

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

DECEMBER 16, 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
- 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 – NOVEMBER 4, 2020
2. SPECIAL MEETING – NOVEMBER 12, 2020
3. MONTHLY MEETING – NOVEMBER 18, 2020
4. TYPOGRAPHICAL ERROR ADDENDUM FOR NOVEMBER 18, 2020
- 9. RECEIVE AND CONSIDER APPROVAL OF **NOVEMBER 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 AND ACCEPT THE PROPOSAL FOR 2021 REDISTRICTING SERVICES RELATING TO THE 2020 CENSUSFRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE VARIANCE ON FM 3018, DAVID BEERS A-4, SAN JACINTO COUNTY, TEXAS, FOR KENNETH STREET MARK NETTUNO
- 12. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE ABANDONMENT OF HIDEAWAY LANE, AA2845MARK NETTUNO
- 13. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE STAR (STREAMLINED TEXAS ABSENTEE REQUESTS) BALLOT BY MAIL MANAGEMENT SYSTEMVICKI SHELLY
- 14. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVAL OF DESTRUCTION OF SALVAGE OF THE FOLLOWING ITEMS: COUNTY JUDGE'S OFFICE: SMITH CORONA TYPEWRITER, ASSET#01062; TREASURER'S OFFICE: HP LASERJET 2200DN SNUDBGJ04633, ASSET#01555 BROKEN IT WORKS INCONSISTENTLYDENISE MADDOX
- 15. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR: JANICE CHAMBLEE - EXTENSION OFFICE AND TAMI PIERCE - NEW ASST. DISTRICT ATTORNEYDENISE MADDOX
- 16. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF MARK WOOD, P.E.-CFM; AS THE DESIGNATED AGENT PER SUBDIVISION RULESDAVID BRANDON
- 17. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE APPLYING FOR THE 2021 DETCOG SOLID WASTE GRANTDAVID BRANDON
- 18. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT FOR PEACH CREEK FARMS TO BE LOCATED OFF FM 3081 AND KELLY ROAD IN PRECINCT 3DAVID BRANDON
- 19. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE ENFORCE THE ROAD REGULATIONS ON COVERDELL ROAD AND COUNTY EASEMENT HAVE BEEN IMPACTED BY PROPERTY OWNER JODIE STERLING'S ILLEGAL NEW SLAB AND BUILD-UP OF DIRT & GRASS HILL. DRAINAGE AND WIDTH OF COUNTY MAINTAINED COVERDELL ROAD IS COMPROMISES: 4 ADJACENT RESIDENTS AFFECTED AND ENFORCE ITS REGULATIONS FOR OBSTRUCTING ROAD AND RE-ESTABLISHING NECESSARY EASEMENT THAT INCLUDES DRAINAGE DITCHWILLIAM MELTON CARR
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER
- 21. 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**
- 22. 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.

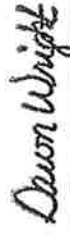
POSTED: DECEMBER 11, 2020



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 11 day of **DECEMBER, 2020**, at 2:56 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 11 DAY OF DECEMBER, 2020.



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



DEPUTY CLERK

FILED FOR
RECORD

2020 DEC 11 PM 3:56



COUNTY CLERK
SAN JACINTO COUNTY, TEXAS