

SAN JACINTO COUNTY COMMISSIONERS COURT

SEPTEMBER 20, 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

2023 SEP 15 PM 3:48

Dawn Wright
 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

FILED FOR RECORD

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. 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. **SPECIAL MEETING:** AUGUST 03, 2023
 - 2. **REGULAR MEETING:** AUGUST 09, 2023
 - 3. **REGULAR MEETING:** AUGUST 23, 2023
 - 4. **BUDGET WORKSHOP:** AUGUST 28, 2023
 - 5. **BUDGET WORKSHOP:** AUGUST 31, 2023
- 9. RECEIVE AND CONSIDER APPROVAL OF **AUGUST 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 TO WITHDRAW PENDING APPLICATION FOR MIT-MOD AND RE SUBMITFRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2024 VINE SERVICE RENEWAL - FIRST CONTRACT RENEWAL CONTRACT NO: 20222344900-485-01 .FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATIONS OF CONTRACTORS FOR DEMOLITION OF THE BUYOUT PROPERTIESFRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2023-2024 MANAGEMENT/ADMINISTRATION SERVICES CONTRACT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES, INC., AND SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR THE COMMUNITY WILDFIRE PROTECTION PLAN (CWPP) GRANTFRITZ FAULKNER, COUNTY JUDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A CREDIT CARD FOR THE 911/PERMITTING DEPARTMENT TRISHA BASHAM
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW JOB DESCRIPTION FOR CODE ENFORCEMENT POSITION AND/OR MAKE CHANGES TO BE LISTED ON WEBSITE TRISHA BASHAM
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON HOW MANY PHONE LINES & INTERNET DROP LINES NEEDED FOR THE EDA BUILDING CAROLINE MANTHEY-WEISINGER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2023-2024 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:
BID #2145-08-23 AGGREGATE ROCK
BID #2146-08-23 ROAD REPAIR MIX - HOT & COLD MIX
BID #2147-08-23 PREMIX
BID #2148-08-23 ROAD MATERIALS (ASPHALT)
BID #2149-08-23 UPGRADED POST OAK OR IRON ORE
BID #2150-08-23 MINED/UNMINED CALICHE
BID #2151-08-23 CULVERTS
BID #2152-08-23 GASOLINE
BID #2153-08-23 DIESEL
BID #2154-08-23 LUBRICANTS
BID #2155-08-23 LAY DOWN WORK
BID #2156-08-23 HAULING/DELIVERY OF MATERIALS
BID #2157-08-23 CEMENT
BID #2158-08-23 STABILIZATION OF ROAD WAY
..... CAROLINE MANTHEY-WEISINGER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW COVID LEAVE AND DECIDE IF WE WILL CONTINUE TO GIVE NEW HIRES COVID LEAVE AND CONSIDER EMPLOYEES WITH A REMAINING BALANCE DIANNA ADAMS, TREASURER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON USE OF COUNTY PROPERTIES DURING TOWN LIGHTING AND REQUEST OF CABMA FOR FUNDING TO USE FOR TOWN LIGHTING TO PROMOTE TOURISM HELENMARIE JOHNSON
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CLOSURE OF COUNTY ROAD LIVE OAK RIDGE ROAD (AA3220) TO A PRIVATE ROAD PER REQUEST OF OWNERSMARK NETTUNO, COMMISSIONER, PCT 4
22. CONSIDERATION, DISCUSSION TO LOOK OVER BALLPARK CONCESSION STAND W/RESTROOMS PLANS AND TO DISCUSS PROCEDURE FOR CONSTRUCTION ...DONNY MARRS, COMMISSIONER, PCT 2
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COUNTY EDITED TXDOT INVENTORY AND AUTHORIZING JUDGE FAULKNER TO CERTIFY THE UPDATED CHANGES FOR FY 2023 PER SECTION 251.005 TRANSPORTATION CODE AND ALSO FILE WITH GRAND JURYDAVID BRANDON, COMMISSIONER, PCT 3
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FINAL PLAT FOR FOSTORIA COURT, A SUBDIVISION ON FOSTORIA TRAMM RDDAVID BRANDON, COMMISSIONER, PCT 3
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ALLOW THE LIFESAVER'S LAB TO BECOME A VENDOR FOR THE COUNTY TO PROVIDE FIRST AID & CPR TO SHERIFF'S OFFICE, CONSTABLES, EMERGENCY MANAGEMENT, FIRE MARSHALL AND PRECINCT BARNSBRANDI STUART SMITH

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A CREDIT CARD FOR EMERGENCY MANAGEMENT DEPARTMENTEMMITT ELDRIDGE
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 551.001et 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: SEPTEMBER 15TH 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 15TH day of **SEPTEMBER, 2023**, at 2:30 P. 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 SEPTEMBER, 2023.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK