

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
MAY 01, 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:

2024 APR 26 PM 2:59

Claire 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 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 AND AWARD THE BID FOR THE SAN JACINTO COUNTY COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM FOR THE FOLLOWING ITEMS: BID #2160-02-24 - COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND AWARD THE BIDS FOR THE PROJECTS ON THE BUYOUT DEMOLITION PROJECTS FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY RESOLUTION SUPPORTING A REQUEST FOR FEDERAL APPROPRIATIONS TO THE TEXAS DEPARTMENT OF TRANSPORTATION TO ADVANCE THE UPGRADE OF US 59 ACROSS THE TRINITY RIVER BRIDGE FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MOVE THE PENS AWAY FROM THE OSSF SPRAY FIELD PER CHAPTER 285 TCEQ TRISHA BASHAM, PERMITTING
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2024-2025 MARGIE AINSWORTH, AUDITOR
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDER THE DELINQUENT TAX AND FINE AND FEES COLLECTION REPORT PRESENTED BY LESLIE SCHKADE OF PERDUE BRANDON FIELDER COLLINS & MOTT, LLP LESLIE SCHKADE OF PERDUE BRANDON FIELDER COLLINS & MOTT, LLP
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COPIER/FAX FOR THE JAIL (PICKET) FROM CANON SOLUTIONS AMERICA, INC., TO REPLACE THE CANON COPIER IN THE PICKET PAST REPAIR NEEDS REPLACED DENICE BRADSHAW

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MOVE BLACK SUBURBAN VIN #1GNFC16J27R214881 FROM MAINTENANCE DEPARTMENT TO THE FIRE MARSHALL OFFICE JEFF WILLIAMS

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND REVIEW THE BOND FOR CAPITAL CREEK SUBDIVISION TO BE LOCATED ON FM 1725 AND PRELIMINARY PLAT FOR FOXGATE CAPITAL CREEK SUBDIVISION DAVID BRANDON, COMMISSIONER

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR BID: HAULING OF VARIOUS ROAD MATERIALS (CRUSHED CONCRETE, RAP, ASPHALT, IRON ORE, OR CLAY EITHER BY TON, YARD OR PER MILE THAT ALIGNS WITH FEDERAL/STATE RATES AND DUE TO EXTIGENT CIRCUMSTANCES UTILIZING ARPA AND OTHER BUDGET FUNDS DAVID BRANDON, COMMISSIONER

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PCT 2 WITH THE CITY OF SHEPHERD DONNY MARRS, COMMISSIONER

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FOLLOWING:

1. "Discuss, consider and take action to Adopt the Resolution Regarding the Civil Rights Policies for the 2019 GLO Community Development Block Grant – Disaster (CDBG-DR) Program, Contract #24-067-040-E228."
2. "Discuss, consider and take action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2019 GLO Community Development Block Grant – Disaster (CDBG-DR) Program, Contract #24-067-040-E228."
3. "Proclamation declaring April as the San Jacinto County - Fair Housing Month; County Judge to Sign Proclamation."
4. "Discuss, consider and take action to approve Amendment #1 for the Grant Administration Services contract for the 2019 Community Development Block Grant – Disaster (CDBG-DR) Program Contract Number #24-067-040-E228."
5. "Discuss, consider and take action to approve Amendment #1 for the Engineering Services contract for the 2019 Community Development Block Grant – Disaster (CDBG-DR) Program Contract Number #24-067-040-E228."
6. "Discuss, consider and take action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2023 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Local Hazard Mitigation Plan Program (LHMPP), Contract #22-130-036-E268."

..... LANGFORD COMMUNITY MANAGEMENT SERVICES

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDER THE PETITION FOR CREATION OF SAN JACINTO COUNTY ESD DISTRICT NO. 2 AND SET A DATE, TIME AND PLACE FOR PUBLIC HEARING TO CONSIDER THE PETITION 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: APRIL 26, 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 26th day of **APRIL, 2024, at 2:54 p. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 26th DAY OF APRIL, 2024.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK