

SAN JACINTO COUNTY COMMISSIONERS COURT

JULY 26, 2023 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

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.

2023 JUL 21 PM 3:58
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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:

- 1. **BUDGET WORKSHOP MEETING:** JUNE 08, 2023
- 2. **REGULAR MEETING:** JUNE 13, 2023
- 3. **MONTHLY MEETING:** JUNE 28, 2023

- 9. RECEIVE AND CONSIDER APPROVAL OF JUNE 2023 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, PRECINCT 3 AND PRECINCT 4

- I. EMERGENCY MANAGEMENT J. AGRILIFE EXTENSION K. INDIGENT HEALTHCARE
- L. 911 ADDRESSING & PERMIT M. FIRE MARSHAL N. VETERAN'S OFFICER
- O. PRECINCT SANITATION REPORTS
- P. ANIMAL CONTROL Q. ENVIRONMENTAL
- R. DPS REPORTS

OLD BUSINESS:

NONE.

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT, DESIGNATE OR NOMINATE MEMBERS TO SERVE ON THE DEEP EAST TEXAS OF COUNCIL (DETCOG) BOARD OF DIRECTORSFRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SIGN THE MODIFIED INTERLOCAL COOPERATION AGREEMENT AND CONTRACT WITH THE DEEP EAST TEXAS OF COUNCIL (DETCOG)FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPOINT AND APPROVE A COUNTY REPRESENTATIVE TO THE BURKE CENTER BOARD OF TRUSTEES .. FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, TEXAS, BY COMBINING LOTS TWENTY-THREE (23) AND TWENTY-FOUR (4), IN BLOCK FIVE (5), WATERWOOD COUNTRY CLUB ESTATES, UNIT 1, AS RECORDED IN VOLUME 4, PAGE 24 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 23A GREG MAGEE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE RECEIVED BIDS FOR (3) PICKUP TRUCKS FOR SAN JACINTO COUNTY SHERIFF'S DEPARTMENT FOR THE FOLLOWING ITEMS: BID #2143-06-23 (3) PICKUP TRUCKS CAROLINE MANTHEY-WEISINGER, AUDITOR
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RFQ FOR DEMOLITION CONTRACTORS FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135ERIN HUNSDORFER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RFQ NEWSPAPER ADVERTISEMENT FOR DEMOLITION CONTRACTORS FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135ERIN HUNSDORFER
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CREATE A NEW POSITION IN THE SHERIFF'S OFFICE TITLED AUTO THEFT TASK FORCE DETECTIVE SERGEANT. STATE GRANT FUNDING EFFECTIVE SEPTEMBER 1, 2023TIM KEAN, CHIEF
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION SUPPORTING OPERATION LONE STAR TASK FORCE GRANT #4917501 AND APPROVE SIGNING OF CERTIFICATION REQUIRED BY CEO AND HEAD OF LAW ENFORCEMENT AGENCY DOCUMENT PROVIDED BY THE OFFICE OF THE GOVERNOR, STATE OF TEXASTIM KEAN, CHIEF
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REDUCE AND ELIMINATE THE RENTAL FEE OF THE SAN JACINTO COUNTY STORM SHELTER FACILITY USE FOR THE LURES & LACE BINGO FUNDRAISER. THIS FUNDRAISER IS TO RAISE MONEY FOR CLIENT SERVICES AND CLIENT NEEDS IN SAN JACINTO COUNTYTAMMY FARKAS, COMMUNITY RELATIONS DIRECTOR/SAAFE HOUSE
20. CONSIDERATION, DISCUSSION AND PRESENTATION OF 2022 AUDIT FROM SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICTDENISE LEWIS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CANCEL PURCHASE ORDER TO MARTIN CHRYSLER FOR A 2023 RAM 1500 PICKUP PREVIOUSLY BID AND APPROVED ON LAST COURT AND APPROVE BID FROM COVERT CHEVROLET FOR A 2023 CHEVROLET SILVERADO CREW CAB TRUCK WHICH WAS ALSO BID AND APPROVED IN LAST COURTMARK NETTUNO
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AMENDING CURRENT SUBDIVISION RULES AND REGULATIONS ON VARIANCESDAVID BRANDON, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTIONEERS OF THE FOLLOWING ITEMS FROM PCT 3; QTY: 1-1998 DURACO, DURAPATCHER MODEL #81DJT ASSET #0144 AND, QTY - 1 1998 GRADAALL; MODEL GW 594-41; SN #0419273 XL 4100 - FRONT ENGINE HAS WATER IN OILDAVID BRANDON, COMMISSIONER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR A VARIANCE FOR DENSON ALLEN RD. THE ACRE TRACT, SPLIT INTO 5 TRACTS FOR JAVID JOHNSON. SURVEY COMPLETED BY WASHBURN & COMPANY, SURVEY FILE #23060027 JOHNSONLADDIE MCANALLY, COMMISSIONER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE A BURN BAN FOR SAN JACINTO COUNTY..... FRITZ FAULKNER, COUNTY JUDGE
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROPOSE ORDINANCE PURSUANT TO SECTION 363.112 OF THE TEXAS HEALTH AND SAFETY CODE WHICH SPECIFICALLY DESIGNATES AN AREA OF THE COUNTY IN WHICH THE DISPOSAL OF MUNICIPAL OR INDUSTRIAL SOLID WASTE WILL NOT BE PROHIBITED, AND PUBLISH PROPOSED ORDINANCE IN THE LOCAL NEWSPAPER..... FRITZ FAULKNER, COUNTY JUDGE
27. 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

27. 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: JULY 21, 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 21st day of **JULY, 2023, at 3:58 PM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 21 DAY OF JULY, 2023.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK