

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
SEPTEMBER 06, 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.

FILED FOR RECORD
2023 AUG 31 PH 2:31
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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

OLD BUSINESS: NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2024 FOR THE COLDSRING SENIOR CENTER FROM OCTOBER 1, 2023 - SEPTEMBER 30, 2024 FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2024 FOR THE CLEVELAND SENIOR CITIZENS ORGANIZATION FROM OCTOBER 1, 2023 - SEPTEMBER 30, 2024 FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE A BURN BAN FOR SAN JACINTO COUNTY..... FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE OPTIONAL FEES FOR CALENDAR YEAR 2024 BETTY DAVIS
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPT DONATION FOR PCT 1 R&B, IN THE AMOUNT OF \$100.00 FROM K M JOHNSON TO PAY FOR MATERIALS TO REPAIR ON OR ABOUT CEMETERY ROAD IN PCT 1..... LADDIE MCANALLY, COMMISSIONER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PRECINCT 2 WITH SHEPHERD ISD DONNY MARRS, COMMISSIONER

- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MAINTENANCE DEPARTMENT TO SERVICE AND PREVENTATIVE MAINTENANCE PERFORMED REGULARLY ON THE GENERATOR AT THE SENIOR CITIZEN CENTER; APPROVED THAT THE GENERATOR AT THE SENIOR CITIZEN CENTER WILL BE SERVICED AND PREVENTATIVE MAINTENANCE DONE ON IT BY THE MAINTENANCE DEPARTMENT LONNIE THOMAS
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADD MAINTENANCE DEPARTMENT TO CURRENT UMBRELLA SERVICE AGREEMENT WITH CANON TO PROVIDE MAINTENANCE WITH A CANON DXC5840 COLOR COPIER LONNIE THOMAS
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NAMING JASPER LN LaRUE LN AND HOLIDAY RD OFF FM 945 NO. PROPERTY ID NUMBERS 40026, 40037, -40043/121370 FOR EMERGENCY 911 ADDRESSING PURPOSES. ALL PRIVATE DRIVES/LANES DAVID BRANDON
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DESIGNATE PROJECTS FOR GLO METHOD OF DISTRIBUTION GRANT APPLICATION JILL PHINNEY
- 20. 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

- 21. 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: AUGUST 31st 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 31st day of **AUGUST, 2023, at 2:31 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 31st DAY OF AUGUST, 2023.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK

