

SAN JACINTO COUNTY COMMISSIONERS COURT

FILED FOR
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255 LIVE OAK

COLDSRING, TEXAS 77331

MARCH 20, 2024 @ 9:00 A.M.

2024 MAR 15 AM 11:48

Open which

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

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.

- 4. 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.

- 5. CONSIDER APPROVAL OF CLAIMS MARGIE AINSWORTH
- 6. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH
- 7. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

- 1. **REGULAR MEETING:** FEBRUARY 07, 2024
- 2. **REGULAR MEETING:** FEBRUARY 23, 2024 (NO QUORUM, NO MEETING)

- 8. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 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

OLD BUSINESS:

NONE.

NEW BUSINESS:

- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM WITH DEPARTMENT OF PUBLIC SAFETY AND SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR THE MONTH OF MARCH TO BE RED CROSS MONTH FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARDING TO REBEL CONTRACTORS, INC. CONSTRUCTION PROJEC TX-CDBG 2021-2022 CDV21-0367 FOR ROAD IMPROVEMENTS TO FOSTORIA TRAM ROAD PER RECOMMENDATION FROM BLAKE BARRINGER OF BLEYL ENGINEERING LESLEY WAXMAN
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD AND BRIDGE REFUND BETTY DAVIS, TAX ASSESSOR
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-SIX (26) AND TWENTY-SEVEN (27) IN BLOCK ONE (1), BAY HILL OF WATERWOOD, AS RECORDED IN VOLUME 5, PAGE 26 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 26A GREG MAGEE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO RENEW PROPERTY & MOBILE EQUIPMENT COVERAGE PERIOD 07/01/24 TO 07/01/25 MARGIE AINSWORTH, AUDITOR
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE UPDATED SAN JACINTO COUNTY FEDERAL GRANT PROCUREMENT POLICY MARGIE AINSWORTH, AUDITOR
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE UPDATED SAN JACINTO COUNTY FEDERAL GRANT PROCUREMENT POLICY FOR RECEIPTING GRANT REVENUE MARGIE AINSWORTH, AUDITOR
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO TRANSFER OF THE 2019 CHERY SILVERADO VIN# 2GCRCNEC3K1219900, LICENSE NO: 1416209 TO THE MAINTENANCE DEPARTMENT LONNIE THOMAS
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL ACCEPTING BID(S) FOR ROTOMILL PRODUCT AND APPROVING AS APPLICABLE DAVID BRANDON, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REFUNDING MR. REDDICK \$400.00. HE PAID FOR A SUBDIVISION APPLICATION WHEN HE FILED AN APPLICATION TO REVISE SUBDIVISION PLAT. SHOULD NOT HAVE PAID A SUBDIVISION APPLICATION FEE DAWN WRIGHT, COUNTY CLERK
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, 551.074 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

22. PUBLIC COMMENTS

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 14, 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 14TH day of **MARCH, 2024**, at **11:48 AM.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 14TH DAY OF MARCH, 2024.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

P. Anderson

DEPUTY CLERK