

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 **11th** day of **DECEMBER 2024** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally Precinct 1

Donny Marrs

David Brandon Precinct 3

Mark Nettuno Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:07 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Commissioner McAnally.

4. PUBLIC COMMENTS

Gerald Deeter: #14

Daniel Tapolski: pothole repair material.

Ray McCoppin: #14.

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

Judge Faulkner: Christmas on the Square this Saturday.

*(Agenda #5 cont.)

Commissioner Marrs: This is last court for Mr. McAnally and Mr. Brandon. Thank you for all you have done.

Judge Faulkner: TCEQ – forming a Municipal Utility District No. 15.

OLD BUSINESS: NONE

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTING THE DIRECTORS OF THE EMERGENCY SERVICES DISTRICT #2.....FRITZ FAULKNER, COUNTY JUDGE

Tabled.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED CANVASS REPORT FOR THE NOVEMBER 5, 2024 GENERAL/JT ELECTION.....CHERI WALKER, ELECTIONS

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve proposed canvass report). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AMENDMENT TO THE NATIONAL DISLOCATED WORKER CONTRACT PUBLIC WORKS LABORER JOB DESCRIPTION TO REPLACE CITY LANGUAGE WITH COUNTY, UPDATE ASSIGNED TASKS, AND ADD D.P. WARD AS SUPERVISOR AT MAINTENANCE DEPARTMENT.....BARBARA JUSTICE

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to approve new contract Work Based Learning Agreement with changes (and amendment to Dislocated Worker contract). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2024 CERTIFIED TAX ROLL... BETTY DAVIS, TAX ASSESSOR/COLLECTOR

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve the roll). Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DODGE OAKHURST WATER SUPPLY TO CHANGE USE OF ARPA FUNDS PREVIOUSLY GRANTED TO THEM.....MARK NETTUNO, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve breathing apparatus, tank inspection repair, and new motor for well #2). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PCT 2 TO USE THEIR \$100,000.00 OF ARPA FUNDS TO PAY FOR PREVIOUSLY PURCHASED MATERIAL.....DONNY MARRS, COMMISSIONER

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno (to approve). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRELIMINARY PLAT OF DEER HOLLOW RANCH SUBDIVISION – PRESENTATION OF PLAN FROM SPEARPOINT.....DAVID BRANDON, COMMISSIONER

Presentation given. No action.

RECESSED FOR BREAK AT 11:09 AM.

BACK IN REGULAR SESSION AT 11:34 AM. All members present.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REPAIR OF BRAKES OF GRADALL GL 3100. OIL PUMP ELECT ISSUE ESTIMATED AT NOT TO EXCEED \$3,000.00.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve). Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PARTNERING WITH SJRA TO APPLY FOR A GAGE POINT ON THE FM 945 NO. BRIDGE SITE.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve). Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A DISTANCE VARIANCE FOR REDUCING THE SET BACK TO 48.7 FT ON THE AS BUILT ON 750 HICKORY OAKS LN OFF FM 2693, NEW WAVERLY, TEXAS.....DAVID BRANDON, COMMISSIONER

No action.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRELIMINARY PLATS FOR SECTION 2 AND 3 OF CAPITAL CREEK RANCH WITH PLAT APPLICATIONS, COST ESTIMATES, TAX CERTIFICATES, C&R WATER WILL SERVE LETTER, STREET NAMES AND TCEQ MUD LETTER.....DAVID BRANDON, COMMISSIONER

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

*Commissioner McAnally stepped out at 12:01 PM.

Motion withdrawn by Commissioner Brandon. Motion dies for lack of a second.

*(Agenda #19 cont.)

Have a motion by Commissioner Brandon (to approve sections 2 & 3 for Capital Creek with setting a \$4.1 million bond), seconded by Commissioner Marrs. Motion passes 4/0.

*Commissioner McAnally back in at 12:04 PM.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LIMSTONE BASE SALES. JAMES CONSTRUCTION GROUP WILL BE SELLING LIMSTONE BASE MATERIAL AT A PRICE OF \$16 PER TON. FOR PCT 1, 2 & 3. Pct 4 WILL BE SLIGHTLY HIGHER DUE TO MILEAGE AT \$20 A TON.....

.....**LADDIE MCANALLY, COMMISSIONER**

Have a motion by Commissioner Nettuno to go out for bids for limestone base material, including hauling, a second by Commissioner Marrs. Motion passes 5/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF OFFICE/JAIL, ROAD & BRIDGE PCT 1, ROAD & BRIDGE PCT 3.....

.....**MARGIE AINSWORTH, AUDITOR**

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to pay the bills but take Quantum out. Motion passes 5/0.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND LSM1186958 & LSM1186921 FOR TAX ASSESSOR/COLLECTOR BETTY DAVIS.....**MARGIE AINSWORTH, AUDITOR**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 5/0.

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

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PCT 2 TO USE THEIR \$100,000.00 OF ARPA FUNDS TO PAY FOR PREVIOUSLY PURCHASED MATERIAL.....**DONNY MARRS, COMMISSIONER**

Have a motion by Commissioner McAnally to take the remainder of the ARPA funds and allocate them to pay the difference, if there is one, on the purchase of the building, and the rest of it to be split between Pct 2 & 4 for their road projects, a second by Commissioner Brandon. Motion passes 5/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Marrs to pay the bills. Motion passes 5/0.

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REPAIR OF BRAKES OF GRADALL
GL 3100. OIL PUMP ELECT ISSUE ESTIMATED AT NOT TO EXCEED \$3,000.00.....
.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to apply balance to buy tires (water truck). Motion passes 5/0.

NO EXECUTIVE SESSION HELD

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 12-11-2024 adjourned at 12:50 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

