

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

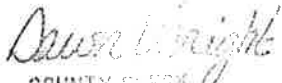
AUGUST 10, 2022 9:00 A.M.

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

FILED FOR RECORD  
 2022 AUG -5 PM 12:10  
  
 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
  - 5A. CONSIDERATION AND DISCUSSION DESIRE TO SEE MORE TRANSPARENCY AND FISCAL ACCOUNTABILITY HAVE QUESTION ..... GERALD L. DEETER
  - 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:
  - 9. RECEIVE AND CONSIDER APPROVAL OF
- OLD BUSINESS:**
- NONE**
- BUDGET MEETING**
- CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2022 - 2023; IF PROPOSED TAX RATE (0.52597) WILL EXCEED THE VOTER APPROVAL TAX RATE (0.52597) OR THE NO NEW REVENUE TAX RATE (0.50650) (WHICHEVER IS LOWER), TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING AND SET DATE FOR PUBLIC HEARING ..... JUDGE FRITZ FAULKNER
- NEW BUSINESS:**
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADD THESE ITEMS TO THE SAN JACINTO COUNTY FLOODPLAIN ORDINARY ..... FRITZ FAULKNER
  - 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH VIDANYX AND SAN JACINTO COUNTY FOR A SIX MONTH PILOT PROGRAM ..... TODD DILLON
  - 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS

FROM COUNTY COURT:

XEROX PHASER 4622	S/N D5X451207		DOESNT WORK
XEROX PHASER 4622	S/N D6X460553	ASSET# 3885	DOESNT WORK
HP LASERJET 4250N	S/N CNDXD08250	ASSET# 01490	DOESNT WORK
APC BATTERY BACKUP	S/N 4B1223P10856		DOESNT WORK
APC BATTERY BACKUP	S/N 4B1317P16041		DOESNT WORK
APC BATTERY BACKUP	S/N 3B1029X18376		DOESNT WORK

FROM IT:

DELL OPTIPLEX 3050	S/N 9QR08M2	ASSET# 3651	NO LONGER WORKING
DELL COMPUTER	S/N 8PRSW52	ASSET# 3123	NO LONGER WORKING
DELL INSPIRON 3847	S/N T88K1V12	ASSET# 3007	NO LONGER WORKING
LENOVO COMPUTER		ASSET# 3040	NO LONGER WORKING
LENOVE COMPUTER		ASSET# 3064	NO LONGER WORKING

..... DENISE MADDOX

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST OF FRIENDS OF HOPEWELL, INC. FOR STATUS OF APPLICATION TO RECEIVE FUNDS FROM THE AMERICAN RECOVERY ACT.....ESTER WYNN

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST FOR FUNDING UNDER THE AMERICAN RESCUE PLAN ACT .....WES ISBELL

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OPTIONAL FEES FOR CALENDAR YEAR 2023.....BETTY DAVIS

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FROM TRINITY-COVENENT FOOD BANK FOR TO BE APPROVED FOR AN ALLOCATION OF FUNDING FROM THE ARPA (AMERICAN RECOVERY PLAN ACT) AS ALLOWED BY THE GRANT AS A 501 C 3 ORGANIZATION, FROM THE COUNTY ALLOTMENT .....DAVID BRANDON

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WAIVING PERMIT FEES FOR EVERGREEN CHURCH (A 501C3 CHURCH) TO ADD 1 BUILDING WITH A CLASSROOM BEHIND THE EXISTING CHURCH/ANNEX OFF FM 945 AND STATE HWY 150. THE WAIVING OF FEES DOES NOT EXEMPT THE REQUIRED DEVELOPMENT APPLICATION .....DAVID BRANDON

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE TO SEPARATE A 2.1453 ACRE TRACT OFF S. BUTCH ARTHUR (SEE ATTACHED SURVEY) FROM THE 74.111-ACRE TRACT RECORDED IN THE JAMES RANKIN SURVEY ABSTRACT 40-JASON HURST LLC CLERK FILE NO: 20210517, PC 2721 SJCDR TO ALLOW JASON AND CAITLIN HURST TO SELL THE 2.1453 AS DESCRIBED AND DESCRIBED IN METES AND BOUNDS-CHANDRIA NORRIS (ATTACHED) .....DAVID BRANDON

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REVISION REQUEST SENT FOR REVIEW 7.26.2022 BY MARK WOOD P.E. PROPOSED CHANGES TO THE SAN JACINTO COUNTY RULES FOR SUBDIVISIONS APPROVING RECOMMENDATIONS .....DAVID BRANDON

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO TAKE MONEY FROM THE POLK ESTATE TO PAY FOR AN ENGINEERED SET OF PLANS FOR THE PROJECTED SHEPHERD YOUTH LEAGUE CONCESSION STAND .....DONNY MARRS

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INCENTIVES FOR THE LEASE ENTERPRISE TRUCKS GM .....CHARLES DOUGHERTY

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT .....

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 IMPOUND YARD/LAW ENFORCEMENT CENTER.....

25. 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

26. 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: AUGUST 5, 2022**

  
**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 5 day of **AUGUST, 2022, at 12:10 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 5 DAY OF AUGUST, 2022.

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