

On this the 23rd day of July, A. D., 2024, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Commissioner, Pct. 1 Jimmy Gore
Commissioner, Pct. 4 Ryan Dagley
Commissioner, Pct. 3 Thomas Hammond
Commissioner, Pct. 2 Mark Tice
County Judge Jimmy Sylvia

With the following members absent, to-wit:
County Clerk Heather H. Hawthorne

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 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.

ADMINISTRATION

1.1 Citizen's comments

FINANCIAL

2.1 Discuss and consider approving a Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligation

24-7-797 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve option one of the Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligation. Comments by County Auditor Aaron Thomas, Gore, Judge Sylvia, Hammond, Tice, Dagley, County Engineer Robert Hall, Project Manager Mike Gafford and Nathan Watkins of Americus.

Passed; Insert.

FINANCIAL

2.2 Discuss and consider setting a public hearing for the 2025 budget on August 13, 2024, at 10:00 a.m.

24-7-798 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to set a public hearing for the 2025 budget on August 13, 2024, at 10:00 a.m. Comments by County Auditor Aaron Thomas.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider adopting a Resolution of Necessity for the acquisition of right of way for Daisy Lane, a County maintained roadway situated in the Charles Tilton Survey Abstract Number 242, Chambers County, Texas

24-7-771 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to adopt a Resolution of Necessity for the acquisition of right of way for Daisy Lane, a County maintained roadway situated in the Charles Tilton Survey Abstract Number 242, Chambers County, Texas. Comments by Engineering Director Natalie Lopez, County Engineer Robert Hall and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider accepting Quitclaim Deed from Mont Belvieu Caverns, LLC for a 2.069 acre tract of land situated in the William Bloodgood Augmentation Survey, Abstract Number 5, Chambers County, Texas

24-7-781 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to accept the Quitclaim Deed from Mont Belvieu Caverns, LLC for a 2.069 acre tract of land situated in the William Bloodgood Augmentation Survey, Abstract Number 5, Chambers County, Texas. Comments by Engineering Director Natalie Lopez, Dagley and Hammond.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider purchasing 1.991 acre tract of land situated in the Chambers County School Land Survey, Abstract Number 321, Chambers County, Texas from Angel Brothers Enterprises, LTD for Gordon Speer - Chambers Parkway Right of Way

24-7-782 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to purchase 1.991 acre tract of land situated in the Chambers County School Land Survey, Abstract Number 321, Chambers County, Texas from Angel Brothers Enterprises, LTD for Gordon Speer - Chambers Parkway Right of Way. Comments by Engineering Director Natalie Lopez and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.4 Discuss and consider adopting the Resolution of Necessity for the acquisition of the remaining right of way along Gordon Speer - Chambers Parkway

24-7-783 Motion made by Commissioner, Pct. 4 Dagley and seconded by

Commissioner, Pct. 3 Hammond to adopt the Resolution of Necessity for the acquisition of the remaining right of way along Gordon Speer - Chambers Parkway. Comments by Engineering Director Natalie Lopez, Judge Sylvia and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.5 Discuss and consider entering into a Consent To Encroach On Easement Agreement with the Coastal Water Authority for the construction of Gordon Speer - Chambers Parkway canal crossing

24-7-793 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to enter into a Consent To Encroach On Easement Agreement with the Coastal Water Authority for the construction of Gordon Speer - Chambers Parkway canal crossing. Comments by Engineering Director Natalie Lopez and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider submitting an application to the U.S. Department of Transportation Safe Streets and Roads for All program in the amount of \$350,000 to develop a Comprehensive Safety Plan for Chambers County

24-7-770 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to submit an application to the U.S. Department of Transportation Safe Streets and Roads for All program in the amount of \$350,000 to develop a Comprehensive Safety Plan for Chambers County. Comments by Maria Ruiz of the Office of Economic Development and Grant Management, Director of Economic Development and Grant Management Samantha Humphrey, County Auditor Aaron Thomas and Judge Sylvia.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving selection of contractor to perform construction activities for proposed Emergency Services Building, partially funded by TDHCA grant

24-7-773 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve N&T Construction Company, Inc. to perform construction activities for the proposed Emergency Services Building, partially funded by TDHCA grant. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Tom Rutledge with Teague, Nall and Perkins, Inc., County Auditor Aaron Thomas, Hammond, Dagley and Tice.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider renaming Chambers County Logistics Terminal, LP 2014 Reinvestment Zone

24-7-799 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to rename the Chambers County Logistics Terminal, LP 2014 Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider setting a public hearing on August 13, 2024, at 10:00 a.m. regarding the renewal of the Chambers County Logistics Terminal Reinvestment Zone #1

24-7-800 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to set a public hearing on August 13, 2024, at 10:00 a.m. regarding the renewal of the Chambers County Logistics Terminal Reinvestment Zone #1. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving payment to PBK Architects for architectural design work for the Chambers County Anahuac Library in the amount of \$202,675.00

24-7-796 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner Pct. 1 Gore to approve payment to PBK Architects for architectural design work for the Chambers County Anahuac Library in the amount of \$202,675.00. Comments by Project Manager Mike Gafford, Hammond, Dagley, Judge Sylvia and County Auditor Aaron Thomas.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving Change Order No. 6 for new West Annex No. 2 from Formative Structures in the amount of \$42,858.56

24-7-801 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Change Order No. 6 for new West Annex No. 2 from Formative Structures in the amount of \$42,858.56. Comments by Project Manager Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider approving a Construction Manager-at-Risk (CMAR) for construction of the new Anahuac Library

24-7-804 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve a Construction Manager-at-Risk (CMAR) for construction of the new Anahuac Library. Comments by Project Manager Mike Gafford, Hammond, Tice, Dagley and County Purchasing Agent George Barrera.

Passed; Insert.

ENVIRONMENTAL PROTECTION

9.1 Discuss and consider securing access to an abandoned pool at 8106 Laurel Lane, Baytown, TX

24-7-776 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to secure access to an abandoned pool at 8106 Laurel Lane, Baytown, Texas. Comments by Compliance and Enforcement Coordinator Victoria Figueroa, Dagley, Judge Sylvia, County Attorney Ashley Cain Land and Hammond.

Passed; Insert.

ENVIRONMENTAL PROTECTION

9.2 Discuss and consider nuisance abatement at 222 Harmon Rd, Hankamer, TX

Agenda Item was tabled.

CONSENT

19.1 June monthly report-JP 2

24-6-706 Motion made by Gore and seconded by Tice to accept the June monthly report-JP 2.

Passed; Insert.

CONSENT

19.1.a June monthly report-JP 4

24-7-755 Motion made by Gore and seconded by Tice to accept the June monthly report-JP 4.

Passed; Insert.

CONSENT

19.1.b June monthly report-JP 5

24-7-774 Motion made by Gore and seconded by Tice to accept the June monthly report-JP 5.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-6-707 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

24-7-785 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-6-708 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-6-709 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

None submitted.

CONSENT

19.6 Approve payroll changes

None submitted.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Monthly Auditor Reports: 2024 Capital Projects Activity Report-June, 2021 Certificates of Obligation Activity Report-June, 2023 Certificates of Obligation Activity Report-June, Outside Inmate Housing Cost Report-May 2024-Auditor

24-7-768 Motion made by Gore and seconded by Tice to accept the Monthly Auditor Reports: 2024 Capital Projects Activity Report-June, 2021 Certificates of Obligation Activity Report-June, 2023 Certificates of Obligation Activity Report-June, Outside Inmate Housing Cost Report-May 2024-**Auditor**

Passed; Insert.

CONSENT

19.9 Approve ESO annual subscription renewal for fire department reporting system in the amount of \$14,315.46-Emergency Services

24-7-769 Motion made by Gore and seconded by Tice to approve ESO annual subscription renewal for fire department reporting system in the amount of \$14,315.46-**Emergency Services.**

Passed; Insert.

CONSENT

19.10 Accept into record project update provided by Department of Economic Development and Grant Management-Eco Development

24-7-775 Motion made by Gore and seconded by Tice to accept into record project update provided by Department of Economic Development and Grant Management-**Eco Development.**

Passed; Insert.

CONSENT

19.11 Approve declaring Parks & Recreation vehicles as surplus property-Parks

24-7-777 Motion made by Gore and seconded by Tice to approve declaring Parks & Recreation vehicles as surplus property-**Parks.**

Passed.

CONSENT**19.12 Approve the installation and set-up of six cameras in the Winnie Road & Bridge yard, by Xtreme Audio LLC in the amount of \$18,043.00-R&B**

24-7-779 Motion made by Gore and seconded by Tice to approve the installation and set-up of six cameras in the Winnie Road & Bridge yard, by Xtreme Audio LLC in the amount of \$18,043.00-**R&B**.

Passed; Insert.

CONSENT**19.13 Approve utility application from Investment & Development Ventures (IDV) Kilgore, LLC to install 12" waterline in Kilgore PKWY right-of-way-R&B**

24-7-780 Motion made by Gore and seconded by Tice to approve utility application from Investment & Development Ventures (IDV) Kilgore, LLC to install 12" waterline in Kilgore PKWY right-of-way-**R&B**.

Passed; Insert.

CONSENT**19.14 Approve payment to Hydrex for Groundwater Monitoring in the amount of \$11,532.00-Solid Waste**

24-7-784 Motion made by Gore and seconded by Tice to approve payment to Hydrex for Groundwater Monitoring in the amount of \$11,532.00-**Solid Waste**.

Passed; Insert.

CONSENT**19.15 Accept Investment Report-2nd Quarter 2024-Auditor**

24-7-786 Motion made by Gore and seconded by Tice to accept Investment Report-2nd Quarter 2024-**Auditor**.

Passed; Insert.

CONSENT**19.16 Approve Treasurer's Report - June 30, 2024**

24-7-787 Motion made by Gore and seconded by Tice to approve Treasurer's Report - June 30, 2024.

Passed; Insert.

CONSENT**19.17 Accept 2024 Q2 Solid Waste Report-Auditor**

24-7-786 Motion made by Gore and seconded by Tice to accept 2024 Q2 Solid Waste

Report-**Auditor**.

Passed; Insert.

CONSENT

19.18 Accept 2024 Q2 Building and Baseball Field Rentals-Auditor

24-7-789 Motion made by Gore and seconded by Tice to accept 2024 Q2 Building and Baseball Field Rentals-**Auditor**.

Passed; Insert.

CONSENT

19.19 Accept 2024 Q2 Solid Waste Permit Report-Auditor

24-7-790 Motion made by Gore and seconded by Tice to accept 2024 Q2 Solid Waste Permit Report-**Auditor**.

Passed; Insert.

CONSENT

19.20 Approve going out for bids for Bayridge Subdivision overlay-R&B

24-7-791 Motion made by Gore and seconded by Tice to approve going out for bids for Bayridge Subdivision overlay-**R&B**.

Passed.

CONSENT

19.21 Approve going out for bids for striping of various county roads-R&B

24-7-792 Motion made by Gore and seconded by Tice to approve going out for bids for striping of various county roads-**R&B**.

Passed.

CONSENT

19.22 Discuss and consider accepting the Special Warranty Deed from Trinity – NFP VI LLC, a Limited Liability Company to Chambers County, Texas for a 15.3670 acre tract of land situated in the Solomon Barrow Survey, Abstract Number 3, Chambers County, Texas, said deed dated July 12, 2024, and recorded at County Clerk's File Number 2024-205073-R&B

24-7-794 Motion made by Gore and seconded by Tice to accept the Special Warranty Deed from Trinity – NFP VI LLC, a Limited Liability Company to Chambers County, Texas for a 15.3670 acre tract of land situated in the Solomon Barrow Survey, Abstract Number 3, Chambers County, Texas, said deed dated July 12, 2024, and recorded at County Clerk's File Number 2024-205073-**R&B**. Comments by Dagley.

Passed; Insert.

CONSENT

19.23 Discuss and consider accepting Deed of Modification dated July 15, 2024, and recorded at County Clerk's File Number 2024-205071. This is in reference to the 15.3670 acre tract of land situated in the Solomon Barrow Survey, Abstract Number 3, Chambers County, Texas, conveyed to Chambers County, Texas, by deed dated July 12, 2024, and recorded at County Clerk's File Number 2024-205073-R&B

24-7-795 Motion made by Gore and seconded by Tice to accept Deed of Modification dated July 15, 2024, and recorded at County Clerk's File Number 2024-205071. This is in reference to the 15.3670 acre tract of land situated in the Solomon Barrow Survey, Abstract Number 3, Chambers County, Texas, conveyed to Chambers County, Texas, by deed dated July 12, 2024, and recorded at County Clerk's File Number 2024-205073-**R&B**. Comments by Dagley.

Passed; Insert.

CONSENT

19.24 Approve going out for bids to renovate the putting green with synthetic turf-Golf Course

24-7-803 Motion made by Gore and seconded by Tice to approve going out for bids to renovate the putting green with synthetic turf-**Golf Course**.

Passed.

At 10:56 a.m., the Court recessed out of Regular Session and entered into Executive Session. At 2:06 p.m. Court returned from Executive Session and entered into Regular Session.

FINANCIAL

2.3 Discuss and consider McCall, Parkhurst & Horton, L.L.P. request to approve \$400,000 supplemental invoice for additional bond counsel work for Justice Center & County Jail project financing work

24-7-802 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve payment of McCall, Parkhurst & Horton, L.L.P. \$400,000 invoice for unforeseen scope of work items in relation to the Justice Center and County Jail for items such as Historical Commission litigation support for the TRO and Attorney General Opinion.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider adopting a Resolution of Necessity for the acquisition of a 5 acre tract of land situated in the E. Lopez League, Abstract

Number 16, Chambers County, Texas, for parking at the Yale Devillier Sports Complex in Winnie

24-7-772 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to adopt a Resolution of Necessity for the acquisition of a 5 acre tract of land situated in the E. Lopez League, Abstract Number 16, Chambers County, Texas, for parking at the Yale Devillier Sports Complex in Winnie. Comments by Gore.

Passed; Insert.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

No action taken.

EXECUTIVE SESSION

20.2 Discuss and consider the sale/purchase of real property-Executive Session

No action taken.

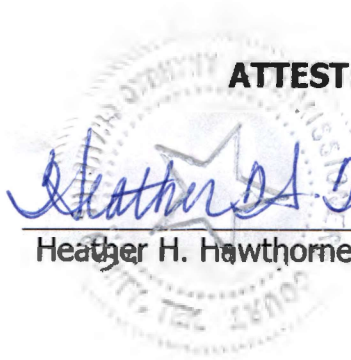
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

There being no further business, Court adjourned at 2:08 p.m.

ATTEST:



Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia