

SAN JACINTO COUNTY COMMISSIONERS COURT

JUNE 25, 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 JUN 18 PM 3:08
Dawn 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:
 - 1. **REGULAR MEETING:** MAY 14, 2025
 - 2. **MONTHLY MEETING:** MAY 28, 2025
 - 9. RECEIVE AND CONSIDER APPROVAL OF MAY 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 TO APPROVE AND REAPPOINT MARK NETTUNO AND FRITZ FAULKNER BOARD MEMBERS TO THE DETCOG BOARD .FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE **(FOR DOCUMENT 3 & 3a)** THE RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL AND FINANCIAL DOCUMENTS PERTAINING TO THE GLO COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION

- (CDGB-MIT) METHOD OF DISTRIBUTION (MOD) PROGRAM, CONTRACT #24-065-179-F145
..... LANGFORD COMMUNITY MANAGEMENT SERVICES
- CONSIDERATION, DISCUSSION AND TAKE ACTION **(FOR DOCUMENTS 14, 14a-14e)** TO REAFFIRM THE RESOLUTION REGARDING THE CIVIL RIGHTS POLICIES FOR THE GLO DEVELOPMENT BLOCK GRANT -- MITIGATION (CDGB-MIT) METHOD OF DISTRIBUTION (MOD) PROGRAM, CONTRACT #24-065-179-F145
..... LANGFORD COMMUNITY MANAGEMENT SERVICES
- CONSIDERATION, DISCUSSION AND TAKE ACTION TO APPROVE **(FOR DOCUMENT 20c GA)** AMENDMENT #1 FOR THE GRANT ADMINISTRATION SERVICES CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDGB-MIT) METHOD OF DISTRIBUTION (MOD) PROGRAM, CONTRACT #24-065-179-F145
..... LANGFORD COMMUNITY MANAGEMENT SERVICES
- CONSIDERATION, DISCUSSION AND TAKE ACTION TO APPROVE **(FOR DOCUMENT 20b ENG)** AMENDMENT #1 FOR THE ENGINEERING SERVICES CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDGB-MIT) METHOD OF DISTRIBUTION (MOD) PROGRAM, CONTRACT #24-065-179-F145
..... LANGFORD COMMUNITY MANAGEMENT SERVICES
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VOIP FOR DPS OFFICE
..... MARGIE AINSWORTH, AUDITOR
13. CONSIDERATION, DISCUSSION THE SITUATION WITH SHEPHERD TAX OFFICE. RECEIVING MANY COMPLAINTS FOR CLOSURE DUE TO STAFF SHORTAGE DONNY MARRS, COMMISSIONER PCT 2
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PERMISSION TO ASSEMBLE ON THE COURTHOUSE LAWN TO READ THE BIBLE ALOUD THROUGH A SMALL (I-SPEAKER) PA SYSTEM ON SATURDAY, JULY 12, 2025, BETWEEN THE HOURS OF 10 AM - 6 PM. NOT A FUNDRAISER, NOT A PROTEST JAMES ROGERS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND GRANT A VARIANCE/PERMISSION ON A LAND OUT OF THE MILES G. STEPHENS FOR JAMES MOORE & LIELLA, LLC MARK NETTUNO, COMMISSIONER PCT 4
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF PRELIMINARY PLAT FOR PINE TRAIL SUBDIVISION CRYSTAL DOMINY, COMMISSIONER, PCT 3
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF FINAL PLAT FOR WHITETAIL RANCH SUBDIVISION CRYSTAL DOMINY, COMMISSIONER, PCT 3
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ONLINE AUCTION MEMO OF UNDERSTANDING OF GOV DEALS STAN JOLLY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR THE PARKS AND WILDLIFE GRANT FOR THE COMMUNITY PARK IN SAN JACINTO COUNTY DIANNA BAILEY, COUNTY TREASURER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANT SAM HOUSTON, SHERIFF
21. **PUBLIC HEARING** - DISCUSS AND HEAR COMMENTS REGARDING CDBG REGIONAL MITIGATION PROGRAM PROJECTS GLO CONTRACT #24-065-179-F145 INCLUDING DONAHOE ROAD.

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

22. 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: JUNE 18, 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 18th day of **JUNE, 2025, at 3:02 PM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 18th DAY OF JUNE, 2025.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK