

On this the 28th day of May, 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

With the following members absent, to-wit:

Heather H. Hawthorne	County Clerk
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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. 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.

Citizens Comments:

Rhonda Masters-spoke on behalf of Texas General Land Office regarding Homeowners Assistance Program for damage from Hurricane Harvey.

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

19-05-195 Motion made by Combs and seconded by Gore to approve the Texas Health and Human Services Commission Nursing Facility Liability Insurance Coverage Certification as it relates to the Arboretum Nursing and Rehabilitation Center of Winnie. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

Judge Sylvia went to several agenda items under Financial.

19-05-196 Motion made by Gore and seconded by Tice to approve written depository contract with Anahuac National Bank.

Passed; Insert.

19-05-197 Motion made by Nelson and seconded by Combs to approve the Pledge Agreement submitted by Anahuac National Bank.

Passed; Insert.

19-05-198 Motion made by Combs and seconded by Tice to approve to transfer \$41,849.795.14 from Prosperity Bank to Anahuac National Bank June 14, 2019.

Passed.

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

19-05-199 Motion made by Nelson and seconded by Tice to approve funding to Trinity Bay EMS to replace one ambulance from Frazer Bilt in the amount of \$235,912.00. Comment by Kim Turner, Emergency Management and Aaron Thomas, Judge's Office.

Passed; Insert.

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

19-05-200 Motion made by Tice and seconded by Combs to approve Climatec Automated Building Management System annual service contract in the amount of \$10,920.00. Comment by Mike Lessley, Project Manager.

Passed; Insert.

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

19-05-201 Motion made by Gore and seconded by Tice to approve Change Order for Arnold Construction in the amount of \$4,114.00-Anahuac Fish Cleaning Station.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 4.7 & 4.8 under Engineering/Project Management.

19-05-202 Motion made by Tice and seconded by Combs to approve proposal from Lippke Cartwright & Roberts to model actual detention capacity of Kilgore Regional Drainage Project in the amount of \$19,450.00. Comment by Jim Roberts, Lippke Cartwright & Roberts; Aaron Thomas, Judge's Office; George Barrera, Purchasing; Tony Sims, Auditor.

Passed; Insert.

19-05-203 Motion made by Combs and seconded by Nelson to approve engineering fee for design of Change Order No. 1 on Segment 2, previously approved for Kilgore Regional Drainage Project in the amount of \$25,049.00.

Passed; Insert.

At this time, Court recessed at 10:07 a.m. out of Open Session into a Public Hearing to discuss agenda items 4.2, 4.4, & 5.4. With there being no public comments, court adjourned at 10:08 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to several agenda items under Economic Development & Tourism.

19-05-204 Motion made by Combs and seconded by Nelson to approve Order designating the Ameriport Building 12, LLC 2019 Reinvestment Zone.

Passed; Insert.

19-05-205 Motion made by Combs and seconded by Nelson to approve Avera Companies-P8/CPL 1 Propco, LLC Tax Abatement Application.

Passed; Insert.

19-05-206 Motion made by Gore and seconded by Tice to approve purchase of (23) 30” vinyl sheet pile from CMI Limited for CDBG-DR Mayhaw Bayou Project in the amount of \$6,376.16.

Passed; Insert.

19-05-207 Motion made by Nelson and seconded by Gore to accept Certificate of Completion of Old River Ditch-Phase II. Comment by Sarah Cerrone, Economic Development.

Passed; Insert.

Judge Sylvia went to agenda item 16.1 under Library & Historical.

Agenda item 16.1-Discuss and consider adding WIC and Health Service Offices to the new Winnie Library.

Tabled.

Judge Sylvia went to agenda item 1.5 under Administration.

19-05-208 Motion made by Commissioners Court and seconded by Commissioners Court to approve Resolution to pay tribute to fallen officers and law enforcement officers in Chambers County, the State of Texas, and the United States (Moment at the Memorial-10:30 a.m.).

Passed; Insert.

The court took a short recess at 10:27 a.m. for Moment at the Memorial and reconvened at 11:16 a.m. Judge Sylvia went back to agenda item 16.1 under Library & Historical.

19-05-209 Motion made by Gore and seconded by Tice to approve adding WIC and Health Services Offices to the new Winnie Library with an amount not to exceed \$700,000.00 including design and use the Health Services Fund.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 2.2 & 2.1 under Financial.

19-05-210 Motion made by Gore and seconded by Combs to approve the U.S. General Service Administration (GSA) per diem rate of \$55.00 per day effective June 1, 2019. Comment by Aaron Thomas, Judge's Office and Brain Hawthorne, Sheriff.

Passed; Insert.

19-05-211 Motion made by Gore and seconded by Tice to accept 2018 Chambers County Youth Project, CCYPS Ranch Rodeo, and CCYPS Scholarship Audit. Comment by Haley Moreno, Auditor's Office.

Passed; Insert.

Judge Sylvia went to several agenda items under Administration.

19-05-212 Motion made by Combs and seconded by Gore to approve Proclamation May 2019 as Fair Housing Month in Chambers County. Comment by Samantha Humphrey, Economic Development.

Passed; Insert.

19-05-213 Motion made by Nelson and seconded by Combs to approve the appointment of Jurgen Mueller, a Lanxess employee to fill the vacant position on the Cedar Bayou Navigation District Board of Directors.

Passed; Insert.

19-05-214 Motion made by Combs and seconded by Tice to approve Resolution recognizing May 2019 as National Mental Health Awareness Month (previously presented at Commissioners Court on May 14, 2019).

Passed; Insert.

19-05-215 Motion made by Tice and seconded by Gore to approve Chambers County Resolution regarding Government Code 411.209 and Courthouse Security.

Passed; Insert.

19-05-216 Motion made by Nelson and seconded by Gore to approve a 30 year Agreement between Chambers County and the City of Anahuac regarding the South Main Sanitary Sewer Lift Station. Comment by Scott Peal, County Attorney.

Passed; Insert.

19-05-217 Motion made by Tice and seconded by Combs to rescind the Court's prior decision to lease +/- 8.6 acres of County property in Cove, Texas to the public. Comment by Scott Peal, County Attorney.

Passed.

Court recessed at 11:55 a.m. for lunch and reconvened at 1:45 p.m. Judge Sylvia began with agenda item 5.6 under Economic Development.

19-05-218 Motion made by Combs and seconded by Tice to approve Enterprise Products Operating LLC, Chapter 381 Economic Development Agreement Proposal as presented. Comment by B. J. Simon, Baytown, EDF; Curt Tate & Al Noor, Enterprise Products LLC.

Passed; Insert.

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

19-05-219 Motion made by Nelson to reject partnering with Chambers-Liberty Navigation District to make repairs to easement for Lake Anahuac Levee Project.

Motion dies due to lack of second.

19-05-220 Motion made by Tice and seconded by Combs to partner with Chambers- Liberty Navigation District to make repairs to easement for Lake Anahuac Levee Project for materials not to exceed \$2,000.00 and have County Attorney draft Agreement.

Nelson voted No.

Passed; Insert.

The court took a short recess at 2:32 p.m. & reconvened at 2:43 p.m. Judge Sylvia left court for the day and Judge Pro Tem Nelson started with several agenda items under Engineering/Project Management.

19-05-221 Motion made by Combs and seconded by Tice to approve amendments to the Chambers County, Texas Drainage Criteria, Subdivision Regulations, and the Chambers County, Texas Public Infrastructure Design Standards Manuals. Comment by Cory Taylor, Engineer and Darla Branch, Environmental Health Director.

Passed; Insert.

19-05-222 Motion made by Combs and seconded by Tice to approve the renaming of a portion of Fisher Road from SH99 to Cedar Port Parkway at Fisher Road to Cedar Port Parkway.

Passed; Insert.

19-05-223 Motion made by Combs and seconded by Tice to approve increasing the existing contract amount for Property Acquisition Services (PAS) for the FM 1409 Project by \$29,250.00.

Passed; Insert.

19-05-224 Motion made by Combs and seconded by Gore to adopt a policy for Prohibited Signs as presented.

Passed; Insert.

Judge Pro Tem Nelson went to the Consent Agenda.

19-05-225 Motion made by Gore and seconded by Tice to approve the Consent agenda as presented.

Passed; Insert.

At this time, Judge Pro Tem Nelson went to agenda items 18.1 & 18.2 under Personnel.

19-05-226 Motion made by Tice and seconded by Combs to approve job descriptions for Major, Sheriff's Office and Administrative Captain, Sheriff's Office.

Passed; Insert.

19-05-227 Motion made by Combs and seconded by Tice to approve payroll changes except Robert Laden and Jose Cabrera.

Passed; Insert.

Judge Pro Tem Nelson went to the Supplemental Agenda.

19-05-228 Motion made by Combs and seconded by Gore to approve the concept of entering into an agreement with HPP for a land swap and construction for the realignment of Needlepoint Road to connect to FM 565 South pending approval by County Attorney and County Engineer. Comment by Cory Taylor, Engineer and Scott peal, County Attorney.

Passed.

Court recessed at 3:20 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 1.2, 1.9, & 2.3. Court reconvened at 4:06 p.m. into Open Session. With there being No Action in Executive Session, Judge Pro Tem Nelson adjourned court.

Agenda item 1.2-Discuss and consider violations to the Purchasing Card process and Policy.

Pulled.

Agenda item 1.9-Discuss and consider acquisition of real property for official County use and improvement.

No Action.

Agenda item 2.3-Discuss and consider digital financial transfers and payments.

No Action.

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

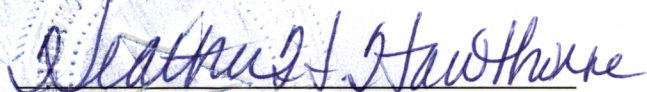
Lauren Van Deventer	County Judge's Office
Robin Edmonds	County Clerk's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Brian Hawthorne	Sheriff
Cory Taylor	Engineer
Kim Turner	Emergency Management
George Barrera	Purchasing
Mary Beth Bess	Wellness
Shalanda Cooper	Health Services
Angela Kear	WIC
Valerie Jenson	Librarian
Annie Vass	CC Library
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
Kim Avriett	Anahuac National Bank
Ken Moore	Anahuac National Bank
Maci Whittington	Anahuac National Bank
Tan Williams	Anahuac National Bank
John Jenkins	Anahuac National Bank

Patrick Wiltshire
David Kadjar
Rhonda Masters
Rafael Lemaitre
Larry Barron
Josey Theal
Al Noor
Curt Tate
Bill Wallace
William Carter

Public Management Inc.
Kilgore Park LLC
TX GLO
TX GLO
Citizen
Mayes Middleton's Office
Enterprise Products
Enterprise Products
Citizen
US Rep. Brian Babin

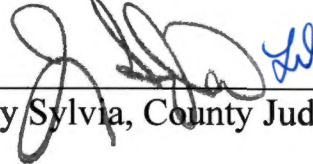
There being no further business, Court adjourned at 4:06 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
May 28, 2019

- 19-05-195 Motion to approve the Texas Health and Human Services Commission Nursing Facility Liability Insurance Coverage Certification as it relates to the Arboretum Nursing and Rehabilitation Center of Winnie.
- 19-05-196 Motion to approve written depository contract with Anahuac National Bank.
- 19-05-197 Motion to approve the Pledge Agreement submitted by Anahuac National Bank.
- 19-05-198 Motion to approve to transfer \$41,849.795.14 from Prosperity Bank to Anahuac National Bank June 14, 2019.
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Agenda item 1.2-Discuss and consider violations to the Purchasing Card process and Policy-**Pulled.**

Agenda item 1.9-Discuss and consider acquisition of real property for official County use and improvement-**No Action.**

Agenda item 2.3-Discuss and consider digital financial transfers and payments-**No Action.**