

On this the 28<sup>th</sup> day of October, A. D., 2014, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
David A. "Bubba" Abernathy	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
Heather H. Hawthorne	County Clerk

and the following members absent, to-wit:

met in a CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

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Judge Sylvia according to law, opened Court at 9:30 a.m. into Open Session.

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Bobby Hall offered prayer and then Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

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Agenda item 1.1-Citizen's Comments-Commissioner Senac regarding the use of a radar unit from the City of Anahuac and Commissioner Huddleston regarding the East Chambers football team ranked 3<sup>rd</sup> in the state.

Insert.

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Agenda item 1.2-Monthly Reports-Texas State Library and Archives Commission Certificate of Completion awarded to Aquilia De la Cruz.

Insert.

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At this time, Judge Sylvia went to several agenda items under Road & Bridge.

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14-10-495 Motion made by Senac and seconded by Huddleston to approve the request from Verizon to place a buried copper cable along the streets of USA Industrial Park in Beach City, TX.

Insert.

Passed.

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14-10-496 Motion made by Senac and seconded by Huddleston to approve the request from the Chambers County Improvement District No. 1 to extend Cedar Port Boulevard from Oscar Nelson Boulevard to FM 1405 and add a right hand turn lane on FM 1405.

Insert.

Passed.  
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Agenda item 3.3-discuss and consider request from Lippke, Cartwright and Roberts for additional funds for the work they have done and are continuing to do on the Regional Detention Study for the area around Kilgore Parkway, Segment 4 and 5-**table**.

**Tabled.**

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Agenda item 3.4-discuss and consider setting a Public Hearing for the purpose of installing a four way stop at the intersection of Plantation Drive and William Trace and Caroline Avenue-**pull**.

**Pulled.**

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At this time, Judge Sylvia went to agenda item 4.1 under Parks & Recreation.

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14-10-497 Motion made by Huddleston and seconded by Abernathy to approve the Park Use Agreement between Chambers County and ChaRT for the use of Jobe Beason Park for a Boat Parade and festivities on December 6, 2014.

Insert.

Passed.

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At this time, Judge Sylvia went to several agenda items under Administration.

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14-10-498 Motion made by Nelson and seconded by Senac to set a Public Hearing for November 12, 2014 at 10:00 a.m. regarding the application for creation of the Global Power Equipment Group Reinvestment Zone.

Public comment was made by Mike Shields.

Insert.

Passed.

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14-10-499 Motion made by Abernathy and seconded by Huddleston to declare the machines and equipment from the Technology Department as surplus property.

Insert.

Passed.

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14-10-500 Motion made by Senac and seconded by Nelson to approve the estimated overtime Election pay for the upcoming 2014 Joint General Election not to exceed \$2,500.00.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 5.1 under Economic Development & Tourism.

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14-10-501 Motion made by Huddleston and seconded by Senac to approve the amended Fair Housing Activity Statement-Texas form for CDBG Disaster Recovery Round 2.2.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 1.1 under Administration.

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Agenda item 1.1-Citizen's Comment-Public comment was made by Justice Jeff Boyd, Texas Supreme Court.

Insert.

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At this time, Judge Sylvia went to Agenda item 10.1 under Communications/Technology.

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14-10-502 Motion made by Nelson and seconded by Senac to approve the installation of fiber cabling to the Tax Office, Probation Office and the District Attorney's office.

Insert.

Passed.

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At this time, Judge Sylvia went to several agenda items under Administration.

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14-10-503 Motion made by Nelson and seconded by Abernathy to adopt the  
2015 Resolution for the Indigent Defense Grant Program.

Insert.

Passed.

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14-10-504 Motion made by Nelson and seconded by Huddleston to adopt the  
Resolution opposing the new rule to define “Waters of the United States”.

Insert.

Passed.

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14-10-505 Motion made by Abernathy and seconded by Huddleston to adopt  
the Resolution authorizing Home Delivered Meal Grant Program.

Insert.

Passed.

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14-10-506 Motion made by Senac and seconded by Nelson to adopt the  
Resolution advocating Hyperbaric Oxygen Therapy and other medical  
treatments and therapy for Traumatic Brain Injury and Post Traumatic Stress  
Disorder.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 2.5 under Financial.

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14-10-507 Motion made by Huddleston and seconded by Abernathy to hire Perdue, Brandon, Fielder, Collins & Mott, LLP to represent the County to collect delinquent sales taxes from Econolodge, Hampton Inn, La Quinta Inn & Suites, Sands Motel, Studio 6/Home Suites and Winnie Inn.

Public Comment was made by Larry Barron.

Court recessed at 10:38 a.m. for a short break and reconvened at 10:53 a.m. to finish Agenda item 2.5.

Insert.

Passed.

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At this time, Judge Sylvia went to several agenda items under Financial.

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14-10-508 Motion made by Senac and seconded by Huddleston to approve the claim docket beginning with check # 87726 and ending with check # 88015.

Insert.

Passed.

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14-10-509 Motion made by Huddleston and seconded by Abernathy to approve the travel reimbursements and miscellaneous expenditures in the amount of \$3,649.68.

Insert.

Passed.

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14-10-510 Motion made by Huddleston and seconded by Nelson to approve the budget amendments as presented.

Insert.

Passed.

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14-10-511 Motion made by Huddleston and seconded by Abernathy to approve the Treasurer’s report for the month ending September 30, 2014, in the amount of \$49,813,318.43.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 3.3 under Road & Bridge.

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14-10-512 Motion made by Huddleston and seconded by Nelson to approve the request from Lippke, Cartwright and Roberts for additional funds for the work they have done and are continuing to do on the Regional Drainage Detention Study for the area around Kilgore Parkway, Segments 4 and 5 and to also increase the budget \$40,000.00 for the base study.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 2.6 under  
Financial.

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14-10-513 Motion made by Senac and seconded by Nelson to approve the  
Investments Report for September 30, 2014.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 9.1 under  
Safety/Emergency Management.

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14-10-514 Motion made by Huddleston and seconded by Abernathy to  
approve the Fire Code Amendment with the proposed corrections.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 17.1 under  
Personnel.

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14-10-515 Motion made by Huddleston and seconded by Abernathy to  
approve the following payroll changes: Jordan Calhoun (CCSO), Eric C.  
Carcerano (District Attorney's office), Dane Listi (District Attorney's office)  
and Kathleen E. Esquivel (District Attorney's office).

Insert

Passed.

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14-10-516 Motion made by Huddleston and seconded by Nelson to approve  
the 40 hour vacation carryover for Derek Parish.

Insert.

Passed.

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Geri Weaver	County Judge's Office
Lauren Van Deventer	County Clerk's Office
Ignacio Ramirez	City of Baytown
Larry Barron	Winnie, TX
Lyndsey Davis	County Auditor's Office
Bess Woody	County Clerk's Office
Ryan Holzaepfel	OEM
Quinten Adams	Communications
Derek Parish	Technology
Larry George	Citizen
A.C. Lowe	Citizen
Audrey Fussell	Citizen
Larry S. Marr	Dannenbaum
Jacque White	ChaRT
Nicole Whittington	County Treasurer
Harry Patel	Laquinta Inn & Suites
James G. Gibson	Citizen
Mike Shields	EDF

Brian Hawthorne

Rex Tunze

Paul Lippke

Sheriff

Environmental Health

Lippke, Cartwright & Roberts

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There being no further business, Court adjourned at 11:29 a.m.

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ATTEST:

APPROVED:

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Heather H. Hawthorne, County Clerk

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Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

CALLED MEETING

October 28, 2014

Agenda item 1.1-Citizen's comments-  
Commissioner Senac regarding the  
use of a radar unit from the City of  
Anahuac and Commissioner  
Huddleston regarding the East  
Chambers football team ranked 3<sup>rd</sup> in  
the state

Agenda item 1.2-Monthly reports-  
Texas State Library and Archives  
Commission Certificate of  
Completion awarded to Aquilia De la  
Cruz

14-10-495 Motion to approve the request from  
Verizon to place a buried copper cable  
along the streets of USA Industrial  
Park in Beach City, TX

496 Motion to approve the request from  
the Chambers County Improvement  
District No. 1 to extend Cedar Port  
Boulevard from Oscar Nelson  
Boulevard to FM 1405 and add a right  
hand turn lane on FM 1405

Agenda item 3.3-discuss and consider  
the request from Lippke, Cartwright  
and Roberts for additional funds for  
the work they have done and are

continuing to do on the Regional Detention Study for the area around Kilgore Parkway, Segments 4 and 5-  
**tabled**

- 497 Motion to approve the Park Use Agreement between Chambers County and ChaRT for the use of Jobe Beason Park for a Boat Parade and festivities on December 6, 2014
- 498 Motion to set a Public Hearing for November 12, 2014 at 10:00 a.m. regarding the application for creation of the Global Power Equipment Group Reinvestment Zone  
Public comment was made by Mike Shields
- 499 Motion to declare the machines and equipment from the Technology Department as surplus property
- 500 Motion to approve the estimated overtime Election pay for the upcoming 2014 Joint General Election not to exceed \$2,500.00
- 501 Motion to approve the amended FFAST Form from CDBG Disaster Recovery Round 2.2

Agenda item 1.1-Citizen's comments-  
Public comment was made by Justice Jeff Boyd, Texas Supreme Court

- 502 Motion to approve the installation of fiber cabling to the Tax office, Probation office and the District Attorney's office
- 503 Motion to adopt the 2015 Resolution for the Indigent Defense Grant Program
- 504 Motion to adopt the Resolution opposing the new rule to define "Waters of the United States"
- 505 Motion to adopt the Resolution authorizing Home Delivered Meal Grant Program
- 506 Motion to adopt the Resolution advocating Hyperbaric Oxygen Therapy and other medical treatments and therapy for TBI and PTSD
- 507 Motion to hire Perdue, Brandon, Fielder, Collins & Mott, LLP to perform an audit on the La Quinta Inn, Winnie, TX
- 508 Motion to approve the claim docket 87726-88015
- 509 Motion to approve the travel reimbursements and miscellaneous expenditures
- 510 Motion to approve the budget amendments as presented

- 511 Motion to approve the Treasurer's Report for the month ending September 30, 2014 in the amount of \$49,813,318.43
- 512 Motion to approve the request from Lippke, Cartwright and Roberts for additional funds for the work they have done and are continuing to do on the Regional Drainage Detention Study for the area around Kilgore Parkway, Segments 4 and 5 and to also increase the budget by \$40,000 for the base study
- 513 Motion to approve the Investments Report for September 30, 2014
- 514 Motion to approve the Fire Code Amendment with the proposed corrections
- 515 Motion to approve payroll changes
- 516 Motion to approve the 40 hours of vacation carryover