

SAN JACINTO COUNTY

COMMISSIONERS COURT

FEBRUARY 14, 2017
9:00 AM.
SAN JACINTO COUNTY COURTHOUSE
Coldspring, Texas

NOTICE is hereby given that a **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
This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County

ADMINISTRATIVE BUSINESS: Consent Agenda (The items listed within the consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered).

- 6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY

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

OLD BUSINESS:

- 7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2016 RACIAL PROFILING REPORT FOR CONSTABLE PRECINCT THREE SAM HOUSTON
- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SIGN THE CONTRACT FOR THE PURCHASE OF THE VERITY VOTING SYSTEM FROM HART INTERCIVIC AND OTHER FINANCING POSSIBILITIES VICKI SHELLY
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SELECTION OF AN ADMINISTRATION FIRM FOR THE FY-2016 CDBG SENIOR CITIZEN CENTER PROJECT CAROLE MARTIN

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SELECTION OF AN ENGINEERING FIRM FOR THE FY-2016 CDBG SENIOR CITIZEN PROJECT CAROLE MARTIN

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT JAMES SCHAFFNER AS A RESERVE DEPUTY FOR CONSTABLE PCT.3 SAM HOUSTON

12. CONSIDERATION AND RECEIVE PRESENTATION FROM THE TEXAS FOREST SERVICE FOR THE SAN JACINTO COUNTY CWPP AND RECEIVE CHECK FOR \$10,000 SANDRA LANTZ

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE AND ISSUE AN ORDER ALLOWING RETAIL FIREWORKS PERMIT HOLDERS TO SELL FIREWORKS TO THE PUBLIC IN CELEBRATION OF SAN JACINTO DAY JOHN LOVETT

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE AND ISSUE AN ORDER ALLOWING RETAIL FIREWORKS PERMIT HOLDERS TO SELL FIREWORKS TO THE PUBLIC IN CELEBRATION OF MEMORIAL DAY JOHN LOVETT

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REMOVAL OF INOPERABLE EQUIPMENT FROM PARK ON SLADE ST. IN COLDSRING JOHN LOVETT

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL MAINTENANCE CONTRACT WITH HUMBLE ELEVATOR SERVICES, INC CHRIS WHISENANT

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FY 2017 INTERLOCAL COOPERATION ACT RENEWAL BETWEEN UTMB AND SAN JACINTO COUNTY CARSON ANDERSON

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SUBDIVIDE INTO TWO TRACTS AN 81.7 ACRE TRACT IN THE WASHINGTON COUNTY RRC SURVEY, ABSTRACT 327, SAN JACINTO COUNTY JEFF L. CORBETT

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO CONTINUE THE FINANCIAL SUPPORT OF THE SOUTHEAST TEXAS RESOURCE CONSERVATION & DEVELOPMENT, INC PROGRAM FOR 2017 JOHN LOVETT

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO CONTRACT WITH THE TxDOT CONTRACTOR FOR RESURFACING AND STRIPING THE PARKING AROUND THE REMAINING COURTHOUSE SQUARE THAT IS NOT SCHEDULED FOR RESURFACING BY TxDOT WHILE CONTRACTOR IS ON SITE MAKING PLANNED IMPROVEMENTS NAN KITTELL

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDED CONTRACT BY AND BETWEEN BRAZOS TRANSIT DISTRICT (BTD) AND SAN JACINTO COUNTY JOHN LOVETT

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE AND FINANCE OF ONE 40 CUBIC YARD RECEIVER BOX AND FOUR 30 CUBIC YARD CONTAINERS DONNY MARRS

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO APPLY FOR DETCOG TRASH GRANT 2016-2017 AND SELECT A PROJECT CATEGORY TO APPLY FOR AND APPOINT A NEW AUTHORIZED REPRESENTATIVE MARK NETTUNO
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE THE FOLLOWING ITEMS AS SURPLUS AND SELL ON RENE BATES AUCTION: 963B CAT TRACK LOADER; WINDOM FORK LIFT; DAVIS PUP TRAILER; WATER TANK (APPROXIMATELY 2000 GALLONS) MARK NETTUNO

CLOSED EXECUTIVE SESSION

25. DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 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

Shelter Litigation Update with County Attorney
 Mediation Update with County Attorney

SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

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

26. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

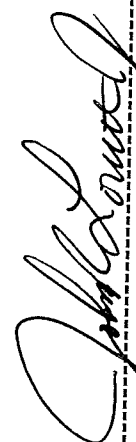
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT

28. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLE MARTIN

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 7, 2017


 By: John Lovett, 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 7 day of February, 2017 at 5:03 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 7th DAY OF FEBRUARY, 2017

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Delminda Williams
Deputy Clerk

FILED FOR
RECORD

2017 FEB -7 PM 5:03

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS