

SAN JACINTO COUNTY COMMISSIONERS COURT

JANUARY 22, 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

FILED FOR
RECORD

2025 JAN 17 AM 10:10

Margie Ainsworth

COURT CLERK
SAN JACINTO COUNTY

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:** NOVEMBER 13, 2024
- 2. **MONTHLY MEETING:** NOVEMBER 27, 2024
- 3. **REGULAR MEETING:** DECEMBER 1, 2024
- 4. **REGULAR MEETING:** DECEMBER 27, 2024

9. RECEIVE AND CONSIDER APPROVAL OF **NOVEMBER 2024 & DECEMBER 2024** 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 **P.** ANIMAL CONTROL

OLD BUSINESS:

NONE.

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INCIDENT RESPONSE SERVICES, CONSTANGY CLIENT IDXFRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND RENEW THE CROWN CASTLE OAKHURST TOWER RENTAL CONTRACT AND SJC EMERGENCY SERVICES DISTRICT AND APPROVE MOU AND ESD ON TOWER LEASEFRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST TO GET THE AG JUDGE AND THE CPS JUDGE SET UP WITH LOCAL GOVERNMENT SOLUTIONS (LGS) THE COST FOR EACH JUDGE IS \$80 MONTHTAMMY CURRIE, DISTRICT CLERK
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF RESOLUTION TO SALE TAX TRUST PROPERTIES PURSUANT TO TAX CODE SECTION 24.05, (C) AND (D)PERDUE, BRANDON, FIELDER COLLINS & MOTT, LLP
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONFIRM THE DISTANCE THAT BILL HALES ROAD HAS BEEN MAINTAINED FOR AT LEAST THE PAST 8 YEARS BY PRECINCT 3CRYSTAL DOMINY, COMMISSIONER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR THE EXPANSION OF PARKING LOT AND BUILDING FOR EVERGREEN BAPTIST CHURCH AT 7621 HWY 150 W, COLDSRING, TEXASCRYSTAL DOMINY, COMMISSIONER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL FOR A VARIANCE TO SPLIT 1.0 ACRE TRACT OUT OF A 4.0 ACRE TRACT IN THE JONATHAN S. COLLARD SURVEY, TRACT 12 OWNED BY CHARLES ELDRIDGE PROPERTY LOCATED AT 5000 FM 945 N, PRECINCT 3CRYSTAL DOMINY, COMMISSIONER
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL ON THE PRELIMINARY PLAT FOR LIBERATION RANCH WITH POSSIBLE FINAL PLAT APPROVAL WITH COMPLETION OF THE SAN JACINTO COUNTY APPRAISAL DISTRICT AND EMERGENCY SERVICE DISTRICT INFORMATIONCRYSTAL DOMINY, COMMISSIONER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO THE REHIRING MAKENZY HAHN AS A DISPATCHERSAM HOUSTON, SHERIFF
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANTSAM HOUSTON, SHERIFF
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS AND APPROVE THE 3 BIDS WE OBTAINED TO COMPETE WITH QUANTUM'S CURRENT INVOICE TO SEE IF WE COULD FIND A BETTER OPTION FOR OUR IT NEEDS STANLEY JOLLY, SHERIFF'S DEPARTMENT
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO: OUTFITTING SHERIFF DEPARTMENT VEHICLES STAN JOLLY, SHERIFF'S DEPARTMENT
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO BECOME A MEMBER WITH TIPS PURCHASING COOPERATIVE. APPROVING AN INTERLOCAL AGREEMENT AND RESOLUTIONMARGIE AINSWORTH, AUDITOR
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SERVICE ORDER & AGREEMENT FOR NEW PHONE SYSTEM WITH EASTEX TELEPHONE COOP. FOR THE AUDITOR, JP1, TAX ASSESSOR, SHERIFF'S DEPARTMENT AND ADULT PROBATION DEPARTMENT MARGIE AINSWORTH, AUDITOR
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REVISE SJC RULES & REGULATIONS TO SHOW MINIMUM LOT SIZE REQUIREMENTS TRISHA BASHAM, 911/PERMITTING
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO WAIVE PERMIT FEES FOR FEMA TEMPORARY HOUSING UNITS (RV & MOBILE HOME) TRISHA BASHAM, 911/PERMITTING
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR BIDS FOR NEW ROLLOFF TRUCK FOR SANITATION OR PURCHASE FROM AUTHORIZED PURCHASING COOPERATIVE ENTITY DONNY MARRS, COMMISSIONER
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST THE SALE OF RETAIL FIREWORKS FOR TEXAS INDEPENDENCE DAY FROM FEBRUARY 25, 2025 TO MIDNIGHT MARCH 2, 2025 SONNY GUZMAN
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE, PROPERTY R93200, ID-A028 DRURY MCGEE, TRACT 55.3, ACRES 13.899, 8001 & 8003 FM 224, COLDSRING, TEXAS. OWNER(S) TINA AND BRIAN WEBB. RECORDED UNDER CLERK'S FILE NUMBER 20186308 LUKE SWEENEY, COMMISSIONER
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARATION AS SALVAGE OF BROKEN ITEMS LOCATED AT PCT 1 R&B:

GE MICROWAVE, WHITE IN COLOR, SJC ASSET ID#000678 (THIS IS NOT ON CURRENT ASSET LIST, BUT HAS ASSET NUMBER) SMALL MICROWAVE, NO RECORDS TO KNOW WHEN PURCHASED, SO OLD NO SERIAL NUMBER TO BE LOCATED ON MICROWAVE. BROKEN WILL NOT HEAT/WORK;

BUNN COFFEE MAKER – VPS SERIES, STAINLESS & BLACK IN COLOR, SJC ASSET ID#000721 (THIS IS NOT ON CURRENT ASSET LIST, BUT HAS ASSET NUMBER) SERIAL #VPRO477739 WAS PURCHASED 5/14/07, \$192.64, FROM SAM'S CLUB. COFFEE MAKER DIED 3/15/24, LEAKING WATER, NOT FIXABLE LUKE SWEENEY, COMMISSIONER

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATION TO PCT 1 R&B OF RIFFRAFF, BROKEN CONCRETE & DIRT FROM: A PILE ON SIDE OF BUILDING LOCATED AT VALERO, 12790 TX 156, COLDSRING, TEXAS; A PILE BEHIND GOEHRS PROPERTIES/REAL ESTATE AGENCY, 14855 TX 150, COLDSRING, TEXAS LUKE SWEENEY, COMMISSIONER

31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SET THE DATES FOR THE FREE 2025 TIRE RECYCLE EVENT AND RUN ADD IN THE PAPER MARK NETTUNO, COMMISSIONER

32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESIGNATION OF DARELL BOESKE AND APPOINT A NEW COMMISSIONER FOR THAT POSITION TO THE EMERGENCY SERVICE DISTRICT #2 MARK NETTUNO, COMMISSIONER

33. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT OR REJECT BIDS FOR SAN JACINTO COUNTY ANNUAL MATERIAL BID 2024-2025 AND CONTRACTED SERVICES FOR BID #2220-12-24 LIMESTONE BASE TODD DILLON, DISTRICT ATTORNEY, MARGIE AINSWORTH, AUDITOR

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

34. 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 17, 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 17 day of **JANUARY, 2025**, at 10:10 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 17th DAY OF JANUARY, 2025.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK