

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

**OCTOBER 21, 2020 9:00 A.M.**

**THE SHELTER, 225 LIVE OAK, COLDSRING, TEXAS 77331**

**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.

FILED FOR RECORD  
OCT 15 PM 12:51  
Dawn Wright  
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
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, COUNTY CLERK:
  1. REGULAR MEETING SEPTEMBER 09, 2020;
  2. BUDGET WORKSHOP SEPTEMBER 16, 2020;
  3. MONTHLY MEETING SEPTEMBER 23, 2020;
  4. PUBLIC HEARING SEPTEMBER 24, 2020; AND
  5. SPECIAL MEETING SEPTEMBER 28, 2020;

**ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:**  
**Items may be taken out of the listed order to be discussed.**

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

- A.** TREASURER      **B.** TAX ASSESSOR-COLLECTOR      **C.** AUDITOR  
**D.** SHERIFF      **E.** COUNTY CLERK      **F.** DISTRICT CLERK

- G.** JUSTICE COURT REPORTS:  
PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4
- H.** CONSTABLE REPORTS:  
PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4

- I.** EMERGENCY MANAGEMENT      **J.** AGRILIFE EXTENSION      **K.** INDIGENT HEALTHCARE  
**L.** 911 ADDRESSING & PERMIT      **M.** FIRE MARSHAL      **N.** VETERAN'S OFFICER  
**O.** PRECINCT SANITATION REPORTS      **P.** ANIMAL CONTROL      **Q.** ENVIRONMENTAL  
**P.** DPS REPORTS

**OLD BUSINESS:**  
NONE.

**NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE FY 2021 FORMULA GRANT REQUEST AND APPLICATIONS AND RESOLUTION ..... FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS FIVE (5) AND SIX (6), IN BLOCK ONE (1), WATERWOOD AUGUSTA ESTATES AS RECORDED IN VOLUME 7, PAGE 3, OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS .....GREG MAGEE
- 12. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ACCEPT RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2017-2018 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:
  - BID #2099-08-20 AGGREGATE ROCK
  - BID #2100-09-20 ROAD REPAIR MIX – HOT & COLD MIX
  - BID #2101-08-20 PREMIX
  - BID #2102-08-20 ROAD MATERIALS (ASPHALT)
  - BID #2103-08-20 UNGRADED POST OAK OR IRON ORE
  - BID #2104-08-20 MINED/UNMINED CALICHE
  - BID #2105-08-20 CULVERTS
  - BID #2106-08-20 GASOLINE
  - BID #2107-08-20 DIESEL
  - BID #2108-08-20 LUBRICANTS
  - BID #2109-08-20 LAY DOWN WORK
- .....KIMBERLY WOOLEY
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING WITH FUELMAN/FLEET CARDS USE FOR FUEL CARDS FOR SAN JACINTO COUNTY .....KIMBERLY WOOLEY
- 14. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE ISSUING A VARIANCE, ACCEPTING A SURVEY PLAT FOR SEPARATING A 3.01 ACRE TRACT TO CLENTON WILSON AND A 2.14 ACRE TRACT FOR CURTIS WILSON FROM A 27.059 ACRE TRACT FROM JOSHUA EBARB, JR., ET UX; JOSE DELORES MARTINEZ ABSTRACT A033 WITH DRIVEWAY ENTRANCE ON SHEPHERD TRAM ROAD . DONNY MARRS
- 15. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PRECINCT 2 AND SHEPHERD ISD ..... DONNY MARRS
- 16. CONSIDERATION, DISCUSSION FOR THE MAYOR OF COLDSRING, PAT EVERSOLE TO SPEAK ON BEHALF OF THE CITY OF COLDSRING REGARDING THE SEWER PLANT TREATMENT AND THE EXPENSES DUE TO THE SJC SHERIFF'S DEPARTMENT .....LADDIE MCANALLY
- 17. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE ACCEPTING THE PROPOSAL FROM LJA FOR THE SCOPE OF SERVICE NOT TO EXCEED \$2,400 FOR REVIEW AND P.E. APPROVAL FOR THE RIO VISTA CHURCH PLANS IN PCT 2 AS A PASS THRU PAYMENT FROM THE CHURCH OWNERS TO LJA FROM THE COUNTY ..... DAVID BRANDON
- 18. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE REPLACING MR NICK CARTER ON THE TEXAS FOREST COUNTY PARTNERSHIP BOARD WITH SOMEONE THE COMMISSIONERS COURT SELECTS AS A REPRESENTATIVE WITH THE APPROPRIATE FEE TO TFCP ..... DAVID BRANDON
- 19. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2020 JOHN DEERE 331G COMPACT TRACK LOADER FOR PURCHASE PRICE \$76,975.98 THROUGH BUY BOARD FROM DOGGETT HEAVY MACHINERY ..... MARK NETTUNO
- 20. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE AN EASEMENT TO SAM HOUSTON ELECTRIC COOP FOR BRADLEY L. BLAINE AT 201 HINES ROAD, POINT BLANK, TEXAS 77364 ..... MARK NETTUNO
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE DECLARATION OF SALVAGE OF THE FOLLOWING: FELLOWES POWERSHRED PS 20 PLUS SJC ASSET #01091, .....DENISE MADDOX
- 22. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT APPROVAL OF NEW SUBDIVISION, MORN'S MEADOWS, MORRIS CREEK ROAD, COLDSRING, SAN JACINTO COUNTY, TEXAS AND HAVE BEEN IN CONTACT WITH MARK NETTUNO .....ALEXANDRA VALENCIA
- 23. CONSIDERATION, DISCUSSION THE FLEET LEASE PROGRAM FOR SHERIFF'S OFFICE WITH ENTERPRISE AND SENIOR SALES REP JEFF KOEMER ..... LT CHARLES DOUGHERTY
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER .....
- 25. 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 OR 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

26. 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: OCTOBER 16, 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 16<sup>th</sup> day of **OCTOBER, 2020**, at 12:50 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 16<sup>th</sup> DAY OF OCTOBER, 2020.**



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

  
**DEPUTY CLERK**