

SAN JACINTO COUNTY COMMISSIONERS COURT

JANUARY 10, 2024 @ 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.

Agenda Topics

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

2024 JAN -5 PM 1:09

Crown Wright
 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

FILED FOR RECORD

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
- 6. CONSIDER APPROVAL OF CLAIMS
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS .
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

- 1. **REGULAR MEETING:** NOVEMBER 01, 2023
- 2. **REGULAR MEETING:** NOVEMBER 15, 2023
- 3. **MONTHLY MEETING:** NOVEMBER 29, 2023 (NO QUORUM)

9. RECEIVE AND CONSIDER APPROVAL OF **NOVEMBER 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 ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-FIVE (25) AND TWENTY-SIX (26), IN BLOCK TWELVE (12), WHISPERING PINES VILLAGE, UNIT 2, AS RECORDED IN VOLUME 1, PAGE 6 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 25A GREG MAGEE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT A CONTRACTOR FOR THE BUYOUT DEMOLITIONS FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE THE USE OF THE DISTRICT COURTROOM ON MARCH 23, 2024, FOR THE REPUBLICAN COUNTY CONVENTION FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REJECT BIDS FOR THE TDA STREET IMPROVEMENTS PROJECT FOR GRANT CDV21-0367 AND AUTHORIZE THE ENGINEERS TO REBID THE PROJECT OR SOME VARIATION LESLEY A. WAXMAN
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO POUR CONCRETE SLAB AT OLDS TOWN COLDSRING DALLE EVERITT
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT A CONTRACTOR FOR THE SAN JACINTO COUNTY ANIMAL SHELTER WATER WELL LONNIE THOMAS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A FIRE ALARM MONITORING COMPANY MONTHLY CONTRACT FOR THE SAN JACINTO COUNTY INNOVATION CENTER LONNIE THOMAS
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT PCT 1 AND PCT 3 POSITIONS FOR 2024-2025 DENISE LEWIS
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A COUNTY CREDIT CARD FOR THE COUNTY CLERK DAWN WRIGHT, COUNTY CLERK
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY JUDGE, LSM#1468273; SAN JACINTO COUNTY 911 PERMITTING DEPT., PUBLIC OFFICIAL POSITION SCHEDULE DRS1046975; SAN JACINTO COUNTY CONSTABLE 4, BRIAN COSME LSM1740661; SAN JACINTO COUNTY SANITATION BLANKET BOND FID0101739MARGIE AINSWORTH, AUDITOR
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2021 STANDARD MILEAGE RATES: CURRENT RATE: 655 CENTS PER MILE; IRS SUGGESTED RATE: 67 CENTS PER MILEMARGIE AINSWORTH, AUDITOR
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ACCEPT A DONATION, IN THE AMOUNT OF \$800.00, FROM CHRISTINE OWENS. THE DONATION IS HELP PAY FOR TREE REMOVAL. THE TREE IS ON THE COUNTY ROAD RIDE WAY AND PARTIALLY AT 85 WALNUT DRIVE,LADDIE MCANALLY, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AND/OR APPROVE THE QUOTE FROM WEISINGER INCORPORATED (18150 INTERSTATE 45 N. WILLIS, TEXAS 77318 (936) 756-7721). THE QUOTE IS FOR A NEW WELL TO BE INSTALLED AT THE COUNTY BUILDING LOCATED AT 5500 FM 2025, COLDSRING, THE DEPS HIGHWAY PATROL OFFICE. THE WELL ALSO SUPPLIES WATER TO THE ANIMAL CONTROL OFFICE/FACILITIES AT 5480 FM 2025, COLDSRINGLADDIE MCANALLY, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SELECTION OF TIRE RECYCLE VENDOR TO REPLACE EARTH ENERGY AND TO SELECT DATE, DAYS AND TIMES FOR THE RECYCLE TIRE EVENTDAVID BRANDON, COMMISSIONER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES A 2006 FORD F350 SUPER DUTY EXTENDED CAB TRUCK AND CHASSIS ONLY - NO BED - VIN 1FTWX32P6EA99981, 7.2L DIESEL, 191,678 ON ODOMETERDAVID BRANDON, COMMISSIONER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SOLICIT FOR BID-RAP (RECYCLED ASPHALT PRODUCTS) FROM CURRENT AND NEW VENDORS THAT WAS NOT READILY AVAILABLE DURING THE NORMAL ANNUAL BID PROCESS. BID WITH AND WITHOUT DELIVERY TO RESPECTIVE PRECINCTS.DAVID BRANDON, COMMISSIONER
26. 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

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: JANUARY 5, 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 5 day of JANUARY, 2024, at 1:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 5 DAY OF JANUARY, 2024.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK