

SAN JACINTO COUNTY COMMISSIONERS COURT

MARCH 22, 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 MAR 16 PM 3:11

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
- 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:** FEBRUARY 8, 2023
- 2. **MONTHLY MEETING:** FEBRUARY 21, 2023 (NO QUORUM)
- 3. **MONTHLY MEETING:** FEBRUARY 24, 2023

- 9. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 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 THE APPLICATION TO CANCEL A PORTION OF A SUBDIVISION PLAT AND CANCELLATION OF A DEDICATED ROADWAY OR EASEMENT FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REQUEST THE USE OF THE SHELTER FOR "CHRISTMAS FAMILIES" ON DECEMBER 8-9, 2023 TO WAIVE FEE FRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ACCEPT TRANSFERRING OWNERSHIP OF 3 GIS SERVERS FROM DETCOG TO THE COUNTY. THESE SERVERS WILL GO TO THE IT DEPARTMENT TRISHA BASHAM, 911/PERMITTING
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM 911/PERMITS: 2 EXECUTIVE CHAIRS – BROKEN – FALLING APART TRISHA BASHAM, 911/PERMITTING
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY ENTERPRISE ANNUAL FLEET REVIEW FOR DODGE RAM TRUCKS FOR 2022 CHARLES DOUGHERTY
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RED CROSS PROCLAMATION FOR THE MONTH OF MARCH AMERICAN RED CROSS
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR KENT ELLIS TO CUT OUT A ONE ACRE TRACT OUT OF A FIVE ACRE TRACT DONNY MARRS, COMMISSIONER
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REHIRE OF A PREVIOUSLY EMPLOYED INDIVIDUAL FOR THE PART TIME ELECTIONS CLERK POSITION (REFERENCE TO COUNTY POLICY SECTION 12.01) VICKI SHELLY
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADVERTISE FOR BID-ROTO MILL (RAP) ROAD MATERIAL DAVID BRANDON, COMMISSIONER
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: SAN JACINTO COUNTY TAX ASSESSOR-COLLECTOR, BOND #FID8003128 CAROLINE MANTHEY-WEISINGER, AUDITOR
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2023-2024 CAROLINE MANTHEY-WEISINGER, AUDITOR
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO RENEW PROPERTY & MOBILE EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM JULY 1, 2023 – JULY 1, 2024 CAROLINE MANTHEY-WEISINGER, AUDITOR
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE (1) CONSIDER FOR APPROVAL A RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND POLICIES FOR THE SAN JACINTO COUNTY CDV21-0367 CDBG GRANT; (2) CONSIDER FOR APPROVAL A RESOLUTION AUTHORIZING SIGNATORIES FOR THE SAN JACINTO COUNTY CDV21-0367 CDBG GRANT; (3) PRESENTATION ON SECTION 3 AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR CDV21-0367, STREET IMPROVEMENTS PROJECT DAVID J. WAXMAN, INC.
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
- 24. 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

25. 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: MARCH 16, 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 16th day of **MARCH, 2023, at 3:11 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.**

DATED THIS THE 16th DAY OF MARCH, 2023.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK