

Special Session, May 6, 2013

BE IT REMEMBERED that on **May 6, 2013**, there was begun and holden a Special Session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1 ABSENT

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

when the following proceedings were had and orders made, to-wit:

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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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 6, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **6th** day of **May 2013** at its regular meeting place 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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

1. Consider and Approve award of (IFB 13-003/KJS) Pleasure Island Revised Breakwater Project to LUHR Brothers, Inc. for the base bid amount of \$1,656,761.00 and Additive Alternate #1 for \$619,690.00, totaling \$2,276,451.00. Additive Alt #1 to be paid in full by the City of Port Arthur.

Motion By: Commissioner Sinegal

Second By: Commissioner Alfred

Action: APPROVED

2. Approve, execute, receive and file Contract (IFB 13-003/KJS) Pleasure Island Revised Breakwater Project with LUHR Brothers, Inc in the amount of \$2,276,451.00.

SEE ATTACHED PAGES 6 - 7

Motion By: Commissioner Sinegal

Second By: Commissioner Alfred

Action: APPROVED

3. Consider, approve, execute, receive and file an Interlocal Agreement between the City of Port Arthur and Jefferson County for the shoreline protection of Pleasure Island and authorizing Port Arthur to contribute \$619,690.00 for this project. Approved by the City of Port Arthur on April 29, 2013. CIP303-16-591.5900.

SEE ATTACHED PAGES 8 - 12

Motion By: Commissioner Sinegal

Second By: Commissioner Alfred

Action: APPROVED

COUNTY COMMISSIONERS:

4. Consider and possibly adopt a resolution authorizing the County Judge of Jefferson County, Texas to authorize the President of the Gulf Community Protection and Recovery District, Inc. to take necessary action to seek CDBG Disaster Recovery grant funding from the Texas General Land Office or any other required governmental agency.
- SEE ATTACHED PAGES 13 - 14**

Motion By: Commissioner Weaver

Second By: Commissioner Alfred

Action: APPROVED

5. Consider and possibly approve a Proclamation regarding National Travel and Tourism Week. **SEE ATTACHED PAGES 15 - 16**

Motion By: Commissioner Weaver

Second By: Commissioner Alfred

Action: APPROVED

6. Consider and possibly approve a Proclamation for the Daughters of the Republic of Texas. **SEE ATTACHED PAGES 17 - 18**

Motion By: Commissioner Weaver
Second By: Commissioner Alfred
Action: APPROVED

7. Consider and possibly approve a Proclamation for National Drug Court Month.

SEE ATTACHED PAGES 19 - 20

Motion By: Commissioner Weaver
Second By: Commissioner Alfred
Action: APPROVED

8. Consider and possibly approve a Proclamation for Mental Health Awareness Month.
SEE ATTACHED PAGES 21 - 22

Motion By: Commissioner Weaver
Second By: Commissioner Alfred
Action: APPROVED

9. Consider and possibly approve an Order Designation the Huntsman Petrochemical LLC Reinvestment Zone. **SEE ATTACHED PAGES 23 - 31**

Motion By: Commissioner Weaver
Second By: Commissioner Alfred
Action: APPROVED

COUNTY AUDITOR:

10. Consider and approve budget transfer – Road & Bridge, Precinct 2 – additional cost for road signs.

112-0202-431-3069 Road Markers, Signs, \$ 7,000
Etc.

112-0202-431-1005 Extra Help \$ 7,000

Motion By: Commissioner Sinegal
Second By: Commissioner Weaver
Action: APPROVED

11. Regular County Bills – check #379660 through check #379874.

SEE ATTACHED PAGES 32 - 40

Motion By: Commissioner Sinegal
Second By: Commissioner Weaver
Action: APPROVED

ENGINEERING DEPARTMENT:

12. Execute, receive and file Pipeline Permit 05-P-13 to Seaway Crude Pipeline Company LLC to install a 30" crude oil pipeline and bore 5 feet underneath Range Road in Jefferson County. This project is located in Precinct No. 2.

SEE ATTACHED PAGES 41 - 51

Motion By: Commissioner Sinegal
Second By: Commissioner Weaver
Action: APPROVED

DISTRICT ATTORNEY:

13. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section § 551.071 of the Government Code (Bingham vs. Jefferson County).

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
County Judge

Special Session, May 6, 2013

There being no further business to come before the Court at this time, same is now here adjourned on this date, May 6, 2013.