



AGENDA

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

Will Be Held At

9:00 A.M.

March 14, 2023

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. Easements, street abandonments, and plat reviews.
 - 2. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of February 7, 2023.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of February 2023, 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 February 28, 2023, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. In connection with the Lease Agreement between the Beaumont Radio Control Club (a nonprofit association) and Jefferson County Drainage District No. 6, approved by the Board of Directors on March 26, 2019, (located north of Folsom Road, Pond A, Spoil Area No. 10), consider a resolution authorizing the execution of a “First Modification of Lease Agreement” which incorporates a provision for the payment of real property taxes by the tenant, if, because of its use, the premises becomes taxable, with no other changes to the original agreement.

4. In connection with the Lease Agreement between the Beaumont Youth Soccer Club and Jefferson County Drainage District No. 6, approved by the Board of Directors on May 17, 1994, (Section B of the Meadows Detention Basin), consider a resolution authorizing the execution of a "Third Modification of Lease Agreement" which incorporates a provision for the payment of real property taxes by the tenant, if, because of its use, the premises becomes taxable, with all other provisions of the original lease and previous lease modifications to continue in full force.
5. In connection with the Lease Agreement between the Spindletop Select Soccer Club and Jefferson County Drainage District No. 6, approved by the Board of Directors on May 22, 2007, (Middle Pond C of the Meadows Detention Basin), consider a resolution authorizing the execution of a "Second Modification of Lease Agreement" which incorporates a provision for the payment of real property taxes by the tenant, if, because of its use, the premises becomes taxable, with all other provisions of the original lease and previous lease modifications to continue in full force.
6. In connection with the term contract for Aerial Herbicide Application for Jefferson County Drainage District No. 6 (RFP 21-036/KJS) awarded to Industrial Helicopter and approved on April 12, 2022, consider a resolution authorizing the execution of the first of four 1-year renewal options, extending the contract expiration date from April 11, 2023 to April 10, 2024.
7. In connection with Invitations for Bid, opening on March 23, 2023, consider a resolution granting the Interim Chief Operating Officer authority to award and execute an Acceptance of Offer to the bidder(s) representing the best value and meeting the District's specifications for the Term Contract for Herbicides for Jefferson County Drainage District No. 6 (IFB 23-002/SC), with ratification of the award at the meeting following the award.
8. In response to Request for Qualifications for Professional Services for Property Appraisals for Jefferson County Drainage District No. 6 (RFQ 23-003/KJS) received on February 16, 2023, consider a resolution to accept qualifications from Cook & Associates, Inc. Real Estate Appraisers, with awards to be made on a per property basis, as needed.
9. Pursuant to the authority granted to the Interim Chief Operating Officer on December 13, 2022, consider a resolution ratifying the execution of a contract with Horizon Environmental Services, in connection with (RFP 22-027/KJS) Environmental Services for Grant Application Development, in the following project amounts not to exceed: Borley Heights (\$41,474.25), Virginia Street Detention (\$58,729.00), and Delaware Street Detention (\$58,729.00).
10. In connection with drainage improvements along Ditch Nos. 212, 212-A, 214, and 215 (Ford Park area), consider a resolution accepting a Drainage Easement donated by Jefferson County consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property located in the Samuel Stivers League, Abstract 51, Jefferson County, Texas.
11. Consider a resolution authorizing the execution of a February 9, 2023 "Letter of Agreement" (on file in the District's records), between Drainage District No. 6 and Lloyd and Susan Martin, wherein the District agrees to perform certain work on their property in exchange for the conveyance of a Drainage Easement along Ditch Nos. 500-A2 and 500-A3 (Taylor's Bayou Rd.).

12. Pursuant to a Letter of Agreement dated February 9, 2023, and in connection with drainage improvements along Ditch Nos. 500-A2 and 500-A3 (Taylor's Bayou Rd.), consider a resolution accepting a "Drainage Easement" donated by Lloyd and Susan Martin, consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property located in the John J. French League, Abstract 23, Jefferson County, Texas.
13. Consider a resolution authorizing the execution of a January 30, 2023 "Letter of Agreement" (on file in the District's records), between Drainage District No. 6 and Harry H. Hargraves, wherein the District agrees to perform certain work on his property in exchange for the conveyance of a Drainage Easement along Ditch No. 501 (Garner Rd. & LaBelle Rd.).
14. Pursuant to a Letter of Agreement dated January 30, 2023, and in connection with drainage improvements along Ditch No. 501 (Garner Rd. & LaBelle Rd.), consider a resolution accepting a "Drainage Easement" donated by Harry H. Hargraves, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in the William Smith League, Abstract 49, Jefferson County, Texas.
15. In connection with drainage improvements being performed on Ditch No. 110 -B (8th St. & Washington Ave.), consider a resolution accepting a Temporary Access Easement from Lorenzo Montante providing the District ingress and egress over a portion of his property to access the drainage easement along the west line of Frances Place.
16. In connection with Entergy Texas, Inc.'s overhead electrical service behind the American Tire Distributors facility on Fannett Road in Beaumont, consider a resolution authorizing the execution of an "Aerial Right-of-Way Easement" across Ditch No. 100-K to Entergy Texas, Inc. (35-ft by 100.33-ft) over a 4.932-acre tract owned by Jefferson County Drainage District No. 6 and located in the Samuel Stivers Survey, Abstract 51; and also approving the waiver of any fees for this easement conveyance.
17. Consider a resolution authorizing the execution of an Application and Agreement for Pipeline/Utility Permit No. 2023-PL-2 submitted by Entergy Texas, Inc., requesting permission to cross the District's right-of-way on Ditch 100-K to install 3-phase overhead electrical service behind the American Tire Distributors facility on Fannett Road in Beaumont; and also approving a fee associated with this crossing in the amount of \$1,000.00.
18. Consider a resolution authorizing the execution of an Application and Agreement for Pipeline/Utility Permit No. 2023-PL-3 submitted by CenterPoint Energy Resource Corp. requesting permission to install a 4-in line transporting natural gas across Ditch 110 (Westport Dr. & 11th St.); and also approving a fee of \$1,000.00 for this crossing.
19. Consider a resolution authorizing the execution of an Application and Agreement for Storm Drainpipe Permit No. 2023-SDP-2 submitted by Brystar Contracting on behalf of the City of Beaumont, requesting permission to tie one 36-in drainpipe into Ditch No. 1004-B1 to serve the Seven Stars Phase 1 residential subdivision to be constructed in Beaumont on the north side of Highway 105 (east of Keith Rd.); and also approving a fee for this tie-in of \$250.00.

20. Consider a resolution authorizing the execution of an Application and Agreement for Storm Drainpipe Permit No. 2023-SDP-3 submitted by Arnold Vizena requesting permission to tie two 24-in drainpipes into Ditch No. 101-XA5 to serve the Vizena RV Park to be constructed on the north side of Hwy-365 (near Hillebrandt Rd), contingent upon receipt of all the necessary documentation; and also approving a fee for this tie-in of \$500.00.

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda above. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

- I. Board and Staff comments, no action items.
- J. Adjournment.

Posted on March 9, 2023



Doug S. Canant, Jr., PE, RPLS
Interim Chief Operating Officer