

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

**MAY 20, 2020 9:00 A.M.**

**NOTICE** is hereby given that a **MONTHLY 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 .....

**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:  
DAWN WRIGHT  
1. APRIL 8, 2020 REGULAR MEETING  
2. APRIL 22, 2020 REGULAR MEETING

9. RECEIVE AND CONSIDER APPROVAL OF **APRIL 2020** DEPARTMENTAL REPORT(S):

- |   |                                  |                               |
|---|----------------------------------|-------------------------------|
| <b>A.</b> TREASURER   | <b>B.</b> TAX ASSESSOR-COLLECTOR | <b>C.</b> AUDITOR             |
| <b>D.</b> SHERIFF   | <b>E.</b> COUNTY CLERK           | <b>F.</b> DISTRICT CLERK      |
| <b>G.</b> JUSTICE COURT REPORTS:<br>PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4 |                                  |                               |
| <b>H.</b> CONSTABLE REPORTS:<br>PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4     |                                  |                               |
| <b>I.</b> EMERGENCY MANAGEMENT  | <b>J.</b> AGRILIFE EXTENSION     | <b>K.</b> INDIGENT HEALTHCARE |
| <b>L.</b> 911 ADDRESSING & PERMIT   | <b>M.</b> FIRE MARSHAL           | <b>N.</b> VETERAN'S OFFICER   |
| <b>O.</b> PRECINCT SANITATION REPORTS   | <b>P.</b> ANIMAL CONTROL         | <b>Q.</b> ENVIRONMENTAL       |

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

FILED FOR  
RECORD  
2020 MAY 15 PM 1:50  
*Dawn Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REMOVE THE WILSON HILL LANE ROAD TXDOT #AA3611 IN OAKHURST TEXAS FROM COUNTY ROAD STATUS AND ALLOW IT TO BE A PRIVATE ROAD (M/M RHODES) (OWNERS) .....MARK NETTUNO
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DUE TO SOCIAL DISTANCING, BOTH REPUBLIC AND DEMOCRATIC PARTIES WOULD LIKE TO HAVE THEIR CONVENTION IN THE COMMUNITY SHELTER.....LADDIE MCANALLY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO INTRODUCE STAFF AT ANIMAL SHELTER AND GIVE INFORMATION OF UPGRADES AND SUCCESSES OFFER INVITATIONS TO VISIT OUR SHELTER AND HAVE OPPORTUNITY FOR QUESTIONS AND ANSWERS FROM OUR STAFF.....SAM HOUSTON
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR AND SUBMITTING A JOINT TWDB APPLICATION FOR FLOOD INFRASTRUCTURE FUND ABRIDGED APPLICATION WITH THE SAN JACINTO RIVER AUTHORITY (SJRA) .....DAVID BRANDON
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW ON AN OPTION FOR THE TEXAS ASSOCIATION OF COUNTIES EMPLOYEE BENEFIT RENEWAL PACKET FOR THE PLAN YEAR 2020-2021 .....DIANNA ADAMS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GRANT ADMINISTRATION CONTRACT BETWEEN GRANTWORKS, INC., AND SAN JACINTO COUNTY FOR THE ADMINISTRATION OF HE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM (GLO CONTRACT NO: 20-066-020-C135) NO LOCAL FUNDS TO BE COMMITTED.....TYLER SMITH
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING SIGNATORY PARTIES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM (GLO CONTRACT NO: 20-066-020-C135) .....TYLER SMITH
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
18. 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

19. 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 551.001et 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 15, 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 15<sup>th</sup> day of **MAY, 2020, at 1:50 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.  
**DATED THIS THE 15<sup>th</sup> DAY OF MAY, 2020.****

*Dawn Wright*

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

*Manra Beaumont*

**DEPUTY CLERK**