

**SAN JACINTO COUNTY**

**JANUARY 4, 2019**

**9:00 A.M.**

**COMMISSIONERS COURT**

**SAN JACINTO COUNTY COURTHOUSE**

**Coldspring, Texas**

**NOTICE** is hereby given that a **SPECIAL 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

2018 DEC 28 AM 8:37  
*Dawn Wright*  
 COUNTY CLERK  
 SAN JACINTO COUNTY TEXAS

FILED FOR  
 RECORD

*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
- OLD BUSINESS:**
- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM (THCPP) GRANT FOR UP TO \$50,000 WITH A \$5,000 LOCAL MATCH FOR COURTHOUSE PRESERVATION MASTER PLAN.....JUDGE FRITZ FAULKNER
- NEW BUSINESS:**
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND SELECT BIDS FOR THE FOLLOWING ITEMS: 1988 CHEVROLET TRUCK, VIN# JZ273970; 2006 FORD MUSTANG CONVERTIBLE, VIN# 203974; 1982 GMC WATER TRUCK, VIN#CV557172.....DENISE MADDOX
  - 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGING THE MILEAGE RATE FROM 53.5 CENTS PER MILE TO 58 CENTS PER MILE PER THE IRS 2019 STANDARD MILEAGE RATES.....KIMBERLY WOOLEY
  - 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BONDS FOR DIANNA ADAMS, HARRIS BLANCHETTE, TAMMY CURRIE, BETTY DAVIS, RANDY ELLISOR, FRITZ FAULKNER, GREG MAGEE, DONNY MARRS, CHRISTINA MCGEE, MARK NETTUNO, ROBERT TRAPP, AND DAWN WRIGHT.....JUDGE FRITZ FAULKNER
  - 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR FINAL APPROVE OF PLAT FOR THE WILDERNESS ESTATES SUBDIVISION.....MARK NETTUNO
  - 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VARIANCE ON PROPERTY ID 39729, A004 DAVID BEERS, TRACT 138, 11.28 ACRES, INTO A 5 ACRE TRACT AND A 6 ACRE TRACT.....DENNAL ELMORE

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:  
**Items may be taken out of the listed order to be discussed.**

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE CITY OF COLDSRING.....LADDIE MCANALLY
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE CITY OF POINT BLANK.....MARK NETTUNO
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN NATIONAL RED CROSS AND SAN JACINTO COUNTY.....EBONY FOWLER

**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**

17. 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: DECEMBER 28, 2018**




**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 28<sup>th</sup> day of December, **2018** at 8:31 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 28TH DAY OF DECEMBER, 2018**

  
 \_\_\_\_\_  
 DAWN WRIGHT, COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

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