

SAN JACINTO COUNTY

JANUARY 30, 2019

9:00 A.M.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE

Coldspring, Texas

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

2019 JAN 25 PM 2:16

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
6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 - **DECEMBER 5, 2018 SPECIAL MEETING**
 - **DECEMBER 19, 2018 REGULAR MEETING**
9. RECEIVE AND CONSIDER APPROVAL OF **DECEMBER 2018** DEPARTMENTAL REPORT(S):
 - A.** TREASURER **B.** TAX ASSESSOR-COLLECTOR **C.** AUDITOR
 - D.** SHERIFF **E.** COUNTY CLERK **F.** DISTRICT CLERK
 - G.** JUSTICE COURT REPORTS:
 - PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4
 - H.** CONSTABLE REPORTS:
 - PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4
 - I.** EMERGENCY MANAGEMENT **J.** AGRILIFE EXTENSION **K.** INDIGENT HEALTHCARE
 - L.** 911 ADDRESSING & PERMIT **M.** FIRE MARSHALL **N.** VETERAN'S OFFICER
 - O.** PRECINCT SANITATION REPORTS
- OLD BUSINESS:**
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN MASTERS ARS, INC., AND SAN JACINTO COUNTY.....JUDY EATON

NEW BUSINESS:

- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2018 RACIAL PROFILING REPORTS FOR CONSTABLES PRECINCT 1 – ROY ROGERS, PRECINCT 2 – ROY PIPPINS, PRECINCT 3 – SAM HOUSTON AND PRECINCT 4 – ALVIN WYATT.....
 CONSTABLE ROY ROGERS
 CONSTABLE ROY PIPPINS
 CONSTABLE SAM HOUSTON
 CONSTABLE ALVIN WYATT
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VARIANCE OF SUBDIVISION RULES TO ALLOW MARK A. SMITH TO PURCHASE 1.3 ACRES OUT OF A 5.45 ACRE TRACT OF LAND, BELONGING TO ROBERT DARWENT, IN THE WILLIAM LOGAN SURVEY, A-25, SAN JACINTO COUNTY, TEXAS, FOR PURPOSE OF BUILDING A HOME.....MARK A. SMITH
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A RESERVE DEPUTY CONSTABLE POSITION IN PRECINCT 3 FOR MRS. STEPHANY NICOLE CRANE.....CONSTABLE SAM HOUSTON
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN EASEMENT TO SAM HOUSTON ELECTRIC COOPERATIVE, INC. FOR RONALD MATTHIENSEN AT 207 HAPPINESS HOLLOW IN HOLIDAY SHORES I/HIDEAWAY HILLS.....COMMISSIONER MARK NETTUNO
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION TO APPOINT THE COUNTY TREASURER AS THE INVESTMENT OFFICER FOR SAN JACINTO COUNTY, CONTINGENT ABOUT TREASURER COMPLETING “BASICS OF COUNTY INVESTMENTS COURSE ON FEBRUARY 5-8, 2019.....DIANA ADAMS
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL BONDS FOR 911-PERMITTING AND THE SANITATION TRASH BOND.....KIMBERLY WOOLEY

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

17. 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: JANUARY 25, 2019


 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 25th day of January, 2019 at 2:16 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 25TH DAY OF JANUARY, 2019

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

*James L. Finley **
DEPUTY CLERK