

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

NOVEMBER 03, 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:
- 9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

- 10. CONSIDERATION AND DISCUSSION TO REDISTRICTING AND CENSUS REGARDING THE ILLUSTRATIVE PLAN AND PUBLIC COMMENTS CONCERNING IT; DISCUSSION OF ILLUSTRATIVE PLAN AND AMENDMENTS, AS APPROPRIATE, TO DEVELOP A PLAN FOR FUTURE ADOPTION .....BICKERSTAFF HEALTH DELGADO AWSTRA LLP
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT OR NOMINATE A NEW BOARD APPOINTEE FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 .....FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO RENEW THE LEASE RENEWAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND TEXAS FACILITIES COMMISSION FOR AND ON BEHALF OF THE OCCUPYING AGENCIES, THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES .....FRITZ FAULKNER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE SELECTION OF MAINTENANCE SUPERVISOR UPON REVIEW OF THE APPLICANTS RECEIVED .....FRITZ FAULKNER
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES FOR THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT FOR SAN JACINTO COUNTY .....JUDY LANGFORD

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND FOR THE ENVIRONMENTAL OFFICER – NEAL ADAMS .....KIMBERLY WOOLEY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION FOR THE SAN JACINTO COUNTY PERSONNEL POLICY AND PROCEDURES .....DIANNA ADAMS
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM DETENTION CENTER:  
 CMA DISHMACHINE DISHWASHER MODEL HT S DOESNT WORK  
 GARLAND STOVE DOESNT WORK  
 SERVWELL WARM SERVING TABLE S/N X262-00270627-002

- .....DENISE MADDOX
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR KEITH ANDRIES ON A 7.359 ACRE TRACT OUT OF A 89.14 ACRE TRACT ON ROSEHILL ROAD IN PRECINCT ONE (1), J.D. MARTINEZ SURVEY .....LADDIE MCANALLY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR SHIRLEY ALEXANDER FAMILY ON A 60.6 ACRE TRACT IN THE BERRY BEASLEY SURVEY OFF OF V ALLEN ROAD, PRECINCT 1 OF SAN JACINTO COUNTY AMONG THE FAMILY MEMBERS INTO A 20.03 ACRE TRACT, 16.64 ACRE TRACT, 10.00 ACRE TRACT, 5.04 ACRE TRACT, 5.00 ACRE TRACT AND A 3-39 ACRE TRACT, .....JOYCE ALEXANDER/LADDIE MCANALLY
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FOR VARIANCE FOR MILDRED STANDLEY ON A 12.302 ACRE TRACT OUT OF A 38.6856 ACRE TRACT ON JENKINS ROAD IN PRECINCT 4, IN THE DAVID BEERS SURVEY A-4 .....MARK NETTUNO
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISIONS TO “ROBINSON ACRES” AS REVIEWED BY THE COUNTY ENGINEER TO MEET CURRENT COUNTY SPECIFICATIONS .....DAVID BRANDON
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ROAD AND BRIDGE REFUND .....BETTY DAVIS
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED JOINT RESOLUTION FOR THE 2022 DEMOCRATIC AND REPUBLICAN PARTY .....VICKI SHELLY
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHRISTMAS ON THE SQUARE AND USE OF THE COURTHOUSE GROUNDS ON DECEMBER 11, 2021 .....BARBARA JUSTICE
25. CONSIDERATION, DISCUSSION AND POSSIBLE TO REVIEW AND APPROVE THE SUBDIVISION PLAT APPLICATION .....ERIC R. HIRD
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM JP 1: 2005 PANASONIC TV/DVD/VCR COMBO – NO LONGER NEEDED .....CHRISTINA McGEE
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: ADD AND SOW (SCOPE OF WORK) FOR HAZ-MAT SERVICES AND CONTRACT AND PLACING THE ADD IN THE NEXT NOVEMBER 2021 PAPER AVAILABLE AS THE COURT DETERMINES. PLACING ADD ALSO ON COURT WEBPAGE NO LATER THAN THE DAY IT APPEARS IN NEWSPAPER TO RUN CONCURRENTLY WITH NEWSPAPER ADD .....DAVID BRANDON
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED SUBDIVISION RULES AND REGULATIONS TO UPDATE THE NEW NATIONAL FLOOD INSURANCE PROGRAM RULES AND THE DISASTER RECOVERY AND REFORM ACT OF 2018 TO 2020 THAT INCLUDES THE SUBSTANTIALLY DAMAGED ESTIMATOR PLATFORM THAT IS NOW A REQUIREMENT .....DAVID BRANDON
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT ONE OF THREE BIDS FOR A NEW ROLL OFF TRUCK FOR SANITATION .....DONNY MARRS
30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION FOR THE AMERICAN RECOVERY/RESCUE PLAN .....
31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO GIVE ACCESS TO THE SAN JACINTO COUNTY EMERGENCY SHELTER TO THE SAN JACINTO COUNTY JUDGE WHO IS THE EMERGENCY MANAGEMENT DIRECTOR FOR THE COUNTY .....FRITZ FAULKNER
32. 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

33. 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 551.001e: 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 29, 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 29<sup>th</sup> day of **OCTOBER, 2021, at 3:15 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 29<sup>th</sup> DAY OF OCTOBER, 2021.

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

SAN JACINTO COUNTY, TEXAS



2021 OCT 29 PM 3:15

FILED FOR  
RECORD