

SAN JACINTO COUNTY COMMISSIONERS COURT

NOVEMBER 12, 2025 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

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.

2025 NOV -5 AM 8:53
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

- 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 AND NOMINATE THE 2026-2027 BOARD OF DIRECTORS OF SAN JACINTO COUNTY APPRAISAL DISTRICTFRITZ FAULKNER, COUNTY JUDGE
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE DONATION OF ROAD MATERIALS FROM ADAMS CONTRACTORS FOR THE SAN JACINTO COUNTY PARKFRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH SAN JACINTO COUNTY AND SMITH PAVING AND CONSTRUCTION FOR SAN JACINTO COUNTY CDBG-GLO 2019 FLOOD DR-4466 LEE TURNER ROADFRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND THE PERFORMANCE STATEMENT ON MIT-MOD GRANT TO DELETE DONAHOE ROAD AND EXTEND EXISTING PROJECTSFRITZ FAULKNER, COUNTY JUDGE
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BIDS FOR ENGINEERING AND ADMINISTRATIVE SERVICES FOR 2024 CDBG-DR LOCAL COMMUNITIES PROGRAM (LCP) AND/OR FLOODS/HURRICANE BERYL DISASTER AND REVIEW SAME, AND REFER TO SCORING COMMITTEE FOR SCORINGFRITZ FAULKNER, COUNTY JUDGE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PARTIAL FUNDING OF WATER WELL FOR REPLACEMENT AGING WATERWELLSSAN JACINTO SPECIAL UTILITY DISTRICT

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ALLOW SAN JACINTO COUNTY EMPLOYEES AND COUNTY OFFICES TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF APPLICATIONS AND TOYS FOR SAN JACINTO COUNTY FAMILIES THROUGH TOYS FOR TOTSDENISE LEWIS TERRY, ESD
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RELEASE A RIGHT-OF-EASEMENT FOR A CERTAIN 20 FOOT EASEMENT LYING 10 FOOT ON EACH SIDE OF COMMON LOT LINE OF LOTS 39 & 40, BLOCK 1, KING'S RIDGE #2 OF CAPE ROYALE SUBDIVISION. PER VOLUME 6, PAGE 34 FOR JEFFERY A. BELLMARK NETTUNO, COMMISSIONER, PCT 4
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OLDE OAKS ACRES FINAL PLAT CRYSTAL DOMINY, COMMISSIONER, PCT 3
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INCREASE IN PRICE FOR DISCARDING A MATTRESS FROM \$25.00 TO \$27.00 DUE TO THE LANDFILL CHARGES OF \$26.46 PER MATTRESS DONNY MARRS, COMMISSIONER, PCT 2
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND/OR RATIFY APPLICATION TO FOR OOG BULLET PROOF WINDOW GRANT FOR LAW ENFORCEMENT AND RE-AFFIRM COURTS ACTION OF OCTOBER 29, 2025, TO APPLY FOR GRANT FOR SAID WINDSHIELDS IN CARS BOUGHT WITH LONESTAR FUNDS AND APPROVE RESOLUTIONSTAN JOLLY
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS OR SALVAGE ON THE FOLLOWING ITEM: 2026 FORD F-150 WHITE 1500 PICKUP TRUCK, MILEAGE 267,062; THE ENGINE HAS THROWN A ROD, AND THE VEHICLE IS NON-OPERATIONALSTAN JOLLY
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BID ON FLOOR REPAIR IN COUNTY JAILSTAN JOLLY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS REGARDING MATTERS PERTAINING TO THE COMMUNITY PARKDIANNA BAILEY, COUNTY TREASURER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANTSAM 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

24. 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: NOVEMBER 5, 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 5th day of **NOVEMBER, 2025**, at ~~10:30 A.~~ **10:30 A.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 5th DAY OF NOVEMBER, 2025.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Christina McKenna
DEPUTY CLERK