

*Notice of Meeting and Agenda  
September 19, 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 19, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **19th** day of **September 2023** 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:

**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, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.**

**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:**

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[https://co.jefferson.tx.us/comm\\_crt/commlink.htm](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: Cary Erickson, Commissioner, Precinct Two**

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

**PURCHASING:**

- (a) Consider and approve specifications for 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 Sections 200.318-326.

[Specifications \(RFQ 23-061 MR\).pdf](#)

- (b) Consider and approve specifications for Request for Proposal (RFP 23-063/MR) Lease of Jefferson County Downtown Jail.

[Specifications \(RFP 23-063 MR\).pdf](#)

- (c) Consider, establish, and approve Selection Review Committee (to include one (1) elected official) to evaluate qualifications received for Request for Statements of Qualifications for (RFQ 23-058/JW) Professional Grant Planning, Administration, and Management Services for Community Wildfire Protection Plan (CWPP) (U.S. Department of Agriculture Grant No. USDA-FS-2023-CWDG-SGSF); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

- (d) Consider, establish, and approve Selection Review Committee (to include one (1) elected official) to evaluate qualifications received for Request for Statements of Qualifications for (RFQ 23-059/JW) Professional Grant Administration and Project Management for USDA Forest Service Community Wildfire Defense Grant (CWDG) Projects (U.S. Department of Agriculture Grant No. USDA-FS-2023-CWDG-SGSF); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

- (e) Consider, establish, and approve Selection Review Committee (to include one (1) elected official) to evaluate qualifications received for Request for Statements of Qualifications for (RFQ 23-060/JW) Professional Grant Administration and Planning Services for NOAA Transformational Habitat Restoration and Coastal Resilience Grant Project(s) (NOAA Grant No. NOAA-NMFS-HCPO-2023-200801); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

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- (f) Consider and approve, execute, receive and file renewal for (RFP 22-038/MR) Emergency Debris Monitoring Services for Jefferson County for a first one (1) year renewal with Tetra Tech., Inc. from October 17, 2023 to October 16, 2024, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with price increases due to Consumer Price Index as shown in Attachment A.

[Renewal \(RFP 22-038 MR\) Tetra Tech.pdf](#)  
[Attachment A \(RFP 22-038 MR\).pdf](#)

- (g) Consider and approve, execute, receive and file renewal for (IFB 22-052/MR) Term Contract for Dust Suppressant for Jefferson County for a first one (1) year renewal with Base-Seal International, Inc. from October 10, 2023 to October 9, 2024.

[Renewal \(IFB 22-052 MR\) Base Seal.pdf](#)

- (h) Consider and approve, execute, receive and file Amendment No. 3 to contract (IFB 19-013/YS), Term Contract for Armored Car Service for Jefferson County with Rochester Armored Car Company, Inc. This amendment will terminate Sunday pick-up at the Jefferson County Correctional Facility, 5030 Hwy 69 S, Beaumont, TX 77705 effective October 1, 2023. The monthly rate for this location will be reduced to \$607.45.

[Amendment 3 \(IFB 19-013 YS\) Rochester.pdf](#)

- (i) Consider and approve, execute, receive and file Change Order No. 2 for Contract No. IFB 22-071/JW Mesquite Point Public Boat Ramp (Texas Parks and Wildlife Department Contract No. CA-0000997) with Brizo Construction for an additional quantity of (54) CY of flowable fill for north ramp, bringing the total quantity to (64) CY; and (138) SY of additional sidewalk paving and concrete pad at ramp, bringing total to (190) SY with these additional quantities totaling \$34,802.00; bringing the total contract amount from \$1,558,404.00 up to \$1,593,206.00 with no change in the total number of working days for this project; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is funded by a combination of Texas Parks and Wildlife Department grant funds, Chenier donation funds, and County ARPA.

[Change Order No. 2 \(IFB 22-071 JW\) Brizo-Mesquite Point Public Boat Ramp.pdf](#)

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

[Disposal of Salvage Property.pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer– Road & Bridge Pct.4 – additional cost for materials.

114-0402-431-3001	ASPHALT	\$15,000.00	
114-0402-431-1028	LABORERS		\$15,000.00

[ccRoad & Bridge Pct4 -091923.pdf](#)

- (b) Consider and approve budget transfer– District Clerk – additional cost for supplies.

120-2031-414-3078	OFFICE SUPPLIES	\$3,000.00	
120-2031-414-5062	TRAVEL EXPENSE		\$3,000.00

[ccDistrict Clerk -091923.pdf](#)

- (c) Consider and approve budget transfer– Service Center – additional cost for extra help.

120-8095-417-1005	EXTRA HELP	\$2,245.00	
120-8095-417-4011	EQUIPMENT- MISCELLANEOUS		\$2,245.00

[ccService Center 091923.pdf](#)

- (d) Consider and approve acceptance of the 2023 Port Security Grant Program (PSGP) and authorizing County Auditor to submit approvals and financial related reporting through ND Grants (FEMA Portal).

[cc2023Port Security Grant\(PSGP\) -091923.pdf](#)

- (e) Consider and approve Sheriff and Constables' Fees to be effective January 01, 2024.

[ccSheriff & Constables' Fees -091923.pdf](#)

- (f) Conduct public hearing on property tax increase for the 2023-2024 budget year. The proposed tax rate is \$.359000 which is \$.035453 above the no-new tax rate.

- (g) Consider and approve order to adopt tax rate at \$.359000 cents per \$100 valuation. Tax rate is\$.340391 for maintenance and operations and \$.018609 for debt service.

[ccOrder -Tax Rate -091923.pdf](#)

- (h) Conduct public hearing on proposed 2023-2024 Jefferson County Budget.

- (i) Adopt the 2023-2024 budget.

[CC Jefferson County Annual Budget FY 2024.pdf](#)

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- (j) Consider and ratify the property tax increase reflected in the adopted budget.
- (k) Consider and approve the VINE (Victim Information & Notification Everyday) Program service agreement with Appriss for 09/01/23-08/31/24. Cost of contract is reimbursed by the Office of the Attorney General.

[ccContract -VINE Program -091923.pdf](#)

- (l) Receive and file subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Jefferson County: reVision.

[ccAgreement -Jefferson County reVision -091923.pdf](#)

- (m) Regular County Bills – check #509978 through check #510246.

[0509978\\_0510246.pdf](#)

**TAX OFFICE:**

- (a) Consider and approve an erroneous or overpayment property tax refund to Lawyers Title Company in the amount of \$4,010.27 in accordance with Property Tax Code 31.11.

[Refund-Lawyers Title Company \\$4,010.27.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a proclamation for Southeast Texas Veteran Stand Down.

[PROCLAMATION SETX Vet Stand Down.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver for the City of Port Arthur to remove an unsafe structure located at 3312 12th Street.

[3312 12th st demo waiver.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute First Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) contract No. 20222344900-412-01.

[2024 Jefferson County TX VINE Participating Entity Service Renewal.pdf](#)

- (d) Consider and possibly approve a proclamation for Gift of Life Breast and Ovarian Cancer Month.

[2023 OCAM-BCAM Ribbon Run Proclamation - JEFFERSON COUNTY.pdf](#)

- (e) Conduct a public hearing regarding designating the Golden Triangle Storage 2023 property in the Beaumont ETJ, TX as a reinvestment zone, pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

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- (f) Consider and possibly approve an order designating the Golden triangle Storage property in the Beaumont ETJ, TX as a reinvestment zone, pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act)

[Order Golden Triangle Storage reinvestment zone.pdf](#)

- (g) Consider, possibly approve a Property Tax Agreement for Phase 1 between Jefferson County and Golden Triangle Storage LLC property the Beaumont, TX pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

[GTS Ph 1 Jeff Co Abatement draft 061323\(1\).pdf](#)

- (h) Consider, possibly approve a Property Tax Agreement for Phase 2 between Jefferson County and Golden Triangle Storage LLC property the Beaumont, TX pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

[GTS Ph 2 Jeff Co Abatement draft 061323.pdf](#)

- (i) Consider, possibly approve a Property Tax Agreement for Phase 3 between Jefferson County and Golden Triangle Storage LLC property the Beaumont, TX pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

[GTS Ph 3 Jeff Co Abatement draft 061323.pdf](#)

- (j) Consider, possibly approve a Property Tax Agreement for Phase 4 between Jefferson County and Golden Triangle Storage LLC property the Beaumont, TX pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

[GTS Ph 4 Jeff Co Abatement draft 061323.pdf](#)

- (k) Conduct a public hearing regarding as proposed Property Tax Abatement Agreement between Jefferson County and Linde, Inc. pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

- (l) Consider, possibly approve a Property Tax Agreement between Jefferson County and Linde, Inc. within the Golden Triangle 2023 Reinvestment Zone property the Beaumont, TX pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

[Linde Terminal Jeff Co Abatement final 081023.pdf](#)

- (m) Receive and file executed Order to create the Zero Parks 2023 Reinvestment Zone pursuant to Sec. 312.401 Tax Code.

[Executed Order Zero Parks.pdf](#)

- (n) Receive and file executed Tax Abatement Agreement between Jefferson County and Zero Parks Management LLC.

[Executed Abatement Agreement Zero Parks 2023.pdf](#)

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- (o) Receive and file executed Antiquities Permit Application for the Katy Connector Pipeline at Alligator Marsh 636.

[Executed antiquities permit application for Katy Connector Pipeline at Alligator Marsh 636.pdf](#)

- (p) Receive and file executed GLO Contract Amendment No 3 20-065-121-C408

[GLO Contract Amendment No 3 20-065-121-C408.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.**

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**Jeff R. Branick**  
**County Judge**