

SAN JACINTO COUNTY COMMISSIONERS COURT

APRIL 30, 2025 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

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

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

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:

- 1. REGULAR MEETING: MARCH 5, 2025
- 2. MONTHLY MEETING: MARCH 19, 2025
- 3. SPECIAL MEETING: MARCH 24, 2025

- 9. RECEIVE AND CONSIDER APPROVAL OF MARCH 2025 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 ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS THREE (3) AND FOUR (4), IN BLOCK ONE (1), WATERWOOD AUGUSTA ESTATES, AS RECORDED IN VOLUME 7, PAGE 3 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AT LOT 3AGREG MAGEE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE DELINQUENT TAX AND FINE FEE COLLECTION REPORT BY LESLIE SCHKADE OF PERDUE BRANDON FIELDER COLLINS & MOTT, LLLESLIE SCHKADE, PBFCM
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD AND BRIDGE REFUNDBETTY DAVIS, TAX ASSESSOR
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PAYMENT ADJUSTMENT FOR DELINQUENT HOTEL TAXES ON PROPERTY OF JOSHUA MOOREDIANNA BAILEY, TREASURER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SUPPLEMENTAL BENEFITS PACKAGE OPTIONS AND APPOINT HIGINBOTHOM PUBLIC SECTOR AS AGENT OF RECORDDIANNA BAILEY, TREASURER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PCT 3 TO PURCHASE A KUBOTA M7060 4 WD CAB TRACTOR WITH FRONT END LOADER LAND PRIDE SINGLE WINGED 10' CUTTER ON THE BUY BOARD \$75,517.30CRYSTAL DOMINY, COMMISSIONER PCT 3
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REPLAT OF CLINTON WILSON'S AND CURTIS WILSON PROPERTY BECAUSE THEIR PROPERTY IS IN THE ROADWAY AND THEY ARE BEING TAXED ON THAT PROPERTYDONNY MARRS, COMMISSIONER PCT 2
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SALE OF LAND PRIDE ROTARY TILLER AWARDED TO SAN JACINTO COUNTY SHERIFF OFFICESTAN JOLLY, SHERIFF'S OFFICE
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GENESIS EBONDS LICENSING AND SERVICE PROVIDER AGREEMENT WITH SAN JACINTO COUNTY AND GENCORE CANDEO, LTD D/B/A THE GENESIS GROUPSTAN JOLLY, SHERIFF'S OFFICE
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TRIDENT CARE PORTABLE SERVICES AGREEMENT BETWEEN SYMPHONY DIAGNOSTIC SERVICES NO: 1, LLC D/B/A TRIDENT CARE AND SAN JACINTO COUNTY JAILSTAN JOLLY, SHERIFF'S OFFICE
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGENCY AGREEMENT FOR THE TEXAS SAVNS ENHANCEMENT PROGRAM CONTRACT NO: 52025-SYZ-SAN JACINTO COUNTY S OSTAN JOLLY, SHERIFF'S OFFICE
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE REVIEW AND APPROVE GOOD NEIGHBOR AUTHORITY AGREEMENT WITH TEXAS A&M AND USDA UNITED STATE FOREST SERVICELUKE SWEENEY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SUPPORT I-69 UPGRADE FUNDING REQUESTDONNY MARRS
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVE OFFICE SPACE FOR DPS WEIGHT OFFICER AND ADDITIONAL TROOPERS AND MOVE TDEM LIASON OFFICER TO INNOVATION CENTER OR OTHER APPROPRIATE LOCATION.....JEFF WILLIAMS
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANTSAM HOUSTON, SHERIFF

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

25. 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 551.001 et 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 23, 2025.


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 23RD day of **APRIL, 2025, at 2:16 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 23RD DAY OF APRIL, 2025.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK