

On this the 24th day of January, A. D., 2023, 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
Ryan Dagley	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 9:32 a.m. into Open Session. Robert Hall offered prayer. Judge Sylvia led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

Court began with several Citizens' Comments. County Engineer Robert Hall told the Court that in the last week and a half \$1,400.00 worth of road signs had been taken. He pointed out safety hazards this caused.

Sheriff Brian Hawthorne also gave a Citizen's Comment. He recommended a traffic light or 4-way stop on the South side of the FM 1409 bridge. He said citizens living in subdivisions south of the bridge were having difficulty exiting the subdivision.

23-01-15 Motion made by Hammond and seconded by Gore to accept the Chambers County Child Welfare Board 2021 Auditor Report. Comments by County Auditor Aaron Thomas.

Passed; Insert.

23-01-16 Motion made by Hammond and seconded by Tice to set a public hearing on February 14, 2023, at 10:00 a.m. for the abandonment of a portion of Cedar Hill Drive beginning 725 feet west of North SH 146, then west approximately 1,660 feet. Comments by County Engineer Robert Hall and Hammond.

Passed.

23-01-17 Motion made by Tice and seconded by Gore to approve the Baytown Laydown Yard Green Belt Plan. Comments by Engineer-in-

Training Natalie Lopez and Roger Blair with ALJ Lindsey, Tice, Hammond, Gore and County Engineer Robert Hall.

Passed; Insert.

23-01-18 Motion made by Gore and seconded by Tice to approve the Advance Funding Agreement and Resolution for the Chambers County Highway Safety Improvement Program on various Chambers County Roads. Comments by Engineer in Training Natalie Lopez and County Auditor Aaron Thomas.

Passed; Insert.

The Court then turned to Agenda Item 6.1, discuss and consider allowing the public to access baseball fields at Jim Silva Sports Complex in Anahuac. Gore said he would like the public to have access to the fields. Others expressed concern that the new fields would be vandalized or damaged. The items was tabled with the understanding that it would be brought back with more specifics.

23-01-19 Motion made by Gore and seconded by Tice to approve the Memorandum of Understanding with AYSO (Anahuac Youth Sports Organization) and the Naturals Baseball team regarding the use of Jim Silva Sports Complex in Anahuac. Comments by Parks Superintendent Kirk Sherman, Tice, Gore and Hammond. Justin Sanders of The Naturals thanked the Court for their consideration.

Passed; Insert.

Following the vote, the Court turned to several items under Economic Development & Tourism, beginning with Agenda Item 5.1, discuss and consider approving Advance Funding Agreement & Resolution for the Chambers County Anahuac sidewalk and pedestrian bridge project.

23-01-20 Motion made by Gore and seconded by Hammond to approve the Advance Funding Agreement & Resolution for the Chambers County Anahuac sidewalk and pedestrian bridge project. Comments by Economic Development Assistant Robbie King and Gore.

Passed; Insert.

23-01-21 Motion made by Gore and seconded by Tice to approve a one-time payment of \$25,000.00 for the Meals on Wheels Program pending approval of other agencies partnering with Chambers County Public

Hospital District #1 for management of countywide Meals on Wheels Program. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey, Bob Pascasio with Chambers County Public Hospital District #1, Dagley, Judge Sylvia, Hammond and Gore.

Passed; Insert.

23-01-22 Motion made by Gore and seconded by Dagley to approve payment of up to \$2,000.00 for materials from SETH (Southeast Texas Housing) Grant funds to perform emergency repairs for two county residents. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey, Gore, Sheriff Brian Hawthorne and Hammond.

Passed.

At 10:08 a.m. the Court recessed out of Regular Session and into a Public Hearing regarding the Mass Gathering Permit submitted for Marsh Fest 2023. There were no public comments. Court returned to Regular Session at 10:10 a.m.

23-01-23 Motion made by Gore and seconded by Tice to approve the Marsh Fest Mass Gathering Permit.

Passed: Insert.

Following the vote, the Court moved to the Consent Agenda.

23-01-24 Motion made by Tice and seconded by Hammond to approve the Consent Agenda.

Passed; Insert.

After voting on the Consent Agenda, the Court turned to items under Personnel. Agenda Item 19, 2, discuss and consider reinstating years of service, vacation and longevity for Joiy Muniz, Tommy Henry and Vickie Sanchez, was moved to Executive Session.

23-01-25 Motion made by Gore and seconded by Hammond to approve the Prior Service Reinstatement Policy. Comments by Human Resources Director Chelsie Crainer, Gore, Hammond and Sheriff Brian Hawthorne.

Passed; Insert.

23-01-26 Motion made by Hammond and seconded by Tice to accept Oneok MB-6 Chapter 381 Economic Development proposal. Comments by B.J. Simon, Economic Development Foundation, Judge Sylvia, Hammond, Gore and County Auditor Aaron Thomas.

Passed; Insert.

23-01-27 Motion made by Hammond and seconded by Gore to accept the Enterprise Products LLC, Frac. 14 Chapter 381 Economic Development proposal. Comments by B.J. Simon, Economic Development Foundation, Gore, Dagley and Hammond.

Passed; Insert.

23-01-28 Motion made by Hammond and seconded by Gore to set a public hearing for February 14, 2023, at 10:00 a.m. regarding the Sumika Semiconductor Materials Texas, Inc. Reinvestment Zone application. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

23-01-29 Motion made by Dagley and seconded by Tice to approve the Avera Companies-P9/Kilgore Grand Parkway PropCo, LP application for tax abatement contingent upon the execution of the Memorandum of Understanding. Comments by B.J. Simon, Economic Development Foundation, Tice, Dagley, County Engineer Robert Hall and Nathan Brandimart, outside counsel.

Passed; Insert.

23-01-30 Motion made by Hammond and seconded by Tice to set a public hearing on February 14, 2023, at 10:00 a.m. regarding the Avera Companies-P9/Kilgore Grand Parkway PropCO, LP Reinvestment Zone application. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

Agenda Item 5.11, discuss and consider the Community Impact Program, was tabled.

At 10:34 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 1:17 p.m. and voted on Agenda Item 18. 2, discuss and consider reinstating years of service, vacation and longevity for Joiy Muniz, Tommy Henry, and Vickie Sanchez.

23-01-31 Motion made by Hammond and seconded by Tice to reinstate years of service, vacation and longevity for Tommy Henry and deny reinstatement of years of service, vacation and longevity for Joiy Muniz and Vickie Sanchez.

Passed; Insert.

There being no further business, Court adjourned at 1:18p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
January 24, 2023

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