

*Notice of Meeting and Agenda*  
*May 06, 2013*

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  
May 06, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **May 2013** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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:**

- (a) 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.

[Preliminary Bid Tab 3.19.2013.xls](#)

- (b) 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.

[Contract LUHR Brothers.pdf](#)

- (c) 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 authoring Port Arthur to contribute \$619,690 for this project. Approved by the City of Port Arthur on April 29, 2013. CIP 303-16-591.5900.

[Port Arthur Interlocal Agreement.pdf](#)

## **COMMISSIONERS COURT:**

- (a) 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.

- (b) Consider and possibly approve a Proclamation regarding National Travel and Tourism Week.

[PROCLAMATION NATL TRAVEL.pdf](#)

- (c) Consider and possibly approve a Proclamation for the Daughters of the Republic of Texas.

[PROCLAMATION DAUGHTERS OF THE REP.pdf](#)

- (d) Consider and possibly approve a Proclamation for National Drug Court Month.

[PROCLAMATION NATL DRUG COURT.pdf](#)

- (e) Consider and possibly approve a Proclamation for Mental Health Awareness Month.

[PROCLAMATION MENTAL HEALTH.pdf](#)

- (f) Consider and possibly approve an Order Designation the Huntsman Petrochemical LLC Reinvestment Zone.

[ORDER HUNTSMAN PETROCHEMICAL.pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Road & Bridge, Precinct 2 - additional cost for road signs.

112-0202-431-3069	ROAD MARKERS, SIGNS, ETC.	\$7,000.00	
112-0202-431-1005	EXTRA HELP		\$7,000.00

[MX-M503N\\_20130502\\_073836.pdf](#)

- (b) Regular County Bills - check #379660 through check #379874.

[0379660\\_0379874.pdf](#)

**ENGINEERING:**

- (a) 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.

[May 6, 2013 - Pipeline Permit 05-P-13 to Seaway Crude Pipeline.pdf](#)

**DISTRICT ATTORNEY:**

- (a) 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.

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**Jeff R. Branick  
County Judge**