

SAN JACINTO COUNTY COMMISSIONERS COURT

MAY 28, 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.

FILED FOR RECORD
2025 MAY 23 PM 2:41
Dawn Wright
COUNTY CLERK
JACINTO COUNTY TEXAS

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

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: APRIL 02, 2025
- 2. REGULAR MEETING: APRIL 16, 2025
- 3. MONTHLY MEETING: APRIL 30, 2025

- 9. RECEIVE AND CONSIDER APPROVAL OF APRIL 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 DESTRUCTION OR SALVAGE OF A SHREDDER MODEL #60S-1; AT&T PHONE SN #ML0090357020; RCA PHONE SN #8000966; FUJITSU SCANNER SN#000968; AND COMPUTER SPEAKERS MODEL #AX210 CHRISTINA McGEE, JP 1
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND #LSM0902769 FOR COUNTY JUDGE, FRITZ FAULKNER MARGIE AINSWORTH, AUDITOR

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPLY FOR THE PARKS AND WILDLIFE GRANT FOR THE COUNTY DIANNA BAILEY, TREASURER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A MASTERPLAN FOR THE COMMUNITY PARK DIANNA BAILEY, TREASURER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ABANDON NETTIE PHILLIPS ROAD, SAN JACINTO COUNTY, TEXAS BILL MCGRAW AND MARVIN FRANKLIN
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE SURPLUS AND SELL ON RENE BATES AUCTION THE 2009 MACK SANITATION ROLL-OFF TRUCK VIN #1M2AX13C59M009273 DONNY MARRS, COMMISSIONER PCT 2
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT FOR CAPITAL CREEK RANCH SECTION 5 CRYSTAL DOMINY, COMMISSIONER PCT 3
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT FOR CAPITAL CREEK RANCH SECTION 4 CRYSTAL DOMINY, COMMISSIONER PCT 3
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT FOR CAPITAL CREEK RANCH SECTION 6 CRYSTAL DOMINY, COMMISSIONER PCT 3
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO UPDATE ENTERPRISE FLEET MANAGEMENT CONTRACT AND PURCHASE A 2025 CHEVROLET SILVERADO 2500HD CREW CAB PICKUP TRUCK IN THE SUM OF \$84,363.00 SAM HOUSTON, SHERIFF
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANT SAM 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

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

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: MAY 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 **MAY, 2025, at 2:41 pm** 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 MAY, 2025.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Dawn Wright
DEPUTY CLERK