

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSPRING, TEXAS 77331
MARCH 06, 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

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2024 FEB 29 PM 2:52

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.

4. 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.
 5. CONSIDER APPROVAL OF CLAIMS MARGIE AINSWORTH
 6. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH
 7. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 1. **REGULAR MEETING:** **JANUARY 10, 2024**
 2. **REGULAR MEETING:** **JANUARY 24, 2024**
 8. 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	Q. ENVIRONMENTAL	
P. ANIMAL CONTROL	R. DPS REPORTS	
- OLD BUSINESS:**
NONE.
- NEW BUSINESS:**

9. 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
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-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
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE THE RENEWAL OF THE PITNEY BOWES POSTAGE MACHINE CONTRACT THAT EXPIRES MARCH 31, 2024 CARSON ANDERSON
12. 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
13. 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
14. 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
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL OF REQUESTING THE USE OF THE COURTHOUSE SQUARE ON APRIL 20, 2024, FOR A WELLNESS VENDOR EVENT NELSON VALENA
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND VOTE TO APPROVE THE ADDITION OF ADDING A FEE FOR THE INSTALLATION OF SOLAR PANELS. \$50.00 RESIDENTIAL; \$100.00 COMMERCIAL TRISHA BASHAM
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTINUING WITH 2024 RENEWAL CONFIRMATION PROGRAM AGREEMENT FOR THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES DIANNA BAILEY, TREASURER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DIANNA BAILEY AS THE SAN JACINTO COUNTY INVESTMENT OFFICER DIANNA BAILEY, TREASURER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT COMMITTEE MEMBERS DIANNA BAILEY, TREASURER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDURE DIANNA BAILEY, TREASURER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MONTGOMERY COUNTY SHERIFF'S OFFICE AND SAN JACINTO COUNTY MARGIE AINSWORTH, AUDITOR
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR THE DIVISION OF 7.7 ACRES BELONGING TO WALTHER AND EDITH KELLUM MARK NETTUNO, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A PLAT FOR CRANFORD ESTATES MARK NETTUNO, COMMISSIONER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A DIVISION OF 10 ACRE TRACT TO BE DIVIDED INTO A 5.040 AND A 4.959 ACRE TRACTS FOR JESSICA LaFOUTAIN MARK NETTUNO, COMMISSIONER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND VOTE TO ACCEPT AGREEMENT FOR ONE (1) 1998 UNDE FB VIN #1T9P31427WP394243 JET MACHINE FROM THE CITY OF SHEPHERD DONNY MARRS, COMMISSIONER
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MINOR PLAT FOR THE POTTS ESTATE ON LILLEY YEAGER LOOP DAVID BRANDON, COMMISSIONER
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE/SOLICIT FOR RFQ - ENGINEERING SERVICES TO ASSIST MARK WOODS WITH INUNDATION OF REVIEWS AS A PASS THRU COST PER OUR SUB R&R DAVID BRANDON, COMMISSIONER
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED SUBDIVISION (VARIANCE) OF PROPERTY OF JOSE ALARIAZ TO FAMILY MEMBERS OFF LEE TURNER ROAD SINCE RECEIVING CLARIFICATION OF HB3697 DAVID BRANDON, COMMISSIONER

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR J. DOSS PROPERTY OFF MCBRIDE RD TO FAMILY MEMBERS DAVID BRANDON, COMMISSIONER
30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT BY COMBINING LOTS 24 & 25 OF BAY HILL BLOCK 4 OF WATERWOOD SUBDIVISION INTO LOT 24A CLIFFORD BARON REDDICK
31. 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

32. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JUDGE FRITZ FAULKNER

33. PUBLIC COMMENTS

ADJOURN

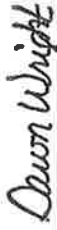

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two 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 29, 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 29th day of **FEBRUARY, 2024**, at **2:52 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 29TH DAY OF FEBRUARY, 2024.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK

