



AGENDA

**MEETING OF THE BOARD OF DIRECTORS
Of
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6**

Will Be Held At

9:00 A.M.

January 25, 2022

at

6550 Walden Road
Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Workshop Session
 - 1. Easements, street abandonments, and plat reviews.
 - 2. General discussion and reports on various drainage plans and projects.
- F. Public Comments.

Public Comments (3 minutes each) – An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak must complete the blue comment card, present the comment card to the District's Executive Assistant prior to the beginning of the meeting, and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.
- G. Approve the minutes of December 14, 2021.
- H. Business session:
 - 1. President to call for Public Hearing Session concerning the District's consideration of a tax abatement with Coastal Caverns, 1 LP.
 - 2. Consider and possibly approve a Property Tax Abatement Agreement, pursuant to Section 321.401, Texas Tax Code between Coastal Caverns 1 LP and Jefferson County Drainage District for either Option 1: Phase 3 (Caverns 4 and 5) or Option 2: Phases 3, 4, and 5 (Caverns 4 through 8).
 - 3. Recognize Connie Carmon for her 33 years and 8 months of service to Drainage District No. 6 and wish her well in her retirement.
 - 4. Consider a resolution authorizing the payment of routine bills received since December 14, 2021, that were not expressly authorized or denied for payment elsewhere on this agenda.

5. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedule for December 31, 2021, pursuant to Section 2256.023 of the Public Funds Investment Act.
6. Consider a resolution, as requested by Wells Fargo Bank, N.A., authorizing the Bank of New York Mellon to release excess collateral pledged to Jefferson County Drainage District No. 6.
7. In connection with the "Professional Services Agreement (PROF 20-005)" with Gauge Engineering to conduct various District studies for future grant funding (approved on February 11, 2020), consider a resolution authorizing Amendment I to the original contract to increase the "not to exceed" value from \$143,985.00 to \$176,648.75; an increase of \$32,663.75 due to the expanded authorized scope.
8. In connection with Request for Qualifications (RFQ 21-013) Professional Engineering Services for a Regional Watershed Study, (Funded by the TWDB Flood Infrastructure Fund Grant -contract executed September 23, 2021 in an amount of \$8.5 million), and pursuant to the authority given the General Manager on June 8, 2021, consider a resolution ratifying an award to Freese and Nichols, Inc., and the execution of a Master Services Agreement (PROF 21-013) for multiple tasks orders to be authorized individually throughout the progression of the Regional Watershed.
9. Consider a resolution ratifying the execution of an Upgrade Engagement Acceptance with BCS ProSoft for services related to upgrading the District's Sage 100 and Sage 100 Payroll applications in an amount not to exceed \$5,422.50.
10. Consider a resolution authorizing the execution of a Professional Services Agreement (PROF 22-003) with Soutex Surveyors & Engineers for services related to the general topographical surveying necessary to design repairs for the District's concrete-lined ditches, in an amount not to exceed \$15,000.00.
11. In connection with drainage improvements to Ditch No. 117, consider a resolution authorizing the General Manager and the District's legal counsel to negotiate the purchase of a .274-acre vacant lot located at 1855 Briarcliff, which is owned by Le's Beaumont Family Investment, LLP, for an amount not to exceed the appraised value of \$20,000.00.
12. Consider a resolution authorizing the acceptance and execution of a Notice Encroachment between Drainage District No. 6 and Abby Court, LP, allowing Abby Court, LP to install and maintain a stone and brick monument sign, electric boxes, telephone pedestals, and a water valve (all in concrete pads), along with underground conduit and a section of a wooden fence on a portion of the District's drainage easement on Ditch No. 123-C (off Folsom Drive), wherein the District will not be responsible for any maintenance or damage to the encroachments.
13. Consider the acceptance of a Drainage Easement received from the Charles R. Sherron 2012 Trust and the Eleanor M. Sherron 2012 Trust consisting of the actual width of Ditch Nos. 400, 400-X, 406-A, 505, 505-D and 505-F, including improvements, plus 25 feet on each side of the ditch tops, in addition to two 100-ft wide easements and a 125-ft wide easement for ditches on the west end of the property located in Jefferson County, Texas (John C. Grant Survey, A-128, Sarah Miles survey, A-173, and the T. & N. O. RR. Co. Survey, Section 2674, Abstract 562).

14. Consider the acceptance of a Drainage Easement received from Marilyn Kimball consisting of the actual width of Ditch No. 502 including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property, located in Jefferson County, Texas (Manuel Chirino Survey, Abstract 10).
15. Contingent upon receipt of the necessary documents, consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit (2022-PL-1)" submitted by CenterPoint Energy Resources Corps., d/b/a CenterPoint Energy Texas Gas Operations, requesting permission to install one 2-in IP PLA line transporting natural gas across Ditch No. 202-E (Evangeline Lane and Bancroft Drive), and also approving a fee of \$1,000.00 associated with this permit.
16. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit (2022-PL-2)" submitted by CenterPoint Energy Resources Corps., d/b/a CenterPoint Energy Texas Gas Operations, requesting permission to install one 4-in line transporting natural gas across Ditch Nos. 607, 607-A, and 607-A5 (Brooks Road and S. Pine Island Road.), and also approving a fee of \$3,000.00 associated with this permit.
17. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit (2022-PL-3)" submitted by ExxonMobil Pipeline Company, requesting permission to perform maintenance on seven lines that cross Ditch No. 100 (Tyrrell Park-Cattail Marsh area), and also approving a fee of \$500.00 associated with this permit.
18. Consider a resolution authorizing the execution of an "Application and Agreement for Storm Drainpipe Tie-in Permit (2022-SDP-1)" submitted by SR Tilley Builders, Inc., requesting permission to tie two 24-in lines and one 18-in line into Ditch No. 1002-A2 (RFD Road-Highpoint Avenue), and also approving a fee of \$750.00 associated with this permit.
19. Contingent upon receipt of the necessary documents, consider a resolution authorizing the execution of an "Application and Agreement for Storm Drainpipe Tie-in Permit (2022-SDP-2)" submitted by Saucedo's Construction, LLC, requesting permission to tie one 24-in line into Ditch No. 125 (Westridge Lane at Dowlen Road), and also approving a fee of \$250.00 associated with this permit.

I. Board Comments.

J. Adjournment.

Posted: January 20, 2022

BY:


Dr. Joseph G. Majdalani, PE, CFM
General Manager