

Notice of Meeting and Agenda
October 30, 2017

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**
October 30, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **30th** day of **October 2017** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding possible or pending litigation against the County.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

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PURCHASING:

- (a) Receive and file bid for (IFB 17-008/JW), Cheek Phase V- Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231).
[BID RECEIVED -BDS Constructors LLC dba MK Constructors-Cheek Phase V \(IFB 17-008 JW\).pdf](#)
- (b) Consider and approve award for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) to BDS Constructors, LLC dba MK Constructors for a Base Bid amount of \$161,965.00 and Alternate Bid amount of \$43,899.00; for a total of \$205,864.00. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.
[Award Recommendation for Cheek Phase V - Action Civil Engineers \(IFB 17-008 JW\) 10.24.17.pdf](#)
- (c) Consider and approve, execute, receive and file Change Order No. 1 for professional agreement (PROF 17-022/JW) with LJA Engineering, Inc., in the amount of \$1,925.00 for a report addendum from the original geotechnical engineer to obtain design parameters in order to complete foundation design for bid specifications for a hangar building for the Jefferson County Sheriff's Department, in accordance with (RFQ 16-005/JW), Engineering Services for Re-Bid Jefferson County Sheriff's Department Hangar Building at Jack Brooks Regional Airport. This project is funded by 2015 Port Security Grant Funds.
[Change Order No. 1 - LJA Engineering \(PROF 17-022 JW\) \(RFQ 16-005 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursements for the following items:
 - 1. \$434,194.66 to LaSalle for inmate housing revenue.
- (b) Regular County Bills - check #439453 through checks #439641.
[0439453_0439641.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file Certified Appraisal Roll Value as an exhibit to the executed Tax Abatement between Colonial Pipeline Co. and Jefferson County, TX.
[CERTIFIED APPRAISAL ROLL VALUE EXHIBIT TO THE COLONIAL PIPELINE CO TAX ABATEMENT.pdf](#)
- (b) Receive and file Certified Appraisal Roll Value as an exhibit to the executed Tax Abatement between Coastal Caverns 1 & 2 LP and Jefferson County, TX.

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[CERTIFIED APPRAISAL ROLL VALUE COASTAL CAVERNS 1 AND 2 LP.pdf](#)

(c) Consider, possibly approve, authorize the County Judge to execute and receive and file a Letter of Agreement between Lamar University and Jefferson County Commissioners Court for the taping of Commissioner Court meetings. (This is a renewal of prior agreement with 3% increase.)

[LETTER OF AGREEMENT BETWEEN LAMAR UNIVERSITY AND JEFF CNTY TAPING OF COMM COURT.pdf](#)

(d) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for fall 2017 grant requests. See attached list.

ENGINEERING:

(a) Execute, receive and file Pipeline Permit 02-P-17 and attached Permanent Easement Agreement to Florida Gas Transmission Company, LLC for the purpose of constructing and maintaining a pipeline for the distribution of natural gas crossing Humble Camp Road and Hillebrandt Road. This project is located in Precincts 2 and 3.

[October 30, 2017 - Pipeline Permit 02-P-17 Florida Gas Transmission.pdf](#)

(b) Consider and possibly approve a Replat of 28A and 28B of Garden Villas being all of Lot 28, Block No. 2 located off Shady Lane in Precinct No. 1. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[October 30, 2017 - Replat of 28A & 28B of Garden Villas.pdf](#)

(c) Consider and possibly approve a Minor Plat of Linzy Subdivision, located at the corner of East Hampshire Road and Wilber Road in Precinct No. 3. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[October 30, 2017 - Minor Plat of Linzy Subdivision.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

Jeff R. Branick

*Notice of Meeting and Agenda
October 30, 2017*

County Judge

**JEFFERSON COUNTY TOURISM COMMISSION
HOT GRANT APPLICATIONS
Fall 2017**

	<u>Requested</u>	<u>Awarded</u>
1. City of Beaumont CVB Contract Renewal for Billboard Ongoing	<u>\$9,600</u>	<u>\$9,600</u>
2. Sports Society for American Health Various marathons on same day Saturday March 3 rd , 2018	<u>\$13,410</u>	<u>\$4,910</u>
3. Jefferson County Bar Association Foundation 13 th Annual Spindletop Spin Bicycle Ride June 2 nd , 2018	<u>\$4,175</u>	<u>\$2,325</u>
4. Lamar University 2018 Southland Conference-Men & Women's Tennis April 27 th -29 th , 2018	<u>\$3,500</u>	<u>\$3,500</u>
5. Southeast Texas Baseball Academy Athletic – Baseball Tournaments Various dates	<u>\$18,200</u>	<u>\$17,000</u>
6. Port Neches Chamber of Commerce Port Neches Riverfest May 2 nd – 6 th , 2018	<u>\$43,034.22</u>	<u>\$14,277.64</u>
7. Southeast Texas Arts Council Ads and Marketing Spring/Summer 2018	<u>\$14,000</u>	<u>\$5,000</u>
8. Clifton Steamboat Museum Boy Scout Day 2018 April 21 st , 2018	<u>\$760</u>	<u>\$760</u>
9. Art Museum of Southeast Texas Exhibit December-February 2017-18	<u>\$9,109</u>	<u>\$3,231</u>
10. Greater Beaumont Chamber of Commerce The region April 18 th -20 th , 2018	<u>\$15,000</u>	<u>\$10,000</u>
11. Spindletop Gladys City Boomtown Museum Marketing Ongoing	<u>\$2,000</u>	<u>\$2,000</u>
12. Top Dog Softball Club Softball Tournament April 21 st -22 nd , 2018	<u>\$500/\$500</u>	<u>\$500</u>

13. Southern Black Softball Association SBSA All World Tournament August 17 th -19 th , 2018	<u>\$7,500</u>	<u>\$3,750</u>
14. Southern Black Softball Association Southern Black Softball Association – Black World June 29 th - July 1 st , 2018	<u>\$7,500</u>	<u>\$3,750</u>
15. Beaumont Council of Garden Clubs Marketing November 3 rd -4 th , 2017 & May 12 th , 2018	<u>\$3,883</u>	<u>\$3,883</u>
16. Lamar State College Port Arthur The 2018 Region XIV Softball Tournament May 4 th -7 th , 2018	<u>\$3,900</u>	<u>\$3,900</u>
17. Port Arthur CVB/Elite Redfish Elite Redfish Tournament Either February 4th-8th, 2018 or April 5th-8th, 2018	<u>\$10,000</u>	<u>\$10,000</u>
18. Jefferson County CVB's Jefferson County Ongoing for year	<u>\$61,000</u>	<u>\$61,000</u>
19. Port Arthur and Beaumont CVBs Travel Shows Ongoing throughout year	<u>\$5,616.50</u>	<u>\$5,616.50</u>
20. Port Arthur and Beaumont CVBs Key chains for trade shows 2017-2018	<u>\$3,234</u>	<u>\$3,234</u>
21. Ford Park Entertainment Complex Marketing Ongoing 2017-2018	<u>\$130,000</u>	<u>\$130,000</u>

Totals	<u>\$365,921.72</u>	<u>\$297,337.14</u>
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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 30, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **30th** day of **October 2017** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding possible or pending litigation against the County.

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October 30, 2017

PURCHASING:

(d) Consider and approve, execute, receive and file (JOC 17-040/DC) with SETEX Construction Corp. for Ford Park Arena 1st Floor Repairs due to Hurricane Harvey in the amount of \$109,980.83. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[JOC17-040DC SETEX.pdf](#)

COUNTY AIRPORT:

(a) Receive and file executed Amendment in Lease Agreement between Jefferson County and Al Judice d/b/a Judice's Restaurant.

[EXECUTED AMENDMENT IN LEASE AGMT AL JUDICES RESTAURANT.pdf](#)

COUNTY AUDITOR:

(c) Consider and approve Articles of Agreement between Jefferson County, Texas and The Jefferson County Sheriff's Association for the period October 31, 2017 – September 30, 2021.

[Sheriff Union Contract 10-31-2017-Rev 1.pdf](#)

COUNTY COMMISSIONERS:

(e) Consider, possibly approve and authorize the County Judge to execute and Amended Agreement between Tim Richardson, Consultant, and Jefferson for his services in seeking BP Deepwater Horizon restoration funding for October 1, 2017 through September 30, 2018.

[AMENDED AGREEMENT BETWEEN JEFF CNTY AND TIM RICHARDSON CONSULTANT.pdf](#)

Jeff R. Branick
County Judge