

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
NOVEMBER 01, 2023 @ 9:00 A.M.

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

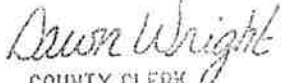
1. DETERMINE QUORUM
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE & PRAYER
4. PUBLIC COMMENTS

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

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 CERTIFICATIONS CAROLINE MANTHEY-WEISINGER
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORTS
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE EXTENSION AGREEMENT LEASE: 9749 WITH TEXAS FACILITIES COMMISSION FROM 01/01/1997 THROUGH 12/31/2023 FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT BOARD MEMBER FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION HONORING RANDY BAKER FOR 20 YEARS FOR SERVICE OF TCDG FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN TYLER TECHNOLOGIES AND SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SALE OF LAND BEING 4.710 ACRES OF LAND IN THE VITAL FLORES SURVEY, A-14, BEING LOT SEVENTY ONE (71), SECTION FIVE (5) OF THE HILLCREEK ADDITION OF SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DEMOLITION CONTRACTORS FOR APPROVED LIST OF CONTRACTORS BASED ON SCORING COMMITTEE'S EVALUATION OF QUALIFICATIONS PACKAGES FOR PROFESSIONAL DEMOLITION SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135 ERIN HUNSDORFER, GRANTWORKS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR PCT 2 CONSTABLE RAY ATCHLEY, BOND #SLM1465531 CAROLINE MANTHEY-WEISINGER
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW ENGAGEMENT WITH BROOKS WATSON AND CO., TO PERFORM THE 2023 FISCAL YEAR AUDIT CAROLINE MANTHEY-WEISINGER, AUDITOR

2023 OCT 27 PM 2:35

 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

FILED FOR
 RECORD

- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN ANY AND ALL BIDS FOR THE CONSTRUCTION OF FOR THE SHEPHERD BALL PARK CONCESSION STAND WITH RESTROOMS DONNY MARRS, COMMISSIONER
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISTRIBUTE TITLE II FUNDS FROM 2019-2022 FOR \$82,351.69 TO THE SAN JACINTO COUNTY ESD DENISE LEWIS
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT FOR STALEY RIDGE SUBDIVISION MARK NETTUNO, COMMISSIONER
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR ADDING TABLES THROUGH NCIC IN SAN JACINTO COUNTY JAIL FOR INMATES AT NO COST TO THE COUNTY DENICE BRADSHAW
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PLAT IN LIEU FOR VARIANCE (3697) FOR DAISYFIELD INVESTMENTS LLC-RILEY ENLOE, 4.5817 ACRE TRACT BEING DIVIDED INTO 2 SECTIONS: TRACT 1 BEING 1.5002 ACRES AND TRACT 2 BEING 3.0815 ACRE TRACT, SJCCF 202331792 TRACT 1 PROPERTY IS OFF TIDWELL AND TRACT 2 IS OFF SILCOX DAVID BRANDON, COMMISSIONER
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RELEASING THE RAJACK RD., IMPROVEMENT DONATION \$75,000.00 OBLIGATION FROM PC-11 AS APPROVED ON AUGUST 11, 2021 IN LIEU OF THE APPROVED \$2.1 MILLION FOSTORIA TRAM RD IMPROVEMENT PROJECT IF APPROVED BY TCEQ DAVID BRANDON, COMMISSIONER
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

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

25. 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: OCTOBER 27, 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 27TH day of **OCTOBER, 2023**, at **2:35 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 27TH DAY OF OCTOBER, 2023.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK