

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**MARCH 13, 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 MAR -8 AM 11:47

*Dawn 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

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING THE CHILD WELFARE BOARD TO PLACE A CHILD ABUSE PREVENTION DISPLAY ON THE COURTHOUSE LAWN FOR CHILD ABUSE AWARENESS MONTH IN APRIL.....JUDGE FRITZ FAULKNER
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING A NOON TME SERVICE IN FRONT OF THE COURTHOUSE FOR THE 2019 NATIONAL DAY OF PRAYER.....VICKI JOWELL
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM APRIL AS SAN JACINTO COUNTY "CHILD ABUSE PREVENTION AND NEGLECT" MONTH.....JUDGE FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM APRIL 2<sup>ND</sup> AS NATIONAL SERVICE RECOGNITION DAY IN HONOR OF OUR LOCAL AMERICORPS MEMBERS AND SENIOR CORPS VOLUNTEERS.....JUDGE FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SAN JACINTO COUNTY'S APPLICATION FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT.....CHRISTI SULLIVAN
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2018 RACIAL PROFILING REPORTS FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....CHIEF DAN TODD

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVING THE RENEWAL OF PITNEY BOWES MAIL/POSTAGE CONTRACTS AT COURTHOUSE AND PRECINCT 2 OFFICE FOR SAN JACINTO COUNTY.....CARSON ANDERSON
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND APPROVE THE REVISED SAN JACINTO COUNTY STORM SHELTER LEASE POLICY.....COMMISSIONER LADDIE MCANALLY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SETTLEMENT AND PAYMENT OF SAN JACINTO COUNTY CLAIM TXFR17199877 IN THE AMOUNT OF \$500.00.....KIMBERLY WOOLEY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND COLDSRING-OAKHURST CONSOLIDATED INDEPENDENT SCHOOL DISTRICT.....JUDGE FRITZ FAULKNER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT A COMMITTEE TO UPDATE/RENEW SAN JACINTO COUNTY'S POLICIES.....DIANNA ADAMS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT AN INVESTMENT COMMITTEE .....DIANNA ADAMS
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED TRUCK STOP, SHEPHERD TRAVEL CENTER LOCATED AT 3100 U.S. HWY. 59, SHEPHERD, TEXAS.....COMMISSIONER DONNY MARRS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VARIANCE, 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
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CREATING THE OFFICE OF PROCUREMENT.....COMMISSIONER DAVID BRANDON
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECIDE ON DIRECTION TO GO WITH THE TEXAS GENERAL LAND OFFICE HARVEY PROJECT - BUYOUT OR ACQUISITION PROGRAM.....COMMISSIONER DAVID BRANDON
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING MOODY ROAD EAST AS A PRIVATE ROAD/DRIVE FOR 9-1-1 BETWEEN SOUTH MOODY AND NORTH MOODY ROADS.....COMMISSIONER DAVID BRANDON
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO DISPOSE OF PRO-FORM CROSSWALK TREADMILL 40E, SJC INVENTORY #2873, PURCHASE DATE: 7/25/13, PRICE - \$200.00, AND A PAPER SHREDDER FROM 2009,S/N# CRC32299, THEY ARE BROKEN AND NOT WORKING AT ALL, ITEMS ARE LOCATED AT THE TEXAS DEPARTMENT OF PUBLIC SAFETY OFFICE ON HWY. 2025.....D.P. WARD
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM TAX ASSESSOR'S OFFICE - HP LASERJET P2015 DESKTOP PRINTER, ASSET #3643 - DOESN'T WORK AND HP LASERJET 9050DN PRINTER, ASSET #1365 - DOESN'T WORK.....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

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: MARCH 8, 2019**

  
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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 8th day of MARCH, **2019** at 11:41 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 8TH DAY OF MARCH, 2019**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

  
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DEPUTY CLERK