

On this the 28th day of December, A. D., 2021, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Sylvia	County Judge
Jimmy Gore	Commissioner, Precinct No. 1
Mark Tice	Commissioner, Precinct No. 2
Billy Combs	Commissioner, Precinct No. 4
Heather H. Hawthorne	County Clerk

With the following members absent, to-wit:

Tommy Hammond	Commissioner, Precinct No. 3
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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 9:32 a.m. into Open Session. Chambers County Consultant Bobby Hall offered prayer and led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

21-12-381 Motion made by Gore and seconded by Tice to reappoint Brad Crone and Kenneth Thibodeaux to the Chambers County Emergency Services District No.1, Places 2 and 5, respectively.

Passed; Insert.

21-12-382 Motion made by Commissioners' Court and seconded by Commissioners' Court to adopt a Resolution of appreciation for Mike Shields and his many years of service to the Baytown/West Chambers County Economic Development Foundation.

Passed.

21-12-383 Motion made by Tice and seconded by Gore to approve the March 1, 2022 Joint Primary Election (Democratic and Republican) contracts for election services. Comments by County Clerk Heather Hawthorne.

Passed; Insert.

21-12-384 Motion by Combs and seconded by Gore to approve redistricting revision for voting Precinct 8 and voting Precinct 16. Comments by County Clerk Heather Hawthorne.

Passed; Insert.

21-12-385 Motion by Gore and seconded by Combs to approve the BVCAP (Brazos Valley Community Action Programs) Grant 2020 Audit Report.

Passed; Insert.

The Court then moved to Agenda Item 6.1, discuss and consider the BuyBoard purchase of a Splash Pad at Fort Anahuac Park from Kraftsman Commercial Playground & Water Parks in the amount of \$315,224.73.

21-12-386 Motion made by Gore and seconded by Tice to approve the BuyBoard purchase of a Splash Pad at Fort Anahuac Park from Kraftsman Commercial Playground & Water Parks in the amount of \$315,224.73. Comments by Commissioner Gore and Parks Superintendent Kirk Sherman.

Passed; Insert.

The Court then turned to the Consent Agenda.

21-12-387 Motion made by Gore and seconded by Tice to approve the Consent Agenda, with corrected Purchase Order number 057837 on Agenda Item 19.19, approve the hiring of GC Engineering, Inc. to help expedite the installation of water and sewer utilities from Aqua Texas for the Westside Complex in the amount of \$3,500.00.

Passed; Insert.

Following the vote, the Court turned to items under Economic Development & Tourism, beginning with Agenda Item 5.3, discuss and consider name change to the TopSail Energy Baytown, LLC-Tax Abatement Agreement.

21-12-388 Motion made by Combs and seconded by Tice to approve the name change to the TopSail Energy Baytown, LLC-Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

21-12-389 Motion made by Combs and seconded by Tice to initiate the establishment of the Chambers Parkway Transportation Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

At 10:01 a.m., the Court recessed out of Open Session and into a public hearing regarding the Yaraghi Realty, LLC-Tax Abatement Agreement (Agenda Item 5.1). As there were no public comments, the Court returned to Open Session at 10:02 a.m.

21-12-390 Motion made by Combs and seconded by Gore to approve the Yaraghi Realty, LLC-Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

The Court took a break at 10:03 a.m.

At 10:13 a.m. the Court entered into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Deliberation Regarding Real Property – Section 551.072, Gov. Code, V.T.C.S; Personnel Section 551.074, Gov. Code, V.T.C.S.; Deliberation regarding security devices or security audits.

Court returned to Regular Session at 10:59 a.m. No action was taken after Executive Session.

There being no further business, Court adjourned at 11:00 a.m.



ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
December 28, 2021

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- 21-12-382 Motion to adopt a Resolution of appreciation for Mike Shields and his many years of service to the Baytown/West Chambers County Economic Development Foundation.
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