

SAN JACINTO COUNTY COMMISSIONERS COURT

SEPTEMBER 02, 2025 @ 10:00 A.M.

FILED FOR  
RECORD

THE SHELTER

255 LIVE OAK

2025 AUG 26 PM 2:48

COLDSPRING, 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
- 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. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR THE GLO 2024 TEXAS DISASTER FUNDING CDBG-DR LOCAL COMMUNITIES PROGRAM (LCP) - GRANT FUNDING (\$97M) ..... FRITZ FAULKNER, COUNTY JUDGE
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ISSUE REQUESTS FOR PROPOSAL (RFP) FOR ADMINISTRATION PROFESSIONAL SERVICES THE GLO 2024 CDBG-DR LOCAL COMMUNITIES PROGRAM (LCP) ..... FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ISSUE REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING, ARCHITECTURAL, SURVEYING SERVICES FOR THE GLO 2024 CDBG-DR LOCAL COMMUNITIES PROGRAM (LCP) ..... FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FOLLOWING ITEMS FOR SALVAGE: DELL PC TOWER SJC #2930 OLD SALVAGE, WM-5S 5 SHEET PAPER SHREDDER DOES NOT WORK, BATTERY BACK UP UPS600 BNS600 DOES NOT WORK ..... RANDY ELLISOR, JP 3
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE/APPOINTMENT OF ELECTION JUDGES AND ALTERNATES ..... CHERI WALKER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ORDER OF ELECTION FOR NOVEMBER 4, 2025 ..... CHERI WALKER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART SUBDIVISION PLATS IN WATERWOOD, SAN JACINTO COUNTY, TEXAS, BY COMBINING LOT ONE (1), WATERWOOD COUNTRY CLUB ESTATES, UNIT 1, AND LOTS ONE (1) AND PART OF LOT ELEVEN (11), BAY HILL OF WATERWOOD, AS RECORDED IN VOLUME 4, PAGE 24 AND

VOLUME 5, PAGE 6, RESPECTIVELY OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 1A, WATERWOOD COUNTRY CLUB ESTATES, UNIT 1 .....GREG MAGEE

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART SUBDIVISION PLATS .....KERRY HAGAN

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD USE AGREEMENT BETWEEN SAN JACINTO COUNTY AND LONESTAR POWER PLANT FOR THE USE OF PELICAN ROAD ..... DONNY MARRS, COMMISSIONER, PCT 2

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT FOR PINE TRAIL SUBDIVISION ..... CRYSTAL DOMINY, COMMISSIONER, PCT 3

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON A PRIVATE ROAD AGREEMENT ON BROWERS LOOP PCT 3 EACH PARTY AGREES TO INGRESS AND EGRESS AS WELL AS MAINTENANCE OF THEIR EXISTING PRIVATE ROAD ..... CRYSTAL DOMINY, COMMISSIONER, PCT 3

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SELL BRICKS IN FRONT OF COURTHOUSE FOR PARK FUNDS, AND DISCUSS PRICING ..... DIANNA BAILEY, TREASURER

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED BID FOR THE SAN JACINTO COUNTY 2025-2026 COPIER BIDS FOR THE FOLLOWING ITEMS: BID #3120-08-25 COPIER BIDS ..... MARGIE AINSWORTH, AUDITOR

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2025-2026 ANNUAL MATERIAL AND CONTRACTED SERVICES, BIDS FOR THE FOLLOWING ITEMS:

|                                                        |                                                                       |
|--------------------------------------------------------|-----------------------------------------------------------------------|
| 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 BASE                                       |
| 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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR GRANT FUNDING FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT .....STAN JOLLY

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR OPERATION LONE STAR(OLS) FUNDING FOR SUPPORT VIDEO MAGISTRATION .....STAN JOLLY

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$55,090.76 FROM THE 100 CLUB OF HOUSTON, TEXAS, FOR THE PURCHASE OF 46 BALLISTIC VESTS FOR THE SAN JACINTO COUNTY SHERIFF'S DEPARTMENT SECURED BY THE SHERIFF, SAM HOUSTON AND STAN JOLLY .....STAN JOLLY

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL WITH MONTGOMERY COUNTY FOR GARY SHARPEN'S POSITION .....STAN JOLLY

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUOTE FOR OPERATION LOAN STAR FOR LETS PROGRAM .....STAN JOLLY

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUOTE FOR TACTICAL EQUIPMENT .....STAN JOLLY

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REQUEST TO PURCHASE AIR TANK .....STAN JOLLY

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR APPROVAL TO UTILIZE UNSTAFFED POSITION .....STAN JOLLY

31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS REGARDING MATTERS PERTAINING TO THE PARK .....DIANNA BAILEY, COUNTY TREASURER

32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS ON GLO METHOD OF DISTRIBUTION (14M) GRANT PROJECTS .....FRITZ FAULKNER, COUNTY JUDGE

**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

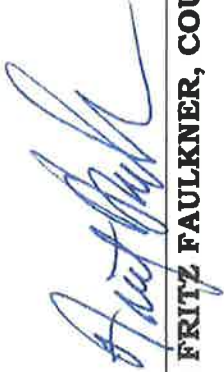
**SECTION 551.076** - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

33. 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 26, 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 26th day of **AUGUST, 2025, at 2:48 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 26<sup>TH</sup> DAY OF AUGUST, 2025.**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK