

SAN JACINTO COUNTY COMMISSIONERS COURT

AUGUST 06, 2025 @ 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 RECORDS
2025 AUG -1 PM 4:40
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. **PUBLIC HEARING:** CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO LOWER THE **CURRENT TAX RATE** OF 0.50776 BY SETTING A **PROPOSED TAX RATE** FOR FY 2025-2026 OF 0.48291 WHICH IS EQUIVALENT TO THE **VOTER APPROVAL RATE** AND PUBLISH NOTICE OF PUBLIC HEARING ON PROPOSED RATE FOR AUGUST 27, 2025, AT 9 AM AND A HEARING TO ADOPT BUDGET AND APPROVE TAX RATE ON SEPTEMBER 2, 2025, AT 9 AMFRITZ FAULKNER, COUNTY JUDGE
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF INTERLOCAL AGREEMENT FOR GIS & NG9-1-1 ALL MAINTENANCE SERVICES (DATABASE MAINTENANCE) FY 2026-FY 2027FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF INTERLOCAL AGREEMENT FOR NG9-1-1 PSAP SERVICES FY 2026-FY 2027 FRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION OF THE SAN JACINTO COUNTY BIRTHDAY AUGUST 13, 2025FRITZ FAULKNER, COUNTY JUDGE
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD AND BRIDGE REFUND BETTY DAVIS, TAX ASSESSOR
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DATES AND TIMES FOR EARLY VOTING CHERI WALKER, ELECTIONS
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ELECTION DAY (NOVEMBER 4, 2025) COUNTY POLLING LOCATIONS CHERI WALKER, ELECTIONS
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR DEPARTMENT CREDIT CARD CHERI WALKER, ELECTIONS

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR THE SAN JACINTO COUNTY 2025-2026 ANNUAL MATERIAL AND CONTRACTED SERVICES, BIDS FOR THE FOLLOWING ITEMS:
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| BID #3000-08-25 AGGREGATE ROCK | BID #3111-08-25 LIME/FLY ASH |
| BID #3100-08-25 ROAD REPAIR MIX-HOT & COLD | BID #3112-08-25 STABILIZED EASE |
| BID #3101-08-25 PREMIX | BID #3113-08-25 STABILIZED SAND |
| BID #3102-08-25 ROAD MATERIALS (ASPHALT) | BID #3114-08-25 STABILIZATION OF ROAD WAY |
| BID #3103-08-25 UNGRADED POST OAK OR IRON ORE | |
| BID #3104-08-25 MINED/UNMINED CALICHE | BID #3115-08-25 CEMENT |
| BID #3105-08-25 CULVERTS | BID #3116-08-25 HAULING/DELIVERY OF MATERIALS (FREIGHT RATE BY MILES) |
| BID #3106-08-25 GASOLINE | BID #3117-08-25 ROTOMILL (RAP) ROAD MATER |
| BID #3107-08-25 DIESEL | BID #3118-08-25 INSTALLATION OF CULVERTS |
| BID #3108-08-25 LUBRICANTS | BID #3119-08-25 CRUSHED RECYCLED CONCRETE |
| BID #3109-08-25 LAY DOWN WORK | |
| BID #3110-08-25 CHIP & SEAL (COUNTY PROVIDES MATERIAL) | BID #3120-08-25 MULCHING & TREE REMOVAL |
| | MARGIE AINSWORTH, AUDITOR |
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT A COMMITTEE FOR UPDATING SUBDIVISION RULES AND REGULATIONS LAST UPDATED 2023
-CRYSTAL DOMINY, COMMISSIONER, PCT 3
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT WITH SJC PCT 3 & THE UNITED STATES DEPT OF INTERIOR TO INSTALL A STREAM GAGE MONITORING STATION ON THE TONY TAP BRIDGE AT NO COST TO THE COUNTY
- CRYSTAL DOMINY, COMMISSIONER, PCT 3
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AMENDED/UPDATED ROUTING ROAD USE AGREEMENT & ROUTING ROAD USE AGREEMENT ADDENDUM
-LUKE SWEENEY, COMMISSIONER, PCT 1
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE. POSSIBLE VOTE TO APPROVE PURCHASE OF NEW KUBOTA CAB TRACTOR THROUGH SOURCEWELL, AND A STATE APPROVED PURCHASING COOPERATIVE
- LUKE SWEENEY, COMMISSIONER, PCT 1
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS 2001 MASSEY FERGUSON, MODEL 4243 2WD (PCT 1 R&B UNIT #1306) SERIAL NUMBER ENDING WITH: 1215 AND A 2023 CASE-IH MAXXUM 150 TRACTOR (PCT 1 R&B UNIT #1307) SERIAL NUMBER ENDING WITH: 01976 - TRACTOR BELONGS TO PCT 1 & 3 R&B, TO BE LISTED FOR SALE ON GOV DEALS OR RENE BATES
-LUKE SWEENEY, COMMISSIONER, PCT 1
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY WITH SHEPHERD ISD AND THE SAN JACINTO COUNTY
-DONNY MARRS, COMMISSIONER, PCT 2
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE SAN JACINTO COUNTY WITH SAN JACINTO COUNTY FAIR BOARD
- DONNY MARRS, COMMISSIONER, PCT 2
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FOLLOWING POLICY CHANGES: SECTION 3-21 AMERICAS DISABILITIES ACT COMPLIANCE, SECTION 8.02.02 SICK LEAVE, SECTION 16.09 & 16.15 DRUG AND ALCOHOL POLICY
- DIANNA BAILEY, COUNTY TREASURER
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NAMING OF THE PART ADJACENT TO SJC HEAD START
- DIANNA BAILEY, COUNTY TREASURER
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF NEW BUILDING FOR THE SHERIFF'S DEPARTMENT
- STAN JOLLY
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OPERATION LONE STAR PURCHASE OF AMMO
- STAN JOLLY
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO INCREASE RESERVE DEPUTY POSITIONS
- STAN JOLLY
30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS REGARDING MATTERS PERTAINING TO THE PARK
- DIANNA BAILEY, COUNTY TREASURER
31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANT
-SAM HOUSTON, SHERIFF

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

32. 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: AUGUST 1, 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 1st day of **AUGUST, 2025**, at ~~4:40 P.~~ **4:40 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 1st DAY OF AUGUST, 2025.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK