

**SAN JACINTO COUNTY COMMISSIONERS COURT**

FILED FOR  
RECORD

THE SHELTER

255 LIVE OAK

2022 DEC -9 PM 3:30

COLDSRING, TEXAS 77331

DECEMBER 14, 2022 @ 9:00 A.M.

*Quam Light*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

**NOTICE** is hereby given that a **REGULAR MEETING** of the San Jacinto County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed.

**Agenda Topics**

- 1. DETERMINE QUORUM
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE & PRAYER
- 4. PUBLIC COMMENTS

*This time is provided for citizens to address Commissioners Court about items that are on the court agenda. Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the Commissioners Court is restricted in discussing or taking action on items not posted on the agenda. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Commissioners Court has imposed a three-minute limitation on persons addressing the Court.*

- 5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN ..... JUDGE FRITZ FAULKNER

**ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:**  
**Items may be taken out of the listed order to be discussed.**

- 6. CONSIDER APPROVAL OF CLAIMS ..... CAROLINE MANTHEY-WEISINGER
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS ..... CAROLINE MANTHEY-WEISINGER
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- 9. RECEIVE AND CONSIDER APPROVAL OF

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS AND PUT UP FOR SALE 1 ACRE + -- IN PARK PLACE SUBDIVISION IN COLDSRING, TEXAS ON HWY 150, SAN JACINTO COUNTY ..... FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COUNTY HISTORICAL COMMISSION (CHC) APPOINTMENTS ..... FRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPOINT TRISHA BASHAM AS FLOOD PLAIN MANAGER OF SAN JACINTO COUNTY, TEXAS .....FRITZ FAULKNER, COUNTY JUDGE
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY'S CHRISTMAS PARTY CATERING BY MARY GRAY FOR DECEMBER 22, 2022 .....SHARON ELDRIDGE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO CLOSE, ABANDON AND VACATE A COUNTY ROADWAY, KNOWN AS WEBB ROAD AND THE CANCELLATION AND CLOSURE OF CERTAIN DEDICATED EASEMENT, STREETS OR ROADWAYS, AS SHOWN ON A PLAT OF THE TOWN OF OAKHURST, KNOWN AS CAREY STREET, DOLIVE STREET, KILGORE STREET, LOMBARD STREET AND WEBBER STREET .....GREG MAGEE, JUSTICE OF THE PEACE, PCT 4

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS SIX (6) AND TEN (10), IN BLOCK FIVE (5), BAY HILL OF WATERWOOD, AS RECORDED IN VOLUME 5, PAGE 26 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, INTO LOT KNOWN AS LOT 6A .....GREG MAGEE, JUSTICE OF THE PEACE, PCT 4
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR:  
 COUNTY CLERK DISHONESTY BOND #68404823  
 DISTRICT CLERK DISHONESTY BOND #68401507  
 JUSTICE OF THE PEACE PCT 3 BOND #14267783  
 JUSTICE OF THE PEACE PCT 2 BOND #DRS1010851  
 JUSTICE OF THE PEACE PCT 1 BOND #DRS1046902  
 JUSTICE OF THE PEACE PCT 4 BOND #LSM1736745
- .....CAROLINE MANTHEY-WEISINGER
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CITY OF SHEPHERD INTERLOCAL AGREEMENT ..... TRISHA BASHAM, 911/PERMITTING
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ISSUES ARISING FROM A COMMERCIAL RV DEVELOPMENT IN THE RESIDENTIAL SUBDIVISION OF COUNTRY RIDGE ESTATES .....JOE PHILLIPS/ SCOTT DAY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON FEES FOR RENTING THE SHELTER .....LADDIE MCANALLY, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT THE INTERLOCAL AGREEMENT WITH THE CITY OF POINT BLANK ..... MARK NETTUNO, COMMISSIONER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO AWARD THE ENGINEERING SERVICES CONTRACT TO J.F. FONTAINE & ASSOCIATES, INC., FOR THE PREPARATION OF THE COUNTY'S 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TX CDBG) APPLICATION AND SUBSEQUENT ENGINEERING CONTRACT IF FUNDED IN SUPPORT OF THE PB&SC WATER SUPPLY CORPORATION .....MARK NETTUNO, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

**CLOSED EXECUTIVE SESSION**

- DISCUSSION ITEM** - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.0725, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:
- SECTION 551.071** - CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS
- SECTION 551.072** - DELIBERATIONS REGARDING REAL PROPERTY
- SECTION 551.0725**- DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED
- SECTION 551.074** - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE
- SECTION 551.076** - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS
24. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION .....

**ADJOURN**

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two or more executive sessions in the same meeting. Before any closed meeting is convened, the presiding judge will publicly identify the section or sections of the Act Authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**POSTED: DECEMBER 9, 2022.**



**By: FRITZ FAULKNER, COUNTY JUDGE**

I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 9<sup>th</sup> day of **DECEMBER, 2022, at 3:32 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 9<sup>th</sup> DAY OF DECEMBER, 2022.**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK