

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**OCTOBER 24, 2018**

**SAN JACINTO COUNTY COURTHOUSE**

**9:00 A.M.**

**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

*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.*

*Dawn Wright*  
 COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

2018 OCT 19 PM 2:14

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
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:
  - SEPTEMBER 4, 2018 2<sup>ND</sup> PUBLIC BUDGET HEARING
  - SEPTEMBER 10, 2018 SPECIAL MEETING
  - SEPTEMBER 12, 2018 SPECIAL MEETING
  - SEPTEMBER 17, 2018 BUDGET MEETING
  - SEPTEMBER 26, 2018 REGULAR MEETING
  - SEPTEMBER 27, 2018 BUDGET MEETING
  - SEPTEMBER 28, 2018 BUDGET MEETING
9. RECEIVE AND CONSIDER APPROVAL OF SEPTEMBER 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

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:  
**Items may be taken out of the listed order to be discussed.**

**OLD BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW BIDS AND APPROVE THE PURCHASE OF AN EXCHANGE LICENSE AND SERVER BY INFORMATION TECHNOLOGY DEPARTMENT FOR COUNTY E-MAILS.....MARK WILLS

**NEW BUSINESS:**

11. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE ON PRESENTATION BY LEVEL 5 DESIGN GROUP AND TO POSSIBLY RETAIN LEVEL 5 DESIGN GROUP FOR THE PURPOSE OF THE EDA GRANT.....JUSTIN GILMORE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR DIVISION OF PROPERTY FROM A 4.614 AC. TRACT IN THE BERRY BEASLEY SURVEY, SAN JACINTO COUNTY, TO A 2.419 ACRE TRACT FOR A HOMESITE FOR LISA AND THOMAS WALSH.....LISA & THOMAS WALSH
13. DISCUSSION ITEM - ACCESS TO AND STORAGE OF THE COMMISSIONERS COURT MINUTES .....STEVE WATSON
14. DISCUSSION ITEM - THE PROVENZANO CLAIM.....LAURA PRIGMORE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING TOY DONATIONS AND HANDING OUT AND ACCEPTING APPLICATIONS FOR SAN JACINTO COUNTY TOYS FOR TOTS PROGRAM AT THE SHERIFF'S OFFICE, COUNTY JUDGE'S OFFICE AND ALL FOUR (4) PRECINCT BARNs IN SAN JACINTO COUNTY.....DENISE LEWIS AND ROBERT PAYNE
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS THIRTEE (13) AND FOURTEEN (14), BLOCK 8, UNIT XI-A, GREENTREE VILLAGE OF WATERWOOD FOR TAMMY JOHNSON.....GREG MAGEE
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT OF PARADISE COVE, SAN JACINTO COUNTY, BY COMBINING LOTS FOUR (4), FIVE (5), AND SIX (6), BLOCK TWO (2), PARADISE COVE SUBDIVISION FOR TROY BROWN.....GREG MAGEE
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS NINETEEN (19) AND TWENTY (20), BLOCK FOUR (4), WATERWOOD COUNTY CLUB ESTATES, UNIT III AS RECORDED IN VOLUME 4, PAGE 24 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS FOR TRAVIS PRESLEY.....GREG MAGEE
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OFFICIAL BOND AND OATH OF OFFICE FOR TODD DILLON, ASSISTANT CRIMINAL DISTRICT ATTORNEY.....ROBERT TRAPP
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE EMERGENCY SERVICES DISTRICT'S REQUEST FOR THE USE OF A COUNTY BUILDING FOR TEMPORARY EMERGENCY MEDICAL SERVICES (EMS) HOUSING DURING THE REMODEL OF THE COLDSRING VOLUNTEER FIRE DEPARTMENT BUILDING.....DENISE LEWIS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS AND SELECT VENDOR FOR THE H & H STUDY OF THE AREA'S KNOWN AS LAKE TEJAS (CHIPMONK TRAIL) AND LAKE RUNAMUCK (WRIGHT BLVD.).....KIMBERLY WOOLEY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZING THE AUDITOR'S OFFICE TO GO OUT FOR BIDS ON 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.....KIMBERLY WOOLEY
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDITIONAL COPIERS FOR DEPARTMENTS NOT ON ORIGINAL BID LIST (OFFICE OF EMERGENCY MANAGEMENT, CONSTABLE, PRECINCT 3, AND CAPTAIN LOVINGS OFFICE IN DETENTION CENTER).....KIMBERLY WOOLEY
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEW FEDERAL FISCAL YEAR (FFY) 2019 COUNTY TITLE IV-E LEGAL SERVICES CONTRACT BETWEEN SAN JACINTO COUNTY AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.....JUDGE FRITZ FAULKNER

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED ANNUAL MATERIAL AND CONTRACTED SERVICE BIDS FOR 2018-2019 FOR THE FOLLOWING ITEMS...KIMBERLY WOOLEY
- BID# 2073-09-18 AGGREGATE ROCK
  - BID# 2074-09-18 ROAD REPAIR MIX- HOT & COLD MIX PREMIX
  - BID# 2075-09-18 ROAD MATERIALS (ASPHALT)
  - BID# 2076-09-18 UNGRADED POST OAK OR IRON ORE
  - BID# 2077-09-18 MINED/UNMINED CALICHE
  - BID# 2078-09-18 CULVERTS
  - BID# 2079-09-18 GASOLINE
  - BID# 2080-09-18 DIESEL
  - BID# 2081-09-18 LUBRICANTS
  - BID# 2082-09-18 LAY DOWN WORK
  - BID# 2083-09-18

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PUTTING STORAGE AND OFFICE IN THE ELECTION BUILDING.....DONNY MARRS
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND APPROVE PURCHASING QUOTE FOR THE 9-1-1 ADDRESSING AND PERMITS PICKUP TRUCK.....LADDIE MCANALLY

**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

28. 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 19, 2018**

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**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 19<sup>th</sup> day of October, **2018** at 2:14 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 19TH DAY OF OCTOBER, 2018**

*Dawn Wright*

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 DAWN WRIGHT, COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

*Mama Seabert*  
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 DEPUTY CLERK