

SAN JACINTO COUNTY COMMISSIONERS COURT

MARCH 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

FILED FOR
 2025 FEB 27 PM 3:52
Debra 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. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RACIAL PROFILING REPORT/EXEMPT - FULL EXEMPTION RACIAL REPORTING REPORT TODD DILLON, DISTRICT ATTORNEY
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND TO DECLARE A PROCLAMATION FOR APRIL AS CHILD ABUSE PREVENTION MONTH FLY THE CHILD ABUSE PREVENTION FLAG DURING MONTH OF APRIL; PERMISSION TO DECORATE THE GAZEBO TO DECORATE THE GAZEBO AND PUT UP DISPLAY ON COURTHOUSE LAWN. INCREASE FUNDING FOR CHILD WELFARE BOARD ANNA THORPE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE SURPLUS OR SALVAGE ON THE FOLLOWING ITEMS:
 1-DELL MONITOR E 2014HC, CN-01-2MWY-64180-041e-OSNL, DOES NOT WORK; 1 SOYO MONITOR 17 IN, MA7A6ACA200559, UNKNOWN IF IT WORKS OR NOT; 1 KEYBOARD SN 000009702 DOES NOT WORK; APC BATTERY BACK UP DOES NOT WORK; AT&T DESK PHONE, J50603000676305, DOES NOT WORK; AT&T DESK PHONE, EU003588499 DOES NOT WORK; RCA DESK PHONE DOES NOT WORK; 1 PC TOWER SJC ASSET #2929 RANDY ELLISOR, JP3
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO OPEN A BLOCKED COUNTY ROAD KERRY HAGAN
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWELVE (12) AND THIRTEEN (13), IN BLOCK FOUR (4), WATERWOOD COUNTRY CLUB ESTATES, UNIT ONE AS RECORDED IN VOLUME 4, PAGE 24 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 12A GREG MAGEE

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TEN (10) AND ELEVEN (11), IN BLOCK THREE (3), WATERWOOD LAKEVIEW ESTATES, AS RECORDED IN VOLUME 7, PAGE 4 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 10A
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE HARRELL ROAD ACRES AS A MINOR PLAT
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL PLAT OF SECTION 2 OF THE CAPITAL CREEK RANCH SUBDIVISION, LOCATED ON FM 1725, SECTION 1 WAS APPROVED BY THE COURT ON APRIL 3, 2024
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL PLAT OF SECTION 3 OF THE CAPITAL CREEK RANCH SUBDIVISION, LOCATED ON FM 1725 ON FM 1725
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS OR SALVAGE ON THE FOLLOWING ITEMS:
 1. CISCO ROUTE G SERIAL #DN1915033P SMUT SWITCH;
 2. CPU DELL TOWA CO SJC WO 2957, SERIAL #30282243986;
 3. DELL CPA TYWO SJC 2956 30200564370;
 4. PT 3801
 5. 2954 TOWER 1;
 6. SALIY200CA CYBEN POWEN UNIT MOD# OR2200LCDRXTXL2U;
 7. HP SLIMBERTOP;
 8. 20-A010 MODEL;
 9. SALIY 200 CA CYBEN POWER UNIT;
 10. MOD#OR200LCDRXTXL2U;
 11. HP SLIMDERHOP;
 12. 20-A010 MODEL;
 13. SEN CNV65005WK;
 14. MONITOR DELL
 15. SEN #ON300H641808991DLL;
 16. DELL CPU SEN#18435360097;
 17. MONITOR SEN #VIX191901011;
 18. LEXMUK PNINTA TZSWO 2091;
 19. 348351OPUT# LEXMUIX SENWOD 345351001DE12097002G6;
 20. HP ROUTA 000044SJC#TW09808056SEN#;
 21. DELL TOWER SJC 3798;
 22. SERVING TAG 2TSLPX2;
 23. SERVICE CODE 6143275766;
 24. DELL TOWER SJC 3800;
 25. SERVICE TAG 2TLDPX2;
 26. SERVICE CODE 6142995830;
 27. BROTHER PRINTER MODEL ADS 2000;
 28. SER #U63287E2G122388 SJC 2857;
 29. ACER MONITOR MODEL E2210HC;
 30. SER #MX-0P875P-70715-09R-12VU;
 31. VIEWSONIE MODEL VS15562;
 32. SER #TVT17418201; ST=DHQFR22; SORVICA CODE=29370500282;
 33. DWLL TOWER SJC 2955;
 34. SN #30280471058;
 35. DELL MONITOR CN-OG435H-72872-8AK-OL8S;
 36. VIEW SONIC SN TEY141321460;

..... STAN JOLLY

19. CONSIDERATION, DISCUSSION ON THE 286 PROGRAM

20. 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

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


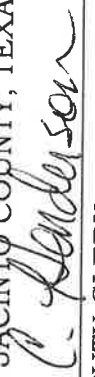
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two 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: FEBRUARY 22, 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 21st day of **FEBRUARY, 2025, at 3:52 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.**

DATED THIS THE 27th DAY OF FEBRUARY, 2025.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK