

On this the 10th day of May, A. D., 2022, 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
Tommy Hammond	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4

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 9:37 a.m. into Open Session. Bobby Hall offered prayer. Judge Sylvia led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

22-05-139 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve the Resolution declaring May 8-14, 2022, to be "Hospital Week" in Chambers County.

Passed; Insert.

The Court then turned to Agenda Item 14.1, discuss and consider the Proclamation recognizing May 6-12, 2022, as National Nurses' Week in Chambers County.

22-05-140 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve the Proclamation recognizing May 6-12, 2022, as National Nurses' Week in Chambers County. Comments by Judge Sylvia and Health Services Director Mary Beth Bess.

Passed; Insert.

Following the vote, the Court moved to Agenda Item 17.1, discuss and consider the Resolution recognizing May 11-17, 2022, as National Police Week.

22-05-141 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve the Resolution recognizing May 11-17, 2022, as National Police Week. Comments by Sheriff Brian Hawthorne.

Passed; Insert.

At 9:47 a.m. the Court took a break. At 9:57 a.m. the Court returned to Open Session, and moved to the remaining items under Administration.

22-05-142 Motion made by Tice and seconded by Gore to approve the quote provided by HART Intercivic and Resolution to upgrade election equipment paid by a grant from the State. Comments by Judge Sylvia.

Passed; Insert.

22-05-143 Motion made by Tice and seconded by Combs to hire the Professional Services of "Brandimarte Law Firm, PLLC" under the authority of the Purchasing Agent granted by 262.024 (4) of the Texas Government Code. Comments by Purchasing Agent George Barrera and Commissioners Tice and Hammond.

Passed.

The Court then took up Agenda Item 3.1, discuss and consider Southwinds Section 4 & 5 variance request for the following requirements: minimum lot width, side lot setback, and minimum back-of-curb to back-of curb paved roadway width.

Park Patterson, developer and part owner of the project, told the Court there had been meetings between Chambers County and the City of Baytown. The developers followed the City of Baytown requirements, which differed from the Chambers County requirements.

Fire Marshall /Emergency Management Coordinator Ryan Holzaepfel agreed with Patterson's description, telling the Court it was assumed that the area would be annexed by the City of Baytown. However, he informed the Court that 9-1-1 calls would go through the Chambers County Dispatch Center, not necessarily the City of Baytown.

Commissioner Combs told the Court he hoped to find a solution that would work for everyone. The item was tabled and it was agreed that Commissioner Combs would work with developers and the appropriate County departments.

22-05-144 Motion made by Gore and seconded by Hammond to approve the Work Authorization for Public Management, Inc. for Texas Department of Housing and Community Affairs (TDHCA) Community Resiliency Program. Comments by Commissioner Hammond.

Passed; Insert.

22-05-145 Motion made by Combs and seconded by Tice to approve the Houston Transloading Partners I, LLC (NFI) Tax Abatement application and incentives recommendation. Comments by B.J. Simon, Economic Development Foundation, Commissioners Combs and Hammond and John Klein with CCID 1.

Passed; Insert.

22-05-146 Motion made by Combs and seconded by Hammond to approve SBR Cedar Port 2 Owner, LP Tax Abatement application. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

22-05-147 Motion made by Gore and seconded by Tice to approve the Park Use Agreement submitted by Lone Star Guardians to hold the Lone Star Guardians "No Fences" BBQ Cook-Off at White's Park on May 27-28, 2022.

Passed; Insert.

22-05-148 Motion by Tice and seconded by Combs to waive any penalty fees or interest for the lien placed on LT 34 & 35, Welton J. Williams S/D, Welton Road, Baytown, TX 77523. Comments by Compliance & Enforcement Coordinator Victoria Figueroa.

Passed; Insert.

22-05-149 Motion made by Commissioners' Court and seconded by Commissioners' Court to accept the 2021 Excellence in Safety Award presented by Texas Association of Counties. Safety Coordinator Wendy Vola told the Court that Chambers County was one of only 12 counties in the State to earn the award.

Passed.

22-05-150 Motion made by Tice and seconded by Hammond to sign the Resolution to move forward with the Texas Historic Courthouse Preservation Program through the Texas Historical Commission. Comments by Commissioners Combs and Gore, Judge Sylvia, Chambers County

Librarian Valerie Jensen, who recommended approval, County Purchasing Agent George Barrera, and Jay Firsching with ArchiTexas.

Passed; Insert.

22-05-151 Motion made by Tice and seconded by Gore to approve the Consent Agenda, with the exception of Agenda Item 19.6, approve payroll changes. Agenda Item 19.6 was taken into Executive Session.

Passed; Insert.

At 10:45 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 11:53 a.m.

22-05-152 Motion made by Combs and seconded by Hammond to approve the payroll changes. Comments by Commissioner Combs.

Passed; Insert.

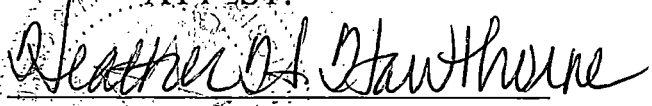
22-05-153 Motion made by Gore and seconded by Tice to purchase Parcel G for the Justice Center.

Passed.

22-05-154 Motion made by Combs and seconded by Hammond to approve the purchase offer to sell Victoria Walker Park.

Passed.

There being no further business, Court adjourned at 11:55 a.m.

ATTEST:

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
May 10, 2022

- 22-05-139 Motion to approve Resolution declaring May 8-14, 2022, to be "Hospital Week" in Chambers County.
- 22-05-140 Motion to approve the Proclamation recognizing May 6-12, 2022, as National Nurses Week in Chambers County.
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- 22-05-142 Motion to approve the quote provided by HART Intercivic and Resolution to upgrade election equipment paid by a grant from the State.
- 22-05-143 Motion to hire the Professional Services of "Brandimarte Law Firm, PLLC" under the authority of the Purchasing Agent granted by 262.024 (4) of the Texas Government Code.
- Agenda Item 3.1**, discuss and consider Southwinds Section 4 & 5 variance request for the following requirements: minimum lot width, side lot setback, and minimum back-of-curb to back-of curb paved roadway width, was **tabled**.
- 22-05-144 Motion to approve the Work Authorization for Public

Management, Inc. for Texas
Department of Housing and
Community Affairs (TDHCA)
Community Resiliency Program.

- 22-05-145 Motion to approve the Houston
Transloading Partners I, LLC (NFI)
Tax Abatement application and
incentives recommendation.
- 22-05-146 Motion to approve SBR Cedar Port 2
Owner, LP Tax Abatement
application. Comments by B.J.
Simon, Economic Development
Foundation.
- 22-05-147 Motion to approve the Park Use
Agreement submitted by Lone Star
Guardians to hold the Lone Star
Guardians “No Fences” BBQ Cook-
Off at White’s Park on May 27-28,
2022.
- 22-05-148 Motion by Tice and seconded by
Combs to waive any penalty fees or
interest for the lien placed on LT 34
& 35, Welton J. Williams S/D,
Welton Road, Baytown, TX 77523.
- 22-05-149 Motion to accept the 2021 Excellence
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Association of Counties.
- 22-05-150 Motion to sign the Resolution to
move forward with the Texas Historic
Courthouse Preservation Program
through the Texas Historical
Commission.

22-05-151 Motion approve the Consent Agenda,
with the exception of Agenda Item
19.6, approve payroll changes.