

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
THE SHELTER  
255 LIVE OAK

COLDSRING, TEXAS 77331 2023 SEP 29 AM 11:22  
OCTOBER 04, 2023 @ 9:00 A.M.

**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 APPROVE THE 2024 HOLIDAY SCHEDULE FOR SAN JACINTO COUNTY ..... FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2024 COMMISSIONERS COURT SCHEDULE FOR SAN JACINTO COUNTY ..... FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2024-2025 BOARD OF DIRECTORS NOMINATIONS FOR SAN JACINTO COUNTY APPRAISAL DISTRICT ..... FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATIONS OF CONTRACTORS FOR DEMOLITION OF THE BUYOUT PROPERTIES .....FRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE 3-5 DEMOLITION CONTRACTORS FOR PROFESSIONAL DEMOLITION SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135 ..... ERIN HUNSDORFER, GRANTWORKS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND TAKE ACTION AND SCORE QUALIFICATIONS PACKAGES FOR PROFESSIONAL DEMOLITION SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135 ..... ERIN HUNSDORFER, GRANTWORKS

- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT BETWEEN TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND SAN JACINTO COUNTY .....FRITZ FAULKNER, COUNTY JUDGE
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ON CONTINUING TO USE ENTERPRISE LEASE PROGRAM (TRUCKS) FOR THE CRIMINAL INVESTIGATIONS DIVISION CURRENT LEASE ENDS NOVEMBER 2023 .....LT. C. DOUGHERTY
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF OUTSIDE AUDIT BY LOUIS BREEDLOVE WITH BROOKS WATSON AND COMPANY FOR THE YEAR ENDING 9/30/2022 ..... CAROLINE MANTHEY-WEISINGER, AUDITOR
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY WORK COMP RENEWAL FOR JANUARY 1, 2024 – JANUARY 1, 2025 ..... DIANNA ADAMS, TREASURER
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH OF OCTOBER ..... TAMMY FARKAS, SAAFE HOUSE
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO ALLOW PARTIAL LOT CONVEYANCE WITHOUT A REPLAT FOR APPLICANTS PAUL D. MALATESTA AND WIFE, MARGARET MALATESTA, MAUREEN A. FRIES AND DAVID VAN STADEN AND WIFE, MARISKA VAN STADEN .....
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE OSSF FORM CHANGES PER TCEQ AUDIT ..... TRISHA BASHAM, 911/PERMITTING
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REVIEW JOB DESCRIPTION FOR CODE ENFORCEMENT POSITION AND/OR MAKE CHANGES TO BE LISTED ON WEBSITE ..... TRISHA BASHAM, 911/PERMITTING
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM R&B PCT 2: 1984 MACK R. SERIES DUMP TRUCK, VIN #1M2N179Y5EA091431, ASSET #091431; 2005 FORD F-250 TRUCK, VIN #1FTSX20P15EA08292, ASSET #3106 .....
- 25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONSTRUCTION SERVICES AGREEMENT FOR FOSTORIA TRAMM ROAD BETWEEN SJC PCT 3 AND PCII PENDING TCEQ APPROVAL IF RECEIVED ..... DAVID BRANDON, COMMISSIONER
- 26. 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
- 27. 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 551.001et 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: SEPTEMBER 29, 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 29<sup>th</sup> day of **SEPTEMBER, 2023, at 10:00** . M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 29<sup>th</sup> DAY OF SEPTEMBER, 2023.**

*Dawn Wright*

DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

*C. Anderson*  
DEPUTY CLERK