

SAN JACINTO COUNTY COMMISSIONERS COURT

OCTOBER 01, 2025 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSPRING, 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.

2025 SEP 25 PM 4:25
FILED FOR RECORD
Laurie Wright
COUNTY CLERK
SAN JACINTO COUNTY TEXAS

Amended 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 MARGIE AINSWORTH, AUDITOR
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH, AUDITOR
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

OLD BUSINESS: NONE

NEW BUSINESS:

- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2026 SJC COUNTY HOLIDAYSFRITZ FAULKNER, COUNTY JUDGE
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2026 COMMISSIONER COURT SCHEDULEFRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO THE PROCLAMATION FOR HEAD START AWARENESS MONTHFRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RESUBMIT REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR GRANT ADMINISTRATION AND ENGINEERING SERVICES FOR THE 2024 FLOOD GRANT AND DEFINE SCOPE OF WORK AND EVALUATION CRITERIAFRITZ FAULKNER, COUNTY JUDGE
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OBTAIN APPROVAL FOR THE REPURPOSING OF CERTAIN VOTING EQUIPMENT THAT HAD TO BE REPLACED DUE TO A VENDOR GOING OUT OF BUSINESS; INVENTORY IDS: 3920, 3945, 3923, 3944, 3924, 3946, 3929, 3926, 3927, 3928CHERI WALKER, ELECTIONS
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OBTAIN A RESOLUTION TO BE FILED WITH THE SECRETARY OF STATE REGARDING THE COMPLIANCE REQUIREMENTS OF THE 2025 HELP AMERICA VOTE ACT (HAVA) ELECTION SECURITY SUB-GRANT AWARDED TO THE SJC ELECTIONS ADMINISTRATIONCHERI WALKER, ELECTIONS
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO THE PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTHTIFFANY PRITCHETT

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR A SECONDARY OUTLET FOR FLOWING WELLS; CHAPTER 343-/603.002 ABANDONED VEHICLE ON CO RD RIGHT OF WAY POSSIBLE 343 OPEN SWIMMING POOLPATRICIA C. LONG
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW THE USE OF OPEN PARKING SPACES AND COURTHOUSE YARD TO STAGE DRIVE-THRU PRAYER AND COMMUNITY PRAYER. WHEN 3RD WEEKEND OF MONTH CHRISTOPHER & KIMBERLY WOOD
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE/ACCEPT MISPLACED BID FOR SAN JACINTO COUNTY 2025-2026 ANNUAL MATERIAL BID. BID WAS RECEIVED WITHIN DEADLINE HOWEVER IT WAS ACCIDENTLY OVERLOOKED. BID #3104-08-25; MINED/UNMINED CALICHE - HLC LAND LP - MARSHALL WILEYMARGIE AINSWORTH, AUDITOR
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND AWARD A COPIER CONTRACT FROM BIDS RECEIVED ON AUGUST 8TH, 2025, FOR SAN JACINTO COUNTY COPIER BID #3120-08-25 COPIER BIDSMARGIE AINSWORTH, AUDITOR
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD AND BRIDGE DEPARTMENT CULVER/DRIVEWAY POLICY IS THE SAME. HAS BEEN UPDATED BY TAKING OFF OLD COMMISSIONERS AND ADDING NEW/CURRENT COMMISSIONERS FOR SIGNATURE OF APPROVALLUKE SWEENEY, COMMISSIONER, PCT 1
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR 6.7 ACRES & 10.002 ACRES OUT OF THE 16.702 VITA FLORES SURVEY A-14 TRACTCRYSTAL DOMINY, COMMISSIONER, PCT 3
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR 4.0 ACRES & 15.893 ACRES OUT OF THE WILLIAM R. SANDERS SURVEY 20 ACRE TRACTCRYSTAL DOMINY, COMMISSIONER, PCT 3
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PINE TRAIL SUBDIVISION FOR THE FINAL PLATCRYSTAL DOMINY, COMMISSIONER, PCT 3
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD USE AGREEMENT WITH TRIDENT KINDER MORGANMARK NETTUNO, COMMISSIONER, PCT 4
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO UTILIZE COUNTY PROPERTY IN CAMILLA TWIN HARBORS FOR NON-PROFIT EVENTS BENEFITING THE COMMUNITYLUKE SWEENEY, COMMISSIONER, PCT 1
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO UPDATE SCORING COMMITTEELUKE SWEENEY, COMMISSIONER, PCT 1
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DESTRICT OR SALVAGE OLD TABLE, SJC INVENTORY #2114.....LUKE SWEENEY, COMMISSIONER, PCT 1
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE RESIGNATION OF GREGORY S. RILEY OF SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT #2 TO APPROVE NEW PERSON TO THAT FILL VACANCY.....MARK NETTUNO, COMMISSIONER, PCT 4
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GOING OUT FOR BID ON RESTROOMS FOR THE SAN JACINTO COUNTY MEMORIAL PARK .DIANNA BAILEY, COUNTY TREASURER
30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS REGARDING MATTERS PERTAINING TO THE PARKDIANNA BAILEY, COUNTY TREASURER
31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANTSAM HOUSTON, SHERIFF
32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS ON GLO METHOD OF DISTRIBUTION GRANT PROJECTSFRITZ FAULKNER, COUNTY JUDGE

CLOSED

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

33. 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 551.001 et 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: SEPTEMBER 25, 2025.


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 25th day of **SEPTEMBER, 2025, at 4:30 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 25th DAY OF SEPTEMBER, 2025.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK