

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
THE SHELTER  
255 LIVE OAK  
COLDSRING, TEXAS 77331  
APRIL 03, 2024 @ 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.*

2024 MAR 28 AM 10:18

*Dawn Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

FILED FOR  
RECORD

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 ..... MARGIE AINSWORTH
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS ..... MARGIE AINSWORTH
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORTS

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT AND MORTGAGE TO EDA AS SECURITY FOR \$1,600,000.00 GRANT FOR THE INNOVATION CENTER RESERVING FEDERAL INTEREST IN FACILITY ..... FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EMERGENCY DISASTER RESPONSE AGREEMENT NO: G5-07F-0403X, FIRST ADDENDUM AND AMENDMENT NO. 1, WITH GARNER ENVIRONMENTAL SERVICES, INC., AND SAN JACINTO COUNTY ..... FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR THE MONTH OF APRIL TO BE SEXUAL ASSAULT AWARENESS MONTH ..... FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO CREATE A PRIVATE ROAD IN PRECINCT 3 ..... TRISHA BASHAM, 911/PERMITTING
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF SAAFE HOUSE REQUEST OF DONATION OF USE OF THE COUNTY SHELTER FOR USE TO HOST THEIR 2<sup>ND</sup> ANNUAL LURES & LACE BINGO FUNDRAISER FOR SATURDAY, AUGUST 24, 2024 ..... TAMMY FARKAS, SAAFE HOUSE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR BUDGET AMENDMENT OF THE SB 22 FUNDS FOR DISBURSEMENT TO ALL LEO AND JAILERS AT THE SHERIFF'S OFFICE TO INCLUDE ALL BACK PAY, OR PURCHASE OF AUTOMOBILES OR SAFETY EQUIPMENT ..... TIM KEAN

- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MINOR PLAT FOR THE POTTS ESTATE ON LILLEY YEAGER LOOP ..... DAVID BRANDON, COMMISSIONER
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SEPARATING A 3 ACRE SECTION FROM A 29.92 TRACT FRONTING FOSTORIA TRAM ROAD. THE PORTION IS DESCRIBED AS R47303, A196 SAMUEL LUSK, TRACT 15, ACRES 66.02 UNDIVIDED INTEREST 8.75% PROPOSED SUBDIVISION OF 3.00 ACRE TRACT (1A) FROM REMAINDER TRACT 1 BLOCK 34 TITUS LAND HOLDING LLC S.J.C.C.F 20233041 ..... DAVID BRANDON, COMMISSIONER
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF CAPITAL CREEK SUBDIVISION TO BE LOCATED ON FM 1725 AND PRELIMINARY PLAT FOR FOXGATE CAPITAL CREEK SUBDIVISION FOR REVIEW AND POSSIBLE APPROVAL ..... DAVID BRANDON, COMMISSIONER
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE THE RECEIVED BIDS FOR THE SAN JACINTO COUNTY COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM BIDS FOR THE FOLLOWING ITEMS: BID #2160-02-24 – COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM ..... MARGIE AINSWORTH
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE THE RECEIVED BIDS FOR THE SAN JACINTO COUNTY COUNTYWIDE ENGINEERING SERVICES BIDS FOR THE FOLLOWING ITEMS: BID #2161-03-24 – ENGINEERING SERVICES ..... MARGIE AINSWORTH
- 21. 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

**ADJOURN**

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


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: MARCH 28, 2024.**

  
**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 28th day of **MARCH, 2024**, at **10:16 A. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 28th DAY OF MARCH, 2024.**

  
 DAWN WRIGHT, COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

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DEPUTY CLERK