

On this the 22nd day of February, A. D., 2022, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Sylvia	County Judge
Mark Tice	Commissioner, Precinct No. 2
Tommy Hammond	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4
Heather H. Hawthorne	County Clerk

With the following members absent, to-wit:

Jimmy Gore	Commissioner, Precinct No. 1
------------	------------------------------

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 9:34 a.m. into Open Session. Commissioner Tice offered prayer. Judge Sylvia led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

The Court began with Agenda Item 3.3, discuss and consider approving Change Order No. 1 from Texas Material Group for Chambers County FM 1409 Bridge for \$55,299.18.

22-02-42 Motion made by Tice and seconded by Hammond to approve Change Order No. 1 from Texas Material Group for Chambers County FM 1409 Bridge for \$55,299.18. Comments by Larry Marr of Dannenbaum Engineering and Commissioner Hammond.

Passed; Insert.

Larry Marr then gave a Citizen's Comment on road closures from Interstate 10 and the frontage roads from March 1 through March 10. He said the frontage roads would be closed during the day and the Interstate would be closed at night.

A.C. Lowe also gave a Citizen's Comment following up on drainage questions he asked in Commissioners' Court on Aug. 10, 2021. A copy was provided to Judge Sylvia as requested.

Jean Abshire Forrest of the Friends of the Chambers County Library gave a Citizen's Comment. She thanked the Court for its support of the libraries.

The Court then moved to Agenda Item 5.6, discuss and consider approving application for HOT (Hotel Occupancy Tax) Fund Grant by Nerd Con for \$7,000.00.

22-02-43 Motion made by Combs and seconded by Hammond to approve the application for HOT (Hotel Occupancy Tax) Fund Grant by Nerd Con for \$7,000.00. Comments by County Librarian Valerie Jensen and County Purchasing Agent George Barrera.

Passed; Insert.

The Court then moved to Agenda Item 1.1, discuss and consider approving Order to increase the homestead exemption to person over 65 or disabled from \$60,000 to \$200,000.

22-02-44 Motion by Combs and seconded by Tice to approve increasing the homestead exemption to person over 65 or disabled from \$60,000 to \$200,000. Comments by County Auditor Aaron Thomas.

Passed; Insert.

22-02-45 Motion made by Hammond and seconded by Combs to accept the Juvenile Probation Department's annual financial and compliance report for the year ended August 31, 2021. Comments by County Auditor Aaron Thomas.

Passed; Insert.

The Court then moved to several items under Economic Development & Tourism, beginning with Agenda Item 5.1, discuss and consider participating in the TDEM/FEMA Hazard Mitigation Grant Program (HMGP) DR-2885.

22-02-46 Motion made by Tice and seconded by Combs to participate in the TDEM/FEMA Hazard Mitigation Grant Program (HMGP) DR-2885. Comments by Judge Sylvia.

Passed; Insert.

22-02-47 Motion made by Hammond and seconded by Tice to procure grant management services for the TDEM/FEMA HMGP DR-2885 program.

Passed.

22-02-48 Motion made by Combs and seconded by Tice to procure architecture/engineering services for the TDEM/FEMA HMGP DR-2885 program.

Passed.

The Court then moved to Agenda Item 5.5, discuss and consider approving filming permit application by Kenneth Benitez, LLC for March 24, 2022.

22-02-49 Motion made by Combs and seconded by Hammond to approve the filming permit application by Kenneth Benitez, LLC for March 24, 2022. Comments by Judge Sylvia and Sheriff Brian Hawthorne.

Passed; Insert.

22-02-50 Motion made by Hammond and seconded by Tice to approve document management services for ARPA-funded document preservation for Chambers County Clerk and District Clerk's Offices.

Passed; Insert.

22-02-51 Motion made by Combs and seconded by Tice to set a public hearing for March 8, 2022, at 10:00 a.m. regarding the Borusan Mannesmann Pipe U.S., Inc. 2013 Reinvestment Zone renewal. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

After some discussion, Agenda Item 5.9, discuss and consider Oleon Americas, Inc. Tax Abatement application and incentives, was tabled.

22-02-52 Motion made by Combs and seconded by Hammond to approve the P8/CPL 1 Propco, LLC Tax Abatement Agreement assignment to NNN OPP IV OWNER II, LLC. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

Agenda Item 6.1, discuss and consider revising Chambers County Arena Membership Rules to include a provision that prevents paid group training without a reservation of the arena, was tabled.

22-02-53 Motion made by Tice and seconded by Hammond to approve Brookstone, L.P. Change Order in the amount of \$72,071.90 for the Road & Bridge Lime Stabilization at Drivable Gravel Area at the Westside Complex. Comments by County Auditor Aaron Thomas and Project Manager Mike Lessley.

Passed; Insert.

22-02-54 Motion made by Hammond and seconded by Combs to approve Video Surveillance and Access Control from DataVox at the Westside Complex in the amount of \$50,540.87. Comments by Project Manager Mike Lessley and County Purchasing Agent George Barrera.

Passed; Insert.

22-02-55 Motion made by Combs and seconded by Tice to add an amendment to the Chambers County Fire Code. Comments by Fire Marshall/Emergency Management Coordinator Ryan Holzaepfel.

Passed; Insert.

22-02-56 Motion made by Combs and seconded by Hammond to approve Mass Gathering Permit Application for Marsh Fest to be held on March 4, 2022. Comments by Fire Marshall/Emergency Management Coordinator Ryan Holzaepfel.

Passed; Insert.

The Court took a break at 10:31 a.m. and returned to Open Session at 10:46 a.m.

Matt Lewis of Freese and Nichols, Inc. gave a presentation on the Texas Water Development Board Flood Infrastructure Funded Countywide Drainage Plan Study. Dane Schneider and Hallie Supak of Freese and Nichols, Inc. were also on hand.

The Court then turned to the agenda items under Road & Bridge, beginning with Agenda Item 3.1, discuss and consider additional work by SER Construction to clean silt out of Kilgore Channel, including culvert cleaning.

22-02-57 Motion by Combs and seconded by Tice to approve additional work by SER Construction to clean silt out of Kilgore Channel, including

culvert cleaning. Comments by County Engineer Cory Taylor, Commissioner Combs and Commissioner Hammond.

Passed; Insert.

22-02-58 Motion made by Combs and seconded by Hammond to approve Pacheco Koch Construction Administration fee in the amount of \$7,900 for Kilgore Drainage. Comments by County Engineer Cory Taylor.

Passed; Insert.

22-02-59 Motion by Tice and seconded by Hammond to approve working with TxDot, Barbers Hill ISD and the City of Mont Belvieu to install traffic signal at FM 1409 and Perry Avenue. Comments by County Engineer Cory Taylor, Judge Sylvia and Commissioner Combs.

Passed.

22-02-60 Motion made by Combs and seconded by Hammond to approve the consent agenda in its entirety.

Passed; Insert.

At 11:33 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 12:14 p.m. No action was taken.

There being no further business, Court adjourned at 12:14 p.m.

ATTEST:

A circular official seal of Chambers County, Texas, featuring a five-pointed star in the center. The words "CHAMBERS COUNTY, TEXAS" are inscribed around the perimeter of the seal. Overlaid on the seal is a handwritten signature in blue ink that reads "Heather H. Hawthorne".

Heather H. Hawthorne, County Clerk

APPROVED:

A handwritten signature in blue ink, appearing to read "Jimmy Sylvia", written over a solid horizontal line.

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
February 22, 2022

- 22-02-42 Motion to approve Change Order No. 1 from Texas Material Group for Chambers County FM 1409 Bridge for \$55,299.18.

Larry Marr then gave a Citizen's Comment on road closures from Interstate 10 and the frontage roads from March 1 through March 10. He said the frontage roads would be closed during the day and the Interstate would be closed at night.

A.C. Lowe also gave a Citizen's Comment following up on drainage questions he asked in Commissioners' Court on Aug. 10, 2021.

Jean Abshire Forrest of the Friends of the Chambers County Library gave a Citizen's Comment. She thanked the Court for its support of the libraries.

- 22-02-43 Motion to approve the application for HOT (Hotel Occupancy Tax) Fund Grant by Nerd Con for \$7,000.00.
- 22-02-44 Motion to approve increasing the homestead exemption to person over 65 or disabled from \$60,000 to \$200,000.
- 22-02-45 Motion to accept the Juvenile Probation Department's annual

financial and compliance report for the year ended August 31, 2021.

- 22-02-46 Motion to participate in the TDEM/FEMA Hazard Mitigation Grant Program (HMGP) DR-2885.
- 22-02-47 Motion to procure grant management services for the TDEM/FEMA HMGP DR-2885 program.
- 22-02-48 Motion to procure architecture/engineering services for the TDEM/FEMA HMGP DR-2885 program.
- 22-02-49 Motion to approve the filming permit application by Kenneth Benitez, LLC for March 24, 2022.
- 22-02-50 Motion to approve document management services for ARPA-funded document preservation for Chambers County Clerk and District Clerk's Offices.
- 22-02-51 Motion to set a public hearing for March 8, 2022, at 10:00 a.m. regarding the Borusan Mannesmann Pipe U.S., Inc. 2013 Reinvestment Zone renewal.

Agenda Item 5.9, discuss and consider Oleon Americas, Inc. Tax Abatement application and incentives, was tabled.

- 22-02-52 Motion to approve the P8/CPL 1 Propco, LLC Tax Abatement

Agreement assignment to NNN OPP
IV OWNER II, LLC.

Agenda Item 6.1, discuss and
consider revising Chambers County
Arena Membership Rules to include a
provision that prevents paid group
training without a reservation of the
arena, was tabled.

- 22-02-53 Motion to approve Brookstone, L.P.
Change Order in the amount of
\$72,071.90 for the Road & Bridge
Lime Stabilization at Drivable Gravel
Area at the Westside Complex.
- 22-02-54 Motion to approve Video Surveillance
and Access Control from DataVox at
the West Side Complex in the amount
of \$50,540.87.
- 22-02-55 Motion to add an amendment to the
Chambers County Fire Code.
- 22-02-56 Motion to approve Mass Gathering
Permit Application for Marsh Fest to
be held on March 4, 2022.
- 22-02-57 Motion to approve additional work by
SER Construction to clean silt out of
Kilgore Channel, including culvert
cleaning.
- 22-02-58 Motion to approve Pacheco Koch
Construction Administration fee in
the amount of \$7,900 for Kilgore
Drainage.

- 22-02-59 Motion to approve working with TxDot, Barbers Hill ISD and the City of Mont Belvieu to install traffic signal at FM 1409 and Perry Avenue.
- 22-02-60 Motion to approve the consent agenda in its entirety.

At 11:33 a.m., the Court entered into Executive Session. The Court returned to Open Session at 12:14. **No action was taken.**