

# SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

FEBRUARY 07, 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 ..... 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 AND APPROVAL OF THE CIRA SERVICE AGREEMENTS WITH SAN JACINTO COUNTY ..... FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL THE RESOLUTION AUTHORIZING SIGNATORIES ON THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM (CDBG-MIT) LOCAL HAZARD MITIGATION PLAN PROGRAM (LHMPF) CONTRACT NO: 22-130-036-E268 ..... FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL OF THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR MAY 4, 2024 JOINT UNIFORM ELECTION .. VICKI SHELLY, ELECTIONS
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE OF THE RENEWAL FACILITY USE AGREEMENT WITH REDCROSS ..... EMMITT ELDRIDGE, OEM
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL OF THE APPLICATION OF THE OPERATION LONE STAR TASK FORCE PROJECT GRANT ..... GREG CAPERS, SHERIFF
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL E-GRANT FOR OPERATION LONE STAR ..... TIM KEAN
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE EMERGENCY FUNDING OF COUNTY WIDE RADIO COMMUNICATION ..... TIM KEAN
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE UTILIZATION OF SENATE BILL 22 FUNDING FOR THE SHERIFF'S OFFICE/DETENTION CENTER ..... TIM KEAN

2024 FEB -2 AM 11:21

*Dawn Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

FILED FOR  
RECORD

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL REQUESTING THE USE OF THE SHELTER FOR ANNUAL FUNDRAISER STYLE SHOW FOR CLEANING FEES ..... KAY CAPERS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL REQUESTING THE USE OF THE COURTHOUSE SQUARE ON APRIL 20, 2024, FOR A WELLNESS VENDOR EVENT ..... NELSON VALENA
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$11,000.00, FROM RESIDENTS OF EMERALD POINTE FOR ROAD IMPROVEMENT ON EMERALD WAY ..... MARK NETTUNO, COMMISSIONER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO EXCEPT A PAYMENT FROM RICKY PATTON, IN THE AMOUNT OF \$1,756.94, FOR WORK COMPLETED TO HIS DRIVEWAY AT 325 PINE DRIVE. THE AMOUNT COVERS MATERIAL, LABOR AND EQUIPMENT USED ..... LADDIE McANALLY, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND (RENEWAL/NEW(S)) FOR: SAN JACINTO COUNTY DISTRICT ATTORNEY ANTHONY DODSON #LSM1469231; ROBERT A. FREYER JR. #LSM1699071; AND SAN JACINTO COUNTY EXTENSION SERVICES, JANICE CHAMBLEE #LSM0044517 .....
23. 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

24. 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 551.001 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: FEBRUARY 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 2<sup>nd</sup> day of **FEBRUARY, 2024**, at **11:21 A.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 2<sup>nd</sup> DAY OF FEBRUARY, 2024.**

  
 DAWN WRIGHT, COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

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 DEPUTY CLERK