

**SAN JACINTO COUNTY COMMISSIONERS COURT**

DECEMBER 11, 2024 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

**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.

**Agenda Topics**

- 1. DETERMINE QUORUM
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE & PRAYER
- 4. PUBLIC COMMENTS

2024 DEC -6 AM 9:04  
 Dawn Wright  
 COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

*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, AUDITOR
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS ..... MARGIE AINSWORTH, AUDITOR
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTING THE DIRECTORS OF THE EMERGENCY SERVICES DISTRICT #2 .....FRITZ FAULKNER, COUNTY JUDGE
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED CANVASS REPORT FOR THE NOVEMBER 5, 2024 GENERAL/JT ELECTION .....CHERI WALKER, ELECTIONS
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AMENDMENT TO THE NATIONAL DISLOCATED WORKER CONTRACT PUBLIC WORKS LABORER JOB DESCRIPTION TO REPLACE CITY LANGUAGE WITH COUNTY, UPDATE ASSIGNED TASKS, AND ADD D.P. WARD AS SUPERVISOR AT MAINTENANCE DEPARTMENT .....BARBARA S. JUSTICE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2024 CERTIFIED TAX ROLL .....BETTY DAVIS, TAX ASSESSOR/COLLECTOR
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DODGE OAKHURST WATER SUPPLY TO CHANGE THE USE OF ARPA FUNDS PREVIOUSLY GRANTED TO THEM ..... MARK NETTUNO, COMMISSIONER
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PCT2 TO USE THEIR \$100,000.00 OF ARPA FUNDS TO PAY FOR PREVIOUSLY PURCHASED MATERIAL ... DONNY MARRS, COMMISSIONER
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRELIMINARY PLAT OF DEER HOLLOW RANCH SUBDIVISION - PRESENTATION OF PLAN FROM SPEARPOINT ..... DAVID BRANDON, COMMISSIONER

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REPAIR OF BRAKES ON GRADALL GL 3100. OIL PUMP ELECT ISSUE ESTIMATED AT NOT TO EXCEED \$3000.00 ..... DAVID BRANDON, COMMISSIONER
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PARTNERING WITH SJRA TO APPLY FOR A GAGE POINT ON THE FM 945 NO. BRIDGE SITE ..... DAVID BRANDON, COMMISSIONER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A DISTANCE VARIANCE FOR REDUCING THE SET BACK TO 48.7 FT ON THE AS BUILT ON 750 HICKORY OAKS LN OFF FM 2683, NEW WAVERLY, TEXAS ..... DAVID BRANDON, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRELIMINARY PLATS FOR SECTION 2 AND 3 OF CAPITAL CREEK RANCH WITH PLAT APPLICATIONS, COST ESTIMATES, TAX CERTIFICATES, C&R WATER WILL SERVE LETTER, STREET NAMES AND TCEQ MUD LETTER ..... DAVID BRANDON, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LIMESTONE BASE SALES. JAMES CONSTRUCTION GROUP WILL BE SELLING LIMESTONE BASE MATERIAL AT A PRICE OF \$16 PER TON. FOB PCT 1,2 & 3. PCT 4 WILL BE SLIGHTLY HIGHER DUE TO MILEAGE AT \$20 A TON ..... LADDIE MCANALLY, COMMISSIONER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF OFFICE/JAIL, ROAD & BRIDGE PCT 1, ROAD & BRIDGE PCT 3 .....MARGIE AINSWORTH, AUDITOR
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND LSM 1186958 & LSM1186921 FOR TAX ASSESSOR/COLLECTOR BETTY DAVIS .....MARGIE AINSWORTH, AUDITOR

**CLOSED**

**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

23. 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: DECEMBER 5, 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 \_\_\_\_\_ day of **DECEMBER, 2024**, at \_\_\_\_\_ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 6<sup>th</sup> DAY OF DECEMBER, 2024.**

  
DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS  
  
DEPUTY CLERK