

SAN JACINTO COUNTY

COMMISSIONERS COURT

DECEMBER 19, 2018

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

Coldspring, Texas

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
 2018 DEC 14 PM 2:13
Dawn Wright
 COUNTY CLERK - JACINTO COUNTY, TEXAS

FILED FOR RECORD
 2018 DEC 14 PM 2:13
MS

[Signature]
 COUNTY CLERK - 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 KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

- **NOVEMBER 7, 2018 SPECIAL MEETING**
- **NOVEMBER 15, 2018 SPECIAL MEETING**
- **NOVEMBER 21, 2018 REGULAR MEETING**

9. RECEIVE AND CONSIDER APPROVAL OF **NOVEMBER 2018** 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 MARSHALL | N. VETERAN'S OFFICER |
| O. PRECINCT SANITATION REPORTS | | |

OLD BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RATIFY APPROVAL AND SIGNING OF INTERLOCAL COOPERATION CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE LOCAL GOVERNMENTAL ENTITY EMPLOYER (LGE), SAN JACINTO COUNTY FOR THE LGE TO PROVIDE ADMINISTRATIVE OR OPERATIONAL SUPPORT TO DPS.....JUDGE FRITZ FAULKNER

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FUNDS (\$5749.92) FOR COURTHOUSE AND ANNEX BUILDING CLOSE CIRCUIT TV (CCTV) SYSTEM REPLACEMENT.....MARK WILLS

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PARTICIPATION IN THE WORKFORCE SOLUTIONS OF DEEP EAST TEXAS INTERNSHIP PROGRAM AND SIGN AGREEMENTS.....BARBARA JUSTICE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN NATIONAL RED CROSS AND SAN JACINTO COUNTY.....EBONY FOWLER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT EMERGENCY SERVICES DISTRICT BOARD COMMISSIONERS FOR PRECINCTS 2, 4 AND AT LARGE POSITIONS FOR 2019-2020.....DENISE LEWIS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE EMERGENCY SERVICES DISTRICT AND SAN JACINTO COUNTY.....DENISE LEWIS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT, TO REVISE IN PART, BLOCK 2 OF WHISPERING PINES VILLAGE #1 OF WATERWOOD SUBDIVISION, BY COMBINING LOTS 1 & 6 AND RENAMING AS LOT 1A.....GREG MAGEE
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT, TO REVISE IN PART, BLOCK 8 OF WATERWOOD PARK FOREST VILLAGE SUBDIVISION, BY COMBINING LOTS 88, 89, & 90 AND RENAMING AS LOT 88A; AND BY COMBINING LOTS 91, 92, 93 & 94 AND RENAMING AS LOT 91A.....GREG MAGEE
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY, PRECINCT 2 AND THE CITY OF SHEPHERD.....DONNY MARRS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE CDBG-DISASTER RECOVERY DR 4332 FUNDING THROUGH THE GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT & REVITALIZATION.....JUDGE FRITZ FAULKNER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ENGINEERING SERVICE PROVIDER FOR THE CDBG-DISASTER RECOVERY DR 4332 FUNDING THROUGH THE GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT & REVITALIZATION.....JUDGE FRITZ FAULKNER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A RECORDING SYSTEM FOR THE COUNTY COURT ROOM.....JUDGE FRITZ FAULKNER

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

22. ADJOURN EXECUTIVE SESSION AND RECONVENE 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.

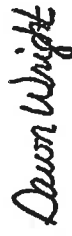
POSTED: DECEMBER 14, 2018



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 14th day of December, **2018** at 9:13 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 14TH DAY OF DECEMBER, 2018



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK