

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JUNE 29, 2022 @ 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

*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 ..... CAROLINE MANTHEY-WEISINGER
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS ..... CAROLINE MANTHEY-WEISINGER
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
  - 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.

FILED FOR RECORD  
 JUN 29 2022 PM 3:21  
 Dawn Bright  
 COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

**NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ASK FOR APPROVAL OF APPLICATION TO RECEIVE FUNDS FROM THE AMERICAN RECOVERY ACT MONEY ALLOTTED TO SAN JACINTO COUNTY ..... FRIENDS OF HOPEWELL
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE BETWEEN SAN JACINTO COUNTY AND HEALTH AND HUMAN SERVICES COMMISSION FOR THE TERM OF FIVE (5) YEARS JANUARY 1, 2023 THROUGH DECEMBER 31, 2027 .....FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST THE COUNTY TRANSPORT ONE (1) LARGE BLOCK OF PINK GRANITE FROM HIGHWAY 99 AND FISHER ROAD, BAYTOWN, TEXAS TO SAN JACINTO COUNTY. THIS BLOCK IS FROM THE QUARRY IN MARBLE FALLS, TEXAS AND WAS IN ROUTE TO THE BUILDING OF OUR STATE CAPITAL IN 1886 WHEN IT FELL FROM THE RAILCAR. THIS BLOCK WAS RECOVERED 120 YEARS LATER AND HAS BEEN DONATED TO THE SAN JACINTO COUNTY HISTORICAL COMMISSION IN MEMORY OF DR. STEPHEN H. EVERITT WHO SIGNED THE DECLARATION INDEPENDENCE OF TEXAS. THIS BLOCK WILL BE PLACED IN PCT 3, NEAR THE SITE OF THE EVERITT TEXAS POST OFFICE .....
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2022 STANDARD MILEAGE RATES FOR THE FINAL 6 MONTHS OF 2022: CURRENT RATE: 58.5 CENTS PER MILE; IRS SUGGESTED RATE: 62.5 CENTS PER MILE ..... CAROLINE MANTHEY-WEISINGER
- 14. CONSIDERATION, DISCUSSION AND PRESENTATION OF 2021 AUDIT FOR SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT .....DENISE LEWIS
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INSTALLATION OF A GENERATOR AT 1651 S. BYRD STREET, SHEPHERD, TEXAS, TO BE PAID FOR BY THE SJC ESD .....DENISE LEWIS
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FORM DENSON ALLEN RD., SURVEY (SJCCF# 20224326) .....LADDIE MCANALLY
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW COLDSRING VOLUNTEER FIRE DEPARTMENT TO USE THE SHELTER PARKING LOT TO DO A CAR WASH FUNDRAISER AND TO ALLOW COLDSRING VOLUNTEER FIRE DEPARTMENT TO USE THE SHELTER WATER SOURCE TO DO THE CAR WASH .....
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON A SEPTIC SYSTEM FOR THE ANIMAL SHELTER BUILDING .....
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT .....
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 22. 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
- 23. 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: JUNE 24, 2022**



**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 24 day of **JUNE, 2022, at 3:21 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 24 DAY OF JUNE, 2022.**



**DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS**

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DEPUTY CLERK