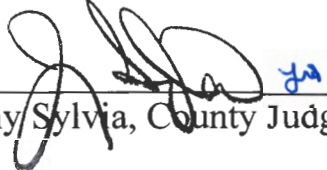
Purchasing
Emergency Management
Anahuac Progress
Seabreeze Beacon
Auditor's Office
Auditor's Office
Auditor
Technology
Economic Development
Economic Development
Judges' Office
District Attorney's Office
Baytown EDF
OBT
CCID #1
TBCD
Public Management Inc.
Kilgore Park, LLC
LJA Engineering
City of Baytown

There being no further business, Court adjourned at 12:48 p.m.

ATTEST:

Heather H. Hawthorne, County Clerk



APPROVED:

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
April 9, 2019

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Ltd. (JRI) for the expansion of the short term storage containers.

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Nelson voted No.

Agenda item 1.9-Discuss and consider Tax Office updates from Tax Assessor Collector-**No Action.**

- 19-04-143 Motion to approve the Hotel Occupancy Tax (HOT) Fund Application for the 2019 Texas Rice Festival in the amount of \$48,500.00 for 1 year.
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Agenda item 1.8-Discuss and consider initiating the lease process described in Local Government Code 263 for the County's real property located in

Cove, Texas (Parcel 2539, +- 8.614 acres)-**Tabled.**

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- 19-04-155 Motion to approve all items under the Consent agenda.

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