

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

AUGUST 23, 2023 9:00 A.M.

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.

Amended 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.

2023 AUG 18 PM 2:06

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 CAROLINE MANTHEY- WEISINGER
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONSCAROLINE MANTHEY-WEISINGER
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

- **July 12, July 13, and July 26, 2023 MEETINGS**

9. RECEIVE AND CONSIDER APPROVAL OF **AUGUST** 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 (NOT RECEIVED), PRECINCT 3 AND PRECINCT 4

I. EMERGENCY MANAGEMENT **J.** AGRILIFE EXTENSION **K.** INDIGENT HEALTHCARE
L. 911 ADDRESSING & PERMITS **M.** FIRE MARSHAL (NOT RECEIVED)
N. VETERAN'S OFFICER **O.** PRECINCT SANITATION REPORTS

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY THREE (23) AND TWENTY FOUR (24) IN BLOCK FIVE (5) WATERWOOD COUNTRY CLUB ESTATES UNIT 1, AS RECORDED IN VOLUME 4, PAGE 24 OF THE PLAT RECORDS OF SANJACINTO COUNTY, TEXAS, AND RENAMING AS LOT 23AGREG MAGEE

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE 2015 FORD EXPLORER VIN#1FM5K8AR7FGB51568, UNIT 13 (PATROL UNIT THAT HAS BEEN REMOVED FROM SERVICE) AS SURPLUS AND SELL ON RENE BATES AUCTIONCHARLES DOUGHTERY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ON KEEPING CHEVY SILVERADO TRUCKS FOR CRIMINAL INVESTIGATIONS DIVISION, FOR ANOTHER YEAR THROUGH ENTERPRISE LEASINGCHARLES DOUGHTERY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE "DISCUSS ITEMS PERTAINING TO THE NEW ANIMAL CONTROL BUILDING AND ITEMS DISCOVERED AFTER COMPLETION.....SAM HOUSTON\DAVID BRANDON
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE OF STATIONARY COMPACTOR MODEL 445HD-F \$18,307.47; 40 CUBIC YARD STANDARD DUTY REC CONTAINER, \$10,440.15; VERTICAL BALER (6030HDB VERTICAL BALER)\$11,440.49 OUT OF NEXT YEARS BUDGET OUT OF CAPITAL OUTLAY.....DONNY MARRS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND RENEWAL FOR VICKI SHELLY AND SHERRY SHEPHERDCAROLINE WEISINGER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST OF COLDSRING INTERMEDIATE PTO TO USE SHELTER FOR A FUNDRAISER CASSIE PURSLEY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE 1999 GRADALL HYDRAULIC EXCAVATOR MODEL GW 362 G3WD AS SURPLUS AND SELL ON RENE BATES AUCTIONLADDIE MCANALLY
18. **PUBLIC HEARING** PURSUANT TO SECTION 364.12 HEALTH & SAFETY CODE ON ORDER PROHIBITING SOLID WASTE DISPOSAL IN SAN JACINTO COUNTY AND TO HEAR COMMENTS ON THE PROPOSED SOLID WASTE ORDINANCE FROM ANY INTERETED CITIZEN WHO WISHES TO TESTIFY AT THE HEARING ON THE ORDINANCE
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CONSIDER APPROVAL OF REQUEST OF WIRT A. YERGER, III, PC-II TO ADD 189 ACRES TO AREA PROPOSED FOR APPROVAL TO CONDUCT SOLID WASTE ACTIVITIES IN ADDITION TO THE AREA DESIGNATED IN PROPOSED SOLID WASTE ORDINANCE ORDER PROHIBITING SOLID WASTE DISPOSAL IN SAN JACINTO COUNTY, TEXAS AND DESIGNATE AREA WHERE ALLOWED.....WIRT YERGER, III
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ORDER PROHIBITING SOLID WASTE DISPOSAL IN SAN JACINTO COUNTY, TEXAS AND DESIGNATE AREA WHERE SOLID WASTED DISPOSAL IS ALLOWEDDAVID BRANDON
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE EXTENSION OF AGREEMENT WITH TYLER TECHNOLOGIES FOR COMPUTER SOFTWARE JUDICIAL SYSTEM FOR AUGUST AND SEPTEMBER, 2023.....FRITZ FAULKNER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING THE 2024 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 118.131DAWN WRIGHT
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONCERNING THE PLAT PRESENTED BY LIVE WATER FARMS/ROBBIE FLACK FOR VARIANCE ON PROPERTY LOCATED ON LAKE POOL ROADDONNY MARRS

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 551.001et 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: AUGUST 18, 2023



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 August, **2023 at 2:06 P.** 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 AUGUST, 2023.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK