

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

MAY 18, 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
  - 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:
    - 1. REGULAR MEETING – APRIL 06, 2022
    - 2. MONTHLY MEETING – APRIL 20, 2022
  - 9. RECEIVE AND CONSIDER APPROVAL OF **APRIL 2022** DEPARTMENTAL REPORT(S):
 

<b>A.</b> TREASURER	<b>B.</b> TAX ASSESSOR-COLLECTOR	<b>C.</b> AUDITOR	
<b>D.</b> SHERIFF	<b>E.</b> COUNTY CLERK	<b>F.</b> 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 PROPOSED CANVASS REPORT FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION .....VICKI SHELLY
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISTRICT ATTORNEY'S OFFICE RELOCATING TO BASEMENT AREA CURRENTLY OCCUPIED BY DFPS/HHS .....TODD DILLON
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: SAN JACINTO COUNTY SHERIFF DEPARTMENT, BOND #FID0100232 ..... CAROLINE MANTHEY-WEISINGER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOT 3 OF BAY HILL POINT OF WATERWOOD, WITH A 0.472 ACRE TRACT AND A 0.002 ACRE TRACT OUT OF THE RESERVE FOR FUTURE DEVELOPMENT OF BAY HILL POINT, A RESUBDIVISION OF LOT 32, BLOCK 1 OF BAY HILL POINT AS RECORDED IN VOLUME 55, PAGE 315 OF THE OFFICIAL PUBLIC RECORDS OF SAN JACINTO COUNTY, INTO ONE LOT KNOWN AS LOT 3A ..... GREG MAGEE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS 17, 18 & 27, BLOCK 5 OF WHISPERING PINES VILLAGE OF WATERWOOD, UNIT 2, AS RECORDED IN VOLUME 1, PAGE 6 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, INTO ONE LOT KNOWN AS LOT 17A .....GREG MAGEE
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ANNUAL SERVICE CONTRACT FOR HP T2350 (PLAT MACHINE) 06-01-2022 TO 06-01-2023 FOR \$1,550.00 .....DAWN WRIGHT
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LAKE WATERWHEEL POA WATER DEPARTMENT WOULD LIKE TO SUBMIT A REQUEST FOR FINANCIAL ASSISTANCE TO REPAIR OUR AGING WATER SYSTEM .....REBECCA RAMOS
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ALLOW A COUNTY EMPLOYEE TO PURCHASE IN THE AMOUNT OF \$10.00 PER ITEM THAT WERE DECLARED SALVAGE IN COMMISSIONER'S COURT BACK ON JANUARY 12, 2022 .....LONNIE THOMAS
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR EMERALD ESTATES POA IS ASKING SAN JACINTO COUNTY COMMISSIONERS COURT TO TRANSFER FUNDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS TO EMERALD ESTATES POA TO PURCHASE ITEMS NEEDED FOR IMPROVEMENTS TO EMERALD ESTATES POA .....MARK NETTUNO
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR DODGE OAKHURST WATER SUPPLY IS ASKING SAN JACINTO COUNTY COMMISSIONERS COURT TO TRANSFER FUNDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS TO EMERALD ESTATES POA TO PURCHASE ITEMS NEEDED FOR IMPROVEMENTS TO DODGE OAKHURST WATER SUPPLY .....MARK NETTUNO
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PURCHASE MODEL #16TL-20, SUPER DUTY TILT BED EQUIPMENT TRAILER FROM BIG TEX TRAILER WORLD INC., IN LIVINGSTON, TEXAS, IN THE AMOUNT OF \$13,628.49 .....LADDIE MCANALLY
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON CONTINUING TO USE LEASE PROGRAM THROUGH ENTERPRISE FOR DETECTIVE TRUCKS, SO THE ORDER CAN BE PLACED FOR REPLACEMENT TRUCKS .....CHARLES DOUGHERTY
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON A SEPTIC SYSTEM FOR THE ANIMAL SHELTER BUILDING .....
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT .....
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
- 25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 26. 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

27. 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: MAY 13, 2022**

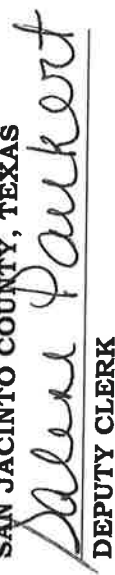
  
**By: FRITZ FAULKNER, COUNTY JUDGE**

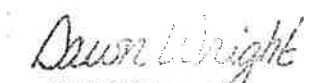
I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 13 day of **MAY, 2022, at 3:51 PM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 13 DAY OF MAY, 2022.**



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

  
**DEPUTY CLERK**

FILED FOR  
RECORD  
2022 MAY 13 PM 3:51  
  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS