

# SAN JACINTO COUNTY

February 15, 2018

2:00 P.M.

# COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE

Coldspring, Texas

**NOTICE** is hereby given that a **SPECIAL 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  
This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:

**Items may be taken out of the listed order to be discussed.**

### NEW BUSINESS:

6. CONSIDERATION, DISCUSSION AND VOTE FOR APPROVAL TO PAY CLAIMS
7. TO OPEN BIDS THAT HAVE BEEN PROPERLY RECEIVED BY THE COUNTY CLERK REGARDING THE CDBG GRANT #7216400 FOR THE SJC SENIOR CITIZENS CENTERS IMPROVEMENT PROJECT ..... DAVID WAXMAN / RANDY BLANKS
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDENDUM TO THE EXISTING ATTORNEY CONTRACT WITH GERMER PLLC TO RAISE THE MAXIMUM CAP AMOUNT FOR COMMUNITY SHELTER LITIGATION EXPENSE ..... DAVID WAXMAN
9. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE ON THE BEST WAY TO PROCURE AND COMPLETE THE CONSTRUCTION WORK REMAINING AFTER THE BANKRUPTCY OF GCP CONTRACTORS THROUGH SMALL PURCHASE METHOD, BID METHOD OR SOME OTHER LEGAL PROCUREMENT METHOD ..... DAVID WAXMAN

### CLOSED EXECUTIVE SESSION

10. **DISCUSSION ITEM** - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551,072, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:

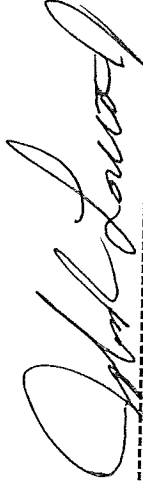
**SECTION 551.071 - CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS**

Discussion with attorney regarding pending litigation, San Jacinto County v. Mega Contractors, et al

11. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION ..... JOHN LOVETT

**ADJOURN**

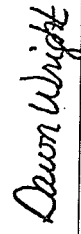
**POSTED: February 9th, 2018**



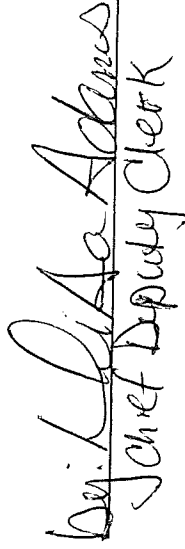
By: **John Lovett, County Judge**

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 **9th** day of **February 2018** at 11:35 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 9th DAY OF FEBRUARY, 2018**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS



FILED FOR  
RECORD

2018 FEB -9 AM 11:35



COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS