

SAN JACINTO COUNTY

JUNE 5, 2019

9:00 A.M.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE


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

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.


 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

2019 MAY 31 PM 2:57

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
- 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 ISSUE PROCLAMATION RECOGNIZING JUNE 19, 2018 AS "JUNETEENTH"LILLIE BOSON
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN SAN JACINTO COUNTY, BY COMBINING LOTS FOURTEEN (14) AND FIFTEEN (15), IN BLOCK SIX (6), PARADISE COVE SUBDIVISION, AS RECORDED IN VOLUME 38, PAGE 807 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS..... GREG MAGEE
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MEMBERSHIP APPLICATION FOR THE TEXAS INDIGENT HEALTH CARE ASSOCIATION AND DUES OF \$200.00 FOR THE SAN JACINTO COUNTY INDIGENT HEALTH CARE DEPARTMENT AND APPROVE RESOLUTION.....CARSON ANDERSON
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON FUNDS NEEDED TO INSTALL REVERSE PHASE RELAY ON THE CONTROLLER OF THE ELEVATOR AND A POWER LINE FILTER FOR THE MAIN LINE POWER COMING INTO THE ELEVATOR IN THE COURTHOUSE.....D.P. WARD

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON AUTHORIZING THE SALE OF FIREWORKS IN SAN JACINTO COUNTY FOR THE INDEPENDENCE DAY – JULY 4TH HOLIDAY.....JUDGE FRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REGISTRATION AND TITLE SYSTEM (RTS) WORKSTATION LEASE AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE TEXAS DEPARTMENT OF MOTOR VEHICLES.....JUDGE FRITZ FAULKNER
14. DISCUSSION ITEM: DISCUSSION AND PUBLIC COMMENTS REGARDING THE ROUTING AND ROAD USE AGREEMENT.....JUDGE FRITZ FAULKNER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY TREASURER'S REPORT FOR APRIL 2019.....DIANNA ADAMS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT A CHECK FROM WALSH TIMBER COMPANY, L.L.C. FOR DAMAGE TO OLD STALEY WEST ROAD IN THE AMOUNT OF \$660.91.....COMMISSIONER MARK NETTUNO
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR JUSTICE OF THE PEACE, PRECINCT 3-BLANKET BOND AND FIRE MARSHAL 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

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: MAY 31, 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 31st day of May, **2019 at 2:51 P**. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 31ST DAY OF MAY, 2019

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Mama Gearheart

DEPUTY CLERK