

On this the 27th day of August, 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 9:33 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

ADMINISTRATION

1.2 Discuss and consider Resolution renaming the Double Bayou Community Building to the Constable Donnie Standley Double Bayou Community Building

24-8-906 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Resolution renaming the Double Bayou Community Building to the Constable Donnie Standley Double Bayou Community Building. Comments by Gore.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas

24-8-916 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas. Comments by Rev. Garner Voris Jr.

Passed; Insert.

ADMINISTRATION**1.4 Discuss and consider going out for RFQ's (Request for Qualifications) for legal services**

24-8-927 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to go out for RFQs (Request for Qualifications) for legal services. Comments by County Purchasing Agent George Barrera.

Passed.

FINANCIAL**2.1 Discuss and consider the 2023 Sheriff's Office Commissary Account Audit Report**

24-8-878 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept the 2023 Sheriff's Office Commissary Account Audit Report. Comments by County Auditor Aaron Thomas.

Passed; Insert.

FINANCIAL**2.2 Discuss and consider approving Elected Official's Salaries for FY2025**

24-8-912 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Elected Officials' Salaries for FY2025. Comments by County Auditor Aaron Thomas.

Passed; Insert.

ROAD & BRIDGE**3.1 Discuss and consider amendment to Memorandum of Understanding between Chambers County and Targa Downstream, LLC pertaining to the abandonment of Warren Road and Pablo Road right-of-way and Distribution of Proceeds to Affected Tenants Relocating within Chambers County**

24-8-905 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the amendment to the Memorandum of Understanding between Chambers County and Targa Downstream, LLC pertaining to the abandonment of Warren Road and Pablo Road right-of-way and Distribution of Proceeds to Affected Tenants Relocating within Chambers County. Comments by Nathan Watkins, County Engineer Robert Hall, Engineering Director Natalie Lopez and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.1 Discuss and consider setting public hearing to be held on September 10,**

2024, regarding amending County Drainage Criteria, Subdivision Regulations and Public Infrastructure Design Standard Manuals

24-8-910 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to set a public hearing to be held on September 10, 2024, regarding amending County Drainage Criteria, Subdivision Regulations and Public Infrastructure Design Standard Manuals. Comments by Engineering Director Natalie Lopez and Dagley.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider purchasing a 1.297 acre tract of land situated in the Chambers County School Land Survey, Abstract No. 321, Chambers County, Texas. Being out of and a part of 10.16 acres called Tract 2 and a 10.16 acre tract of land called Tract 1 conveyed to Cowboy's Mobile Home. Inc., by West Chambers County Development Corporation in deed dated November 9, 1999, and recorded in Volume 1650 at Page 724 of the Official Public Records of Chambers County, Texas from Cowboy's Services, Inc., a Texas Corporation formerly known as Cowboy's Mobile Homes, Inc. for Chambers Gordon Speer Parkway ROW in the amount of \$200,000

24-8-921 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to purchase a 1.297 acre tract of land situated in the Chambers County School Land Survey, Abstract No. 321, Chambers County, Texas, being out of and a part of 10.16 acres called Tract 2 and a 10.16 acre tract of land called Tract 1 conveyed to Cowboy's Mobile Home. Inc., by West Chambers County Development Corporation in deed dated November 9, 1999, and recorded in Volume 1650 at Page 724 of the Official Public Records of Chambers County, Texas from Cowboy's Services, Inc., a Texas Corporation formerly known as Cowboy's Mobile Homes, Inc. for Chambers Gordon Speer Parkway ROW in the amount of \$200,000. Comments by Engineering Director Natalie Lopez, Hammond and County Purchasing Agent George Barrera.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.4 Discuss and consider going out for bids for the Construction of Paving and Drainage Facilities for Needlepoint Road North Segments A & B and Chambers/Gordon Speer Parkway Canal Crossing between Kilgore Parkway and I-10

24-8-925 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to go out for bids for the Construction of Paving and Drainage Facilities for Needlepoint Road North Segments A & B and Chambers/Gordon Speer Parkway Canal Crossing between Kilgore Parkway and I-10. Comments by

Engineering Director Natalie Lopez.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.5 Discuss and consider hiring Randle Law Office, Ltd., LLP to handle contract negotiations with Talke USA related to a proposed recyclables project for Chambers County, per Section 262.024(4) of the Texas Local Government Code

24-8-920 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to hire Randle Law Office, Ltd., LLP to handle contract negotiations with Talke USA related to a proposed recyclables project for Chambers County, per Section 262.024(4) of the Texas Local Government Code.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.6 Discuss and consider engaging TNP for Architectural Services pertaining to Chambers/Gordon Speer Parkway Community Building Design

24-8-928 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to engage TNP for Architectural Services pertaining to Chambers/Gordon Speer Parkway Community Building Design. Comments by Engineering Director Natalie Lopez, Dagley and County Auditor Aaron Thomas.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider hiring Environmental Consultant Services to implement a contract for the proposed boat ramp at Old River through the Texas Parks and Wildlife Boating Access Grant program

24-8-917 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to hire Environmental Consultant Services to implement a contract for the proposed boat ramp at Old River through the Texas Parks and Wildlife Boating Access Grant program. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider hiring Architecture & Engineering Services to implement a contract for the proposed boat ramp at the intersection of FM 1409 and Old River through the Texas Parks and Wildlife Boating Access grant program

24-8-918 Motion made by Commissioner, Pct. 3 Hammond and seconded by

Commissioner, Pct. 2 Tice to hire Freese and Nichols for architecture and engineering services to implement a contract for the proposed boat ramp at the intersection of FM 1409 and Old River through the Texas Parks and Wildlife Boating Access grant program. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed.

PARKS & RECREATION

6.1 Discuss and consider approving Premier Outdoor Living and Construction, LLC for the repair/rebuild of the pavilion located in Smith Point at Granny Nelson Park for the amount \$9,960.00

24-8-896 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve Premier Outdoor Living and Construction, LLC for the repair/rebuild of the pavilion located in Smith Point at Granny Nelson Park for the amount \$9,960.00. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION

6.2 Discuss and consider approving Shoreline Contractors LLC. for the rebuild of the Oak Island Fishing Pier in the amount of \$33,900.00

24-8-897 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Shoreline Contractors LLC. for the rebuild of the Oak Island Fishing Pier in the amount of \$33,900.00. Comments by Director of Parks & Recreation John Parrott and Hammond.

Passed; Insert.

PARKS & RECREATION

6.3 Discuss and consider reallocating \$162.00 from CO23-PARKS--001, \$487.79 from CO23-PARKS--005, \$186.72 from CO23-PARKS--011, \$1,414.28 from CO23--PARKS--021, \$2186.72 from.CO23--PARKS--040, \$355.19 from CO23--PARKS--041, \$107.31 from CO23--PARKS--038, \$.18 from CO23--PARKS--036, \$22,000 from CO23--PARKS--024 TO A NEW PROJECT CODE ACCOUNT, CO23--PARKS--043 in the amount of \$26,900.19 for additions to park shop

24-8-902 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to reallocate \$162.00 from CO23-PARKS--001, \$487.79 from CO23-PARKS--005, \$186.72 from CO23-PARKS--011, \$1,414.28 from CO23--PARKS--021, \$2186.72 from.CO23--PARKS--040, \$355.19 from CO23--PARKS--041, \$107.31 from CO23--PARKS--038, \$.18 from CO23--PARKS--036, \$22,000 from CO23--PARKS--024 TO A NEW PROJECT CODE ACCOUNT, CO23--PARKS--043 in the amount of \$26,900.19 for additions to park shop. Comments by Director of Parks & Recreation John Parrott.

Passed.

PARKS & RECREATION

6.4 Discuss and consider approving purchase of concrete slab from HKR Ranches, LLC in the amount of \$24,500.00 from Capital Funds Project Number 43

24-8-903 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve purchase of concrete slab from HKR Ranches, LLC in the amount of \$24,500.00 from Capital Funds Project Number 43. Comments by Director of Parks & Recreation John Parrott and Hammond.

Passed; Insert.

PARKS & RECREATION

6.5 Discuss and consider approving Native Tree Planting at Don McCleod Sports Complex

24-8-911 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Native Tree Planting at Don McCleod Sports Complex. Comments by Director of Parks & Recreation John Parrott, Tice, Dagley and Judge Sylvia.

Passed; Insert.

PARKS & RECREATION

6.6 Discuss and consider awarding bid to Quality Courts and Outdoors for the construction of the Pickleball Courts at Fort Anahuac Park

24-8-953 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to award bid to Quality Courts and Outdoors for the construction of the Pickleball Courts at Fort Anahuac Park. Comments by Director of Parks & Recreation John Parrott and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving the purchase of fans for the Juanita Hargraves Library Awning

24-8-906 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the purchase of fans for the Juanita Hargraves Library Awning. Comments by Project Manager Mike Gafford and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider awarding bid to Vortech contracting to sandblast

and repaint the existing inspection carport, at Winnie I -10 DPS Weigh Station, in the amount of \$48,410

24-8-907 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to award bid to Vortech contracting to sandblast and repaint the existing inspection carport, at Winnie I -10 DPS Weigh Station, in the amount of \$48,410. Comments by Project Manager Mike Gafford and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider hiring BKP Architecture as design firm for new Anahuac Library

24-8-915 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to hire BKP Architecture as the design firm for the new Anahuac Library.

Passed.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider hiring BKP Design Group L.L.C. as architect for new Emergency Services Public Health Warehouse Expansion Project.

24-8-955 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to hire BKP Design Group L.L.C. as architect for new Emergency Services Public Health Warehouse Expansion Project, contingent upon CDC and DSHS approval. Comments by Project Manager Mike Gafford and Health Services Director Mary Beth Bess.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.5 Discuss and consider the purchase of three (3) 100kW portable standby generators from Coastal Power Products for emergency use as needed at various County facilities in the amount of \$345,000.00

24-8-957 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to purchase three (3) 100kW portable standby generators from Coastal Power Products for emergency use as needed at various County facilities in the amount of \$345,000.00. Comments by County Purchasing Agent George Barrera, County Auditor Aaron Thomas, Gore, Project Manager Mike Gafford, Judge Sylvia and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider approving an agreement between OLCV Land Holdings, LLC and Chambers County for the Injection, Transportation and Storage of Carbon Dioxide underneath property owned by Chambers County at the Winnie Airport, Chambers County Landfill and property located across the street from the Chambers County Landfill

24-8-922 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve an agreement between OLCV Land Holdings, LLC and Chambers County for the Injection, Transportation and Storage of Carbon Dioxide underneath property owned by Chambers County at the Winnie Airport, Chambers County Landfill and property located across the street from the Chambers County Landfill pending approval of beneficiaries. Comments by Engineering Director Natalie Lopez, Michael Wardrou of OXY, County Engineer Robert Hall, outside counsel Nathan Brandimart and Hammond.

Passed; Insert.

ENVIRONMENTAL PROTECTION

9.1 Discuss and consider nuisance abatement at 17114 Choctaw St. Baytown, Tx

24-8-909 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to mow the property at 17114 Choctaw St. Baytown, TX and have it reviewed for a possible tax sale. Comments by Compliance and Enforcement Coordinator Victoria Figueroa, Judge Sylvia and Tice.

Passed; Insert.

ENVIRONMENTAL PROTECTION

9.2 Discuss and consider abatement of the property located at 106 Oyster St. Oak Island, Tx

24-8-920 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to mow and place a lien on the property located at 106 Oyster St. Oak Island, Tx. Comments by Compliance and Enforcement Coordinator Victoria Figueroa and Judge Sylvia.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider revisions to Emergency Services Guidelines

24-8-914 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve revisions to Emergency Services Guidelines. Comments by Judge

Sylvia and Gore.

Passed; Insert.

ADMINISTRATION

1.5 Discuss and consider TAC HEBP Long-Term Disability Benefit elections

24-8-929 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to move over to Blue Cross the TAC HEBP Long-Term Disability Benefit elections for a 15 percent reduction in cost. Comments by Terry Brown of the Texas Association of Counties and Dagley.

Passed; Insert.

CONSENT

19.1 Certificate of Completion-T. Hammond

24-7-817 Motion made by Tice and seconded by Dagley to accept into the record the certificate of completion for T. Hammond.

Passed; Insert.

CONSENT

19.1.a July Monthly Report-JP 5

24-8-892 Motion made by Tice and seconded by Dagley to accept the July Monthly Report-JP 5.

Passed; Insert.

CONSENT

19.1.b July Monthly Report-JP 6

24-8-908 Motion made by Tice and seconded by Dagley to accept into the record the July Monthly Report-JP 6.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-7-818 Motion made by Tice and seconded by Dagley to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

24-8-954 Motion made by Tice and seconded by Dagley to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-7-819 Motion made by Tice and seconded by Dagley to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-7-820 Motion made by Tice and seconded by Dagley to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

24-7-821 Motion made by Tice and seconded by Dagley to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

24-7-822 Motion made by Tice and seconded by Dagley to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a July 23, 2024

24-8-891 Motion made by Tice and seconded by Dagley to approve the July 23, 2024, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b June 11, 2024

24-8-955 Motion made by Tice and seconded by Gore to approve the June 11, 2024, Commissioners' Court minutes.

Passed; Insert.

CONSENT**19.8 Amending Plat of replat of Egrets View Kohlmeyer Addition-R&B**

24-8-893 Motion made by Tice and seconded by Dagley to approve the amending plat of replat of Egrets View Kohlmeyer Addition-**R&B**.

Passed; Insert.

CONSENT**19.9 Approve Central Counting Station, Early Voting Ballot Board, and Election Day Judge and Alternate Judge appointments for the 2024 through 2026 term-County Clerk**

24-8-894 Motion made by Tice and seconded by Dagley to approve Central Counting Station, Early Voting Ballot Board, and Election Day Judge and Alternate Judge appointments for the 2024 through 2026 term-**County Clerk**.

Passed; Insert.

CONSENT**19.10 Approve utility application from Comcast for coax cable along Meandering Stream-R&B**

24-8-895 Motion made by Tice and seconded by Dagley to approve utility application from Comcast for coax cable along Meandering Stream-**R&B**.

Passed; Insert.

CONSENT**19.11 Approve kubota tractor repair in the amount of \$7,613.02, paid out to WOWCO Equipment Co.-Parks**

24-8-899 Motion made by Tice and seconded by Dagley to approve kubota tractor repair in the amount of \$7,613.02, paid out to WOWCO Equipment Co.-**Parks**.

Passed; Insert.

CONSENT**19.12 Approve payment to Wendell's Transmissions in the amount of \$9,068.24 for repair/replacement of transmission on a 2024 Ford-450-Parks**

24-8-900 Motion made by Tice and seconded by Dagley to approve payment to

Wendell's Transmissions in the amount of \$9,068.24 for repair/replacement of transmission on a 2024 Ford-450-**Parks**.

Passed; Insert.

CONSENT

19.13 Approve the trade in of three (3) pieces of equipment for credit to purchase new John Deere Equipment-Parks

24-8-901 Motion made by Tice and seconded by Dagley to approve the trade in of three (3) pieces of equipment for credit to purchase new John Deere Equipment-**Parks**.

Passed; Insert.

CONSENT

19.14 Approve the Contract for Independent Professional Services between Chambers County, Texas WIC Program Local Agency #70 and Sabrina Jeanise MS, RDN, LD.-Health

24-8-904 Motion made by Tice and seconded by Dagley to approve the Contract for Independent Professional Services between Chambers County, Texas WIC Program Local Agency #70 and Sabrina Jeanise MS, RDN, LD.-**Health**.

Passed; Insert.

CONSENT

19.15 Accept into record no cost administrative extension for Texas Water Development Board Flood Infrastructure Fund funded Countywide Drainage Study project-Eco. Development

24-8-913 Motion made by Tice and seconded by Dagley to accept into record no cost administrative extension for Texas Water Development Board Flood Infrastructure Fund funded Countywide Drainage Study project-**Eco. Development**

Passed; Insert.

CONSENT

19.16 Accept new office hours for Justice of the Peace, Pct. 5 (M-Th from 7:00-5:30)-JP 5

24-8-919 Motion made by Tice and seconded by Dagley to accept new office hours for Justice of the Peace, Pct. 5 (M-Th from 7:00-5:30)-**JP 5**. Comments by Gore, Human Resources Director Lauren VanDeventer, Hammond, Tice and Judge Sylvia.

Passed; Insert.

CONSENT

19.17 Accept as presented Amendment No. 1 to the Public Health Emergency

Preparedness (PHEP) grant contract (No. HHS0014395000017 between Department of State Health Services (DSHS) and Chambers County Public Health-Health

24-8-924 Motion made by Tice and seconded by Dagley to accept as presented Amendment No. 1 to the Public Health Emergency Preparedness (PHEP) grant contract (No. HHS0014395000017 between Department of State Health Services (DSHS) and Chambers County Public Health-**Health**.

Passed; Insert.

CONSENT

19.18 Approve the purchase of Mobil Lift System from Wrenchers in that mount of \$38,045.00 for Road & Bridge Shop-R&B

24-8-925 Motion made by Tice and seconded by Dagley to approve the purchase of Mobil Lift System from Wrenchers in that mount of \$38,045.00 for Road & Bridge Shop-**R&B**.

Passed; Insert.

CONSENT

19.19 Approve the purchase of Batwing Mower from Wowco Equipment in the amount of \$21,743.00-R&B

24-8-926 Motion made by Tice and seconded by Dagley to approve the purchase of Batwing Mower from Wowco Equipment in the amount of \$21,743.00-**R&B**.

Passed; Insert.

CONSENT

19.20 Approve payment to Cowboy's Ready Mix to put concrete blocks in the parking lot of West Annex No. 2 in the amount of \$1,875.00-Building Maintenance

Agenda item pulled.

At 10:37 a.m., the Court recessed out of Regular Session and into Executive Session. At 11:59 a.m. the Court returned from Executive Session.

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.

With no further business, Court adjourned at 11:59 a.m.

ATTEST:

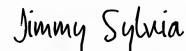


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:



County Judge, Jimmy Sylvia

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