

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
June 8, 2021

Agenda Item 1.1, discuss and consider Department update for Information Technology. Information Technology Director Derek Parish updated the Court on upcoming office changes in the Courthouse and staff changes within the IT Department.

No action.

- 21-06-133 Approved the Resolution authorizing the formation of the Chambers County District Attorney Criminal Investigation Division and the application to the Texas Commission of Law Enforcement Agency number.

- 21-06-134 Accepted the Justice of the Peace, Pct. 5 and Solid Waste department audit.

- 21-06-135 Postponed consideration of an Order authorizing the sale of Combination Tax and Revenue Certificates of Obligation.

Agenda Item 3.1, discuss and consider FM 1409 update by Program Manager Larry Marr of Dannenbaum Engineering Corp.

- 21-06-136 Approved the request from Dannenbaum Engineering Corp. for FM 1409 bridge revised change order #18 for \$690,000.00 for construction management, engineering, inspection

and testing for the FM 1409 bridge project.

Judge Sylvia pulled Agenda Item 3.3, discuss and consider additional options for construction management, engineering, inspection and testing for the FM 1409 bridge project.

21-06-137 Authorized the Purchasing Agent, County Attorney and County Judge to negotiate an engineering services contract with Johnson, Mirmiran & Thompson to assist with County Engineer responsibilities after the departure of current County Engineer Cory Taylor.

21-06-138 Approved Resolution recognizing the month of June 2021 as Heat Illness Prevention month for Chambers County employees and encourage all staff members to work diligently to project their health this summer.

At 11:03 a.m. the Court and went into a public hearing on Agenda Item 5.2, and Agenda Item 5.4. At 11:05 a.m., the Court adjourned out of public hearing and back into Regular Session.

21-06-139 Approved the Blackline Cold Storage, LLC-Tax Abatement Agreement.

21-06-140 Approved the Talke USA, Inc. - Tax Abatement Agreement.

- 21-06-141 Approved the Project Hydrate Tax Abatement application.
- 21-06-142 Approved the Project Hydrate Reinvestment Zone application and set a public hearing date for June 22, 2021, at 10 a.m.
- 21-06-143 Approved the TX Baytown Grand Parkway, LLC-Tax Abatement application.
- 21-06-144 Approved name change to PIRET (4762 Borusan) Holdings, LLC and PIRET (4830 Borusan) Holdings, LLC-Tax Abatement Agreement.
- 21-06-145 Approved Task Authorization 1 presented by The Goodman Corporation for developing the complete application for the TxDot Transportation Alternatives Program and authorize payment once the deliverables listed are completed.
- 21-06-146 Approved the request from Chambers County Youth Livestock Show & Ranch Rodeo (CCYLSRR) to approve livestock sale proceeds to the 2021 CCYLSRR exhibitors for \$691,209.02.
- 21-06-147 Approved PBK Architects to provide survey for Winnie-Cook Road and Chambers Parkway not to exceed \$40,000.00.

- 21-06-148 Approved the reduction on retainage for N&T Construction to 90 % for Juanita Hargraves Library.
- 21-06-149 Approved Beam Professionals to provide bid documents to replace the roof at the Dispatch building, not to exceed \$3,030.00.
- 21-06-150 Approved CaptiveAire to provide hood/ansul system (\$8,202.72) and Arnold Construction to complete installation of new kitchen exhaust hood and ductwork at Winnie Community Building for \$16,354.00.
- 21-06-151 Approved Science-Engineering to do the Geotechnical Investigation for Winnie-Cook Road and Chambers parkway ballfields sites not to exceed \$50,000.00.
- 21-06-152 Approved installation of new gas meter and gas line for Cedar Bayou Annex generator from CenterPoint Gas for \$4,750.00.
- 21-06-153 Approved the Consent Agenda in its entirety.

The Court went into Executive Session at 11:30 a.m. The reconvened into Regular Session at 12:26 p.m. No action was taken.

On this the 8th day of June, A. D., 2021, 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

With the following members absent, to-wit: Billy Combs, Commissioner, Precinct No. 4; and 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 9:32 a.m. into Open Session. County Engineer Cory Taylor offered prayer and Judge Sylvia led in the Pledge of Allegiance to the American flag and to the Pledge of Allegiance to the Texas flag.

The Court started with Agenda Item 1.1, discuss and consider Department update for Information Technology. Information Technology Director Derek Parish updated the Court on upcoming office changes in the Courthouse and staff changes within the IT Department following the retirement of Tammy Yarter.

No action.

21-06-133 Motion made by Gore and seconded by Tice to approve the Resolution authorizing the formation of the Chambers County District Attorney Criminal Investigations Division and the application to the Texas Commission of Law Enforcement Agency number. Comments by Assistant District Attorney Eric Carcerano.

Passed; Insert.

21-06-134 Motion made by Hammond and seconded by Gore to accept the Justice of the Peace, Pct. 5 and Solid Waste department audit.

Passed; Insert.

21-06-135 Motion made by Tice and seconded by Hammond to postpone consideration of an Order authorizing the sale of Combination Tax and

Revenue Certificates of Obligation. Comments by Aaron Thomas, assistant budget officer.

Passed.

At this point, the Court moved to Agenda Item 3.1, discuss and consider FM 1409 update by Program Manager Larry Marr of Dannenbaum Engineering Corp.

21-06-136 Motion made by Tice and seconded by Judge Sylvia to approve the request from Dannenbaum Engineering Corp. for FM 1409 bridge revised change order #18 for \$690,000.00 for construction management, engineering, inspection and testing for the FM 1409 bridge project. Comments by Larry Marr of Dannenbaum Engineering Corp. and County Engineer Cory Taylor.

Passed; Insert.

After this vote, Judge Sylvia pulled Agenda Item 3.3, discuss and consider additional options for construction management, engineering, inspection and testing for the FM 1409 bridge project.

21-06-137 Motion made by Gore and seconded by Hammond authorizing the Purchasing Agent, County Attorney and County Judge to negotiate an engineering services contract with Johnson, Mirmiran & Thompson to assist with County Engineer responsibilities after the departure of current County Engineer Cory Taylor. Comments by Clint Ray of JMT and County Purchasing Agent George Barrera.

Passed.

The Court then moved to Agenda Item 10.1, discuss and consider Resolution recognizing the month of June 2021 as Heat Illness Prevention month for Chambers County employees and encourage all staff members to work diligently to protect their health this summer.

21-06-138 Motion made by Hammond and seconded by Gore to approve Resolution recognizing the month of June 2021 as Heat Illness Prevention month for Chambers County employees and encourage all staff members to work diligently to protect their health this summer. Comments by Chambers County Safety Director Glenn Peritt.

Passed; Insert.

At 10:45 a.m., the Court took a break. At 11:03 a.m. the Court returned and went into a public hearing on Agenda Item 5.2, regarding the Blackline Cold Storage, LLC-Tax Abatement Agreement and Agenda Item 5.4, regarding the Talke USA, Inc.-Tax Abatement Agreement. Citizen Darlene McPherson asked where the businesses would be located. B.J. Simon of the Economic Development Foundation said the businesses would be in the Cedar Port Industrial Park. At 11:05 a.m., the Court adjourned out of public hearing and back into Regular Session.

21-06-139 Motion made by Gore and seconded by Tice to approve the Blackline Cold Storage, LLC-Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

21-06-140 Motion made by Hammond and seconded by Gore to approve the Talke USA, Inc. - Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

21-06-141 Motion made by Tice and seconded by Hammond to approve the Project Hydrate Tax Abatement application. Comments by B.J. Simon, Economic Development Foundation and Jason Vangalis, economic development manager at Niagara Bottling, LLC.

Passed; Insert.

21-06-142 Motion made by Tice and seconded by Gore to approve the Project Hydrate Reinvestment Zone application and set a public hearing date for June 22, 2021, at 10 a.m. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

21-06-143 Motion made by Tice and seconded by Hammond to approve the TX Baytown Grand Parkway, LLC-Tax Abatement application. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

21-06-144 Motion made by Tice and seconded by Gore to approve name change to PIRET (4762 Borusan) Holdings, LLC and PIRET (4830 Borusan) Holdings, LLC-Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

The Court then turned to Agenda Item 5.1, discuss and consider approving Task Authorization 1 presented by The Goodman Corporation for developing the complete application for the TxDot Transportation Alternatives Program and authorize payment once the deliverables listed are completed.

21-06-145 Motion made by Gore and seconded by Tice to approve Task Authorization 1 presented by The Goodman Corporation for developing the complete application for the TxDot Transportation Alternatives Program and authorize payment once the deliverables listed are completed.

Passed; Insert.

Following this vote, the Court took up Agenda Item 6.1, discuss and consider request from Chambers County Youth Livestock Show & Ranch Rodeo (CCYLSRR) to approve livestock sale proceeds to the 2021 CCYLSRR exhibitors for \$691,209.02.

21-06-146 Motion made by Gore and seconded by Tice to approve the request from Chambers County Youth Livestock Show & Ranch Rodeo (CCYLSRR) to approve livestock sale proceeds to the 2021 CCYLSRR exhibitors for \$691,209.02.

Passed; Insert.

The Court then took up the Agenda Items under Maintenance & Buildings.

21-06-147 Motion made by Gore and seconded by Hammond to approve PBK Architects to provide survey for Winnie-Cook Road and Chambers Parkway not to exceed \$40,000.00. Comments by Director of Building Maintenance and Construction Mike Lessley.

Passed; Insert.

21-06-148 Motion made by Gore and seconded by Tice to approve the reduction on retainage for N&T Construction to 90 percent for Juanita

Hargraves Library. Comments by Director of Building Maintenance and Construction Mike Lessley.

Passed; Insert.

21-06-149 Motion made by Gore and seconded by Tice to approve Beam Professionals to provide bid documents to replace the roof at the Dispatch building, not to exceed \$3,030.00. Comments by Director of Building Maintenance and Construction Mike Lessley.

Passed; Insert.

21-06-150 Motion made by Gore and seconded by Tice to approve CaptiveAire to provide hood/ansul system (\$8,202.72) and Arnold Construction to complete installation of new kitchen exhaust hood and ductwork at Winnie Community Building for \$16,354.00.

Passed; Insert.

21-06-151 Motion made by Tice and seconded by Hammond to approve Science-Engineering to do the Geotechnical Investigation for Winnie-Cook Road and Chambers parkway ballfields sites not to exceed \$50,000.00. Comments by Director of Building Maintenance and Construction Mike Lessley.

Passed; Insert.

21-06-152 Motion made by Hammond and seconded by Tice to approve installation of new gas meter and gas line for Cedar Bayou Annex generator from CenterPoint Gas for \$4,750.00. Comments by Director of Building Maintenance and Construction Mike Lessley.

Passed; Insert.

The Court then took up the Consent Agenda.

21-06-153 Motion made by Gore and seconded by Tice to approve the Consent Agenda in its entirety.

Passed; Insert.

At 11:30 a.m., the Court recessed out of Regular Session and 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. The Court returned to Open Session at 12:26 p.m.

No action taken.

There being no further business, Court adjourned at 12:26 p.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:

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

Jimmy Sylvia, County Judge