

On this the 25<sup>th</sup> day of February, A. D., 2020, 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

With the following members absent, to-wit:

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 Pro Tem Nelson, according to law, opened Court at 9:30 a.m. into Open Session. Bobby Hall, offered prayer and then Judge Pro Tem Nelson led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Citizen Comments:

Brian Hawthorne, Sheriff-Invited the court to the Safe Boat Christening at Jobe Beason Park at 3:00 p.m. today.

Julia Hall, AISD-reminded the court about Dr. Seuss Week at AES.

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

20-02-80 Motion made by Gore and seconded by Tice to approve an approximately 134' pipeline easement with Wink to Webster Pipeline LLC, across county property.

Passed; Insert.

20-02-81 Motion made by Combs and seconded by Tice to approve Memorandum of Agreement between Harris County, Liberty County, City of Baytown, City of Mont Belvieu, Harris County Flood Control District, and Houston-Galveston Area Council for implementing multi-jurisdictional flood mitigation projects in the Cedar Bayou Watershed (Cedar Bayou Alliance).

Passed; Insert.

20-02-82 Motion made by Tice and seconded by Combs to retain Allison, Bass, & Magee, LLP to assist in preparations for the upcoming 2020 Census/Redistricting in the amount of \$25,000.00.

Passed; Insert.

20-02-83 Motion made by Gore and seconded by Combs to approve as a sponsor Articles of Incorporation of the Southeast Texas Flood Control District LGC and appointing directors for the local government corporation.

Passed; Insert.

Agenda item 1.4-Discuss and consider approving the Interlocal Agreement with the Texas Department of Public Safety regarding license renewals and county reporting of defendants that Fail to Appear (FTA).

**Pulled.**

20-02-84 Motion made by Tice and seconded by Gore to approve a Memorandum of Understanding between Chambers County and Goose Creek Independent School District as pertains to future cost-sharing goals for the development of 97 acres, to-wit: shared utility, drainage, and road improvements.

Commissioner Combs abstained from the vote.

Passed; Insert.

20-02-85 Motion made by Combs and seconded by Tice to approve 60' County road right-of-way as defined in Volume 248 pages 218-219 and to set the matter for a public hearing for March 10, 2020, at 10:00 a.m. to discuss abandonment.

Passed; Insert.

Judge Pro Tem Nelson went to several agenda items under Road & Bridge.

Agenda item 3.1-Discuss and consider approving an Asset Transfer Agreement with CenterPoint Energy for the street lights along Kilgore Parkway.

**Tabled.**

At this time, Court recessed at 10:09 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.2. With there being no public comments, Court adjourned at 10:09 a.m. out of Public Hearing and back into Regular Session. Judge Pro Tem Nelson went to agenda item 3.3.

20-02-86 Motion made by Gore and seconded by Tice to accept the replat of Gator County Subdivision.

Passed.

Judge Pro Tem Nelson went to agenda item 5.1 under Economic Development.

Agenda item 5.1-Discuss and consider status CDBG-DR Contract No 20-065-007-C010 Hankamer Wastewater Treatment Plant-Trinity Bay District.

**No Action.**

Citizen Comments:

Charles Barrow, Citizen-spoke on concerns of obtaining a dump stickers if not a full time resident of Chambers County.

Judge Pro Tem Nelson went to agenda item 10.1 under Safety/Emergency Management.

Agenda item 10.1-Discuss and consider Chambers County EMS update.

**No Action.**

At this time, Judge Pro Tem Nelson went to agenda item 14.1 under Health & Welfare.

20-02-87 Motion made by Tice and seconded by Combs to approve the purchase of a new 2020 Polaris Ranger 500 for the County Trapper from Gene's Powersports Country in the amount of \$7,739.00 after \$3,000.00 trade-in.

Passed; Insert.

Judge Pro Tem Nelson went to the Consent Agenda. Items 19.4, 19.8, and 19.9 are pulled for discussion.

20-02-88 Motion made by Tice and seconded by Gore to approve the Consent Agenda except agenda items 19.4, 19.8, and 19.9 that will be taken to Executive Session.

Passed; Insert.

Court recessed at 10:33 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Personnel, Section 551.074, Gov. Code, V.T.C.S.; Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. to discuss agenda items 10.2, 19.4, 19.8, 19.9, and 20.1-20.6. Court reconvened at 1:17 p.m. Judge Pro Tem Nelson went agenda item 10.2.

Agenda item 10.2-Discuss and consider Chambers County EMS Personnel.

**No Action.**

Judge Pro Tem went to agenda items 19.4, 19.8, & 19.9 under the Consent Agenda.

20-02-89 Motion made by Gore and seconded by Combs to approve budget amendments/transfer except for Chambers County EMS.

Passed; Insert.

Agenda item 19.8-Approve the purchase and service of cellular plans from ATT Mobility, LLC in the amount of \$6,695.34 for Chambers County EMS.

**No Action.**

Agenda item 19.9-Approve 2020 funding packet for Hankamer Volunteer Fire Department and Oak Island-Double Bayou Volunteer Fire Department.

**Tabled.**

At this time, Judge Pro Tem Nelson went to several agenda items under Executive Session.

20-02-90 Motion made by Combs and seconded by Gore to approve Contractual Agreement as submitted with Angel Brothers (Raceway Park) regarding future events and noise levels for outdoor, non-racetrack related gatherings with two changes in 2. (a) i and 3 (c).

Passed; Insert.

Agenda item 20.2-Discuss and consider the proposed Chambers County Community Supervisions and Corrections Department, including personnel,

budget, funding, and contracts necessary to implement a formal September 1, 2020 start date.

**No Action.**

Agenda item 20.3-Discuss and consider the contract status related to the Office of Emergency Management parking lot.

**No Action.**

Agenda item 20.4-Discuss and consider the Tax Increment Reinvestment Zone for Kilgore Parkway.

**No Action.**

Agenda item 20.5-Discuss and consider acquisition of real property for official county use and improvement.

**No Action.**

Agenda item 20.6-Discuss and consider offer from Enterprise to purchase a Pipeline Easement in Crockett County.

**No Action.**

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
Brad Wilber	Chambers County Engineer
George Barrera	Purchasing
Lyndsey Davis	Auditor's Office
Hailey Moreno	Auditor's Office
Toxy Sims	Auditor
Charles Barrow	Solid Waste
Valerie Jensen	CC Librarian
Annie Vass	Library
Amy Hornsby	Road & Bridge
Ron Nichols	CC EMS
Bill Vola	Emergency Management
Samantha Humphrey	Economic Development

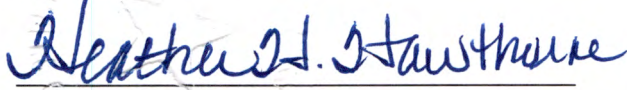
Larry Barron  
James Jeff Farrell  
Davis Kadjar  
Sue Hawthorne  
Gloria Roemer  
Wade Thibodeaux  
B.J. Simon  
Bobby Hall  
Julia Hall  
Heather Coggin  
Ryan Caruso

Trade Days  
Citizen  
Kilgore Park, LLC  
Anahuac Progress  
Seabreeze Beacon  
Hometown Press  
Baytown EDF  
Citizen  
AISD  
Citizen  
Rep. Mayes Middleton

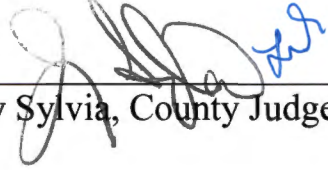
There being no further business, Court adjourned at 1:23 p.m.

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ATTEST:

  
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Heather H. Hawthorne, County Clerk

APPROVED:

  
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Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
February 25, 2020

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- 20-02-81 Motion to approve Memorandum of Agreement between Harris County, Liberty County, City of Baytown, City of Mont Belvieu, Harris County Flood Control District, and Houston-Galveston Area Council for implementing multi-jurisdictional flood mitigation projects in the Cedar Bayou Watershed (Cedar Bayou Alliance).
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county reporting of defendants that  
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20-02-86 Motion to accept the re-plat of Gator County Subdivision.

Agenda item 5.1-Discuss and consider status CDBG-DR Contract No 20-065-007-C010 Hankamer Wastewater Treatment Plant-Trinity Bay District-**No Action.**

Agenda item 10.1-Discuss and consider Chambers County EMS update-**No Action.**

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Brothers (Raceway Park) regarding future events and noise levels for outdoor, non-racetrack related gatherings with two changes in 2. (a) i and 3 (c).

Agenda item 20.2-Discuss and consider the proposed Chambers County Community Supervisions and Corrections Department, including personnel, budget, funding, and contracts necessary to implement a formal September 1, 2020 start date-**No Action.**

Agenda item 20.3-Discuss and consider the contract status related to the Office of Emergency Management parking lot-**No Action.**

Agenda item 20.4-Discuss and consider the Tax Increment Reinvestment Zone for Kilgore Parkway-**No Action.**

Agenda item 20.5-Discuss and consider acquisition of real property for official county use and improvement-**No Action.**

Agenda item 20.6-Discuss and consider offer from Enterprise to purchase a Pipeline Easement in Crockett County-**No Action.**