

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK

COLDSRING, TEXAS 77331
MARCH 08, 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

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

2023 MAR -1 PM 2:07

FILED FOR
RECORD

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 RESOLUTION TO APPLY/COMMITMENT OF MATCH FUNDS AND THE RESOLUTION TO AUTHORIZE SIGNERS IN THE TDA AND THE INTERLOCAL AGREEMENT LANGFORD COMMUNITY MANAGEMENT SERVICES
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FAIR HOUSING MONTH PROCLAMATION; OF APRIL AS FAIR HOUSING MONTH LADONNA FLOYD, WAXMAN, INC.
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE APRIL AS CHILD ABUSE PREVENTION AWARENESS MONTH; APPROVE PUTTING UP DISPLAY ON COURTHOUSE LAWN, DECORATE GAZEBO ON COURTHOUSE LAWN, FLY FLAG DURING APRIL; REQUEST CROSSES ON COURTHOUSE BE LIT IN BLUE FOR THE MONTHS OF APRIL JAMES DORN
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO THE RENEWAL OF CONTRACT BETWEEN SAN JACINTO COUNTY CLERK'S OFFICE AND AVENU ENTERPRISE SOLUTIONS, LLC. DAWN WRIGHT, COUNTY CLERK
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TERMINATING THE VENDOR AFLAC FROM OFFERING SERVICES AT OPEN ENROLLMENT AND DISCONTINUING THE DEDUCTION FORM PAYROLL DIANNA ADAMS, TREASURER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DIANNA ADAMS AS THE SAN JACINTO COUNTY INVESTMENT OFFICER DIANNA ADAMS, TREASURER

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDURE DIANNA ADAMS, TREASURER
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE SAN JACINTO COUNTY REGULATIONS FOR SUBDIVISION & DEVELOPMENT (1) CHANGE NAME TO SJC REGULATION FOR DEVELOPMENT; (2) ADD TO SECTION 1 - DEFINITIONS 1.22 DRAINAGE/UTILITIES PROPERTY EASEMENTS - ALL RE-PLATS FOR NEW DEVELOPMENT OR VARIANCE WILL REQUIRE AT LEAST A 5' SET BACK ON ALL PROPERTY LINES TRISHA BASHAM, 911 PERMITTING
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: ROBERT FREYER, JR., - DEPUTY DISTRICT ATTORNEY.....CAROLINE MANTHEY-WEISINGER, AUDITOR
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE FIXED ASSET POLICY CAPITALIZATION THRESHOLD TO \$5,000 PER THE OUTSIDE AUDITOR'S SUGGESTION CAROLINE MANTHEY-WEISINGER, AUDITOR
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE UPDATES REGARDING THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM, GLO LOCAL BUYOUT AND ACQUISITION PROGRAM ("LBAP") CONTRACT #20-066-020-C135 TYLER SMITH, GRANTWORKS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH BLEYL ENGINEERING, LLC., FOR ENGINEERING SERVICES FOR THE SAN JACINTO COUNTY TEXAS DEPARTMENT OF AGRICULTURE CDBG CDV21-0367 GRANT BLAKE BARRINGER, BLEYL ENGINEERING
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: MARCH 1, 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 1st day of **MARCH, 2023, at 2:07 PM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 1ST DAY OF MARCH, 2023.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK