

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

MAY 04, 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

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
- 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 REPORT(S):
- OLD BUSINESS:**
- NONE**
- NEW BUSINESS:**
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT A NEW PERMITTING PROCEDURE DUE TO RECENT FEMA BFE VIEWER REQUIREMENTS SET FORTH ON 4/1/2022TRISHA BASHAM
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SCORE AND SELECT AN APPRAISAL SERVICE PROVIDER FOR CDBG DR PROJECT 20-066-020-C135 BUYOUT PROGRAMCAROLINE MANTHEY-WEISINGER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE THE SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT - LOCAL HAZARD MITIGATION PLANS PROGRAM APPLICATION TO THE GENERAL LAND OFFICE; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT - LOCAL HAZARD MITIGATION PLANS PROGRAMCAROLINE MANTHEY-WEISINGER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PARTICIPATE WITH FORENSIC CENTER OF EXCELLENCE ADULT FORENSIC INTERVIEW PROGRAM MOU-ATTACHEDTODD DILLON
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PARTICIPATE IN THE LONE STAR EAST SEXUAL ASSAULT RESPONSE TEAM AND APPROVE INTERLOCAL & RESOLUTIONTODD DILLON
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PARTITION ACREAGE TO CREATE PRIVATE ACCESS 36.2+MARK NETTUNO

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SIGN THE CHANGE ORDER REQUEST TO EXTEND CONTRACT TIME FOR GLO PROJECT NO: 20-065-093-C261 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECTS NON RESEARCH AND DEVELOPMENT, HARVEY RECOVERY ROUND 1MICK HELFRICH

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION, THE FOLLOWING ITEMS:

- 1. CATERPILLAR MOTOR GRADER, 140H98; SN: CCA01098
- 2. CATERPILLAR DUMP TRUCK, CT660; VIN: HTJGTKT4CJ690555
- 3. LINCOLN, SA-200F-163; SN: 4-1022012
- 4. KUBOTA RIDING MOWER, RC 48-G20; SN: 906607
- 5. SAFETY TIRE CAGE
- 6. SPEDEAIRE AIR COMPRESSOR – 80 GAL TANK
- 7. HOMEMADE TRAILER – 6’W, 8’L, 15” WHEELS

.....DAVID BRANDON

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO THE SENIOR CITIZENS FOR MEALS ON WHEELS PROGRAMDAVID BRANDON

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVIEW OF PRELIMINARY PLAN FOR FOSTORIA COURT SUBDIVISION TO BE LOCATED ON FOSTORIA RD IN SAN JACINTO COUNTY. CHECKLIST SUBMITTED AND FEES PAIDDAVID BRANDON

20. CONSIDERATION, DISCUSSION AND POSSIBLE THE ENTERPRISE LEASE AGREEMENT AND POSSIBLE VOTE ON CONTINUING TO USE PROGRAM AND DO AN ANALYSIS ON THE CURRENT CONTRACTSCHARLES DOUGHERTY

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE AS SURPLUS 1,200 PIECES, AT 25’ EACH, OF GUARD RAIL TO GO ON RENE BATES AUCTION TO THE HIGHEST BIDDER. EACH LOT NUMBER BEING 30 PIECESLADDIE MCANALLY

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AWARD OF \$233,768.59 OF ARPA FUNDS TO CAMILLA WATER SUPPLY CORP., FOR 1 KOHLER 150 KW PROPANE GENERATOR, 1,000 GALLON PROPANE TANK AND ALSO 3400’ OF 3” PVC, WITH ROAD BORE AND TAPS FOR PINEY LANELADDIE MCANALLY

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO AWARD \$16,231.41 TO MERCY WATER COMPANY TO MOVE WATER LINES IN ROBIN CREEK OUT OF ROADSLADDIE MCANALLY

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

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....

27. 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

28. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONJUDGE 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 29, 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 29 day of **APRIL, 2022, at 3:10 AM**. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 29 DAY OF APRIL, 2022.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK

FILED FOR
RECORD
2022 APR 29 PM 3:10
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS