

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS


MARCH 09, 2022 9:00 A.M.

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

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.

Agenda Topics

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

FILED FOR RECORD
 2022 MAR -3 PM 2:09

 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

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:
- 9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

OLD BUSINESS:

NONE

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECOGNIZE MARCH AS RED CROSS MONTH AND SIGN A PROCLAMATIONFRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SETTLEMENT AGREEMENT WITH TEXAS OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEETFRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON METHODS OF PAYMENT FOR MARK WOODTRISHA BASHAM
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEWLY ADDED APPENDIXES OF THE SUBDIVISION RULES AND REGULATIONSTRISHA BASHAM
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF ELECTION ALTERNATE JUDGE FOR THE REMAINDER OF THE 2 YEAR TERM TO BEGIN MARCH 9, 2022 THROUGH AUGUST 31, 2023 PER TEC 32.009VICKY SHELLY
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE JUDGE FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION PER TEC SECS 87.002; 87.003VICKY SHELLY

- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF CENTRAL COUNTING STATION PERSONNEL FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION PER TEC SECS 127.001; 127.003; 127.004; 127.005VICKY SHELLY
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED ORDER OF ELECTION FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTIONVICKY SHELLY
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION ..VICKY SHELLY
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTINUING WITH 2022 RENEWAL CONFIRMATION PROGRAM AGREEMENT FOR THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICESDIANNA ADAMS
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST TO DECLARE APRIL AS CHILD ABUSE PREVENTION MONTH; PERMISSION TP PUT UP HERO DISPLAY ON COURTHOUSE LAWN; PERMISSION TO DECORATE GAZEBO ON MARCH 28; PERMISSION TO FLY CHILD ABUSE PREVENTION FLAG DURING THE MONTH OF APRILANNA THORPE
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO ALLOW PARTIAL LOT CONVEYANCE WITHOUT REPLAT, FILED TO ALLOW A PORTION OF LOT 36, BLOCK 10 IN POINT LOOKOUT ESTATES, SECTION ONE, ANNEX ONE, TO BE CONVEYED WITHOUT REVISING THE SUBDIVISION PLANGREG MAGEE
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REMOVING KIMBERLY WOOLEY FROM THE INVESTMENT COMMITTEE AND ADDING CAROLINE ELIZABETH MANTHEY-WEISINGERDIANNA ADAMS
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DIANNA ADAMS AS SAN JACINTO COUNTY INVESTMENT OFFICERDIANNA ADAMS
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH THE POINT BLANK STEPHENS CREEK WATER SUPPLY, INC.MARK NETTUNO
- 25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE TO SHPOA TO DIVIDE A RESERVE AREA INTO 2 LOTSMARK NETTUNO
- 26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A RACIAL PROFILING REPORT/FULL FOR CONSTABLE PCT 3, SAM HOUSTONSAM HOUSTON
- 27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT
- 28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
- 29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 30. 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
- 31. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONJUDGE 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: MARCH 1, 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 3rd day of **MARCH, 2022**, at 2:04 p.m. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 3rd DAY OF MARCH, 2022.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK