

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**FEBRUARY 27, 2019**

**SAN JACINTO COUNTY COURTHOUSE**

**9:00 A.M.**

**Coldspring, Texas**

**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
6. CONSIDER APPROVAL OF CLAIMS ..... KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
  - **JANUARY 4, 2019 SPECIAL MEETING**
  - **JANUARY 16, 2019 SPECIAL MEETING**
  - **JANUARY 30, 2019 REGULAR MEETING**
9. RECEIVE AND CONSIDER APPROVAL OF **JANUARY 2019** DEPARTMENTAL REPORT(S):
  - A.** TREASURER (December/January)   **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 MARSHALL   **N.** VETERAN'S OFFICER
  - O.** PRECINCT SANITATION REPORTS

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS SEVENTY-FOUR (74) AND SEVENTY-FIVE (75), IN BLOCK ONE (1), WATERWOOD LAKEVIEW ESTATES AS RECORDED IN VOLUME 7, PAGE 4 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS.....GREG MAGEE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A 0.15 ACRE TRACT OF LAND SITUATED IN THE J.D. MARTINEZ LEAGUE NO. 5, ABSTRACT NO. 30, SAN JACINTO COUNTY, TEXAS, TO SPLIT LOT 11 IN THE HIGHLAND ESTATES SUBDIVISION, MAKING LOT 11-A.....LADDIE MCANALLY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR BLANKET BOND FOR PCT. 2 AND CONSTABLE FOR PCT. 2.....KIMBERLY WOOLEY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO PROCEED WITH THE BID PROCESS TO PURCHASE A TRUCK FOR ROAD & BRIDGE, PCT. 2, TO REPLACE THE TRUCK THAT WAS STOLEN.....KIMBERLY WOOLEY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON NEW PITNEY BOWES ELECTRONIC CERTIFIED MAIL SYSTEM AND RENEWAL OF CONTRACTS AT COURTHOUSE AND PRECINCT 2 OFFICE FOR SAN JACINTO COUNTY.....CARSON ANDERSON
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS FOR SAN JACINTO DAY.....JUDGE FRITZ FAULKNER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS FOR MEMORIAL DAY .....JUDGE FRITZ FAULKNER
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM MARCH 18, 2019 AS CARE/SHARE MISSION, INC. DAY IN SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE USING SECURITY SHREDDING TO DISPOSE OF 75 PLUS BOXES OF DOCUMENTS THAT HAVE PASSED RECORDS RETENTION AT A COST OF .17 CENTS PER POUND FOR AN ESTIMATED COST OF \$650.00.....CARSON ANDERSON
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF ADDITIONAL SHELVING FOR THE RECORDS ROOM IN THE COURTHOUSE BASEMENT.....CARSON ANDERSON
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF NEW FLOORING FOR THE OFFICES IN THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.....ROBERT H. TRAPP
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LEASE AND AGREEMENT FOR ADDITIONAL COPIER(S) THROUGH CANON SOLUTIONS.....KIMBERLY WOOLEY

**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 RECONVENE 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, 2019**



**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 22 day of February, **2019** at 2:22 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 22ND DAY OF FEBRUARY, 2019**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

\_\_\_\_\_  
DEPUTY CLERK

FILED FOR  
RECORD

2019 FEB 22 PM 2:22



COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS