



AGENDA

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

Will Be Held At

9:00 A.M.

August 9, 2022

at


6550 Walden Road
Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. 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.
- F. Workshop Session
 - 1. 2022-2023 Budget Workshop
 - 2. Presentation given by Jamar Banks, Safety and Training Coordinator.
 - 3. Easements, street abandonments, and plat reviews.
 - 4. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of July 12, 2022.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of July 2022, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedule for July 31, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.

3. Consider a resolution approving the District's 2022 proposed tax rate of \$0.202572/\$100 valuation as distributed below:

Proposed tax rate of \$0.202572/\$100 valuation:
Maintenance and Operating: \$0.202572/\$100 valuation
TOTAL PROPOSED TAX RATE
FOR 2022 \$0.202572/\$100 valuation
TOTAL ACTUAL TAX RATE
FOR 2021 \$0.214244/\$100 valuation
TOTAL **DECREASE**
OVER LAST YEAR'S RATE \$0.011672/\$100 valuation
4. Consider a resolution setting a Public Hearing on Jefferson County Drainage District No. 6's proposed tax rate of \$0.202572 per \$100 valuation for 9:00 a.m. on Tuesday, September 13, 2022.
5. Consider a resolution approving Chambers County's "Certified Appraised Values" for 2022, pursuant to Texas Property Tax Code, Section 26.01(C).
6. The President to declare a Public Hearing in session, the first of three public hearings, to declare a grant awarded from Texas Water Development Board Flood Infrastructure Fund, Project 40034, Regional Watershed Flood Protection Planning Study Grant to Jefferson County Drainage District No. 6.
7. In connection with the Ditch 608-LNVA East China Lateral Crossing Project, consider a resolution authorizing the execution of an "Interlocal Agreement" between Jefferson County Drainage District No. 6 ("District") and the Lower Neches Valley Authority (on file in the District's records), outlining each entities responsibilities related to the crossing improvement on Ditch 608, and also providing for reimbursement of material costs to the District in an amount not to exceed \$300,000.00.
8. Consider a resolution authorizing the first of four renewal options of the Term Contract for Motor Fuel (IFB 21-015) for Jefferson County Drainage District No. 6 with Spidle & Spidle, Inc.; Sun Coast Resources, Inc.; and Tri-Con Inc., renewing their contracts for a one-year period from August 9, 2022 to August 8, 2023.

9. Consider a resolution authorizing awards for Supplementary Water and Sewer Pipe Materials for McLean Drainage Improvement Project (IFB 22-017) to ACT Pipe and Coburn Supply Co., in the amounts noted on the Bid Tabulation below; the lowest and best bidders meeting specifications for bids opened during an open administrative meeting held on July 28, 2022, and also authorizing the execution of an Acceptance of Offers for these awards.

 <p style="text-align: center;">IFB 22-017/KJS Supplementary Water and Sewer Pipe Materials for McLean Drainage Improvement Project Bids Opened: July 28, 2022 Tabulation: July 28, 2022 Two (2) Bids Received</p>					Coburn Supply Co.		ACT Pipe & Supply	
					1000 Bowle St.		1405 Ashley St.	
					Beaumont, Texas 77701		Beaumont, Texas 77701	
					Phone: 409-835-1447		Attn: Rick Rasberry	
					Contact: Matt Hebert		rrasberry@actpipe.com	
					mhebert@coburns.com		Phone: 409-813-2796	
Supplementary Water and Sewer Materials McLean								
Item No.	Code	Description	Unit	Estimated Quantity	Unit Price	Total Price	Unit Price	Total Price
702	001	8-Inch SDR-26 Sewer line	LF	100	\$ 14.50	\$ 1,450.00	\$ 15.25	\$ 1,525.00
702	001	8-Inch Entry Saddle (8-Inch PVC SDR-26 to Fiberglass Manhole)	EA	3	\$ 167.65	\$ 502.95	\$ 200.00	\$ 600.00
702	001	8-Inch Full Circle Clamp 16-Inch Minimum Width (Concrete to PVC Pipe)	EA	3	NB	NB	NB	NB
702	001	8-Inch Sewer SDR26 Tee (8"x8"x4") (To fit 8-Inch PVC SDR-26 Pipe)	EA	2	\$ 94.00	\$ 188.00	\$ 131.51	\$ 263.02
702	001	6-Inch Sewer SDR26 Cap (To fit 6-Inch PVC SDR-26 Pipe)	EA	1	\$ 9.30	\$ 9.30	\$ 67.50	\$ 67.50
702	001	4-Inch Sewer SDR-26 45-Degree Fitting (To fit 4-Inch PVC SDR-26 Pipe)	EA	2	\$ 23.08	\$ 46.16	\$ 32.28	\$ 64.56
702	001	4-Inch Full Circle Clamp 16-Inch Minimum Width (PVC to PVC)	EA	2	NB	NB	NB	NB
801	001	8-Inch 45 Degree Bend with MJ Restraints (MJ fitting shall be furnished complete with glands, gaskets and bolts.)	EA	4	\$ 283.08	\$ 1,132.32	\$ 224.40	\$ 897.60
801	001	8-Inch Hymax Adapter	EA	2	\$ 347.08	\$ 694.16	\$ 338.26	\$ 676.52
801	001	6-Inch MJ Restraints (Smith Blair or Approved Equal)	EA	12	\$ 56.57	\$ 678.84	\$ 68.57	\$ 822.84
810	001	6-Inch PVC Class 150 C-900 Waterline (14-Ft Joints)	LF	168	\$ 13.50	\$ 2,268.00	NB	NB
810	001	8-Inch PVC Class 150 C-900 Waterline (14-Ft Joints)	LF	42	\$ 23.20	\$ 974.40	NB	NB
811	001	6-Inch Resilient Wedge Gate Valve & Valve Box (Include Megalug MJ Restraints or Approved Equal)	EA	1	\$ 946.18	\$ 946.18	\$ 895.95	\$ 895.95
811	001	8-Inch Block Valve with Alpha Connections (American-Darling or Approved Equal)	EA	2	\$ 1,428.63	\$ 2,857.26	NB	NB
999	001	4 Mil Poly Plastic Roll (10-Ft x 100-Ft)	EA	4	NB	NB	NB	NB
2505	002	Jones Corporation Stop or Approved Equal	EA	50	\$ 60.27	\$ 3,013.50	\$ 46.95	\$ 2,347.50
2505	001	1-Inch Stiffener (To fit 1" HDPE PE3408 SDR-9 Pipe)	EA	100	\$ 1.06	\$ 106.00	\$ 1.35	\$ 135.00

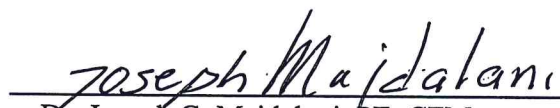
10. In connection with the Amelia Cutoff Grant Project-Ditch 100-E, consider a resolution accepting a "Special Warranty Deed" from LaBelle Properties, Ltd., conveying a 5.234-acre tract of land out of the C. Williams Survey, Abstract 59, Jefferson County, Texas; to Jefferson County Drainage District No. 6; and also authorizing payment to LaBelle Properties, Ltd. in the amount of \$27,300.00 (the appraised value) for this conveyance.

11. In connection with drainage improvements to Ditch 607-Meeker Rd. Project, consider a resolution accepting a "General Warranty Deed" from Cassiopeia Dakota Whitfield, conveying a 1.474-acre tract of land out of the C.B. Daniell Survey, Abstract 859, Jefferson County, Texas; to Jefferson County Drainage District No. 6; and also authorizing payment to Cassiopeia Dakota Whitfield in the amount of \$15,700.00 (the appraised value) for this conveyance.
12. In connection with drainage improvements on Ditch No. 609-G (south of Hwy-90 in China), consider a resolution accepting a "Drainage Easement" donated by Ashley Slack, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on her property located in the Maria F. Lazarin Survey, A-36, in Jefferson County, Texas.
13. In connection with drainage improvements on Ditch No. 206 (Dishman & Keith Roads), consider a resolution authorizing the execution of a May 31, 2022 "Letter of Agreement" between Drainage District No. 6 and Dish Boll, LLC (on file in the District's records) wherein Drainage District No. 6 agrees to perform certain work on its property in exchange for the conveyance of a Drainage Easement.
14. In connection with drainage improvements on Ditch No. 206 (Dishman & Keith Roads), and pursuant to a May 31, 2022 Letter of Agreement, consider a resolution accepting a "Drainage Easement" received from Dish Boll, LLC, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on its property located in the Almonzer Huster Survey, A-22 in Jefferson County, Texas.
15. In connection with drainage improvements on Ditch No. 613 (Hwy-90 & Turner Rd.), consider a resolution accepting a "Drainage Easement" received from Don R. Dorrell, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on his property located in the James Gerish Jr. League, Abstract 25, in Jefferson County, Texas.
16. In connection with drainage improvements on Ditch No. 500-A2 (Taylor's Bayou Rd.) consider a resolution accepting a "Drainage Easement" received from Michael Joseph Vaughn, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on his property located in the John J. French League, Abstract 23, in Jefferson County, Texas.
17. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2022-PL-10," submitted by Sunoco Pipeline requesting permission to perform maintenance on a 15-in NGL line and a 20-in crude line on Ditch No. 100 (Hillebrandt Bayou), and also approving a fee for this permit in the amount of \$500.00.
18. Consider a resolution authorizing the execution of an "Application and Agreement for Storm Drainpipe Tie-In Permit 2022-SDP-6," submitted by Faddi's Development Group requesting permission to tie one 24-inch drainpipe into Ditch 121-B (Delaware St.), and also approving a fee for this permit in the amount of \$250.00.

I. Board and Staff comments, no action items.

J. Adjournment.

Posted: August 5, 2022

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