

On this the 8th day of February, 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
----------------------	--------------

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 9:36 a.m. into Open Session. County Engineer Cory Taylor offered prayer. Judge Sylvia led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

Larry Marr of Dannenbaum Engineering gave a Citizen's Comment on upcoming road closures. He said parts of Interstate 10 and the frontage roads would be closed over the weekend to set the bridge beams for FM 1409.

Gloria Roemer spoke next, asking for a project report on the ballparks being built throughout the county. She wanted a report on costs for each ball park.

22-02-24 Motion made by Tice and seconded by Gore to approve the contract for election services with Barbers Hill ISD for the May 7, 2022, General Election. Comments by County Clerk Heather Hawthorne.

Passed; Insert.

The Court then moved to Agenda Item 17.1, discuss and consider CCID #1 (Chambers County Improvement District #1) Agreement for law enforcement services.

22-02-25 Motion made by Combs and seconded by Hammond to approve the CCID #1 (Chambers County Improvement District #1) Agreement for law enforcement services. Comments by Sheriff Brian Hawthorne.

Passed; Insert.

The Court then moved to several items under Safety/Emergency Management/EMS, beginning with Agenda Item 10.1, discuss and consider Mass Gatherings and Outdoor Music Festivals Rules and Regulations.

22-02-26 Motion made by Combs and seconded by Gore to approve the Mass Gatherings and Outdoor Music Festivals Rules and Regulations. Comments by Fire Marshall/Emergency Management Coordinator Ryan Holzaepfel, Commissioner Combs and Sheriff Brian Hawthorne.

Passed; Insert.

Following the vote, the Court moved to Agenda Item 10.5, discuss and consider variance request from Houston Raceway Park for the Freaky Deaky music festival.

22-02-27 Motion made by Tice and seconded by Gore to approve the variance request from Houston Raceway Park for the Freaky Deaky music festival as presented.

22-02-27 Subsidiary motion made by Tice and subsidiary motion seconded by Gore to approve the variance request from Houston Raceway Park for the Freaky Deaky music festival with a \$10,000.00 fine for each failed sound test, which would occur every 15 minutes. (A failed sound test occurs when the operational sound level of 85 dBA is exceeded).

22-02-27 Subsidiary motion made by Tice and subsidiary motion seconded by Gore to approve the variance request from Houston Raceway Park for the Freaky Deaky music festival with a \$10,000.00 fine for each failed sound test, which would occur every 15 minutes. (A failed sound test occurs when the operational sound level of 85 dBA is exceeded). The previous \$30,000.00 cap on the fine was removed. Comments by Seth Angle of Houston Raceway Park, Sheriff Brian Hawthorne, Judge Sylvia, Commissioners Combs, Gore and Hammond.

Passed; Insert.

After the discussion and vote, the Court moved to Agenda Item 10.4, discuss and consider the purchase of Drone Sense Software from Drone Sense Inc. in the amount of \$4,764.00.

22-02-28 Motion made by Gore and seconded by Combs to approve the purchase of Drone Sense Software from Drone Sense Inc. in the amount of

\$4,764.00. Comments by EMS Director Ron Nichols and Fire Marshall/Emergency Management Coordinator Ryan Holzaepfel.

Passed; Insert.

Agenda Item 10.2, discuss and consider the purchase of (8) eight Tempus Monitors from Phillips Healthcare in the amount of \$355,973.83, was pulled.

Agenda Item 10.3, discuss and consider reimbursement to Oak Island Double Bayou VFD for driveway repairs in the amount of \$13,405.25, was then considered by the Court.

22-02-29 Motion made by Gore and seconded by Tice to approve the reimbursement to Oak Island Double Bayou VFD for driveway repairs in the amount of \$13,405.25. Comments by EMS Director Ron Nichols, Oak Island Double Bayou VFD Fire Chief Raymond Anders, County Purchasing Agent George Barrera, Judge Sylvia and Commissioner Hammond.

Passed; Insert.

The Court then returned to the Administration portion of the Agenda, considering Agenda Item 1.2, discuss and consider raising Chambers County's over 65 Homestead Tax Exemption.

22-02-30 Motion made by Combs and seconded by Tice to approve raising the tax exemption from \$60,000.00 to \$200,000.00 for property owners over the age of 65 for tax year 2022. Comments by Judge Sylvia, Auditor Aaron Thomas, Commissioners Combs and Hammond and citizen Charles Dubose.

Passed; Insert.

Agenda Item 3.1, discuss and consider entering into an Interlocal Agreement with TGS/Cedar Port/CCID #1 for Fisher Road Improvements and a Greenbelt on Cedar Port's property along FM 2354, was tabled.

22-02-31 Motion made by Combs and seconded by Hammond to apply to the City of Baytown for annexation of the County's property located on Chambers Parkway. Comments by Commissioner Combs.

Passed.

22-02-32 Motion made by Tice and seconded by Combs to accept Sellers Station subdivision roads into the County maintenance program. Comments by County Engineer Cory Taylor and Commissioner Hammond.

Passed; Insert.

22-02-33 Motion made by Tice and seconded by Combs to rescind Resolution to oppose the creation of (Municipal Utility District) MUD #4 adopted on November 23, 2021, with a Letter of Agreement from developers and a better understanding of benefits provided by the creation of MUD #4 and provide testimony of such to TCEQ. Comments by County Engineer Cory Taylor, outside counsel Nathan Brandimart, Commissioners Tice and Combs and Matt Wells with Wells Holdings.

Passed; Insert.

22-02-34 Motion made by Combs and seconded by Hammond to approve the agreement for Pacheco Koch to do the existing condition drainage analysis for Kilgore Drainage. Comments by County Engineer Cory Taylor.

Passed; Insert.

22-02-35 Motion made by Gore and seconded by Hammond to partner with Oak Island residents to build a monument to those who have been lost to the Gulf. Comments by citizen Sam Glass, Director of Economic Development and Grant Administrator Samantha Humphrey, Judge Sylvia, and Commissioners Gore and Combs.

Passed; Insert.

22-02-36 Motion made by Hammond and seconded by Gore to approve the request for an additional \$20,000.00 to Science Engineering to provide testing services at the Westside Complex. Comments by Project Manager Mike Lessley, and Commissioners Gore, Tice and Combs.

Passed; Insert.

Following the vote, the Court returned to Agenda Item 2.1, discuss and consider Order of Chambers County, Texas, amending the original budget for the Fiscal Year beginning January 1, 2022, to December 31, 2022, for the Chambers County, Texas, budget due to unforeseen situations.

22-02-37 Motion made by Combs and seconded by Tice to approve the Order of Chambers County, Texas, amending the original budget for the

Fiscal Year beginning January 1, 2022, to December 31, 2022, for the Chambers County, Texas, budget due to unforeseen situations. Comments by County Auditor Aaron Thomas. Commissioner Hammond voted Nay. Judge Sylvia declared the motion passed.

Passed; Insert.

The Court then turned to the Consent Agenda. Agenda Item 19.6, approve payroll changes, was moved to Executive Session, as was Agenda Item 19.14, approve payment to the Chambers County Public Hospital District in the amount of \$57,002.22 for prisoner and indigent medical services.

22-02-38 Motion made by Hammond and seconded by Tice to approve the Consent Agenda with the exception of Agenda Items 19.6 and 19.14.

Passed; Insert.

At 11:13 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 noon.

22-02-39 Motion made by Hammond and seconded by Gore to approve the payroll change forms.

Passed; Insert.

22-02-40 Motion made by Gore and seconded by Hammond to approve payment to the Chambers County Public Hospital District in the amount of \$57,002.22 for prisoner and indigent medical services.

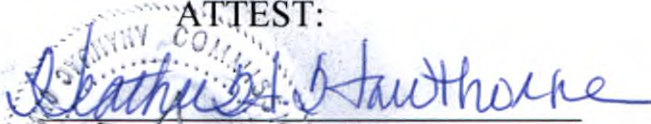
Passed; Insert.

22-02-41 Motion made by Hammond and seconded by Combs to move forward with the purchase of parcels B and E on the reference map for the Justice Center.

Passed.

There being no further business, Court adjourned at 12:03 p.m.

ATTEST:

A blue ink signature of Heather H. Hawthorne written over a circular official seal of Chambers County, Texas. The seal features a five-pointed star in the center and the text "CHAMBERS COUNTY, TEX. 1876" around the perimeter.

Heather H. Hawthorne, County Clerk

APPROVED:

A blue ink signature of Jimmy Sylvia written over a horizontal line.

Jimmy Sylvia, County Judge, *pro-tem*
Billy Combs

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
February 8, 2022

Court began with Citizen's Comments. Larry Marr of Dannenbaum Engineering gave a public service announcement regarding upcoming road closures due to construction of the FM 1409 bridge. He said parts of Interstate 10 and the frontage roads would be closed over the weekend in order to set the bridge beams.

Gloria Roemer asked for a project report on the ballparks being built throughout the county. She wanted a report including costs for each ball park.

- 22-02-24 Motion to approve the contract for election services with Barbers Hill ISD for the May 7, 2022, General Election.
- 22-02-25 Motion to approve the CCID #1 (Chambers County Improvement District #1) Agreement for law enforcement services.
- 22-02-26 Motion to approve the Mass Gatherings and Outdoor Music Festivals Rules and Regulations.
- 22-02-27 Motion to approve the variance request from Houston Raceway Park for the Freaky Deaky music festival as presented.

- 22-02-27 Subsidiary motion to approve the variance request from Houston Raceway Park for the Freaky Deaky music festival with a \$10,000.00 fine for each failed sound test, which would occur every 15 minutes. (A failed sound test occurs when the operational sound level of 85 dBA is exceeded).
- 22-02-27 Subsidiary motion to approve the variance request from Houston Raceway Park for the Freaky Deaky music festival with a \$10,000.00 fine for each failed sound test, which would occur every 15 minutes. (A failed sound test occurs when the operational sound level of 85 dBA is exceeded). The previous \$30,000.00 cap on the fine was removed.
- 22-02-28 Motion to approve the purchase of Drone Sense Software from Drone Sense Inc. in the amount of \$4,764.00.
- 22-02-29 Motion to approve the reimbursement to Oak Island Double Bayou VFD for driveway repairs in the amount of \$13,405.25.
- 22-02-30 Motion to approve raising the tax exemption from \$60,000.00 to \$200,000.00 for property owners over the age of 65 for tax year 2022.
- 22-02-31 Motion to apply to the City of Baytown for annexation of the

- 22-02-32 Motion to accept Sellers Station subdivision roads into the County maintenance program.
- 22-02-33 Motion to rescind Resolution to oppose the creation of (Municipal Utility District) MUD #4 adopted on November 23, 2021, with a Letter of Agreement from developers and a better understanding of benefits provided by the creation of MUD #4 and provide testimony of such to TCEQ.
- 22-02-34 Motion to approve the agreement for Pacheco Koch to do the existing condition drainage analysis for Kilgore Drainage.
- 22-02-35 Motion to partner with the Oak Island community to build a monument to those who have been lost to the Gulf.
- 22-02-36 Motion to approve the request for an additional \$20,000.00 to Science Engineering to provide testing services at the Westside Complex.
- 22-02-37 Motion to approve the Order of Chambers County, Texas, amending the original budget for the Fiscal Year beginning January 1, 2022, to December 31, 2022, for the Chambers County, Texas, budget due to unforeseen situations.

- 22-02-38 Motion to approve the Consent Agenda with the exception of Agenda Items 19.6 and 19.14.
At 11:13 a.m., the Court entered into Executive Session. The Court returned to Open Session at noon.
- 22-02-39 Motion to approve the payroll change forms.
- 22-02-40 Motion to approve payment to the Chambers County Public Hospital District in the amount of \$57,002.22 for prisoner and indigent medical services.
- 22-02-41 Motion to move forward with the purchase of parcels B and E on the reference map for the Justice Center.