

On this the 28th day of April, 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

and 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 9:30 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- Sarah Cerrone gave an update on the 2015 Youth Project Show events and schedule. James Hopper, Anahuac Independent School District Superintendent, expressed his concerns about the possibility of moving the proposed Justice Center out of Anahuac, and the negative effects it would have on the community and businesses.

Judge Sylvia then went to several agenda items under Administration.

15-04-219 Motion made by George and seconded by Huddleston to adopt the Proclamation recognizing April as National Safe Digging Month.

Public comment made by Phil Barker.

Insert.

Passed.

15-04-220 Motion made by Huddleston and seconded by George to adopt the Resolution recognizing April as Motorcycle Safety and Awareness Month.

Public comment made by David Bryant.

Insert.

Passed.

15-04-221 Motion made by Huddleston and seconded by George to approve accepting the resale offer for Parcel 25676 to Teshawna James in the amount of \$2,010.00.

Public comment made by Mike Darlow.

Insert.

Passed.

Agenda item 1.9- Administration- Presentation of delinquent tax collection report by Mike Darlow of Perdue, Brandon, Fielder, Collins & Mott- No Action.

Insert.

No Action.

At this time, Judge Sylvia skipped to several agenda items under Economic Development and Tourism.

15-04-222 Motion made by Senac and seconded by Nelson to adopt the Proclamation recognizing April as Fair Housing Month.

Public comment made by Sarah Cerrone.

Insert.

Passed.

15-04-223 Motion made by Huddleston and seconded by George to authorize payment for Lake Anahuac levee easement Parcel- 29 (Emilio & Janie Garza) for the appraised value of \$1,254.00.

Public comment made by Patrick Wiltshire.

Insert.

Passed.

15-04-224 Motion made by Huddleston and seconded by George to authorize payment for Lake Anahuac levee easement Parcel- 69 (Eula Jeneese Kelley) for the appraised value of \$543.00.

Public comment made by Patrick Wiltshire.

Insert.

Passed.

Agenda item 4.4- Economic Development & Tourism- Lake Anahuac East levee acquisition status report update as presented.

Public comment made by Alan Sims and Patrick Wiltshire.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 1.13 under Administration.

15-04-225 Motion made by Senac and seconded by Nelson to enter into a consulting agreement with MDP Consulting Engineers, Inc., and approve their fee proposal not to exceed \$10,000.00 to conduct a study and provide options for improving spaces and adjacencies for the Precinct 4 Commissioner's offices, Judge and Constable Precinct 6 offices, courtroom, jury room and support spaces.

Public comment made by Rusty Senac.

Insert.

Passed.

15-04-226 Motion made by Senac and seconded by Nelson to accept into record the preliminary tax rate analysis for 2015 Kilgore Drainage Project and 2015 FM 1409 Pass Through Toll Project as presented.

Public comment made by Jim Gilley.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 3.2 under Road and Bridge.

15-04-227 Agenda item 3.2 (A) Motion made by Senac and seconded by Nelson to adopt Kilgore Parkway drainage solution Plan B Alternate 4 as presented.

Public comment made by Paul Lippke.

Insert.

Passed.

Agenda item 3.2 (B) Approve Construction Agreement for plan B alternate
4- **Tabled.**

Tabled until May 12, 2015 Commissioner's Court.

Tabled.

Agenda item 3.2 (C) Authorize supplemental agreement for design and
construction services.

Public comment made by Paul Lippke

Court Recessed at 10:49 a.m. for a short break and reconvened at 11:04 a.m.
At this time Judge Sylvia returned to agenda item 3.2.

Agenda item 3.2 (C) Authorize supplemental agreement for design and
construction services-**Tabled.**

Tabled until May 12, 2015 Commissioner's Court.

Tabled.

15-04-228 Agenda item 3.2 (D)a. Motion made by Huddleston and seconded by
George to appoint Greg Angel, Eddie Gray, Anton Copaert, BJ Simon, and
Commissioner Nelson to the new Capital Improvements Plan Advisory
Committee.

Insert.

Passed.

15-04-229 Agenda item (D)b. Motion made by Huddleston and seconded by
George to approve Lippke, Cartwright and Roberts to set a Capital

Improvements Plan and Land Use Assumption public hearing for the June 9, 2015, Commissioner's Court.

Insert.

Passed.

Agend item 3.2 (E) Authorize the steps necessary for land and easement acquisition subject to the construction agreement and financing-**Tabled.**

Tabled until May 12, 2015 Commissioner's Court meeting.

Public comment made by Paul Lippke.

Tabled.

At this time, Judge Sylvia went to agenda item 15.1 under Library and Historical.

15-04-230 Motion made by Huddleston and seconded by George to approve Historical/Museum part time help (20 hours per week) as presented to be paid out of historical budget.

Public comment made by Valerie Jensen.

Insert.

Passed.

Judge Sylvia then went to several agenda items under Safety/Emergency Management.

15-04-231 Motion made by Nelson and seconded by Huddleston to approve moving forward with filing second FEMA appeal.

Public comment made by Ryan Holzaepfal, and Dana Evans.

Insert.

Passed.

Agenda Item 9.2- Discuss and consider requisition for capital purchase (storage container) - **agenda item pulled**

Pulled.

At this time, Judge Sylvia went to agenda items under Communications/Technology.

15-04-232 Motion made by Senac and seconded by George to authorize Quinten Adams, Communications Director, to advertise for sealed bids on the construction of a 400 foot radio tower and shelter pending outcome of Federal Aviation Administration (FAA).

Public comment made by Quinten Adams.

Insert.

Passed.

15-04-233 Motion made by Senac and seconded by Nelson to approve adding Computer Lease Buyout agreement to the Technology Policy.

Public comment made by Derek Parish.

Insert.

Passed.

15-04-234 Motion made by Nelson and seconded by Huddleston to approve the purchase of wireless backhaul upgrades in order to increase the bandwidth to the east side of the county in the amount of \$78,921.96.

Public comment made by Derek Parish.

Insert.

Passed.

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

15-04-235 Motion made by Senac and seconded by George to adopt the Chambers County On Site Sewage Facilities Ordinance (OSSF) as presented.

Public comment made by Rex Tunze.

Insert.

Passed.

15-04-236 Motion made by Senac and seconded by Huddleston to approve the On Site Sewage Facilities (OSSF) Interlocal Agreement with Beach City with following proposed changes. On page 1 last paragraph remove ~~for and in consideration of the premises,~~ to read; NOW, THEREFORE, the parties agree as follows. On page 2 first paragraph remove ~~be for 1 year (s) beginning on the 1st day of January, 2015 and ending,~~ to now read; The term of this agreement shall begin the date all parties have executed this agreement and end on the 31st day of December, 2015.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 6.1 under Maintenance & Buildings.

15-04-237 Motion made by Huddleston and seconded by George to approve advertising for sealed proposals for the construction of a carpenter shop addition to the maintenance building on Airport Road, which will replace the Jenkins Building.

Public comment made by County Engineer Bobby Hall.

Insert.

Passed.

Judge Sylvia then went to agenda item 5.1 under Parks and Recreation.

15-04-238 Motion made by Commissioner's Court and seconded by Commissioner's Court to adopt the Proclamation dedicating the 2015 Youth Project Show and Covered Arena to David A. "Bubba" Abernathy.

Insert.

Passed.

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

15-04-239 Motion made by Senac and seconded by Huddleston to award bid for 2015 contract pilot services to Gabriel Farms, and Twin County Air-Ag Inc. as presented.

Public comment made by County Engineer Bobby Hall.

Insert.

Passed.

15-04-240 Motion made by Huddleston and seconded by Nelson to award bid for 2015 contract Aerial services to Twin County Air-Ag Inc.

Public comment made by County Engineer Bobby Hall.

Insert.

Passed.

15-04-241 Motion made by Huddleston and seconded by George to approve all bids for 2015 Insecticides as presented.

Insert.

Passed.

Judge Sylvia left Commissioner's Court at 11:46 a.m.

At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to agenda item 17.1 under Personnel.

15-04-242 Motion made by Senac and seconded by George to approve the following payroll changes: Christy Gobert (County Clerk's Office), John V. Adell (Mosquito Control), as presented.

Insert.

Passed.

17.2- Vacation carryover- none

17.3- Extended medical leave- none

At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to several agenda items under Administration.

Receive into record Texas Department of Aging and Disability Services Medicaid contract between Arboretum Nursing and Rehabilitation Center of Winnie; Chambers County Appraisal District letter regarding Chambers County's budget allocation refund portion; Letter from Texas Department of State Health Services stating the County's portion of tobacco settlement proceeds for 2015; The V.G. Young Institute of County Government Certificate of Participation awarded to Rusty Senac for completing 14 hours of training at the School for County Commissioners.

Insert.

Passed.

15-04-243 Motion made by Senac and seconded by Nelson to approve the minutes of the April 14, 2015, Commissioner's Court Regular Meeting as presented.

Passed.

15-40-244 Motion made by Senac and seconded by Nelson to approve the Tax Abatement application with Ameriport for Ameriport Building 4, LP project.

Insert.

Passed.

15-40-245 Motion made by Nelson and seconded by George to authorize the District Attorney's Office to execute the lease for a new copier to be purchased with funds from their 2015 forfeiture account.

Insert.

Passed.

15-40-246 Motion made by Senac and seconded by George to declare Technology Department equipment as surplus property.

Insert.

Passed.

Agenda item 1.14- Administration- Discuss and consider adopting the Resolution of the Gulf Coast Community Protection and Recovery District, Inc., to authorize the second amendment to the District's contract with Dannenbaum Engineering- **Tabled.**

Tabled until next Commissioner's Court, will resubmit Resolution with missing Exhibit A.

Tabled.

At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to several agenda items under Financial.

15-04-247 Motion made by Huddleston and seconded by Nelson to approve the claim docket beginning with check # 91455 and ending with check # 91815 as presented.

Insert.

Passed.

15-04-248 Motion made by Senac and seconded by Nelson to approve travel reimbursements in the amount of \$4,849.99.

Insert.

Passed.

15-04-249 Motion made by Nelson and seconded by George to approve budget amendments as presented.

Insert.

Passed.

2.4- Treasurer's Report- None

2.5- Auditor's Report- None

At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to several agenda items under Financial.

15-04-250 Motion made by Senac and seconded by Nelson to approve necessary repairs to A/C system for the engineering building in the amount not to exceed \$12,000.00.

Public comment made by County Engineer Bobby Hall and David Day.

Insert.

Passed.

At this time, court recessed at 12:28 p.m. into Executive Session under Section 551.072, Gov. Code, V.T.C.S to discuss agenda item 1.11 under Administration. Court reconvened at 1:44 p.m. into Open Session to vote on agenda item 1.11.

Judge Sylvia was not present.

Agenda item 1.11-Administration- Discuss and consider purchase of property for Chambers County expansion of facilities (Justice Center/ Health and Emergency Management Building) - **No Action**

No Action.

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
Bobby Hall	County Engineer
Sarah Cerrone	CCED/GA/SP
Aaron Thomas	Auditor's Office
Lyndsey Davis	Auditor's Office
Tanya Lowrance	Auditor's Office
Matt Hollis	Baytown Sun
Rex Tunze	Chambers Co. Environ. Health
Scott Peal	County Attorney
Tony Sims	County Auditor
David Bryant	Texas ABATE Confederation
Dave Wilcox	Wilcox Drug Store
Ignacio Ramirez	City of Baytown
Phil Barker	Shell Pipeline Company

Mary Beth Stenger	Chambers Liberty Co. Nav Dist
Patrick Wiltshire	Public Management, Inc.
Paul Lippke	Lippke Cartwright & Roberts
E. Hill	
James Hopper	Anahuac I.S.D. Superintendent
Eddie Gray	
Ryan Holzaepfal	Emergency Management
Aaron Thomas	Auditor's Office
David Kadjar	Kilgore Park, LLC
Janet Wahrlizh	Kilgore Park, LLC
Allen Sims	Carrol Blackmon Inc.
Tommie McNeely	Self
Kim Swope	Anahuac I.S.D.
Valerie Jensen	Chambers County Library
Darlene McPherson	MDP Consulting Engineers, Inc
Larry Cryer	Justice of the Peace, Pct 6
Tammy Jenkins	Justice of the Peace, Pct 6 Office
Dana Evans	Emergency Management
Quinten Adams	Communications Director
Jim Gilley	US Capital Advisors
James Gilley Jr.	US Capital Advisors
Derek Parish	Technology Dept.

There being no further business, Court adjourned at 1:45 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

April 28, 2015

Agenda item 1.1- Citizen's
Comments- Sarah Cerrone gave
updates on Youth Project Show
events and schedule, and James
Hopper, Anahuac I.S.D.
Superintendent expressed his
concerns about the possibility of
relocating County Offices outside of
Anahuac.

15-04-219 Motion to adopt Proclamation
Recognizing April as National Safe
Digging Month.
Public comment made by Phil
Barker.

15-04-220 Motion made to adopt the Resolution
recognizing April as Motorcycle
Safety and Awareness Month.
Public comment made by
David Bryant.

15-04-221 Motion made to approve accepting the
resale offer for Parcel 25676 to
Teshawna James in the amount of
\$2010.00
Public comment made by Mike
Darlow.

Agenda item 1.9-Administration-
Presentation of Delinquent Tax

Collection Report by Mike Darlow of
Perdue, Brandon, Fielder, Collins and
Mott- **No Action**

No Action

- 15-04-222 Motion made to adopt the
Proclamation recognizing April as
Fair Housing Month.
Public comment made by Sarah
Cerrone.
- 15-04-223 Motion made to authorize payment for
Lake Anahuac levee easement Parcel
29 (Emilio & Janie Garza) for the
appraised value of \$1,254.00
Public comment made by
Patrick Wiltshire.
- 15-04-224 Motion made by Huddleston and
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easement Parcel 69 (Eula Jeneese
Kelley) for the appraised value of
\$543.00.
Public comment made by
Patrick Wiltshire.
- 15-04-225 Motion made to enter into a consulting
agreement with MDP Consulting
Engineers, Inc., and approve their fee
proposal not to exceed \$10,000.00 to
conduct a study and provide options
for improving spaces and adjacencies
for the Precinct 4 Commissioner's
offices, Judge and Constable Precinct
6 offices, courtroom, jury room and
support spaces.

Public comment made by Rusty Senac.

15-04-226 Motion made to accept into record the preliminary tax rate analysis for 2015 Kilgore drainage project and 2015 FM 1409 pass through toll project as presented.

Public comment made by Jim Gilley.

15-04-227 Agenda item 3.2 (A)- Motion made to adopt Kilgore Parkway drainage solution plan b alternate 4 as presented.

Public comment made by Paul Lipke.

Agenda item 3.2 (B)- Approve construction agreement for Plan B alternate 4- **Tabled until May 12, 2015 Commissioner's Court meeting.**

Tabled.

Agenda item 3.2 (C)- Authorize supplemental agreement for design.

Court recessed for a short break at 10:49 a.m. and reconvened at 11:02 a.m.

Judge Sylvia returned to agenda item 3.2 (C).

Agenda item 3.2 (C)- Authorize supplemental agreement for design-

**Tabled until May 12, 2015
Commissioner's Court meeting.
Tabled.**

15-04-228 Agenda item 3.2 (D)a.- Motion made to appoint Greg Angel, Eddie Gray, Anton Copaert, BJ Simon, and Commissioner Gary Nelson to the Capital Improvements Plan Advisory Committee.

Public comment made by Paul Lipke.

15-04-229 Agenda item 3.2 (D)b.- Motion made to approve Lipke, Cartwright, and Rpberts to set a CIP and Land Use assumption public hearing for the June 9, 2015 Commissioner's Court.

Public comment made by Paul Lipke.

Agenda item 3.2 (E)- Authorize the steps necessary for land an deasement acquisition subject to the construction agreement and financing- **Tabled until May 12, 2015 Commissioner's Court meeting.**

Public comment made by Paul Lipke.

Tabled.

15-04-230 Motion made to approve Historical/Museum part time help (20 hours per week) as presented to be paid out of historical budget.

Public comment made by Valerie Jensen.

15-04-231 Motion made to approve moving forward with filing second FEMA appeal.

Public comment made by Ryan Holzaepfal and Dana Evans.

Agenda item 9.2- Discuss and consider requisition for capital purchase (storage container) - agenda item pulled by Ryan Holzaepfal.

Pulled.

15-04-232 Motion made to authorize Quinten Adams with the Communication department to advertise for sealed bids on the construction of a 400 foot radio tower and shelter pending outcome of Federal Aviation Administration (FAA).

Public comment made by Quinten Adams.

15-04-233 Motion made to approve adding Computer lease buyout agreement to the technology police.

Public comment made by Derek Parish.

15-04-234 Motion made to approve the purchase of wireless backhaul upgrades in order to increase the bandwidth to the east side of the county in the amount of \$78,921.96.

15-04-235 Motion made to adopt the Chambers County on Site Sewage Facilities Ordinance (OSSF) as presented.

Public comment made by Rex
Tunze.

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Public comment made by
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Farms and Twin County Air-Ag Inc.
as presented.

Public comment made by
County Engineer Bobby Hall.

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contract Aerial services to Twin
County Air-Ag Inc.

Public comment made by
County Engineer Bobby Hall.

15-04-241 Motion made to approve all bids for
2015 Insecticides.

Public comment made by
County Engineer Bobby Hall.

Judge Sylvia left Commissioner's
Court at 11:46 a.m. Commissioner
Huddleston acted as Judge Pro Tem.

15-04-242 Motion made to approve the following
payroll changes: Christy Gobert, and
John V. Adell, as presented.

17.2- Vacation carryover- none

17.3- Extended medical leave- none

Agenda item 1.2-Monthly Reports-
Receive into record Texas
Department of Aging and Disability
Services Medicaid contract;
Chambers County Appraisal District
reimbursement letter; Letter from
Texas Department of State Health
Services; The V.G. Young Institute of

County Government Certificate of Participation awarded to Rusty Senac.

- 15-04-243 Motion made to approve the minutes of the April 14, 2015 Commissioner's Court Regular Meeting, as presented.
- 15-04-244 Motion made to approve the Tax abatement application with Ameriport for Ameriport building 4, LP project.
- 15-04-245 Motion made to authorize the District Attorney's office to execute the lease for a new copier to be purchased with funds from their 2015 forfeiture account.
- 15-04-246 Motion made to declare Technology department equipment as surplus property.

Agenda item 1.14- Administration- Discuss and consider adopting the Resolution of the Gulf Coast Community Protection and Recovery District Inc. to authorize the seconde amendment to the District's contract with Dannenbaum Engineering- **Tabled.**

**Tabled until next
Commissioner's Court, will
resubmit Resolution with missing
Exhibit A.**

Tabled.

- 15-04-247 Motion made to approve the claim docket beginning with check # 91455

and ending with check # 91815 as presented.

15-04-248 Motion made to approve travel reimbursements in the amount of \$4,849.99.

15-04-249 Motion made to approve budget amendments as presented.

2.4- Treasurer's report- None

2.5- Auditor's report- None

15-04-250 Motion made to approve necessary repairs to A/C system for the engineering building no to exceed \$12,000.00.

Public comment made by County Engineer Bobby Hall and ??

Court recessed at 12:28 p.m. into Executive Session under section 551.072, Gov. Code, V.T.C.S. to discuss agenda item 1.11 under Administration. Court reconvened at 1:44 p.m. into Open Session to vote on agenda item 1.11.

Agenda item 1.11- Administration- Discuss and consider the purchase of property for the expansion of Chambers County facilities (Justice Center, Health and Emergency Management Building) - **No Action**
No Action.