

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

**OCTOBER 20, 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.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN

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. BUDGET MEETING SEPTEMBER 02, 2021
2. BUDGET MEETING SEPTEMBER 03, 2021
3. BUDGET MEETING SEPTEMBER 07, 2021
4. REGULAR MEETING SEPTEMBER 08, 2021
5. SPECIAL MEETING SEPTEMBER 15, 2021
6. MONTHLY MEETING SEPTEMBER 22, 2021

9. RECEIVE AND CONSIDER APPROVAL OF **SEPTEMBER 2021** 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 | S. HISTORICAL | |

OLD BUSINESS:

NONE.

2021 OCT 15 AM 9:25
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY HOLIDAY CALENDAR FOR 2022FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY COMMISSIONER'S COURT SCHEDULE FOR 2022FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE SELECTION OF MAINTENANCE SUPERVISOR UPON REVIEW OF THE APPLICANTS RECEIVEDFRITZ FAULKNER
13. 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, 2024FRITZ FAULKNER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SETTLEMENT AGREEMENT WITH TEXAS OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEETFRITZ FAULKNER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CLOSE THE ROAD ON THE POLK PARK PROPERTY IN SAN JACINTO COUNTYLADDIE MCANALLY
16. CONSIDERATION, DISCUSSION TO ACCEPT THE 2020 OUTSIDE AUDIT AND 2020 SINGLE AUDIT FROM WHITLEY PENN, LLPWHITLEY PENN
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE INTERGOVERNMENTAL TRANSFER FROM POLK COUNTY, TEXAS, THE FOLLOWING ITEMS AS FOLLOWS: ONE (1) 55" OLEVIA LCD FLAT SCREEN; ONE (1) 37" WESTINGHOUSE FLAT SCREEN TV; HITACHI STARBOARD WITH ROLLING STAND; AND HITACHI PROJECTOR WITH CUSTOM CEILING MOUNTJUDY EATON
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS 9, 13, 14, 15 AND 16, BLOCK 4, OF PARK FOREST VILLAGE OF WATERWOOD, A SUBDIVISION IN AS RECORDED IN VOLUME 7, PAGE 7 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXASGREG MAGEE
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO ALLOW PARTIAL LOT CONVEYANCE WITHOUT REPLAT, FILED TO ALLOW A PORTION OF LOT 78 IN DOVE CREEK SUBDIVISION TO BE CONVEYED WITHOUT REVISING THE SUBDIVISION'S PLATGREG MAGEE
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR ANGELIQUE SALAS ON AN 8.0 ACRE TRACT OUT OF AN 19.81 ACRE TRACT ON STRINGTOWN ROAD BY RICHARD ROADDONNY MARRS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED LICENSES SOFTWARE PRICING FOR THE UPCOMING RENEWAL TERM OF THE SAAS AND PROFESSIONAL SERVICE AGREEMENT FOR TYLER ODYSSEY SOFTWAREKIMBERLY WOOLEY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: CONSTABLE PCT 2 BLANKET BOND FOR RESERVESKIMBERLY WOOLEY
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR THE 2022 SOLID WASTE GRANT AND APPROVAL OF A RESOLUTION AND TO PICK A PROJECT CATEGORY, AUTHORIZE A PROJECT REPRESENTATIVE AND A FINANCIAL REPRESENTATIVE AGE 7 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXASMARK NETTUNO
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR REIMBURSEMENT FOR TAXES SPENT ON UNIFORMSALVIN WYATT
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020 BY PRESENTING LEGAL COUNSEL OF DRAFT ILLUSTRATIVE PLAN REDISTRICTING THE COUNTY COMMISSIONER PRECINCTS BASED ON RECENTLY ISSUED 2020 CENSUS DATA - DISCUSSING BY THE COMMISSIONERS COURT OF DRAFT PLAN AND AMENDMENTS, IF NECESSARY TO DEVELOP A PLAN FOR FUTURE ADOPTIONBICKERSTAFF HEALTH DELGADO AWSTRA LLP
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
28. 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

29. 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: OCTOBER 15, 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 15th day of **OCTOBER, 2021, at 9:25 A.M.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 15th DAY OF OCTOBER, 2021.


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

DEPUTY CLERK