

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF SAN JACINTO

OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **REGULAR MEETING** on the **5th** day of **FEBRUARY 2025** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Luke Sweeney Precinct 1

Donny Marrs Precinct 2

Crystal Dominy

Mark Nettuno Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:02 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Commissioner Sweeney.

4. PUBLIC COMMENTS

Ray McCoppin: item 22

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

None

OLD BUSINESS: NONE

NEW BUSINESS:

9. DISCUSSION ITEM TO ACKNOWLEDGE COMPLETION OF OPEN MEETINGS TRAINING BY CRYSTAL DOMINY, COMMISSIONER PCT 3, AND LUKE SWEENEY, COMMISSIONER PCT 1 AS REQUIRED BY LAW.
.....FRITZ FAULKNER, COUNTY JUDGE

No action.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FIRST AMENDMENT FOR CROWN CASTLE TOWER LICENSE AGREEMENT.....FRITZ FAULKNER, COUNTY JUDGE

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PRESENT HUD SECTION 3 PRESENTATION FOR THE TXCDBG COUNTY'S CDV23-0314 GRANT....LANGFORD COMMUNITY MANAGEMENT SERVICES

*Cathy Bennett gave presentation.

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO SUBMIT THE 2025 MULTIJURISDICTION HAZARD MITIGATION PLAN TO TDEM AND FEMA.....
.....**LANGFORD COMMUNITY MANAGEMENT SERVICES**

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SHOW A MOVIE ON THE COURTHOUSE LAWN. THIS WOULD BE TARGETING FAMILIES, FIRST DATE WOULD BE MARCH 22, 2025, APPROVAL FOR THE SECOND ANNUAL MOTORCYCLE RALLY ON JUNE 7, 2025....HARVEST REACH INTL – CHRIS LEE

*May 17, 2025 for rally.

Have a motion by Commissioner Nettuno, a second by Commissioner Dominy to have the movie on the Courthouse lawn on March 22nd in the evening and Motorcycle event on May 17th. Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COOPERATIVE AGREEMENT WITH KELLY HOOT FOR DISPOSAL OF DIRT AND DEBRIS.....MARK NETTUNO, COMMISSIONER

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF POINT BLANK.....MARK NETTUNO, COMMISSIONER

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION DECLARING THE COVE A/K/A FOREST COVE DAY ON FEBRUARY 5, 2025, IN SAN JACINTO COUNTY, TEXAS.....MARK NETTUNO, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner Sweeney (to approve Proclamation for Forest Cove Day). Motion passes 5/0.

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

Judge Faulkner: Go Texan Event Friday.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS OR SALVAGE – HEAT SEAL LAMINATOR (GBC HEAT SEAL H300), SJC ASSET ID#0687, MODEL #H300-120V, SERIAL #PLT8382; DELL INSPIRON 3827 COMPUTER TOWER, SJC ASSET ID#2941, SERVICE TAG #: 5K52L02, EXPRESS CODE #1210175381; MFG DATE: 20140415; GRADALL MODEL: GW-362-G3WD, SERIAL #G03220 & 455962189; MAGNAVOX TV WITH VCR & DVD PLAYER, MODEL CT270MW8 A, SERIAL NO: T17726399, SJC ASSET ID#0722.....LUKE SWEENEY, COMMISSIONER

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR TRACT 1 & 2 81 V. ALLEN LN., COLDSPRING (SURVEY FILE: 25010012 GONZALES, FROM WASHBURN & COMPANY)....LUKE SWEENEY, COMMISSIONER

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION AS SALVAGE OF BROKEN ITEM LOCATED AT PCT 3 R&B: HEATER 150,000 BTU, SERIAL #1646983.....CRYSTAL DOMINY, COMMISSIONER

Have a motion by Commissioner Marrs to declare as salvage, a second by Commissioner Sweeney. Motion passes 5/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONESTAR GRANT.....SAM HOUSTON, SHERIFF

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve the purchase of various items, 2025 Ford Police SUV with all the various equipment installed, total 4. Motion passes 5/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COUNTY EMERGENCY OPERATION PLAN (EOP) WHICH IS THE BASIC PLAN AND ALL ESF'S.....JEFF WILLIAMS, OEM

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS, APPROVAL, OR TERMINATION OF COMPUTER SERVICE AGREEMENTS AND APPROVE ALTERNATE PLAN FOR IN HOUSE IT SERVICE.....FRITZ FAULKNER, COUNTY JUDGE

No action.

CLOSED FOR EXECUTIVE SESSION AT 10:17 AM

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 10:55 AM. Commissioner Marrs not present.

23. 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.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS, APPROVAL, OR TERMINATION OF COMPUTER SERVICE AGREEMENTS AND APPROVE ALTERNATE PLAN FOR IN HOUSE IT SERVICE.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Dominy to be able to terminate contract with Quantum in Pct. 3, a second by Commissioner Nettuno. Motion passes 4/0.

*Commissioner Marrs present at 10:58 AM.

Have a motion by Commissioner Sweeney, a second by Commissioner Dominy to approve having IT person given access to Sheriff Department computers. Motion passes 5/0.

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

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

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: None.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Sweeney to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 02-05-2025 adjourned at 11:13 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright

Dawn Wright, County Clerk

