

Notice of Meeting and Agenda
September 12, 2023

Jeff R. Branick, County Judge
Vernon Pierce, 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
September 12, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **12th** day of **September 2023** 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 am - Workshop to discuss utilizing Local Assistance and Tribal Consistency Funds (LATCF) received from the US Treasury

9:45 am - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.071 to consult with our attorney regarding pending or anticipated litigation.

10:00 am - 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 for economic development and real property, and security that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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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.

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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

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PURCHASING:

- (a) Consider and approve, execute, receive and file renewal for (IFB 19-041/YS), Term Contract for Hydrated Lime for Jefferson County for a fourth and final one (1) year renewal with Lhoist North America from September 12, 2023 to September 11, 2024 with price increase due to operational costs as shown in Attachment A.

[Renewal \(IFB 19-041 YS\) Lhoist North America.pdf](#)
[Attachment A \(IFB 19-041 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file renewal for (IFB 22-046/MR) Term Contract for Trash and Biomedical Waste Container Services for Jefferson County for a first one (1) year renewal with Republic Services of Beaumont from October 3, 2023 to October 2, 2024.

[Renewal \(IFB 22-064 MR\) Republic Services of Beaumont.pdf](#)

- (c) Consider and approve, execute, receive and file Amendment No. 1 (one) to contract (IFB 23-031/MR) Sale of Vacant Land Located on Viterbo Road in Jefferson County. This amendment will extend the closing date an additional 90 days to close by December 23, 2023 with Bria Investments, LLC.

[Amendment 1 \(IFB 23-031 MR\).pdf](#)

- (d) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 23-062/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, 2023 through September 30, 2024, for an estimated cost of \$18,000.00, which will not be exceeded without prior approval.

[\(PROF 23-062 MR\) LJA Engineering.pdf](#)

- (e) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 23-064/MR) with LJA Engineering, Inc. for the continued implementation of Jefferson County's Pesticide General Permit for the period of October 1, 2023 through September 30, 2024 for an estimated cost of \$9,800.00, which will not be exceeded without prior approval.

[\(PROF 23-064 MR\) LJA Engineering.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Road & Bridge Pct. 3 – additional cost for tires and equipment.

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113-0305-431-3083	TIRES AND TUBES	\$495.00	
113-0305-431-3084	MINOR EQUIPMENT	\$1,673.00	
113-0302-431-1005	EXTRA HELP		\$2,588.00

[ccR&B Pct 3 -091223.pdf](#)

(b) Consider and approve budget transfer– Jail – additional cost for electricity.

120-3062-423-4056	ELECTRICITY	\$70,000.00	
120-3062-423-5077	CONTRACTUAL SERVICE		\$70,000.00

[ccJail -091223.pdf](#)

(c) Receive and file subrecipient for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Nutrition & Services for Seniors.

[ccAgreement -Nutrition Services for Seniors -091223.pdf](#)

(d) Regular County Bills – check #509825 through check #509977.

[0509825_0509977.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, and authorize the County Judge to execute an Antiquities Permit Application Form Archeology for the Katy Connector Pipeline at Alligator Marsh, 636.

[11_JeffersonCounty_OPT1_TX-JE-2524_2540.2_2593.pdf](#)
[Map Katy Connector Pipeline at Alligator Marsh, 636.pdf](#)

(b) Consider and possibly a resolution to nominate a new director to the Jefferson Central Appraisal District for the 2024 term to replace Allison Getz, pursuant to Property Tax Code Sec. 6.03(I)

[Resolution to nominate new director JCAD.pdf](#)

(c) Consider and possibly approve a Resolution to cast votes in the Election of the Board of Directors of the Jefferson County Central Appraisal District for the 2024 term pursuant to Property Tax Code Sec. 6.03(I).

[Resolution to cast votes for Director 2024 term\(1\).pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly a Replat of Lots 19 - 22 Dunn Subdivision, Recorded in C.C.F. # 2022023037, in the O.P.R.J.C., into Lots 19A, 19B, 20A, 21A and 22A. Part of the Ramsey H. Parker Survey, Section no. 158, Abstract No. 651, Jefferson County Texas. Property is located off of Englin Road and Todd Road in Precinct #3. This plat is not within any ETJ and has met all of Jefferson Counties platting requirements.

[Replat of Lots 19-22 Dunn Subd-Comm Court .pdf](#)

- (b) Consider and possibly a Replat of Lot 34 Block 2 Garden Villas Addition, Volume 7 Page 20 Map Records, into Lot 34-A and Lot 34-B, part of the A. Savery League, Jefferson County, Texas. This property is located on Shady Lane in Precinct #1. It is in the City of Beaumont ETJ and has met all of Jefferson County and the City of Beaumont platting requirements.

[Replat of Lot 34 Block 2 Garden Villas-Comm Court \(1\).pdf](#)

- (c) Consider and possibly approve, receive and file the removal of a portion of Spindletop Road and associated Right-of-Way from the County Road System to include the south half of the right-of-way beginning from the intersection of South Martin Luther King Jr. Parkway bearing west to the eastern boundary of Lower Neches Valley Authority Canal. The Right-of-Way has been annexed by the City of Beaumont into their municipal boundary limits. The length of the southern half of Spindletop Road annexed into the City of Beaumont is approximately 2,579 lineal feet and is located in Precinct No. 4.

[COB PZ2022-524 Action Letter & Ordinance.pdf](#)
[524 - location map.pdf](#)
[ROW MAP.pdf](#)

Jeff R. Branick
County Judge

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ADDENDUM TO
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COUNTY COMMISSIONERS:

- (d) Consider, possibly approve and authorize the County Judge to execute Amendment No. 3 to GLO Contract No. 20-065-121-C408.

[Amendment No 3 GLO Contract No 20-065-121-C408.pdf](#)

Jeff R. Branick
County Judge