

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
JULY 10, 2024 @ 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.

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.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN

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 MARGIE AINSWORTH
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORTS

OLD BUSINESS: NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SUBRECIPIENT AGREEMENT FOR TDEM-ADMINISTERED GRANT AWARDS FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REHIRE LISA MILLER INTO PERMITTING PART-TIME/TEMP POSITION TO ASSIST IN SD DETERMINATIONS. REIMBURSABLE BY FEMA 1206 TRISHA BASHAM, 911/PERMITTING
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND MODIFY THE SAN JACINTO COUNTY REGULATIONS FOR SUBDIVISIONS AND DEVELOPMENT SECTION 5.1.2 (c) MARK WOOD, COUNTY ENGINEER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REPAIR TO THE FIRE ALARM AT THE SHELTER USING SUMMIT FIRE & SECURITY, LLC INSTALLATION IN THE AMOUNT OF \$3,083.00 D.P. WARD, MAINTENANCE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR 5.25 ACRES OUT OF 27.38 ACRES WITH 63.56' DRIVEWAY EASEMENT OF 2.652 ACRES FROM TRACT 2, EARL MARIE DEAN TO TRACT 3 FOR REMAINING 20.70 ACRES DAVID BRANDON, COMMISSIONER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY JP #4 - KRISTIN REEVES, LSM0905350; SAN JACINTO COUNTY JP #3 - RSB8003427 MARGIE AINSWORTH, AUDITOR
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSAL ESTIMATE FOR UPDATED CAMERA SYSTEM

2024 JUL -2 PM 5:07
Deon Wright
COUNTY CLERK

FILED FOR
RECORD

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SIGNING THE CONTRACT AND REVIEW NEW PAYROLL DEDUCTION FORM FOR EMPLOYEES TO SIGN AT OPEN ENROLLMENT EACH YEAR DIANNA BAILEY, TREASURER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUOTE TO REPLACEMENT OF THE ENTIRE A/C UNIT #3 FOR \$17,144.00, OR REPLACE ONLY COMPRESSOR ON A/C #3 FOR \$4,549.00 AT THE SHELTER D.P. WARD, MAINTENANCE
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SJC MASTER GARDENERS ORGANIZATION AS AN AFFILIATE OF TEXAS AGRILIFE EXTENSION IS ASKING TO USE THE COUNTY PROPERTY LOCATED ALONG LIVE OAK AND W. PINE STREETS TO CREATE A TEACHING/DEMONSTRATION GARDEN(S) LADDIE MCANALLY, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OR DENY THE FIRST PETITION FOR CREATION OF SAN JACINTO COUNTY ESD DISTRICT NO. 2 FRITZ FAULKNER, COUNTY JUDGE
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDER THE PETITION FILED JULY 2, 2024, FOR CREATION OF SAN JACINTO COUNTY ESD DISTRICT NO. 2 AND SET A DATE, TIME AND PLACE FOR PUBLIC HEARING TO CONSIDER THE PETITION FOR AUGUST 14, 2024, AT 10 AM AT 255 LIVE OAK, COLDSRING, TEXAS FRITZ FAULKNER, COUNTY JUDGE
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY HISTORICAL COMMISSION BLOOD DRIVE ON JULY 27, 2024 FRITZ FAULKNER, COUNTY JUDGE

CLOSED EXECUTIVE SESSION

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

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

23. 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: JULY 2, 2024.


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 _____ day of **JULY, 2024**, at _____ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 2 DAY OF JULY, 2024.

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK