

On this the 10th day of March, A. D., 2015, the Commissioners’
Court of Chambers County, with the following members present, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
Larry G. George	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
A. R. “Rusty” Senac	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
Heather H. Hawthorne	County Clerk

and the following members absent, to-wit:

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.

County Engineer Bobby Hall offered prayer and then Judge Sylvia led
the audience in the Pledge of Allegiance to the American flag and to the
Texas flag.

Agenda item 1.1- Citizen’s Comments- Jean Forrest, President of the
Friends of the Chambers County Library System, presented Michelle Mims
with Chambers County Library System Employee of the Year. County
Attorney Scott Peal spoke to the court about the success of the County
Attorney’s office in disposing of cases, and asked that the court keep plans
in mind for future expansion as the county continues to grow.

Judge Sylvia then skipped to agenda item 1.2 under Administration.

Receive into record a Thank You letter from Emily Ford with the Galveston Bay Foundation, thanking the county and everyone involved who participated in the crab trap removal program.

Insert.

Passed.

At this time, Court recessed from open session and into a Public Hearing at 9:40 a.m. to discuss Agenda item 1.6 under Administration.

With their being no public comments, Court adjourned from Public Hearing and back into open session at 9:40 a.m. to vote on Agenda item 1.6.

15-03-121 Motion made by Senac and seconded by Nelson to approve the Order creating the West Bay 511, LLC 2015 Reinvestment Zone.

Insert.

Passed.

15-03-122 Motion made by Huddleston and seconded by Senac to approve the Tax Abatement Agreement between Chambers County and West Bay 511, LLC for property located in the West Bay 511, LLC Reinvestment Zone.

Public comment made by B.J. Simon.

Insert.

Passed.

At this time, Judge Sylvia skipped to agenda item 5.1 under Parks and Recreation.

15-03-123 Motion made by Huddleston and seconded by Senac to accept a grant from Samson Energy Company, LLC in the amount of \$16,415.20 to purchase and replace playground equipment for Gregory Park in Stowell.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 1.10 under Administration.

15-03-124 Motion made by Huddleston and seconded by George to approve donating funds from the Hotel/Motel Tax Fund, not to exceed \$3,000.00, to purchase supplies for the Adopt-A-Beach Cleanup on April 18, 2015, and to approve the use of Road and Bridge equipment, and Solid Waste employees needed that day.

Public comment made by Sheriff Brian Hawthorne.

Insert.

Passed.

At this time, Judge Sylvia went to several agenda items under Road and Bridge.

Agenda item 3.8- Road and Bridge- Discuss and consider road side ditch drainage in the Eagle Creek Subdivision in Mont Belvieu- **No Action.**

Public comment made by Linda Graham, Jimmy Stripling, Bobby Hall, and Shawn Moody.

Insert.

No Action.

At this time, Court recessed out of open session into a Public Hearing at 10:20 a.m. to discuss agenda item 3.2 under Road and Bridge.

With there being no public comments, court adjourned from the Public Hearing back into Open Session at 10:20 a.m. to vote on agenda item 3.2

15-03-125 Motion made Huddleston and seconded by Senac to approve renaming Rice Festival Avenue in Winnie, TX, to Lilton Sonnier Ave.

Insert.

Passed.

At this time, Court recessed at 10:22 a.m. into Executive Session under Section 551.071, Gov. Code, V.T.C.S regarding Approach Resources proposed oil & gas lease amendment. Court reconvened at 10:45 a.m. into Open Session.

Agenda item 1.8- Administration- Discuss and consider Approach Resources proposed oil and gas lease amendment- **No Action.**

No Action.

15-03-126 Motion made by Senac and seconded by Huddleston to approve the Quit Claim Deed of two .1357 acre portions of a county right of way to the adjoining land owners.

Public comment made by Bobby Hall.

Insert.

Passed.

15-03-127 Motion made by Huddleston and seconded by Nelson to approve utility construction in county right-of-way application for Trinity Bay Conservation District (TBCD) to install a 3-inch water line on the East side of 2nd Street between Avenue B and Main Street in Stowell.

Public comment made by Bobby Hall.

Insert.

Passed.

15-03-128 Motion made by Nelson and seconded by Senac to approve the utility construction in county right-of-way application by the City of Anahuac to install a 10-inch raw water line in the right-of-way of Airport Drive in Anahuac.

Public comment made by Bobby Hall.

Insert.

Passed.

15-03-129 Motion made by Huddleston and seconded by George to approve accepting bids for all asphalt products for the Road and Bridge Department as presented.

Public comment made by Bobby Hall.

Insert.

Passed.

15-03-130 Motion made by Senac and seconded by Nelson to declare water truck unit No. 192, ½ ton pickup unit No. 411, and Army surplus fork lift as surplus property for the Road and Bridge Department.

Public comment made by Bobby Hall.

Insert.

Passed.

15-03-131 Motion made by Huddleston and seconded by Nelson to accept the A.C. Carley Cain Road minor plat for recording.

Public comment made by Bobby Hall.

*Clerk's Note- See Plat Map Cabinet.

Passed.

15-03-132 Motion made by Huddleston and seconded by George to accept into record the 2014 Annual Road Report.

Public comment made by Bobby Hall.

Insert.

Passed.

15-03-133 Motion made by Senac and seconded by Huddleston to approve appointing the following to various positions for the FM 1409 Extension project: Robert Hall- Local Government's Responsible Person in Charge (RPIC), Larry Marr- Project Manager, and Keith Frederickson, David Milner, and Larry Marr as qualified persons in charge.

Public comment made by Bobby Hall.

Insert.

Passed.

15-03-134 Motion made by Huddleston and seconded by George to accept the Double Bayou Acres minor plat.

Public comment made by Bobby Hall.

*Clerk's Note- See Plat Map Cabinet.

Passed.

At this time, Judge Sylvia moved to several agenda items under Environmental Protection.

15-03-135 Motion made by Nelson and seconded by Huddleston to adopt new Flood Plain Management Regulations and approve new flood plain maps which will go into effect May 4, 2015.

Public comment made by Rex Tunze.

Insert.

Passed.

15-03-136 Motion made by Senac and seconded by Nelson to approve Flood Zone Interlocal Agreements between Chambers County and the City of Anahuac, City of Beach City, City of Cove, and City of Old River Winfree.

Public comment made by Rex Tunze.

Insert.

Passed.

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

15-03-137 Motion made Nelson and seconded by Huddleston to approve an
Interlocal Mutual Aid Agreement between Chambers County and Harris
County to provide mutual aid and emergency services to each other as
needed in the event of an emergency or disaster

Public comment made by Ryan Holzaepfal.

Insert.

Passed.

15-03-138 Motion made by Senac and seconded by George to approve
updating Spok server software for Emergency Management Services and fire
paging system not to exceed \$27,000 to be taken out of the Health Services
Account.

Public comment made by Ryan Holzaepfal.

Insert.

Passed.

15-03-139 Motion made by Huddleston and seconded by Nelson to approve
2nd quarter 2015 funding for Emergency Management Services for the
following: Anahuac EMS (\$90,875.00), Mont Belvieu EMS (\$147,750.00),
Trinity Bay EMS (\$82,375.00), and Winnie-Stowell EMS (\$86,875.00).

Public comment made by Ryan Holzaepfal.

Insert.

Passed.

At this time, Judge Sylvia skipped to Agenda item 10.1 under Communications/Technology.

15-03-140 Motion made Huddleston and seconded by Nelson to approve the purchase of Core Cisco network equipment to replace end-of-life core router/switch in the amount of \$29,100.00.

Public comment made by Derek Parish.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 13.1 under Health & Welfare.

Agenda item 13.1-Health & Welfare- Discuss and consider renewal of Nixle notification system- **Tabled.**

Public comment made by Ryan Holzaepfal.

Tabled.

Judge Sylvia moved to agenda item 14.1 under Mosquito Control.

15-03-141 Motion made by Senac and seconded by George to award bid for new Mosquito Control mechanic shop to Arnold Construction in the amount of \$197,519.00.

Public comment made by Bobby Hall.

Insert.

Passed.

At this time, court recessed for a lunch break at 11:20 a.m. for a luncheon with U.S. Representative Brian Babin, and reconvened at 2:15 p.m. Commissioner Nelson did not return to court.

Judge Sylvia went to several agenda items under Administration.

15-03-142 Motion made by Senac and seconded by Huddleston to approve Commissioner's Court Minutes from February 12, 2015, and February 24, 2015.

Passed.

15-03-143 Motion made by Huddleston and seconded by George to approve the Official Bond and Oath of Quinten Adams.

Insert.

Passed.

15-03-144 Motion made by Huddleston and seconded by George to approve the Official Bond and Oath of Ryan Holzaepfal.

Insert.

Passed.

15-03-145 Motion made by Senac and seconded by George to approve the Resolution appointing Craig Cavalier to District Position #7, John W. Klein to District Position #6, and Matt Fleming to District Position #3 of the Chambers County Improvement District No. 1 with the term ending May 2019.

Insert.

Passed.

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

15-03-146 Motion made by Huddleston and seconded by George to approve
the claim docket beginning with check # 90315 and ending with check #
90749 as presented.

Insert.

Passed.

15-03-147 Motion made by Huddleston and seconded by George to approve
travel reimbursements in the amount of \$7,565.41.

Insert.

Passed.

15-03-148 Motion made by George and seconded by Huddleston to approve
budget amendments as presented.

Insert.

Passed.

15-03-149 Motion made Senac and seconded by Huddleston to approve the
Treasurer's Report for the month ending January 31, 2015, in the amount of
\$67,902,510.41.

Insert.

Passed.

2.5- Auditor's Report- None

Judge Sylvia moved to Agenda item 6.1 under Maintenance and Buildings.

15-03-150 Motion made by Huddleston and seconded by George to approve the proposal from Otis Elevator Company in the amount of \$38,729.56 for repairs to the Courthouse elevator.

Commissioner Huddleston left court at 2:22 p.m. and returned at 2:24 p.m.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 17.1 under Personnel.

15-03-151 Motion made by Huddleston and seconded by George to approve the following payroll changes: Edward R. Gallaway Jr. (Solid Waste), Open position (Solid Waste), Gabriel Schmitt (Technology), Jeff Yeager (CCSO), Brittany Stanley (CCSO), and Danny Irby (CCSO), as presented.

Insert.

Passed.

15-03-152 Motion made by Senac and seconded by Huddleston to approve the request for Herculano Yebra to carry over 40 hours of vacation time.

Insert.

Passed.

17.3- Extended Medical Leave- None

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

Bess Woody	County Clerk's Office
Nikki Whittington	County Treasurer's Office
Tony Sims	County Auditor
Bobby Hall	County Engineer
Lyndsey Davis	Auditor's Office
Tanya Lowrance	Auditor's Office
Geri Weaver	County Judges Office
Ryan Holzaepfal	Emergency Management
Matt Hollis	Baytown Sun
Linda J. Graham	Eagle Creek Drive HOA
Jimmy Stripling	Eagle Creek HOA
Shawn Moody	City of Mont Belvieu
Jean Forrest	Friends of the Chambers- County Library System
Valerie Jensen	Chambers Co. Library System
Michelle Mims	Chambers Co. Library System
Rex Tunze	Chambers Co. Environ. Health
Scott Peal	County Attorney
Derek Parish	IT Department
B.J. Simon	Baytown/West Chambers Co. Economic Dev. Foundation
Brian Hawthorne	Sheriff

There being no further business, Court adjourned at 2:27 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

March 10, 2015

Agenda item 1.1- Citizen's
Comments- Jean Forrest presented
Michelle Mims with Chambers
County Library System Employee of
the year. County Attorney Scott Peal
spoke to the court about the success of
his office in disposing of cases.

Agenda item 1.2- Administration-
Receive the monthly reports in the
record as presented.

Public Hearing 9:40 a.m. – 9:40 a.m. -
no public comments made regarding
agenda item 1.6

15-03-121 Motion made to approve the order
creating the West Bay 511 LLC, 2015
Reinvestment Zone.

15-03-122 Motion made to approve the Tax
Abatement Agreement between
Chambers County and West Bay 511,
LLC.

Public comment made by B.J.
Simon.

15-03-123 Motion made to accept a grant from
Samson Energy Company, LLC in the
amount of \$16,415.20 to purchase and

replace playground equipment for Gregory Park in Stowell.

- 15-03-124 Motion made to approve donating funds from the Hotel/Motel Tax Fund, not to exceed \$3,000.00, to purchase supplies for the Adopt-A-Beach Cleanup on April 18, 2015, and to approve the use of Road and Bridge equipment and Solid Waste employees.

Public comment made by Sheriff Brian Hawthorne.

Agenda Item 3.8- Road and Bridge- Discuss and consider road side ditch drainage in the Eagle Creek Subdivision in Mont Belvieu.

Public comment made by Bobby Hall.

Public Hearing 10:20 a.m. – 10:20 a.m. - no public comments made regarding agenda item 3.2

- 15-03-125 Motion made to approve renaming Rice Festival Avenue to Lilton Sonnier Ave.

Court recessed from open session at 10:22 a.m. into Executive Session to discuss agenda item 1.8 and returned to open session at 10:45 a.m.

Agenda Item 1.8- Discuss and consider Approach Resources

proposed oil and gas lease
amendment- **No Action**
No Action.

- 15-03-126 Motion made to approve the Quit Claim Deed of two .1357 acre portions of a county right of way to the adjoining land owners.
Public comment made by Bobby Hall.
- 15-03-127 Motion made to approve utility construction in county right-of-way application for Trinity Bay Conservation District (TBCD) to install a 3-inch water line in Stowell.
Public comment made by Bobby Hall.
- 15-03-128 Motion made to approve utility construction in county right-of-way application by the City of Anahuac to install a water line in the right-of-way of Airport Drive in Anahuac.
Public comment made by Bobby Hall.
- 15-03-129 Motion made to approve accepting bids for all asphalt products for the Road and Bridge Department as presented.
Public comment made by Bobby Hall.
- 15-03-130 Motion made to approve declaring water truck unit No. 192, ½ ton pickup unit No. 411, and Army

surplus for lift as surplus property for the Road and Bridge Department.

Public comment made by Bobby Hall.

15-03-131 Motion to accept the A.C. Carley Cain Road minor plat for recording.

Public comment made by Bobby Hall.

*Clerk's Note- See Plat Map Cabinet.

15-03-132 Motion made to accept into record the 2014 Annual Road Report.

Public comment made by Bobby Hall.

15-03-133 Motion made to approve appointing the following to various positions for the FM 1409 Extension Project: Robert Hall-Local Government's Responsible Person in Charge (RPIC), Larry Marr- Project Manager, and Keith Frederickson, David Milner and Larry Marr as qualified persons in charge.

Public comment made by Bobby Hall.

15-03-134 Motion made to accept the Double Bayou Acres minor plat.

Public comment made by Bobby Hall

*Clerk's Note- See Plat Map Cabinet

- 15-03-135 Motion made to adopt new Flood Plain Management Regulations and approve new flood plain maps which will go into effect May 4, 2015.
Public comment made by Rex Tunze.
- 15-03-136 Motion made to approve Flood Zone Interlocal Agreements between Chambers County and the City of Anahuac, City of Beach City, City of Cove, and City of Old River Winfree.
Public comment made by Rex Tunze.
- 15-03-137 Motion made to approve an Interlocal Mutual Aid Agreement between Chambers County and Harris County to provide mutual aid and emergency services to each other as needed in the event of an emergency.
- 15-03-138 Motion made to approve updating Spok server software for Emergency Management Services and fire paging system not to exceed \$27,000.
Public comment made by Ryan Holzaepfal.
- 15-03-139 Motion made to approve 2nd quarter 2105 funding for Emergency Management Services for Anahuac EMS (\$90,875.00), Mont Belvieu EMS (\$147,750.00), Trinity Bay EMS (\$82,375.00), and Winnie- Stowell EMS (\$86,875.00).

Public comment made by Ryan Holzaefal.

15-03-140 Motion made to approve the purchase of Core Cisco network equipment to replace end-of-life core router/switch in the amount of \$29,100.00

Public comment made by Derek Parish.

15-03-141 Motion made to award bid for new Mosquito Control mechanic shop to Arnold Construction in the amount of \$197,519.00

Public comment made by Bobby Hall.

Court recessed for a lunch break at 11:20 a.m. for a luncheon with Representative Brian Babin and reconvened at 2:15 p.m.

Commissioner Nelson did not return to court

15-03-142 Motion made to approve Commissioner's Court Minutes from February 12, 2015, and February 24, 2015.

15-03-143 Motion made to approve the Official Bond and Oath of Quinten Adams.

15-03-144 Motion made to approve the Official Bond and Oath of Ryan Holzaefal.

15-03-145 Motion made to approve the Resolution appointing Craig Cavalier to District Position #7, John W. Klein to District Position #6, and Matt Fleming to District Position #3 for the Chambers County Improvement District No. 1 with the term ending May 2019.

15-03-146 Motion made to approve the claim docket beginning with check # 90315 and ending with check # 90749

15-03-147 Motion made to approve travel reimbursements in the amount of \$7,565.41

15-03-148 Motion made to approve budget amendments as presented.

15-03-149 Motion made to approve the Treasurer's Report for the month ending January 31, 2015, in the amount of \$67,902,510.41

2.5- Auditor's Report- None

15-03-150 Motion made to approve the proposal from Otis Elevator Company in the amount of \$38,729.56 for repairs to the court house elevator.

15-03-151 Motion made to approve payroll changes for the following: Edward R. Gallaway Jr, Open Position (Solid

Waste) Gabriel Schmitt, Jeff Yeager,
Brittany Stanley, and Danny Irby.

15-03-152 Motion made to approve the request
for Herculano Yebra to carry over 40
hours of vacation time.

17.3- Extended Medical Leave- None