

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK

FILED FOR
RECORD

COLDSRING, TEXAS 77331 2023 DEC -8 AM 11:31
DECEMBER 13, 2023 @ 9:00 A.M.



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.

Amended 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 CAROLINE MANTHEY-WEISINGER
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLINE MANTHEY-WEISINGER
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORTS
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT OF POSTMORTEM EXAMINATIONS WITH HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT A CODE ENFORCEMENT OFFICER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPRAISAL DISTRICT BOARD OF DIRECTOR MEMBERS
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND THE BIDS AND SELECT A CONTRACTOR FOR THE BUYOUT DEMOLITION
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH AXON ENTERPRISE TO PROVIDE BODY CAMERAS AND TASERS UPON RECEIPT OF SENATE BILL 22 FUNDING
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO OUTSOURCE ANOTHER AMBULANCE SERVICE FOR THE JAIL
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PURCHASE A 4/30 CUBIC YARD HEAVY DUTY BATHTUB OPEN TOP CONTAINERS TO BE PAID FOR FROM GENERAL FUND
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR THE SHERIFF'S DEPARTMENT TO HAVE ACCESS TO THE EXTENSION OFFICE BUILDING AFTER THE AGR-LIFE STAFF HAVE MADE THEIR MOVE INTO THEIR NEW FACILITY

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEW FLAT PRESENTED FROM ROBBIE FLACK CONCERNING LIVE WATER FARMS DONNY MARRS, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT OF CRANFORD ESTATES MARK NETTUNO, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EASEMENT FOR PBSC WATER SUPPLY TO PROVIDE A WATER LINE ACROSS THE 2.701 ACRE TRACT SAN JACINTO COUNTY OWNED TRACT FORMERLY DON RECTOR TRACT MARK NETTUNO, COMMISSIONER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRIVATE ROAD IN PCT 3 TRISHA BASHAM, 911/PERMITTING
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REGULATION AND MODIFICATIONS ON OUR PERMITS AND PERMIT DEPARTMENT ... LADDIE MCANALLY, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SETTING DATE AND TIME TO HOLD A WORKSHOP ON SUBDIVISION R&R TO INCLUDE RECENT SB14 AND HB3697 CHANGES MADE BY THE TEXAS LEGISLATORS, SEPT 2023 DAVID BRANDON, COMMISSIONER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED SUBDIVISION OF PROPERTY OF JOSE ALARIAZ OFF LEE TURNER ROAD DAVID BRANDON, COMMISSIONER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ENTRANCE TO PEACHCREEK PC IF APPROVED BY TCEQ DAVID BRANDON, COMMISSIONER
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PUT 2002 RED FREIGHTLINER DUMP TRK ON RENE BATES WITH A \$5,000 MINIMUM BID VIN 01FVAB7BS52HK96164 DAVID BRANDON, COMMISSIONER
27. 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

28. 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 551.001 et 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: DECEMBER 8, 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 8th day of **DECEMBER, 2023**, at 11:30 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 8TH DAY OF DECEMBER, 2023.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

D. Robinson

DEPUTY CLERK