

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

APRIL 8, 2020 9:00 A.M.

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.

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
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S): **NONE**

OLD BUSINESS: NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE AGREEMENT BETWEEN THE TRINITY RIVER AUTHORITY OF TEXAS AND THE COUNTY OF SAN JACINTO, STATE OF TEXAS, FOR 8.83 ACRES OF TRINITY RIVER AUTHORITY LANDFRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR AUTHORITY TO APPLY FOR FUNDING THROUGH CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAMGREG CAPERS
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PUBLICLY OPEN AND READ BIDS ALOUD FOR SAN JACINTO COUNTY CDBG-DR 2016 GLO CONTRACT NO: 19-076-044-8697.....VICTORIA T. DALI, P.E. LJA ENGINEERING
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2019 CONTRACT AMENDMENT - ANNUAL PRICE ADJUSTMENT WITH HUMBLE ELEVATOR SERVICE, INC AND SAN JACINTO COUNTY.....D.P. WARD
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GLO CONTRACT NO: 20-065-093-C261, COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECTS, NON-RESEARCH & DEVELOPMENT, HARVEY ROUND 1 FUNDING MICK HELFRICH, LJA ENGINEERING
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE UTMB CONTRACT RENEWAL..... CARSON ANDERSON

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Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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RECORD

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT WITH RED CROSS TO EXPEDITE ABILITY TO PARK SEMI TRUCKS AT SHEPHERD AND COLDSRING SHELTER LOCATIONS IN THE EVENT OF A DISASTER..... JUDY EATON
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM INDIGENT HEALTH CARE: HP LASETJET MFPM426fdw - PRINTER DOESN'T WORK; FROM COUNTY COURTROOM: SHARP COPIER MX-M363U - COUNTY OWNED - BROKEN DENISE MADDOX
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TREASURER SIGNING A CONTRACT TO ACCEPT CREDIT CARDS FOR PAYMENTS IN PERMITTING/ADDRESSING, PRECINCTS AND SANITATION FOR IN OFFICE AND ONLINE SERVICES..... DAVID BRANDON
19. CONSIDERATION, DISCUSSION AND APPROVAL TO RENEW PROPERTY AND MOBILE HOME EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM JULY 1, 2020 - JULY 1, 2021KIMBERLY WOOLEY/DENISE MADDOX
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE (CMAR) CONSTRUCTION MANAGER AT RISK AGREEMENT WITH TIMBERLINE CONSTRUCTORS, INC., AND SAN JACINTO COUNTY FOR THE SAN JACINTO COUNTY ECONOMIC AND INNOVATION DEVELOPMENT CENTERJEFF VINSON
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

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

23. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION..... JUDGE FRITZ FAULKNER

ADJOURN

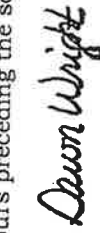
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The Court may elect to hold two 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 3, 2020


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 3rd day of April, 2020, at 5:53 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 3rd DAY OF APRIL, 2020.



DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK