

SAN JACINTO COUNTY

COMMISSIONERS COURT

OCTOBER 10, 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 OCT -4 PM 3:23~~


FILED FOR RECORD

2018 OCT -4 PM 3:23

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
 - a. PRESENTATION OF THE PATRIOT AWARD AND THE ABOVE AND BEYOND AWARD TO SHERIFF CAPERS BY THE EMPLOYERS SUPPORT OF THE GUARD AND RESERVE (ESGR).....GEORGE W. NAMI

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
- OLD BUSINESS:**
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND BRAZOS TRANSIT DISTRICT FOR TRANSPORTATION SERVICES FOR THE CITIZENS OF SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER
- NEW BUSINESS:**
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SIGNING OF A STATEMENT OF SUPPORT FOR THE EMPLOYERS SUPPORT OF THE GUARD AND RESERVE (ESGR) BY SHERIFF CAPERS AND JUDGE FAULKNER..... GEORGE W. NAMI
 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE TO A PLAT ON 21.232 ACRES LOCATED IN THE VITAL FLORES SURVEY, ABSTRACT NO. 14, LOCATED ON 945 SOUTH, CLEVELAND, TX 77328.....TAMMY SLADE
 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR: KIMBERLY WOOLEY, COUNTY AUDITOR; VICKI SHELLY, ELECTIONS ADMINISTRATOR AND SHERRY SHEPHERD, ELECTIONS ASSISTANT.....KIMBERLY WOOLEY
 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RATE VENDORS FOR THE H & H STUDY OF THE AREA'S KNOWN AS LAKE TEJAS (CHIPMONK TRAIL) AND LAKE RUNAMUCK (WRIGHT BLVD.).....KIMBERLY WOOLEY

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POSSIBLE PURCHASE OF AN EXCHANGE LICENSE BY INFORMATION TECHNOLOGY DEPARTMENT.....MARK WILLS
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZING THE AUDITOR'S OFFICE TO REQUEST STATEMENT OF QUALIFICATIONS (SOQ) FOR AN APPRAISER FOR THE PROPERTY LOCATED AT THE CORNER OF LIVE OAK AND HWY. 150 (CURRENT IMPOUND YARD) FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT.....DAVID BRANDON
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZING THE AUDITOR'S OFFICE TO REQUEST STATEMENT OF QUALIFICATIONS (SOQ) FOR AN ARCHITECT FOR THE PROPERTY LOCATED AT THE CORNER OF LIVE OAK AND HWY. 150 (CURRENT IMPOUND YARD) FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT.....DAVID BRANDON
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZING THE AUDITOR'S OFFICE TO REQUEST STATEMENT OF QUALIFICATIONS (SOQ) FOR A SURVEYOR FOR THE PROPERTY LOCATED AT THE CORNER OF LIVE OAK AND HWY. 150 (CURRENT IMPOUND YARD) FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT.....DAVID BRANDON
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYMENT OF REFUND TO THE GENERAL LAND OFFICE FOR DRS010164-6 IN THE AMOUNT OF \$201,067.87.....JUDGE FRITZ FAULKNER

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

18. 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: OCTOBER 4, 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 4th day of September, 2018 at 3:23 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 4TH DAY OF OCTOBER, 2018

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Mama Seabert
DEPUTY CLERK