

**SAN JACINTO COUNTY COMMISSIONERS COURT  
COLDSPRING, TEXAS**

**JULY 28, 2021 9:00 A.M.**

**THE SHELTER, 255 LIVE OAK, COLDSPRING, 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.*

FILED FOR RECORD  
JUL 23 AM 10:14  
*Kimberly Wooley*

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:

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

1. REGULAR MEETING - JUNE 02, 2021
2. REGULAR MEETING - JUNE 16, 2021
3. BUDGET WORKSHOP - JUNE 17, 2021
4. BUDGET WORKSHOP - JUNE 23, 2021
5. MONTHLY MEETING - JUNE 30, 2021

9. RECEIVE AND CONSIDER APPROVAL OF **JUNE 2021** DEPARTMENTAL REPORT(S):

- |   |                                  |                               |
|---|----------------------------------|-------------------------------|
| <b>A.</b> TREASURER   | <b>B.</b> TAX ASSESSOR-COLLECTOR | <b>C.</b> AUDITOR             |
| <b>D.</b> SHERIFF   | <b>E.</b> COUNTY CLERK           | <b>F.</b> DISTRICT CLERK      |
| <b>G.</b> JUSTICE COURT REPORTS:<br>PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4 |                                  |                               |
| <b>H.</b> CONSTABLE REPORTS:<br>PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4     |                                  |                               |
| <b>I.</b> EMERGENCY MANAGEMENT  | <b>J.</b> AGRILIFE EXTENSION     | <b>K.</b> INDIGENT HEALTHCARE |
| <b>L.</b> 911 ADDRESSING & PERMIT   | <b>M.</b> FIRE MARSHAL           | <b>N.</b> VETERAN'S OFFICER   |
| <b>O.</b> PRECINCT SANITATION REPORTS   | <b>P.</b> ANIMAL CONTROL         | <b>Q.</b> ENVIRONMENTAL       |
| <b>R.</b> DPS REPORTS   | <b>S.</b> HISTORICAL             |                               |

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REAPPOINTING CO. HOWARD DANIEL JR., TO THE BURKE BOARD OF TRUSTEES FOR ANOTHER TWO YEAR TERM ...FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SOUTHEAST TEXAS RC&D, INC.,’S INVOICE IN THE SUM OF \$500.00 FOR SPONSORSHIP DUES FOR 2022 AND APPOINT A REPRESENTATIVE TO THE SOUTHEAST TEXAS RC&D INC.,’S BOARD OF DIRECTORS .....FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GENERAL LAND OFFICE (GLO) MITIGATION PROGRAM UPDATE ON APPLICATION PROCESS AND PROJECT FUNDING/SELECTION .....JUDY LANGFORD
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE UPDATING THE SAN JACINTO COUNTY’S WRECKER POLICY. WILL PRESENT DRAFT BEEN REVIEWED BY DA OFFICE ..... CHIEF TIM KEAN
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED EARLY VOTING SCHEDULE POSSIBLE EXTENDED HOURS AND EARLY VOTING LOCATION FOR THE NOVEMBER 2, 2021 CONSTITUTION/JOINT ELECTION (TEC 85.005 & 85.006 ..... VICKI SHELLY
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF CENTRAL COUNTING STATION PERSONNEL FOR THE NOVEMBER 2, 2021 CONSTITUTION/JOINT ELECTION PER TEC SECS 127.001; 127.002; 127.003; 127.004; 127.005 .....VICKI SHELLY
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE FOR THE NOVEMBER 2, 2021 CONSTITUTION/JOINT ELECTION PER (TEC SECS 87.002; 87.003 .....VICKI SHELLY
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED ELECTION DAY ROLLING LOCATIONS FOR THE NOVEMBER 2, 2021 CONSTITUTION/JOINT ELECTION .....VICKI SHELLY
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE : GRANTING A VARIANCE FOR A TRACT OF LAND KNOWN AS A018 JOSE MARIA DE LA GARZA, TRACT 100, ACRES 23.35, R-41013 – PER WASHBURN SURVEY PRELIMINARY PLAT TO BE LOCATED ON R. ROBINSON ROAD, A COUNTY MAINTAINED ROAD, AA 2403 FOR MR DAVID SHEFILER .....DAVID BRANDON
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020 .....
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 22. 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
- 23. 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: JULY 23, 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 23 day of **JULY, 2021, at 10:14 AM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 23 DAY OF JULY, 2021.**



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

**DEPUTY CLERK**