

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

**NOVEMBER 18, 2020 9:00 A.M.**

**THE SHELTER, 255 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.

**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:  
DAWN WRIGHT, COUNTY CLERK:

- 1. REGULAR MEETING OCTOBER 07, 2020;
- 2. MONTHLY MEETING OCTOBER 21, 2020.

- 9. RECEIVE AND CONSIDER APPROVAL OF **OCTOBER 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
- R.** 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 INTERLOCAL AGREEMENT FOR PERFORMANCE OF POSTMORTEM EXAMINATIONS BY HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES ..... FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION REGARDING THE SOLID WASTE APPLICATION OF PC-II LLC THE SOUTHWEST AREA OF SAN JACINTO COUNTY, PROPOSED PERMIT No: 2406 ..... FRITZ FAULKNER
13. CONSIDERATION, DISCUSSION TO APPROVE AND APPOINT MEMBERS TO BE ON THE LOWER TRINITY RIVER POLK GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS ..... FRITZ FAULKNER
14. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE REGIONAL MUTUAL AID AGREEMENT WITH DETCOG ..... FRITZ FAULKNER
15. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ALLOW SAN JACINTO COUNTY OFFICES AND EMPLOYEES TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF APPLICATIONS AND TOYS FOR TOYS FOR TOTS FOR SAN JACINTO COUNTY FAMILIES ..... DENISE LEWIS
16. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO EXCEPT PRICE FOR HAULING 1-1/2 MATERIAL FROM FROST CRUSH STONE PIT AT \$23.00 PER TON ..... LADDIE MCANALLY
17. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE FINAL PLAT OF PROPOSED SUBDIVISION "MORRIS MEADOWS" IN COLDSRING, TX PRELIMINARY PLAT WAS APPROVED BY COMMISSIONER'S COURT ON OCTOBER 21, 2020, AND REQUESTED CHANGES HAVE BEEN MADE ..... ALEXANDRA VALENCIA
18. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE RENEWAL BONDS FOR:

Audit Dept.  
 District Attorney Office  
 Roy Rogers  
 Roy Rogers

Blanket Bond  
 Blanket Bond  
 Constable Pct. 1  
 Constable Pct. 1

Sonny Atchley  
 Sam Houston  
 Greg Capers

Public Official Position Schedule Bond  
 Constable Pct. 2  
 Constable Pc. 3

Laddie McAnally, Commissioner Pct 1  
 Laddie McAnally, Commissioner Pct 1  
 David Brandon, Commissioner Pct 3  
 David Brandon, Commissioner Pct 3  
 Betty Davis, Tax Assessor  
 Betty Davis, Tax Assessor

Sheriff & Subordinates of Sheriffs  
 County Commissioner Bond  
 Road Commissioner Bond  
 County Commissioner Bond  
 Road Commissioner Bond  
 Tax Assessor Collector  
 Tax Assessor Collector of State of Texas

..... DENISE MADDOX

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER .....
20. 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

21. 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: NOVEMBER 12, 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 12 day of **NOVEMBER, 2020**, at 2:45 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 12<sup>th</sup> DAY OF NOVEMBER, 2020.**



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

  
**DEPUTY CLERK**

FILED FOR  
RECORD  
2020 NOV 12 PM 2:45  
  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS