

On this the 21st day of October, A. D., 2020, 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 SPECIAL CALLED VIRTUAL MEETING recorded on You Tube, at which time the following items were discussed, considered, passed or adopted, to-wit: Judge Sylvia, according to law, opened Court at 10:00 a.m. into Open Session.

Judge Sylvia began with agenda item 2 on Special Called Meeting Agenda.

20-10-254 Motion made by Gore and seconded by Tice to approve resolution authorizing Chambers County to submit a CDBG-MIT application to the Texas General Land Office for the Spindletop Drainage Project. Comments made by Patrick K Wiltshire, Public Management and Samantha Humphrey, Director of Economic Development and Grant Management.

Passed; Insert.

Agenda item 3 discuss and consider approving an Interlocal Cooperation Agreement between Chambers County and Chambers County Improvement District No. 1 regarding the expansion of Fisher Road.

Tabled.

20-10-255 Motion made by Combs and seconded by Tice to approve Change Order for \$7,000.00 for ESR Construction to install pipe that will allow access to mow and maintain a portion of Kilgore drainage channel.

Passed; Insert.

Court recessed at 10:14 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S; to discuss item 1. Court reconvened at 10:29 a.m. back into Open Session.

Agenda item 1 discuss and consider status report on the Pelco Litigation and Appeal.


No Action.

20-10-256 Motion made by Combs and seconded by Nelson to approve reducing SER Construction retainage on Kilgore drainage project from ten percent to one percent.

Passed.


There being no further business, Court adjourned at 10:33 a.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL MEETING
October 21, 2020

20-10-254 Approve resolution authorizing Chambers County to submit a CDBG-MIT application to the Texas General Land Office for the Spindletop Drainage Project.

Agenda item 3 discuss and consider approving an Interlocal Cooperation Agreement between Chambers County and Chambers County Improvement District No. 1 regarding the expansion of Fisher Road.

20-10-255 Approve Change Order for \$7,000.00 for ESR Construction to install pipe that will allow access to mow and maintain a portion of Kilgore drainage channel.

Agenda item 1 discuss and consider status report on the Pelco Litigation and Appeal.
No Action.

20-10-256 Approve reducing SER Construction retainage on Kilgore drainage project from ten percent to one percent.