

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSPRING, TEXAS 77331
APRIL 17, 2024 @ 9:00 A.M.

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

2024 APR 12 PM 2:52
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 MARGIE AINSWORTH

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH

8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

1. **MONTHLY MEETING:** **MARCH 06, 2024**
2. **MONTHLY MEETING:** **MARCH 20, 2024**

9. RECEIVE AND CONSIDER APPROVAL OF **MARCH 2024** 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

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE THE RECEIVED BIDS FOR THE SAN JACINTO COUNTY COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM BIDS FOR THE FOLLOWING ITEMS: BID #2160-02-24 – COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GOVERNMENT ENTITY TOWER LICENSE AGREEMENT BETWEEN CROWN CASTLE GT COMPANY, LLC AND SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR THE MONTH OF JUNE AS MEN'S HEALTH MONTH AND MEN'S HEALTH WEEK FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REFUND OF EXCESS FEDERAL FUNDS UNDER FEDERAL AWARD 4332DRTXP000001 IN THE AMOUNT OF \$16,977.92 FOR FIVE (5) COUNTY BUILDINGS RELATED TO HURRICANE HARVEY FRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDER THE PETITION FOR CREATION OF SAN JACINTO COUNTY ESD DISTRICT NO. 2 AND SET A DATE, TIME AND PLACE FOR PUBLIC HEARING TO CONSIDER THE PETITION FRITZ FAULKNER, COUNTY JUDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR ADDITIONAL STORAGE FOR CLOSED FILES TODD DILLON, DISTRICT ATTORNEY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND DISTRICT ATTORNEY'S BUDGET REGARDING SB 22 GRANT AWARD TODD DILLON, DISTRICT ATTORNEY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A COUNTY CREDIT CARD FOR MARK WILLS FOR \$5,000.00 AND BETTY DAVIS FOR \$1,500.00 MARGIE AINSWORTH, AUDITOR
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEWS(S) FOR: COUNTY DISTRICT ATTORNEY, BRANDON TODD DILLON, BOND #LSM1702683; TAX ACCESSOR-COLLECTOR, BOND #FID8003128; JP PCT 1 COUNTY CLERK JACLYN RAE WILLIAMS, BOND #LSM1703810 MARGIE AINSWORTH, AUDITOR
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM BUILDING MAINTENANCE: KUULAIRE EVAPORATIVE COOLER; MODEL KA50; S/N KA50B43111005631; ASSET NO: 2366; BROKEN/UNREPAIRABLE LONNIE THOMAS, MAINTENANCE
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SEPARATING A 3 AND 5 ACRE SECTION FROM THE REMAINDER OF TRACT 1; 24.93 ACRES FRONTING FOSTORIA TRAM ROAD. THE PORTION IS DESCRIBED AS JACK AND PAULA TULLOS, OWNERS OF 65.51 ACRES; COUNTY CLERKS FILE 20233041; P SAMUEL LUSK SURVEY, ABSTRACT NO: 196 AKA FOSTORIA TRAM ESTATES DAVID BRANDON, COMMISSIONER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADVERTISE FOR BID; HAULING OF VARIOUS ROAD MATERIALS (CRUSHED CONCRETE, RAP, ASPHALT FROM ONE OR CLAY EITHER BY TON; YARD OR PER MILE DAVID BRANDON, COMMISSIONER

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
22. 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: APRIL 12, 2024.



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 12TH day of **APRIL, 2024**, at **2:52 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 12th DAY OF APRIL, 2024.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK