

# SAN JACINTO COUNTY

# COMMISSIONERS COURT

APRIL 10, 2019

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

2019 APR -5 AM 9:39

*Dawn Wright*

COUNTY CLERK, 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
6. CONSIDER APPROVAL OF CLAIMS ..... KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:

**Items may be taken out of the listed order to be discussed.**

### OLD BUSINESS:

NONE

### NEW BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WORK BASED LEARNING AGREEMENT BETWEEN SAN JACINTO COUNTY - BUILDING MAINTENANCE DEPARTMENT AND WORKFORCE SOLUTIONS DEEP EAST TEXAS.....BARBARA JUSTICE
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR THE DIVISION OF A 9.817 ACRE TRACT OF LAND SITUATED IN THE JOSE MAIRA DE LA GARZA SURVEY, ABSTRACT NO. 18, SAN JACINTO COUNTY, TEXAS, BEING THAT SAME CALLED 10 ACRE TRACT DESCRIBED IN DEED TO MINNIE QUALLS RECORDED IN VOLUME 106, PAGE 120 OF THE DEED RECORDS OF SAN JACINTO COUNTY, TEXAS.....JAMES COHN
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SUPPORT THE ALABAMA-COUSHATTA TRIBE OF TEXAS IN THEIR CONTINUED OPERATION OF THEIR GAMING FACILITY WHICH HELPS THE LOCAL ECONOMY AND RESOLUTION IN SUPPORT OF CONGRESSIONAL BILL HOUSE RESOLUTION (H.R.) 759.....CLINT AND YOLANDA PONCHO
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN SAN JACINTO COUNTY AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS STATEWIDE INTEROPERABILITY CHANNEL PLAN (TSICP).....JUDY EATON

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF THE TEXAS ASSOCIATION OF COUNTIES, AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) COUNTY PARTICIPATION FOR 2019.....DIANNA ADAMS
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE 20 ACRE EXEMPT RULE FOR SAN JACINTO COUNTY.....COMMISSIONER LADDIE MCANALLY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PLAT, IF REQUIRED, FOR 12.70 ACRE TRACT OF LAND TO BE SUBDIVIDED INTO 2 TRACTS FACING FOSTORIA TRAM ROAD AND 5 TRACTS OF LAND FACING MEEKINS ROAD AND 1 CORNER LOT TOUCHING FOSTORIA TRAM AND MEEKINS. LOCATED, VOLUME 4 PAGE 699 SAN JACINTO COUNTY DEED RECORDS TO BE KNOWN AS THE COREY MOOREHEAD SUBDIVISION #8, PART OF BLOCK 39 AND 45 OF THE MASTERSON IRRIGATION COMPANY SUBDIVISION. SAMUEL LUSK SURVEY A-196.....COMMISSIONER DAVID BRANDON
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO IDENTIFY, LOCATE, SURVEY (AS NECESSARY), SUBDIVIDE AS NECESSARY, ALL COUNTY OWNED PROPERTY NOT ON THE TAX ROLLS THAT CAN BE SOLD TO PUT BACK ON THE TAX ROLL.....COMMISSIONER DAVID BRANDON
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW THE ROUTING AND ROAD USE AGREEMENT AND POSSIBLY SET A PUBLIC HEARING DATE PRIOR TO ACCEPTING FROM DRAFT TO FINAL POLICY.....COMMISSIONER DAVID BRANDON
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT BIDS AND DISCUSS ACTION FOR PURCHASE OF A TRUCK FOR ROAD & BRIDGE, PCT. 2, TO REPLACE THE TRUCK THAT WAS STOLEN.....KIMBERLY WOOLEY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF PROPERTY & MOBILE EQUIPMENT COVERAGE WITH THE TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OF JULY 1, 2019 - JULY 1, 2020.....KIMBERLY WOOLEY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: .....KIMBERLY WOOLEY
  1. FROM JUSTICE OF THE PEACE, PRECINCT 12-FELLOWS P57Cs SHREDDER HEADS - BROKEN (DON'T WORK) - NO ASSET NUMBER;
  2. FROM AUDIT DEPARTMENT - 1- 2 DRAWER FILE CABINET - FALLING APART - NO ASSET NUMBER;
  3. FROM I.T. DEPARTMENT - 1 - COMPUTER TOWER - NO NAME - NOT WORKING - ASSET NUMBER 2228; AND
  4. FROM DPS - 1- 26" SANYO MONITOR - DOESN'T WORK/BROKEN - NO ASSET NUMBER

**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

20. 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 551.001 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: APRIL 5, 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 5th day of April, **2019** at 9:31 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 5TH DAY OF APRIL, 2019**



-----  
DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

  
-----  
DEPUTY CLERK