

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
JANUARY 24, 2024 @ 9:00 A.M.

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

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

2024 JAN 18 PM 2:45

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 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:
 1. **REGULAR MEETING: DECEMBER 13, 2023**
 2. **REGULAR MEETING: DECEMBER 27, 2023 (NO QUORUM)**
9. RECEIVE AND CONSIDER APPROVAL OF **DECEMBER 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 APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF POINT BLANK MARK NETTUNO, COMMISSIONER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COOPERATIVE AGREEMENT WITH KELLY HOOT FOR DISPOSAL OF DIRT AND DEBRIS MARK NETTUNO, COMMISSIONER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL PLAT FOR LIVE WATER FARMS DONNY MARRS, COMMISSIONER
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, 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
14. 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
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT PCT 3 POSITIONS FOR 2024-2025 DENISE LEWIS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF RENEWAL OF THE WORK BASED LEARNING AGREEMENT BETWEEN WORKFORCE SOLUTIONS AND SAN JACINTO COUNTY DEPARTMENTS KATHRYN HALL, WORKFORCE
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO USE OF THE COURTHOUSE SQUARE GROUNDS FOR A CHRISTIAN MOTORCYCLE RALLY EVENT TO TAKE PLACE ON MAY 11, 2024. THE EVENT IS HOSTED BY BROKEN CLAY FELLOWSHIP AND SPONSORED BY THE COLDSRING CHAMBER OF COMMERCE KATHRYN HALL, WORKFORCE
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MINOR PLAT AMENDMENT FOR ¼ ACRE FROM MS. McELROY TO THE EVERGREEN BAPTIST CHURCH PER THE ATTACHED SURVEY PLAT. ALL THE PROPERTY IS LOCATED IN A TXDOT ROW AND NOT COUNTY ROW DAVID BRANDON, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MINOR PLAT FOR RAUL DIAZ OFF BROWN ROAD (3081 SIDE); DANIEL QUINBY TRACT 249 SEPARATING 1 9.676 ACRE TRACT INTO 4 SEPARATE ACREAGE LOTS AS NOTED ON THE PLAT. THE PARCELS ARE ALL ON THE COUNTY ROAD KNOWN AS BROWN ROAD. LOT 1 IS 3.048 ACRES, LOT 2 IS 2.52 ACRES; LOT 3 IS 2.075 ACRES AND LOT 4 IS 2.033 ACRES. TO BE KNOWN AS THE DIAZ ESTATES DAVID BRANDON, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR PERMISSION FOR PEACHCREEK TIMBER/ENVIRONMENTAL TO CLEAR VEGETATION/TREES FROM ROW FOR POSSIBLE FUTURE DRIVEWAY AND ROAD WORK ON FOSTORIA TRAM IF PERMIT APPROVED BY TCEQ DAVID BRANDON, COMMISSIONER
21. 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
22. 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: JANUARY 18th 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 18th day of **JANUARY, 2024, at 2:45 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 18th DAY OF JANUARY, 2024.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK