

SAN JACINTO COUNTY COMMISSIONERS COURT

FEBRUARY 05, 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

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. DISCUSSION ITEM TO ACKNOWLEDGE COMPLETION OF OPEN MEETINGS TRAINING BY CRYSTAL DOMINY, COMMISSIONER PCT 3, AND LUKE SWEENEY, COMMISSIONER PCT 1 AS REQUIRED BY LAWFRITZ FAULKNER, COUNTY JUDGE
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FIRST AMENDMENT FOR CROWN CASTLE TOWER LICENSE AGREEMENTFRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PRESENT HUD SECTION 3 PRESENTATION FOR THE TXCDBG COUNTY'S CDV23-0314 GRANT .. LANGFORD COMMUNITY MANAGEMENT SERVICES
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO SUBMIT THE 2025 MULTI-JURISDICTION HAZARD MITIGATION PLAN TO TDEM AND FEMA LANGFORD COMMUNITY MANAGEMENT SERVICES
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SHOW A MOVIE ON THE COURTHOUSE LAWN. THIS WOULD BE TARGETING FAMILIES, FIRST DATE WOULD BE MARCH 22, 2025, APPROVAL FOR THE SECOND ANNUAL MOTORCYCLE RALLY ON JUNE 7, 2025 HARVEST REACH INTL - CHRIS LEE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COOPERATIVE AGREEMENT WITH KELLY HOOT FOR DISPOSAL OF DIRT AND DEBRIS MARK NETTUNO, COMMISSIONER
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF POINT BLANK MARK NETTUNO, COMMISSIONER
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION DECLARING THE COVE A/K/A FOREST COVE DAY ON FEBRUARY 5, 2025, IN SAN JACINTO COUNTY, TEXAS MARK NETTUNO, COMMISSIONER

7095 JAN 31 AM 9:40

FILED FOR

Don Wright

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS OR SALVAGE - HEAT SEAL LAMINATOR (GBC HEAT SEAL H300), SJC ASSET ID#0687, MODEL #H300-120V, SERIAL #PLT 8382; DELL INSPIRON 3827 COMPUTER TOWER, SJC ASSET ID#2941, SERVICE TAG #: 5K52L02, EXPRESS CODE #1210175381; MFG DATE: 20140415; GRADALL MODEL: GW-362-G3WD, SERIAL #G03220 & 455962189; MAGNAVOX TV WITH VCR & DVD PLAYER, MODEL CT270MW8 A, SERIAL NO: T17726399, SJC ASSET ID#0722LUKE SWEENEY, COMMISSIONER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR TRACT 1 & 2 81 V. ALLEN LN., COLDSRING (SURVEY FILE: 25010012 GONZALES, FROM WASHBURN & COMPANY)LUKE SWEENEY, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION AS SALVAGE OF BROKEN ITEM LOCATED AT PCT 3 R&B: HEATER 150,000 BTU, SERIAL #1646983 CRYSTAL DOMINY, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANTSAM HOUSTON, SHERIFF
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COUNTY EMERGENCY OPERATION PLAN (EOP) WHICH IS THE BASIC PLAN AND ALL ESFSJEFF WILLIAMS, OEM
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS, APPROVAL, OR TERMINATION OF COMPUTER SERVICE AGREEMENTS AND APPROVE ALTERNATE PLAN FOR IN HOUSE IT SERVICEFRITZ 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

23. 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 551.001et 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: JANUARY 30, 2025.

Fritz Faulkner

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 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 31st day of JANUARY, 2025, at 8:00 M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 31st DAY OF JANUARY, 2025.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Kyle Walker
DEPUTY CLERK