

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 **14<sup>th</sup> day of December 2022 at 9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marrs	Precinct 2
Mark Nettuno	Precinct 4

Judge Fritz Faulkner noted that a quorum was present and called the meeting to order at 9:03 AM. The following motions and orders were acted upon by the Court.

**3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer led by Sharon Eldridge

**4. PUBLIC COMMENTS**

Charissa Arzpe- Shelter rental and how much money the County would possibly miss if non-profit organizations are exempt from paying fees.

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

Mayor Mark Wood- Food bank in Point Blank Thursday.  
Judge Faulkner- Christmas on the Square turnout.  
Judge Faulkner- Country Music Festival this weekend.

Judge Faulkner and Mayor Wood- Rain and the builders  
Judge Faulkner and Judge MaGee- Possible White Christmas

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS AND PUT UP FOR SALE 1ACRE +- IN PARK PLACE SUBDIVISION IN COLDSRING, TEXAS ON HWY 150, SAN JACINTO COUNTY .....FRITZ FAULKNER**

Have a motion by Commissioner McAnally to sale property on Rene Bates w/ minimum bid of \$25000.00 and to sale property as is, a second by Commissioner Nettuno. Motion passes 4/0.

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

Judge Faulkner- recognize Judge MaGee for his service to the county and retirement party.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COUNTY HISTORICAL COMMISSION (CHC) APPOINTMENTS.....FRITZ FAULKNER**

Have a motion by Commissioner McAnally, a second by Commissioner Marris. Motion passes 4/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT TRISHA BASHAM AS FLOOD PLAIN MANAGER OF SAN JACINTO COUNTY, TEXAS.....FRITZ FAULKNER**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno. Motion passes 4/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY'S CHRISTMAS PARTY CATERING BY MARY GRAY FOR DECEMBER 22,2022.....SHARON ELDRIDGE**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris. Motion passes 4/0.

Commissioner Marris stepped out at 9:43AM.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO CLOSE, ABANDON AND VACATE A COUNTY ROADWAY, KNOWN AS WEBB ROAD AND THE CANCELLATION AND CLOSURE OF CERTAIN DEDICATED EASEMENT, STREETS OR ROADWAYS, AS SHON ON A PLAT OF THE TOWN OF OAKHURST, KNOWN AS CAREY STREET, DOLIVE STREET, KILGORE STREET, LOMBARD STREET AND WEBFER STREET.....GREG MAGEE**

Have a motion by Commissioner Nettuno. Motion fails for lack of second.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS SIX (6) AND TEN (10) OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 26 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, INTO LOT KNOWN AS LOT 6A.....GREG MAGEE**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally. Motion passes 3/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/ NEW (S) FOR:**

<b>COUNTY CLERK</b>	<b>DISHONESTY BOND #68404823</b>
<b>DISTRICT CLERK</b>	<b>DISHONESTY BOND #68401507</b>
<b>JUSTICE OF THE PEACE PCT 1</b>	<b>BOND #14267783</b>
<b>JUSTICE OF THE PEACE PCT 2</b>	<b>BOND #DRS1010851</b>
<b>JUSTICE OF THE PEACE PCT 1</b>	<b>BOND #DRS1046902</b>
<b>JUSTICE OF THE PEACE PCT 4</b>	<b>BOND #LSM1736745</b>

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally. Motion passes 3/0.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CITY OF SHEPHERD INTERLOCAL AGREEMENT.....TRISHA BASHAM**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally. Motion passes 3/0.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ISSUES ARISING FROM A COMMERCIAL RV DEVELOPMENT IN THE RESIDENTIAL SUBDIVISION OF COUNTRY RIDGE ESTATES .....JOE PHILLIPS/SCOTT DAY**

No action taken.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON FEES FOR RENTING THE SHELTER .....LADDIE MCANALLY**

Tabled.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT THE INTERLOCAL AGREEMENT WITH THE CITY OF POINT BLANK.....MARK NETTUNO**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno. Motion passes 3/0.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD THE ENGINEERING SERVICES CONTRACT TO J.F. FONTAINE & ASSOCIATES, INC., FOR THE PREPARATION OF THE COUNTY'S 2023-**

**2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TX CDBG) APPLICATION AND SUBSEQUENT ENGINEERING CONTRACT IF FUNDED IN SUPPORT OF THE PB & SC WATER SUPPLY CORPORATION**

.....**MARK NETTUNO**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno. Motion passes 3/0.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING.....**

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

Have a motion by Commissioner Nettuno to change the innovation water meter for 3" (pipe) to a 2" (pipe), a second by Commissioner McAnally. Motion passes 3/0.

**CLOSED FOR EXECUTIVE SESSION AT 11:31 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.**

**BACK IN REGULAR SESSION AT 12:08 PM. COMMISSIONER BRANDON & COMMISSIONER MARRS NOT PRESENT.**

**24. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....**

.....**JUDGE FRITZ FAULKNER**

No action.

**6. CONSIDER APPROVAL OF CLAIMS.....CAROLINE MANTHEY-WEISINGER**

Commissioner Nettuno made a motion to pay the bills except District Clerks travel and \$1200.00 to Texas Forest Country Partnership, have a motion by Commissioner McAnally. Motion passes 2/1. Judge Faulkner against.

**7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS  
.....CAROLINE MANTHEY-WEISINGER**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno. Motion passes 3/0.

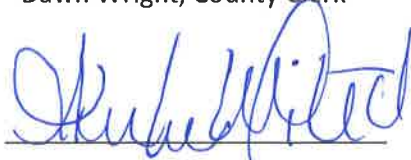
**ADJOURN**

Have a motion made by Commissioner McAnally to adjourn, a second by Commissioner Nettuno. Motion passes 3/0. San Jacinto County Commissioners Court for 12-14-2022 adjourned at 12:31 PM.

  
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Judge Fritz Faulkner

ATTEST: 

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Dawn Wright, County Clerk

By:   
\_\_\_\_\_  
Amber Whited, Deputy Clerk

