

On this the 11<sup>th</sup> day of June, 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. Scott Peal, offered prayer and Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag. Judge Sylvia began with several agenda items under Economic Development & Tourism.

19-06-230 Motion made by Combs and seconded by Tice to approve AmeriPort Building 12, LLC Tax Abatement Agreement. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

19-06-231 Motion made by Combs and seconded by Nelson to approve Family WTS, LLC Tax Abatement application. Comment by B. J. Simon, Baytown EDF and Chelsie Mendoza, Family WTS.

Passed; Insert.

19-06-232 Motion made by Tice and seconded by Gore to accept Cypress Point Chapter 381 Development Agreement Proposal. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

19-06-233 Motion made by Combs and seconded by Gore to approve P8/CPL 1 Propco, LLC Reinvestment Zone Designation application and set the public hearing for June 25, 2019, at 10:00 a.m.

Passed; Insert.

Citizen's Comments:

Samuel Moseley-spoke on United Way Emerging Leaders.

Judge Sylvia went to agenda item 1.1 under Administration and announced agenda item 5.1 under Economic Development will be **Pulled**.

19-06-234 Motion made by Tice and seconded by Gore to approve Resolution authorizing the submission of an application to the Texas General Land Office (GLO) related to Hurricane Harvey Disaster Recovery efforts in response to the severe storm and flooding events from August 24, 2017 through August 29, 2017, under FEMA Disaster Declaration No. 4332 (DR-4332); (Hankamer Wastewater Treatment Plant) and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant-Disaster Recovery Program. Comment by Samantha Humphrey, Economic Development.

Passed; Insert.

Agenda item 5.1-Discuss and consider Hurricane Harvey Community Development Block Grant-Disaster Recovery (CDBG-DR) Infrastructure Application and authorize the submission to the Texas General Land Office (GLO).

**Pulled.**

Judge Sylvia went to agenda items 9.1 & 9.2 under Environmental Protection.

19-06-235 Motion made by Gore and seconded by Tice to approve the Notice of Intent (NOI) to the Texas Commission on Environmental Quality (TECQ) for the permit renewal for Small Municipal Separate Storm Sewer Systems (MS4) authorized under TPDES Phase II-MS4 General Permit TXR040000 and Central Registry Core Data Form. Comment by Darla Branch, Environmental Health.

Passed; Insert.

19-06-236 Motion made by Nelson and seconded by Tice to approve the MS4 Permit Application fee of \$400.00.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 10.1 under Safety/Emergency Management.

19-06-237 Motion made by Gore and seconded by Combs to approve request from Anahuac EMS to fund maintenance, repairs, insurance, and fuel for the spare/loaner ambulance which is available to all EMS services within Chambers County.

Passed; Insert.

Judge Sylvia went to the Consent Agenda.

19-06-238 Motion made by Combs and seconded by Tice to approve the Consent Agenda as presented.

Passed; Insert.

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

19-06-239 Motion made by Combs and seconded by Tice to approve request from Goose Creek CISD for Permanent School Fund withdrawal in the amount of \$252,594.42.

Passed; Insert.

Agenda item 2.2-Discuss and consider bank depository bond submitted by Anahuac National Bank.

**Pulled.**

19-06-240 Motion made by Gore and seconded by Nelson to accept 1<sup>st</sup> Quarter Investments Report presented by the Auditor's office.

Passed; Insert.

19-06-241 Motion made by Tice and seconded by Combs to accept Capital Projects Status Report.

Passed; Insert.

19-06-242 Motion made by Gore and seconded by Combs to accept Tax Note Projects Status Report.

Passed; Insert.

Court recessed at 10:23 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S; to discuss agenda items 7.1 & 7.2. Court reconvened at 11:05 a.m. into Open Session.

19-06-243 Motion made by Combs and seconded by Tice to hire McClure Consulting, LLC for an amount not to exceed \$158,680.00, to assist with the Justice Center Project pending final contract and authorize Judge Sylvia to sign contract.

Passed; Insert.

Agenda item 7.2-Discuss and consider hiring an Architect for the design of the Justice Center Project.

**Tabled.**

Court recessed at 11:07 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 4.1 & 4.2. Court reconvened at 11:55 a.m. into Open Session.

Agenda item 4.1-Discuss and consider acquisition of real property for official county use and improvement.

**No Action.**

19-06-244 Motion made by Nelson and seconded by Tice to approve joining litigation with the Guy Matthews Law Firm pending contract negotiations approved by County Attorney and authorize Judge Sylvia to sign.

Passed.

At this time, Judge Sylvia left court for the day. Judge Pro Tem Nelson went to several agenda items under Administration.

19-06-245 Motion made by Tice and seconded by Combs to approve poll worker compensation at \$14.00 per hour for election judges and \$12.0 per hour for election clerks. Gore not present for the vote.

Passed; Insert.

Agenda item 1.3-Discuss and consider leasing approximately 8.6 acres of County property in Cove, Texas, to the public, and 1.) What portion of property, if not the whole and 2.) Limitations in use, if any.

**Tabled.**

19-06-246 Motion made by Gore and seconded by Tice to accept the 2019 Salary Grievance Committee as presented.

Passed; Insert.

Judge Pro Tem Nelson went to agenda items 4.3 & 4.4 under Engineering/Project Management.

19-06-247 Motion made by Tice and seconded by Gore to approve the Interlocal Agreement with Chambers-Liberty Navigation District, to wit: material costs for post-Anahuac Levee Project and include the address in the agreement. Comment by Scott Peal, County Attorney.

Passed; Insert.

Agenda item 4.3-Discuss and consider approving the Interlocal Agreement with the City of Anahuac, regarding the cleaning and “hydro-axing” of the Anahuac Ditch.

**Tabled.**

Judge Pro Tem Nelson went to several agenda items under Personnel.

19-06-248 Motion made by Combs and seconded by Tice to approve job description for Information Technology Assistant/Information technology.

Passed; Insert.

19-06-249 Motion made by Tice and seconded by Gore to approve payroll changes as presented.

Passed; Insert.

19-06-250 Motion made by Gore and seconded by Combs to approve the salary increase for the civil attorney position for the County Attorney’s Office of up to \$67,000.00. Comment by Scott Peal, County Attorney.

Passed; Insert.

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

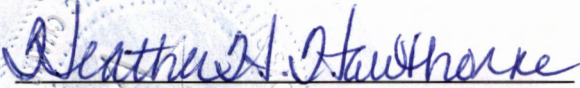
Lauren Van Deventer  
 Kris Hampton  
 Mike Lessley  
 Nikki Whittington  
 Scott Peal  
 Gilbert Phillips  
 Cory Taylor  
 Lupe Guzman  
 Darla Branch  
 Kim Turner  
 George Barrera  
 Sue Hawthorne  
 Gloria Roemer  
 Tony Sims  
 Lyndsey Davis  
 Samantha Humphrey  
 Sarah Cerrone  
 Aaron Thomas  
 Nathan Brandimarte  
 Larry Barron  
 Josey Theal  
 Michael Thompson  
 Dawn Landry  
 Robbie King  
  
 Cole Michulk  
 Zane Moseley  
 Chelsie Mendoza  
 Ignacio Ramirez  
 Terry Joseph  
 Billy Dills

County Judge's Office  
 County Clerk's Office  
 Chambers Co. Project Manager  
 Chambers County Treasurer  
 County Attorney  
 Sheriff's Office  
 Engineer  
 Road & Bridge  
 Environmental Health  
 Emergency Management  
 Purchasing  
 Anahuac Progress  
 Seabreeze Beacon  
 Auditor  
 Auditor's Office  
 Economic Development  
 Economic Development  
 Judges' Office  
 OBT  
 Citizen  
 Mayes Middleton's Office  
 Manhattan Construction  
 Authenticity  
 Anahuac Chamber of  
 Commerce  
 Senator Creighton  
 United Way  
 Family WTS  
 City of Baytown  
 Citizen  
 Citizen

There being no further business, Court adjourned at 12:24 p.m.

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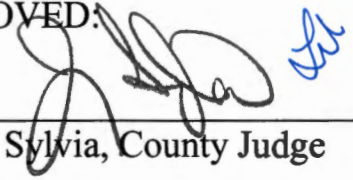
ATTEST:



*Heather H. Hawthorne*

Heather H. Hawthorne, County Clerk

APPROVED:



*Jimmy Sylvia*

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
June 11, 2019

- 19-06-230 Motion to approve AmeriPort Building 12, LLC Tax Abatement Agreement.
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- 19-06-232 Motion to accept Cypress Point Chapter 381 Development Agreement Proposal.
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Development Block Grant-Disaster Recovery Program.

Agenda item 5.1-Discuss and consider Hurricane Harvey Community Development Block Grant-Disaster Recovery (CDBG-DR) Infrastructure Application and authorize the submission to the Texas General Land Office (GLO)-**Pulled.**

- 19-06-235 Motion to approve the Notice of Intent (NOI) to the Texas Commission on Environmental Quality (TECQ) for the permit renewal for Small Municipal Separate Storm Sewer Systems (MS4) authorized under TPDES Phase II-MS4 General Permit TXR040000 and Central Registry Core Data Form.
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School Fund withdrawal in the amount of \$252,594.42.

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Agenda item 7.2-Discuss and consider hiring an Architect for the design of the Justice Center Project-**Tabled.**

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

- 19-06-244 Motion to approve joining litigation with the Guy Matthews Law Firm pending contract negotiations approved by County Attorney and authorize Judge Sylvia to sign.

- 19-06-245 Motion to approve Poll Worker compensation at \$14.00 per hour for Election Judges and \$12.0 per hour for Election Clerks.  
Gore not present for the vote.

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