

SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER
255 LIVE OAK

FILED FOR
RECORD

COLDSRING, TEXAS 77331
AUGUST 09, 2023 @ 9:00 A.M.

2023 AUG -4 PM 3:25

Caroline Manthey-Weisinger

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.

Amended 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
- 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

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:

Items may be taken out of the listed order to be discussed.

OLD BUSINESS: NONE

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT AMENDMENT BETWEEN SAN JACINTO COUNTY AND GRANTWORKS, INC FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2023 - 2024; IF PROPOSED TAX RATE (.53043 WILL EXCEED THE VOTER APPROVAL TAX RATE (.53043) OR THE NO NEW REVENUE TAX RATE (0.51335) (WHICHEVER IS LOWER), TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING AND SET DATE FOR PUBLIC HEARING FRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A FAMILY OWNED 1 ACRE TRACT, LOT 108 FRONT SECTION WILL DIRECT ACCESS TO SANDY CREEK ROAD OFF CREEK ROAD., VOL. 115, PAGE 262, D.R.S.J.C. DAVID BRANDON, COMMISSIONER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO LAY MATERIAL ON TYLMEL LANE, A PRIVATE ROAD AT CITIZENS EXPENSE FOR INGRESS AND ENGRESS DUE TO TYPE OF ROAD ESTABLISHED THEREIN DAVID BRANDON, COMMISSIONER
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF JUDGES /ALTERNATE JUDGES FOR THE TERM TO START SEPTEMBER 1, 2023 AND BE EFFECTIVE THROUGH AUGUST 31, 2025, PER TEC 32.009 VICKY SHELLY
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION PER TEC SECS, \$7.002 & \$7.003 VICKY SHELLY

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED ELECTION DAY POLLING LOCATIONS FOR NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION VICKY SHELLY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF CENTRAL COUNTING STATION PERSONNEL FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION PER TEC SECS, \$127.001; 127.002; 127.003; 127.004; 127.005 VICKY SHELLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED EARLY VOTING POLLING LOCATION AND EXTENDED SCHEDULE FOR NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION VICKY SHELLY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION VICKY SHELLY
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ORDER OF ELECTION FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION VICKY SHELLY
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR THE SAN JACINTO COUNTY 2023-2024 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

- BID #2145-08-23 AGGREGATE ROCK
- BID #2146-08-23 ROAD REPAIR MIX – HOT & COLD MIX
- BID #2147-08-23 PREMIX
- BID #2148-08-23 ROAD MATERIALS (ASPHALT)
- BID #2149-08-23 UNGRADED POST OAK OR IRON ORE
- BID #2150-08-23 MINED/UNMINED CALICHE
- BID #2151-08-23 CULVERTS
- BID #2152-08-23 GASOLINE
- BID #2153-08-23 DIESEL
- BID #2154-08-23 LUBRICANTS
- BID #2155-08-23 LAY DOWN WORK
- BID #2156-08-23 HAULING/DELIVERY OF MATERIALS
- BID #2157-08-23 CEMENT
- BID #2158-08-23 STABILIZATION OF ROAD WAY

..... CAROLINE MANTHEY-WEISINGER

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY JP4 KRISTIN REEVES, BOND #LSM0905350 .. CAROLINE MANTHEY-WEISINGER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REHIRE JARED OLIVER AS A DEPUTY DANIEL BOWEN
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST AND CONSIDERATION FOR THE COMMISSIONERS COURT IN USING BUY BOARD IN PURCHASING 3 2023 CHEVROLET POLICE PACKAGE (PPV) TAHOES FROM CALDWELL COUNTY CHEVROLET LT. RAY BOWEN
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR PCT 1 R&B TO LEASE/PURCHASE A 2021 XL3100 GRADALL FROM ASCO EQUIPMENT. THE MACHINE AND COMPANY ARE BUY BOARD APPROVED LADDIE MCANALLY, COMMISSIONER
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST TO UPDATE THE COUNTY'S RECEIPTING GRANT REVENUE POLICY TO INCLUDE A LINE FOR ADVANCED FUNDS RULES ACCORDING TO THE TEXAS GENERAL LAND OFFICE FOR CONTRACT #20-006-020-C165 – COUNTY-BUYOUT PROGRAM. ALL ADVANCED FUNDS MUST BE ISSUED TO EITHER A VENDOR OR TITLE COMPANY WITHING THREE (3) DAYS OF RECEIPT OF FUNDS FROM THE GLO LONI SMITH
27. 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

28. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JUDGE FRITZ FAULKNER

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 551.001 et 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: AUGUST 4, 2023.


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 4TH day of **AUGUST, 2023, at 3:25** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 4TH DAY OF AUGUST, 2023.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK