

THE STATE OF TEXAS
COUNTY OF SAN JACINTO

IN THE COMMISSIONERS COURT
OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **REGULAR MEETING** on the **3rd** day of **APRIL 2024** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:05 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Gerald Deeter.

4. PUBLIC COMMENTS

Gerald Deeter: # 15, 22.

Troy Carlson: 2024 appraised values & notices.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....JUDGE FRITZ FAULKNER

Judge Faulkner: Buried Lacy Rogers, Sheriff here for 20 years. Tire recycle – Pct. 2 & 4 on Friday, Pct. 1 & 3 on Saturday.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT AND MORTGAGE TO EDA AS SECURITY FOR \$1,6000,000.00 GRANT FOR THE INNOVATION CENTER RESERVING FEDERAL INTEREST IN FACILITY.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve). Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EMERGENCY DISASTER RESPONSE AGREEMENT NO: G5-07F-0403X, FIRST ADDENDUM AND AMENDMENT NO. 1, WITH GARNER ENVIRONMENTAL SERVICES, INC., AND SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to approve the agreement and request the updated insurance. Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR THE MONTH OF APRIL TO BE SEXUAL ASSAULT AWARENESS MONTH.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 4/0.

Proclamation read aloud by Judge Faulkner.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO CREATE A PRIVATE ROAD IN PRECINCT 3.....TRISHA BASHAM, 911/PERMITTING

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to approve the naming of a private road in Precinct 3, off of Lee Turner as Alcaraz Lane. Motion passes 4/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF SAAFE HOUSE REQUEST OF DONATION OF USE OF THE COUNTY SHELTER FOR USE TO HOST THEIR 2ND ANNUAL LURES & LACE BINGO FUNDRAISER FOR SATURDAY, AUGUST 24, 2024.....TAMMY FARKAS, SAAFE HOUSE

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 4/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR BUDGET AMENDMENT OF THE SB 22 FUNDS FOR DISBURSEMENT TO ALL LEO AND JAILERS AT THE SHERIFF'S OFFICE TO INCLUDE ALL BACK PAY, OR PURCHASE OF AUTOMOBILES OR SAFETY EQUIPMENT.....TIM KEAN

*Commissioner McAnally stepped out at 10:25 AM. Back in at 10:28 AM.

*(Agenda #15 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to leave \$18,000 in SB22 line in the budget for the Sheriff and his benefits, \$18,000 for pay raises for jailers to bring them up and rest of the money in Capital Outlay for now to maybe look at buying the radios). Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MINOR PLAT FOR THE POTTS ESTATE ON LILLEY YEAGER LOOP.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 4/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SEPARATING A 3 ACRE SECTION FROM A 29.92 TRACT FRONTING FOSTORIA TRAM ROAD. THE PORTION IS DESCRIBED AS R47303, A196 SAMUEL LUSK, TRACT 15, ACRES 66.02 UNDIVIDED INTEREST 8.75% PROPOSED SUBDIVISION OF 3.00 ACRE TRACT (1A) FROM REMAINDER TRACT 1 BLOCK 34 TITUS LAND HOLDING LLC S.J.C.C.F 20233041.....DAVID BRANDON, COMMISSIONER

No action.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF CAPITAL CREEK SUBDIVISION TO BE LOCATED ON FM 1725 AND PRELIMINARY PLAT FOR FOXGATE CAPITAL CREEK SUBDIVISION FOR REVIEW AND POSSIBLE APPROVAL.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve preliminary plat.

Motion amended by Commissioner Brandon, a second by Commissioner McAnally to approve preliminary plat pending 5-foot drainage easement note being added and approval of bond on road footage. Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE THE RECEIVED BIDS FOR THE SAN JACINTO COUNTY COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM BIDS FOR THE FOLLOWING ITEMS: BID #2160-02-24 – COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM.....MARGIE AINSWORTH

3 bids received: TP Communications, L 3 Harris Technologies, Command Communications.

Command Communications only one received within posted timeframe. Command Communications opened.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to table. Motion passes 4/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE THE RECEIVED BIDS FOR THE SAN JACINTO COUNTY COUNTYWIDE ENGINEERING SERVICES BIDS FOR THE FOLLOWING ITEMS: BID #2161-03-24 – ENGINEERING SERVICESMARGIE AINSWORTH

Received 5 bids: Schaumburg & Polk, Spearpoint Engineering, Bleyl, Geotech, Colliers.

*Commissioner McAnally stepped out at 12:21 PM.

*Commissioner Nettuno stepped out at 12:23 PM.

Noted: we do not have a quorum, will resume meeting when commissioners return.

*Commissioner McAnally back in at 12:25 PM.

*Commissioner Nettuno back in at 12:28 PM.

Bids opened.

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to select Bleyl and Spearpoint. Motion passes 4/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

No action.

6. CONSIDER APPROVAL OF CLAIMS.....MARGIE AINSWORTH

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to pay bills except for the two on Crown Castle Towers. Motion passes 4/0.

**7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.....
..... MARGIE AINSWORTH**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve budget amendments). Motion passes 4/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S): NONE

CLOSED FOR EXECUTIVE SESSION AT 1:02 PM

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.

ADJOURN EXECUTIVE SESSION AND RESUME REGULAR SESSION AT 1:35 PM. Commissioner Marrs not present.

22. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....

.....JUDGE FRITZ FAULKNER

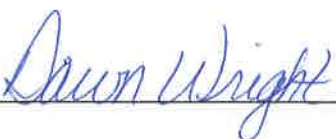
No action.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 04-03-24 adjourned at 1:36 PM.


Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk

