

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JULY 27, 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

FILED FOR
 2022 JUL 22 PM 1:09
 [Signature]
 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:
 - 1. **TYPOGRAPHICAL ERROR ADDENDUM - MAY 18, 2022**
 - 2. **REGULAR MEETING - JUNE 01, 2022**
 - 3. **REGULAR MEETING - JUNE 15, 2022**
 - 4. **BUDGET WORKSHOP - JUNE 16, 2022**
 - 5. **SPECIAL MEETING - JUNE 25, 2022**
 - 6. **MONTHLY MEETING - JUNE 29, 2022 (NO QUORUM - NO MEETING HELD)**

- 9. RECEIVE AND CONSIDER APPROVAL OF JUNE 2022 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
P. ANIMAL CONTROL **Q.** ENVIRONMENTAL
R. DPS REPORTS

OLD BUSINESS:
NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HOMETLAND SECURITY GRANT PROJECTFRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO EXTEND THE ORDER RESTRICTING OUTDOOR BURNING FOR THIRTY (30) DAYS FOR SAN JACINTO COUNTY FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR THE COUNTY TO BUY A HEATING VENTILATION AIR CCNDITIONING (HVAC) SYSTEM FOR THE DISTRICT ATTORNEY'S OFFICETODD DILLON
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE, POSSIBLE EXTENDED HOURS AND EARLY VOTING LOCATION FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION (TEC 85.005 & 85.006) VICKI SHELLY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION VICKI SHELLY
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE JUDGE FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION PER TEC SECS. 87.002 & 87.003VICKI SHELLY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF GENERAL COUNTING STATION PERSONNEL FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION PER TEC SECS. 127.001; 127.002; 127.003; 127.004; 127.005VICKI SHELLY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO BE ABLE TO OFFER CLEAT MEMBERSHIP TO OUR LAW ENFORCEMENT COUNTY EMPLOYEES AS WELL AS PULLING THIS FOR THEIR PREMIUMS FORM THE PAYROLL PROCESSDIANNA ADAMS
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM TREASURER: HP LASTERJET PROM402n S/N PHBK14624, ASSET #3883, BROKEN - IT STOP WORKING DENISE MADDOX
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM EMERGENCY MANAGEMENT: ONE (1) 2010 DODGE GRAND CARAVAN; VIN #2D4RN5D18AR244997, ASSET #2295DENISE MADDOX
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR OE IV & LEANN ELLISOR TO SPLIT OUT 17.62 ACRE TRACT INTO 2 - 5 ACRE TRACTS BOUGHT BY ONE OWNER. A014 VITAL FLORES TRACT 141.3TRISHA BASHAM
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT AND/OR CLARIFICATION OF POINT BLANK STEPHENS CREEK WATER SUPPLY CORPORATION'S MARCH 23, 2022 APPROVED PROPOSAL REGARDING CORONAVIRUS LOCAL FISCAL RECOVERY FUND FOR THE REHABILITATION OF STANDPIPES LOCATED AT WELL PLANTS #3 AND #4, TO INCLUDE WELL PLANT #1 GREG MAGEE
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY'S SPONSORSHIP OF PB & SC WATER SUPPLY CORPORATION FOR A 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SUBMISSION TO THE TEXAS DEPARTMENT OF AGRICULTURE. GRANT TO BE USED FOR THE IMPROVEMENT OF INFRASTRUCTURE, INCLUDING UPGRADING OF EXISTING WATER LINES GREG MAGEE
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AUTHORIZATION FOR PB & SC WATER SUPPLY CORPORATION TO PROCEED WITH THE ISSUANCE OF REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQS) FOR ENGINEERING SERVICES RELATED TO THE 2023-2034 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE GREG MAGEE
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$15,000.00 FROM RESIDENTS OF LAKE SHORE DRIVE AND BLACK WALNUT FOR ASSISTANCE IN ROAD REPAIR MARK NETTUNO
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FROM TRINITY-COVENENT FOOD BANK FOR TO BE APPROVED FOR AN ALLOCATION OF FUNDING FROM THE ARPA (AMERICAN RECOVERY PLAN ACT) AS VERIFIED AS ELIGIBLE SINCE 7/13 COURT REQUEST TO THE ALLOW THE G.A. TO REVIEW THE APPLICATION FROM THE COUNTY ALLOTMENTDAVID BRANDON
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....

29. 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

30. 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: JULY 22, 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 22nd day of **JULY, 2022, at 1:04 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 22nd DAY OF JULY, 2022.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK