

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JUNE 3, 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.

FILED FOR RECORD
2020 MAY 28 PM 1:14
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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 INVOICE #2020-01 PREPARED BY KENNETH E. SAVOY IN THE SUM OF \$3,000.00, FOR THE TOPOGRAPHIC SURVEY OF 1.811 ACRE TRACT OF THE SHERIFF'S IMPOUND YARD AT HWY 150 & LIVE OAK STREET SURVEYED BY KENNETH E. SAVOYFRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION OF ACCEPTANCE FOR THE CARES ACT SUB-GRANT, 2018 ELECTION SECURITY GRANT AND 2020 ELECTION SECURITY GRANTVICKI SHELLY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS THREE (3) AND FOUR (4), IN BLOCK EIGHT (8), UNIT ONE (1) OF WATERWOOD COUNTY CLUB ESTATES AS RECORDED IN VOLUME 4, PAGE 24 OF THE PLAT RECORDS OF SAN JACINTO COUNTYGREG MAGEE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADD FROM MSR TRUCKING TO BID LIST FOR PURCHASING AND HAULING ROAD BASE MATERIAL FOR \$26.00 PER TONMARK NETTUNO
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE 2019 CERTZ INVENTORY FOR PRECINCTS 1, 2, 3 AND 4 AS SUBMITTED PRIOR TO THE COUNTY JUDGE BY THE PCT. COMMISSIONERS AND AUTHORIZE JUDGE FAULKNER TO SUBMIT TO TXDOTDAVID BRANDON

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ISSUING A VARIANCE AND ACCEPTING A SURVEY PLAT PREPARED BY MICHAEL D. MORTON FOR SEPARATING A 5.41 ACRE TRACT FROM A 10 ACRE TRACT FROM IRENE TOMKINS; TRACT 357; JOSE MARIA DE LA GARZA ABSTRACT A018 WITH 30 FOOT DRIVEWAY ENTRANCE ON HILL ROAD DAVID BRANDON
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
17. 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
18. 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: MAY 28, 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 28th day of **May, 2020**, at 1:14 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 28th DAY OF MAY, 2020.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS


 DEPUTY CLERK