

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
**NOVEMBER 29, 2023 @ 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

FILED FOR  
RECORD

2023 NOV 21 PM 3:39



COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

*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. 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 ..... CAROLINE MANTHEY-WEISINGER
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS ..... CAROLINE MANTHEY-WEISINGER
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- 1. **REGULAR MEETING:**                      **OCTOBER 04, 2023**
- 2. **MONTHLY MEETING:**                     **OCTOBER 18, 2023**
- 9. RECEIVE AND CONSIDER APPROVAL OF **OCTOBER 2023** 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 ADDING CASH TO THE JURY DONATION FORM..... TAMMY CURRIE, DISTRICT CLERK
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A BUDGET LINE ITEM TRANSFER AMENDMENT ..... TAMMY CURRIE, DISTRICT CLERK
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: PCT 2 CONSTABLE RAY ATCHLEY, BOND #LSM1349401 ..... CAROLINE MANTHEY-WEISINGER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO INCREASE OSSF PERMIT FOR RESIDENTIAL TO GO FROM \$300 TO \$310 ..... TRISHA BASHAM
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT CODE ENFORCEMENT OFFICER) ..... TRISHA BASHAM
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A COMPANY CREDIT CARD FOR JP1 ..... CHRISTINA MCGEE, JP1
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A COUNTY CREDIT CARD ..... KIM WEBB, JP4
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT DONATION OF ABOUT 25 BICYCLES FROM KEN WHITE ..... LADDIE MCANALLY, COMMISSIONER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS/SALVAGE AND HAUL TO SCRAP YARD (BELOW ITEMS LOCATED IN PCT 1 R&B YARD: OLD CULVERTS AND CULVERT PARTS; 1964 CHIP SPREADER; AND OLD BENT METAL (SEE ATTACHED PHOTOS) ..... LADDIE MCANALLY, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS/SALVAGE AND PUT ON RENE BATES AUCTION TO SALE A PILE OF BENT LIGHT POLES OR SALVAGE (SEE ATTACHED PHOTO) ..... LADDIE MCANALLY, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS/SALVAGE AND PUT ON RENE BATES AUCTION PULP TRAILER (NO TITLE) OR SALVAGE (SEE ATTACHED PHOTOS) ..... LADDIE MCANALLY, COMMISSIONER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS/SALVAGE AND SELL ON RENE BATES AUCTION A 2000 F70 FREIGHTLINER DUMP TRUCK (HAS A TITLE) (SEE ATTACHED PHOTO) ..... LADDIE MCANALLY, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS/SALVAGE AND PUT ON RENE BATES AUCTION TO SALE GRADALL OR SALVAGE (SEE ATTACHED PHOTO) ..... LADDIE MCANALLY, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS/SALVAGE AND SELL ON RENE BATES AUCTION TO SALE A PILE I BEAMS (4X6, 5 FOOT LONG (SEE ATTACHED PHOTO) ..... LADDIE MCANALLY, COMMISSIONER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS/SALVAGE AND SELL RENE BATES AUCTION 2 STACKS OF POST (SEE ATTACHED PHOTO) ..... LADDIE MCANALLY, COMMISSIONER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS/SALVAGE AND PUT ON RENE BATES AUCTION 14 BUNDLES, 1014 FEET IN EACH BUNDLE OF GUARD RAILS, 26 FOOT LONG (SEE ATTACHED PHOTO, PHOTO WILL BE USED FOR ALL 14 BUNDLES) ..... LADDIE MCANALLY, COMMISSIONER
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO UPDATE PRESENTATION ON FEWS PROJECT WITH SJRA AND SAN JACINTO COUNTY ..... DAVID BRANDON, COMMISSIONER
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FINAL PLAT FOR STALEY RIDGE SUBDIVISION ..... MARK NETTUNO, COMMISSIONER
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: NOVEMBER 21, 2023.**

  
**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 21<sup>st</sup> day of **NOVEMBER, 2023**, at 3:39 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 21<sup>st</sup> DAY OF NOVEMBER, 2023.

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