

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

APRIL 7, 2021 9:00 A.M.

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

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.

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:
 - 1. REGULAR MEETING – FEBRUARY 10, 2021
 - 2. TYPOGRAPHICAL ERROR ADDENDUM – FEBRUARY 10, 2021
- 9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

OLD BUSINESS:

NONE

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR A VARIANCE FOR CHESTER AND KAY ALEXANDER, FOR A 1.75 ACRES (2) 0.754 ACRE TRACTS OUT OF BLOCK NO 20 OF MASTERSON IRRIGATION SUBDIVISION AS RECORDED IN VOLUME 4, PAGE 699 DEED RECORDS SAN JACINTO COUNTY, TEXAS AND BEING SITUATED IN THE SAMUEL LUSK SURVEY, ABSTRACT NO. 196, SAN JACINTO COUNTY, TEXASCHESTER AND KAY ALEXANDER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF THE FOLLOWING ITEMS:
 - FROM TEXAS PARKS & WILDLIFE: DOESN'T WORK.....DENISE MADDOX
 - INTOXILYZER S-D5 BREATHALYZER ASSET NO: 189
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF THE FOLLOWING ITEMS:
 - FROM COUNTY JUDGE: THEY WORK INTERMITTENTLY
 - STARPLUS STS PHONES THEY WORK INTERMITTENTLY
 - VODAVI STARPLUS STS PHONES DENISE MADDOX

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF THE FOLLOWING ITEMS:

FROM TAX ASSESSOR:

DESK (BETTY SAT AT) WATER DAMAGED WHEN PIPES BUSTED (INSURANCE)
DESK (DIANNE SAT AT) WATER DAMAGED WHEN PIPES BUSTED (INSURANCE)
DESK (LISHA SAT AT) WATER DAMAGED WHEN PIPES BUSTED (INSURANCE)DENISE MADDOX

14. CONSIDERATION, DISCUSSION AND APPROVAL TO RENEW PROPERTY & MOBILE EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM JULY 1, 2021 - JULY 1, 2022DENISE MADDOX

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER

16. 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

17. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONJUDGE FRITZ FAULKNER

ADJOURN

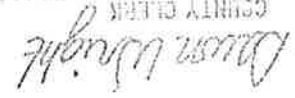
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two 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: APRIL 1st, 2021


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 1st day of **APRIL, 2021**, at 3:07 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 1st DAY OF APRIL, 2021.

FILED FOR
RECORD
2021 APR -1 PM 3:07

COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK