Jeff R. Branick, County Judge Brandon Willis, Commissioner, Precinct One Cary Erickson, 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 November 12, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **12th** day of **November 2025** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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:

9:30 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting would have a detrimental effect on the Commissioners Court in negotiations with a third party.

9:45 a.m. - Announcement of a Workshop to receive and consider information regarding Annex 1 and Annex 2 roof repairs.

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting.

Notice of Meeting and Agenda November 12, 2025

The following options are available:

View live with audio from the County Webpage: https://co.jefferson.tx.us/comm_crt/commlink.htm

Listen to audio by calling 347-973-4395, conference id 113569383# The court will also have a time for public comments at the beginning of the meeting. If you would like to speak at that time, please be on the phone call. The Court will allow public comments related to items on the agenda that day at the beginning of the meeting. Public comments will be limited to 3 minutes per person.

Please be mindful that the audio portion of this meeting will be of better quality from the website.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Brandon Willis, Commissioner, Precinct One

PURCHASING:

(a) Consider and approve specifications for Invitation for Bid (IFB 25-064/MR) Jefferson County Sheriff's Office Airplane.

Specification IFB 25-064 MR.pdf

- (b) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Statements of Qualifications (RFQ 25-046/MR) Airport Engineering Consulting; pursuant to Chapter 262 Texas Local Government Code, the Purchasing Act and 2 CFR Sections 200.318-327.
- (c) Consider and approve, execute, receive and file Amendment No. 2 (two) to Task Order #1 for (RFP 23-028/MR) Re-Bid Term Contract for FEMA Grant Management Services for Jefferson County. This amendment will extend the expiration date of Task Order #1 from July 24, 2024 to September 30, 2026.

Tidal Basin Task Order 1(Amendment 2).pdf

(d) Consider and approve, execute, receive and file Amendment No. 1 (one) to Task Order #2 for (RFP 23-028/MR) Re-Bid Term Contract for FEMA Grant Management Services for Jefferson County. This amendment will extend the expiration date of Task Order #2 from July 24, 2024 to September 30, 2026.

Tidal Basin Task Order 2 (amendment 1).pdf

(e) Receive and file Professional Services Agreement (PROF 25-062) with Brave Architecture, Spindletop Center and Jefferson County in the amount of \$240,158.00 for Phase 2 Diversion Center Redesign; in accordance with Request for Statements of Qualifications (RFQ 23-061/MR) Architectural Services for Redesign of Jefferson County Diversion Center; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326. This project is funded by Interlocal Agreement between Spindletop Center and Jefferson County executed March 18, 2025.

(PROF 25-062 MR) Brave.pdf

(f) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 25-066/MR) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County's Stormwater Management Program for the period of October 1, 2025 through September 30, 2026, for an estimated cost of \$16,250.00, which will not be exceeded without prior approval, in accordance with a discretionary exemption as authorized by Local Government Code 262.024(a)(4) a personal or professional service.

(PROF 25-066 MR) LJA Engineering.pdf

(g) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 25-067/MR) with Atlas Technical Consultants, LLC for the Geotechnical Investigation for Garth Street Concrete Pavement Design for Engineering in the amount of \$6,590.00, in accordance with a discretionary exemption as authorized by Local Government Code 262.024(a)(4) a personal or professional service.

(PROF 25-067 MR) Atlas.pdf

(h) Consider and approve, and execute, an Agreement (25-068/MR) with OutFront for billboard advertisement located at I-10 and N/O Hwy 124 for Ben J. Rogers Visitor Center. This agreement is for the term December 29, 2025 – December 27, 2026; at a cost of \$1,207.50 per 4-week period for an annual total of \$15,697.50.

(Agreement 25-068 MR) Outfront Media.pdf

(i) Consider and approve, execute, receive and file an Agreement (25-069/MR) with PioneerRX for pharmacy software for Health & Welfare at the approximate annual cost of \$12,000.00.

(Agreement 25-069 MR) PioneerRX .pdf

(j) Consider and approve, execute, receive and file an Agreement (25-070/MR) with TransUnion for TRADS Law Enforcement Public Records Search for Constable Pct. 6.

(Agreement 25-070 MR) TransUnion.pdf

- (k) Consider and approve the disposition of salvage property, cooking oil, as authorized by Local Government Code §263.152(a)(3) through a recycling program with Northern Gulf Services.
- (1) Consider and approve, execute, receive and file disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

Disposal of Scrap Property.pdf

(m) Consider and approve, execute, receive and file disposition of salvage property as authorized by Local Government Code §263.152 (a)(3), for broken or obsolete items.

Disposal of Salvage Property.pdf

(n) Consider and approve, execute, receive and file an auction of surplus property as authorized by Local Government Code §263.452 (a)(1) by Horn's Auction, Inc. The auction is scheduled for Saturday, December 6, 2025 at 9:00 am.

Surplus Property Auction.pdf

COUNTY AUDITOR:

(a) Consider and approve FY 2026 budget transfer - Human Resource - additional cost for software renewal.

120-1012-415-6053	COMPUTER SOFTWARE	\$13,637.00	
120-1012-415-1002	ASSISTANTS & CLERKS		\$13,637.00

cc HR software.pdf

(b) Consider and approve FY 2026 budget transfer - Elections - purchase printer.

120-1034-414-3084	MINOR EQUIPMENT	\$3,462.00	
120-1034-414-5077	CONTRACTUAL SERVICE		\$3,462.00

cc Elections printer.pdf

(c) Consider and approve FY 2026 budget transfer - Constable Pct 1 - revised request for additional cost for radio.

120-3065-425-6018	POWER TOOLS & APPLIANCES	\$6,500.00	
120-3065-425-6007	AUTOMOBILES		\$4,000.00
120-3065-425-3084	MINOR EQUIPMENT		\$2,500.00

cc Constable pct 1 revised.pdf

(d) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for tax year 2025 for Jefferson County.

cc Tax roll resolution.pdf

(e) Consider and approve advanced funding request for American Rescue Plan Act approved project with Jefferson County reVision in the amount of \$34,768.28.

cc revision.pdf

- (f) Consider and approve electronic disbursement for \$319,627.98 to LaSalle for revenue received from entities for inmate housing.
- (g) Regular County Bills check #533677 through check # 533889 for (11/4/2025) and check #533890 through check #534113 for (11/11/2025).

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, receive and file an Order to Rescind the Public Information Act Policy Resolution for Jefferson County pursuant to Sections 552.234 and 552.205, Government Code.

ORDER TO RESCIND POLICY OF 2021.pdf

(b) Consider, possibly approve, receive and file a Resolution to nominate two persons to fill vacancies on the Jefferson County Central Appraisal Board of Directors.

Resolution to NOMNINATE A Directors for 2026 2029 term.pdf

(c) Consider and possibly approve a Resolution to cast votes for nominees to fill two vacancies on the Jefferson County Central Appraisal Board of Directors.

Resolution to cast votes for Director 2026 2029 term.pdf

(d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Consent Form for Demolition of an Unsafe Structure for the City of Beaumont, excluding Paragraph 2 regarding indemnity, for a structure located at 2265 Washington Blvd., Beaumont, TX. (JCCAD acct: 00645000000590000000)

Demo Waiver - 2265 Washington.pdf

(e) Consider, possibly approve and authorize the County Judge to execute, receive and file a Demolition Waiver for the City of Port Arthur to remove an unsafe structure located at 1316 Liberty Ave aka 2301 12th St., Lot 7, Block 290 in the City of Port Arthur, Texas.

Demo Waiver - 1316 Liberty Ave AKA 2301 12th St.pdf

(f) Receive and file executed Interlocal Agreement between Jefferson County, the cities of Beaumont and Port Arthur and the Counties of Hardin, Jasper and Orange for the Southeast Texas Auto Task Force for FY 2026 pursuant to Senate bill 224 and Chapter 791, Texas Government Code, to prevent theft of catalytic converters.

26CCintersigned.pdf

(g) Receive and file executed Interlocal Agreement between Jefferson County, the cities of Beaumont and Port Arthur and the Counties of Hardin, Jasper and Orange for the Southeast Texas Auto Task Force for FY 2026 pursuant to Senate bill 224 and Chapter 791, Texas Government Code.

26intersigned.pdf

(h) Consider, possibly approve, receive and file Final Order Adopting Revised Political Boundaries Following Redistricting of United States Congressional Boundaries.

hb4RedistrictingOrder.pdf
Election_Precinct_10_Nov_25_redistricting.pdf
Election_Precinct_11_Nov_25_redistricting.pdf
Election_Precinct_13_Nov_25_redistricting.pdf
Election_Precinct_14_Nov_25_redistricting.pdf
Election_Precinct_19_Nov_25_redistricting.pdf
Election_Precinct_20_NOV_25_redistricting.pdf
Election_Precinct_28_Nov_25_redistricting.pdf
Election_Precinct_29_Nov_25_redistricting.pdf
Election_Precinct_91_Nov_25_redistricting.pdf
Election_Precinct_91_Nov_25_redistricting.pdf
Election_Precinct_92_Nov_25_redistricting.pdf

(i) Consider, possibly approve, authorize County Judge to send a letter to the City of Beaumont requesting annexation by ordinance portions of Dishman Road and Keith Road as well as the intersections of Dishman Road and Keith Road and Phelan Blvd pursuant to Texas Local Government Code Sec. 43.1055.

Ex A dishman_keith_city_limit_annex_oct_25_v2.pdf LtrReqAnnexationofCoRds&IntersectionsCOB.pdf

ENGINEERING DEPARTMENT:

(a) Execute, receive and file Pipeline Permit 04-P-25 between Jefferson County and Trident Pipeline Project, specifically the main line, for the purpose of pipeline crossings at multiple county roads across Jefferson County. This project is located in Jefferson County, Texas in Precincts 1, 2 and 4.

04-P-25.pdf

(b) Execute, receive and file Pipeline Permit 05-P-25 between Jefferson County and Trident Pipeline Project, specifically the Golden Triangle Lateral line, for the purpose of pipeline crossings at multiple county roads across Jefferson County. This project is located in Jefferson County, Texas in Precincts 1, 2 and 4.

05-P-25.pdf

(c) Execute, receive and file Overweight Vehicle Permit 11-OW-25 and Road Use Agreement between Jefferson County and Energy Transfer Spindletop, LLC. For the purpose of Pipeline Construction along Highland Ave. This project is located in Jefferson County, Texas in Precinct 4.

11-OW-25.pdf

(d) Execute, receive and file Overweight Permit 12-OW-25 and Road Use Agreement between Jefferson County and Trident Pipeline Project, for the purpose of overweight traffic carrying equipment and materials along multiple county roads. This project is located in Jefferson County, Texas in Precincts 1, 2 and 4.

12-OW-25.pdf

(e) Execute, receive and file Overweight Permit 13-OW-25 and Road Use Agreement between Jefferson County and WHC Energy LLC, Trident Pipeline Project, for the purpose of carrying equipment and materials along State Park Road from Hwy 87 to Keith Lake Boat Ramp. This project is located in Jefferson County, Texas in Precinct 3.

13-OW-25.pdf

(f) Consider and possibly approve a Replat of Tracts 1-A & 1-B: 1.134 Acres of Land, Replat of Part of Lot 1 Block 3, Smith Hodgson & Bigelow Truck Subdivision, Volume 4, Page 73 Jefferson County Map Records, Jefferson County, Texas. This replat is located on Holmes Road in Precinct 2. This replat is not within any ETJ and has met all of our platting requirements.

Tracts 1-A & 1-B Replat of Part of Lot 1 Blk. # Smith Hodgson & Bigelow Comm Court.pdf

- (g) Consider, possibly approve, authorize the County Judge to execute, receive, file and record Boat Ramp Letter Agreement between Jefferson County and Trident Intrastate Pipeline LLC. For the purpose of granting Trident use of County Boat Ramps for the construction of a Pipeline Project. This project is located in Jefferson County, Texas in Precinct 3.

 Jefferson Co Boat Ramp Letter Agreement.pdf
- (h) Consider, possibly approve, authorize the County Judge to execute, receive, file and record Right-Of-Way and Easement Agreement between Jefferson County, Texas and Trident Intrastate Pipeline LLC.

 Right of Way and Easement Agreement.pdf

OTHER BUSINESS:

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

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

Possible Consideration and approval of Resolutions or Proclamations not to be read during court.

Notice	of Mee	ting	and	Agenda
Novem	ber 12,	<i>202</i>	5	

Jeff R. Branick County Judge