

SAN JACINTO COUNTY COMMISSIONERS COURT

MAY 17, 2023 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

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

2023 MAY 10 PM 1:13

Dawn Wright
 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

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:

NEW BUSINESS:

- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POLK COUNTY LANDFILL CONTRACT WITH SAN JACINTO COUNTY EXPIRING MAY 31, 2023 THRU REPUBLIC SERVICES, INC., FRITZ FAULKNER, COUNTY JUDGE
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DISTRIBUTION OF ARPA FUNDS; WRIGHT BLVD, 3100 TONS ASPHALT AT \$84.00 PER TON EQUALS \$260,400.00 FROM VULCAN; 750 TONS LIMESTONE AT 30.68 PER TON EQUALS \$23,001.00 FROM EASTEX ASPHALT; COUNTY LINE: 900 TONS ASPHALT AT \$84.00 PER TON EQUALS \$75,600 FROM VULCAN, 6650 TONS LIMESTONE \$30.68 EQUALS \$9,090.72.00 FROM EASTEX ASPHALT TOTAL \$449,973.00 ROAD AND BRIDGE PCT 2 COST, LAYING ASPHALT \$26.00 PER TON EQUAL \$104,000.00, LAYING LIMESTONE 7,400 TONS DONNY MARRS
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POLK COUNTY LANDFILL CONTRACT WITH SAN JACINTO COUNTY EXPIRING MAY 31, 2023 THRU REPUBLIC SERVICES, INC., FRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION DECLARING MAY 14, 2023 - MAY 20, 2023 NATIONAL LAW ENFORCEMENT WEEK CHARISSA ARIZPE AND DIANA GALANDO
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2022-2023 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS: BID #2138-03-23; ROTOMILL (RAP) ROAD MATERIAL CAROLINE MANTHEY-WEISINGER

Take on table

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DELINQUENT TAX AND FINE AND FEE REPORT E. STEPHEN LEE, PERDUE BRANDON FIELDER COLLINS & MOTT LLP
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT SAM PIERCE AS A RESERVE DEPUTY WITH CONSTABLES OFFICE, PRECINCT 2 RAY ATCHLEY, CONSTABLE, PCT 2
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A DEPOSITORY BANK CONTRACT FROM THE BANK BIDS RECEIVED BY COUNTY CLERK DIANNA ADAMS, TREASURER
17. CONSIDERATION, DISCUSSION ABOUT BURKE CENTER SERVICES MELANIE TAYLOR
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DISTRIBUTE TITLE III FUNDS FROM 2019-2022 TO THE SAN JACINTO COUNTY ESD IN THE AMOUNT OF \$82,351.69, AND PUBLISH NOTICE IN THE NEWSPAPER AS REQUIRED DENISE LEWIS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO TAKE ACTION REGARDING THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM (GLO CONTRACT #20-066-020-C135) DISCUSS 16 PENDING REAL PROPERTY CLOSINGS AND AN APPROVED TRANSFER BALANCE OF \$2,109,850.00 TO PAY FOR APPRAISALS, APPRAISAL REVIEWS, AND CLOSINGS. DISCUSS RELEVANT TIMEFRAMES AND POTENTIAL SOLUTIONS FOR ACCELERATING THE SETTLEMENT PROCESS TYLER SMITH, GRANTWORKS
20. 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

20. 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: MAY 9, 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 10 day of **MAY, 2023**, at 1:13 PM M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 10th DAY OF MAY, 2023.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK