

SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER
255 LIVE OAK

COLDSRING, TEXAS 77331
FEBRUARY 23, 2024 @ 9:30 A.M.

FILED FOR
RECORD

2024 FEB 20 AM 9:22

Margie Ainsworth
COUNTY COMMISSIONERS COURT
SOUTH TEXAS COUNTY, TEXAS

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.

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
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:

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.

1. **REGULAR MEETING:** **JANUARY 10, 2024**
2. **REGULAR MEETING:** **JANUARY 24, 2024**

9. RECEIVE AND CONSIDER APPROVAL OF **JANUARY 2024** 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 ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-SEVEN (27) AND TWENTY-EIGHT (28) IN BLOCK FIVE (5), BAY HILL OF WATERWOOD, AS RECORDED IN VOLUME 5, PAGE 26 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 27A GREG MAGEE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-NINE (29) AND THIRTY A (30A) IN BLOCK FIVE (5), BAY HILL OF WATERWOOD, AS RECORDED IN VOLUME 5, PAGE 26 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 29A GREG MAGEE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE THE RENEWAL OF THE PITNEY BOWES POSTAGE MACHINE CONTRACT THAT EXPIRES MARCH 31, 2024 CARSON ANDERSON
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM JP 3 - BLACK OFFICE CHAIR - PLEATHER COMING OFF RANDY ELLISOR
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE THE REFUND OF THE RENT AND ALCOHOL FEE FOR SHELTER EVEN THAT WAS CANCELED ON FEBRUARY 2, 2024. SEE ATTACHED RECEIPT NUMBER R00016821 DATED NOVEMBER 2, 2023 LONNIE THOMAS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PERMISSION TO DECLARE APRIL AS CHILD ABUSE PREVENTION MONTH, PUT UP DISPLAY ON THE COURTHOUSE LAWN, DECORATE THE GAZEBO AND FLY THE CHILD ABUSE PREVENTION FLAT AT THE COURTHOUSE FOR THE MONTH OF APRIL LEE ANN CURRIE
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL REQUESTING

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
17. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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: FEBRUARY 20, 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 20th day of **FEBRUARY, 2024**, at 9:22 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 20TH DAY OF FEBRUARY, 2024.



DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK