

SAN JACINTO COUNTY

COMMISSIONERS COURT

DECEMBER 5, 2018

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

Coldspring, Texas

NOTICE is hereby given that a **SPECIAL 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

FILED FOR
RECORD

2018 NOV 30 AM 8:08

Debra Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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 KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.. KIMBERLY WOOLEY
8. RECEIVE AND CONSIDER APPROVAL OF **OCTOBER 2018** DEPARTMENTAL REPORT(S):
* DISTRICT CLERK

- OLD BUSINESS:**
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FUNDS (\$5749.92) FOR COURTHOUSE AND ANNEX BUILDING CLOSE CIRCUIT TV (CCTV) SYSTEM REPLACEMENT..... MARK WILLS

- NEW BUSINESS:**
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON COUNTY ROAD ROAD PERMITS..... ANTHONY HENDRIX

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO REVISE SUBDIVISION PLAT IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS 16 AND 17, BLOCK 1, WATERWOOD LAKEVIEW ESTATES, AS RECORDED IN PAGES 32779 (LOT 16) & 11963 (LOT 17), OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS..... MELANIE COOK

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REFUND OF ROAD AND BRIDAGE FEE AND CHILD SAFETY FEE IN THE AMOUNT OF \$11.20 TO KATHY RUPPRECHT..... DIANNE GRIFFITHS

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE 2ND DISPATCHER POSITION FULLY FUNDED BY THE SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT BOARD..... DAN TODD

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INCREASE IN PAYMENT FOR COMMUNICATION TOWER RENTAL..... DAN TODD
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CREATING A NEW PRIVATE ROAD ADDRESS OF LITTLE CREEK DRIVE E., COLDSRING, TX 77331 FOR A DRIVEWAY/PIG TRAIL AT END OF LITTLE CREEK ROAD ON THE RIGHT, IN PRECINCT 4..... TRISHA BASHAM
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE REPORT FOR PROPERTY BELONGING TO CALEB & MCKENZIE SHELLEY, 1270 FM 945 NORTH, COLDSRING, TX 77331, REECE BRANCH COURT, PROPERTY ID: 47852, A237 WILLIAM NEWMAN, TRACT 6, ACRES 9.04..... TRISHA BASHAM
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SCORE AND SELECT VENDOR FROM RECEIVED BIDS ON STATEMENT OF QUALIFICATIONS (SOQ) FOR AN ENGINEER FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT..... KIMBERLY WOOLEY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES..... VICTORIA JIMENEZ
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT, TO REVISE IN PART, BLOCK 2 OF WHISPERING PINES VILLAGE #1 OF WATERWOOD SUBDIVISION, BY COMBINING LOTS 1 & 6 AND RENAMING AS LOT 1A..... GREG MAGEE
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT, TO REVISE IN PART, BLOCK 8 OF WATERWOOD PARK FOREST VILLAGE SUBDIVISION, BY COMBINING LOTS 88, 89, & 90 AND RENAMING AS LOT 88A; AND BY COMBINING LOTS 91, 92, 93 & 94 AND RENAMING AS LOT 91A..... GREG MAGEE
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SIGN INTERLOCAL COOPERATION CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE LOCAL GOVERNMENTAL ENTITY EMPLOYER (LGE), SAN JACINTO COUNTY FOR THE LGE TO PROVIDE ADMINISTRATIVE OR OPERATIONAL SUPPORT TO DPS..... KIM SELLS
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATING \$500.00 TO DETCOG TO HELP IN SPONSORING THE DEEP EAST TEXAS LEGISLATIVE RECEPTION..... JUDGE FRITZ FAULKNER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM (THCP) GRANT FOR UP TO \$50,000 WITH A \$5,000 LOCAL MATCH FOR COURTHOUSE PRESERVATION MASTER PLAN..... JUDGE FRITZ FAULKNER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW REQUESTS FOR QUALIFICATIONS (RFQs) RECEIVED FOR THE GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT & REVITALIZATION GRANT PROJECT, CDBG-DR4332 DISASTER RECOVERY PROGRAM..... JUDGE FRITZ FAULKNER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND SELECT BIDS FOR THE FOLLOWING ITEMS: 1988 CHEVROLET TRUCK, VIN# JZ273970; 2006 FORD MUSTANG CONVERTIBLE, VIN# 203974; 1982 GMC WATER TRUCK, VIN#CV557172..... DENISE MADDODX

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

26. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION..... JUDGE FRITZ FAULKNER

27. ADJOURN EXECUTIVE SESSION AND RECONVENE 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: NOVEMBER 29, 2018



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 30th day of NOVEMBER, **2018** at 8:08 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 30TH DAY OF NOVEMBER, 2018



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK