

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 **28th** day of **AUGUST 2019** at **9:00 AM** in the County Courtroom.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

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 Judge Faulkner.

4. PUBLIC COMMENTS

None.

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:

Agenda 10 & 11 done together.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WORK AUTHORIZATION DATED JULY 30, 2019, BETWEEN LJA ENGINEERING, INC., AND SAN JACINTO COUNTY.....VICTORIA DAI

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROFESSIONAL SERVICES AGREEMENT DATED JULY 30, 2019 BETWEEN SAN JACINTO COUNTY AND LJA ENGINEERING, INC.....FRITZ FAULKNER

* Commissioner Marris present at 9:12 AM.

*Commissioner McAnally present at 9:19 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve agenda 10). Motion passes 5/0.

*Commissioner Nettuno stepped out at 9:29 AM.

No action on Agenda 11.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE 2020 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 118.131.....DAWN WRIGHT

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND RENEWALS FOR: BRANDON TODD DILLON, ASSISTANT DISTRICT ATTORNEY, KIMBERLY WOOLEY, COUNTY AUDITOR, SHERRY LYNN SHEPHERD, ELECTIONS CLERK AND VICKI LYN SHELLY, ELECTION ADMINISTRATOR.....KIMBERLY WOOLEY

*Commissioner Nettuno back in at 9:32 AM.

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MOVING ANIMAL CONTROL RESPONSIBILITIES, EQUIPMENT AND PERSONNEL TO PCT 3 CONSTABLE SAM HOUSTON PER DISCUSSION AND AGREEMENT BY AND BETWEEN SHERIFF GREG CAPERS AND CONSTABLE SAM HOUSTON (7.16.19).....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to move to Pct. 3 Constable). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF ADMINISTRATION CONTRACT FOR HURRICANE HARVEY INFRASTRUCTURE FUNDS.....DAVID WAXMAN

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

Agenda 16 & 17 together

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROADS TO BE USED FOR ONEOK ARBUCKLE II PIPELINE, LLC, IN PRECINCT 1, PRECINCT 2 AND PRECINCT 4, CLEVELAND CEMETERY ROAD, RAVEN HILL ROAD, RAVEN HILL CEMETERY ROAD, JENKINS ROAD, WILLOW SPRINGS ROAD, WINFREY ROAD, WHITON ROAD, PRESTON ROAD, PELICAN ROAD AND THOMAS WINDT ROAD.....LADDIE MCANALLY

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ADDENDUM TO THE ADOPTED ROAD USE AGREEMENT.....DAVID BRANDON

*Commissioner Marrs stepped out at 10:37 AM. Back in at 10:39 AM.

*Commissioner Nettuno stepped out at 11:17 AM. Back in at 11:19 AM.

No actions taken. Agendas to be placed on next agenda.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REVISIONING AND UPDATING THE ANIMAL CONTROL POLICY.....DAVID BRANDON

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to basically appoint Commissioner Nettuno, Commissioner Brandon and others if they may seek guidance from to work on a revised animal control policy. Motion passes 5/0.

6. CONSIDER APPROVAL OF CLAIMS.....KIMBERLY WOOLEY

(Agenda 6 cont.)

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

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS..KIMBERLY WOOLEY

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

9. RECEIVE AND CONSIDER APPROVAL OF JULY 2019 DEPARTMENTAL REPORTS.....

- 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 & PERMITS M. FIRE MARSHALL N. VETERAN’S OFFICER
- O. PRECINCT SANITATION REPORTS

Have a motion by Commissioner McAnally, a second by Commissioner Marrs to approve all reports except Precinct 1 and Precinct 2 Constables, and District Clerk. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

None.

CLOSED FOR EXECUTIVE SESSION AT 11:38 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.

19. ADJOURN EXECUTIVE SESSION AT 12:26 PM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

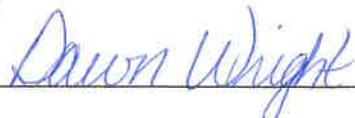
All members present. No action taken.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 08-28-2019 adjourned at 12:26 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

