

#2 8A1
NOV 05 2024

COMMISSIONERS COURT DOCKET
OCTOBER 22, 2024
REGULAR SESSION

ORIGINAL

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 22nd day of October, 2024, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

County Judge	Mark Keough
Commissioner, Precinct 1	Robert Walker
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	Matt Gray
County Clerk	L. Brandon Steinmann

Absent:

Commissioner, Precinct 2	Charlie Riley
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INVOCATION GIVEN BY Constable Gable.

THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECITED.

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

Motion by Commissioner Noack, seconded by Commissioner Walker to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

CITIZENS – AGENDA ITEM 7

Teresa Kenney – 22A1 – encouraged the court to review the Reconsideration Policy and the guidelines provided to each member of the Citizen Review Committee as she believed it was not working. Re-categorizing the non-fiction book “Colonization and the Wampanoag Story” as fiction is not under the policy’s directives for the committee, she continued. She objected to the overstep of power, removing librarians from the review process, and holding closed-door meetings with no transparency.

Sarah B. – 22A1 – resident of Montgomery County stated that her values do not include silencing diverse voices in books or telling the Wampanoag that their history is fiction. She said that history will not be buried by banning books.

Lisa Matthews – 22A1 – resident of Montgomery County and practicing attorney recently became aware of the reconsideration committee. Does not believe the people on the committee are experts on the subject and should not determine whether a book is fiction or non-fiction. She said she has issues with the fact that the meeting and determination is not open to the public. It should not be hidden from them. Believed that the librarians should be the ones who make that determination and not the general public.

Paul Willis – 22A1 – recited from the gospels of the Bible in comment to the Reconsideration Committee “whomever caused one of these little ones who believe in Me to stumble let it be better for him for a millstone were hung around his neck and he were thrown into the sea.”

Candace Godfrey – 22A1 – former teacher and military spouse, spoke to the court that she had an issue with citizens determining what is fact or fiction, that is best to use librarians to determine that, and to stop weaponizing and politicizing everything.

Cindy Phillips – 22A1 – read an excerpt from “Rick” by Alex Genao and said the book was added back to the children’s books. Phillips stated that she is not asking for censorship or banning books but for kids to have protection. Not asking censorship. Just for common sense.

Tina Orball – 22A1 – stated that she has been teaching for 38 years, and read an excerpt from a book called “Fifty-Four Things Wrong with Gwendolyn Rogers” by Caela Carter, stated that the book was put back in the children’s section, and she described the themes of the book about gender identity which Orball believes should not be accessible to children.

Esther Lum – 22A1 – described and read excerpts from the book “George is Renamed Melissa” by Alex Genao which described gender identity, sexuality, and trusting other adults but undermining parents. Lum stated these ideas go against her values and does not believe these topics should be accessible to children.

Michelle Knuckles – 22A1 – reminded the court that the summary of chapter books do not include the concerning topics for parents to review. She added that foster children do not have the privilege to have a parent overlook the books they read as many argue that the responsibility falls on the parent. Knuckles expressed and hoped that that the court strengthens the policy to protect the children.

Roxanne S. – 22A1 – began to describe that even though she respects the educational background of librarians, that at times experts cannot be trusted and provided an example of the events that occurred during COVID. Roxanne expressed belief that it is morally wrong to provide this information to children when children are not of age nor ready to receive that information.

Marie Bulfinch – 22A1 – spoke on the topic of a children’s book being re-categorized as fiction from non-fiction and believes adding a librarian to advise to serve on the committee as an advisory role only to better explain library functions and systems. However, Bulfinch asks that the librarian step out during the voting process. She continued that librarians added and kept the

books read today in court available, and stated that adding a librarian to oversee will undo the purpose of the policy approved earlier in the year.

Mary F. – 22A1 – resident of Montgomery expressed belief that the decision of a citizen on the committee should not dictate the education her children receive based on the beliefs of the appointed citizen, as their votes outweigh a single parent according to the Reconsideration Bylaws. Parents have the due diligence and choice to educate their children, not an appointed citizen.

PROCLAMATIONS/RESOLUTIONS/PRESENTATIONS – AGENDA ITEM 8A

October Employee of the Month Award of 2024 was awarded to Lauren Yates and presented by Library Director Rhea Young and Yates' supervisor, Liz.

NOTE: PROCLAMATIONS/RESOLUTIONS/PRESENTATIONS CAN BE HEARD ON AUDIO OF COURT MINUTES ON COUNTY WEBSITE.

2. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-V

Motion by Commissioner Noack, seconded by Commissioner Gray, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and County Judge is appointed and authorized to sign any contracts, approvals and other documents in connection with any items shown on the Consent Agenda save, except the items removed from the consent agenda, as follows:

COUNTY CLERK – AGENDA ITEM 9A1

A1. MINUTES APPROVED from Commissioners Court Regular Session dated October 8, 2024.

AUDITOR – AGENDA ITEMS 9B1-7

B1. PAYMENT OF ACCOUNTS APPROVED as submitted by the County Auditor.

B2. COURT INTERPRETERS CLAIMS APPROVED for payment.

B3. EXEMPTION APPROVED to payment policy to pay associated sales taxes of \$25.38 for necessary jury food purchases.

B4. REPORT ACCEPTED that complies with Local Government Code Section 114.024.

B5. COMPLETED AUDITS accepted.

B6. REPORT ACCEPTED that complies with Local Government Code Section 114.023.

B7. REPORT ACCEPTED that complies with Local Government Code Section 114.025.

BUDGET OFFICE – AGENDA ITEMS 9C1-8

- C1. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for grant departments for Fiscal Year 2024.
- C2. PREVIOUS COMMISSIONER COURT ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2024 Budget for various departments/funds.
- C3. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2024.
- C4. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for the Fiscal Year 2024 Budget according to Budget Policy.
- C5. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for grant departments for Fiscal Year 2025.
- C6. PREVIOUS COMMISSIONER COURT ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2025 Budget for various departments/funds.
- C7. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2025.
- C8. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for the Fiscal Year 2025 Budget according to Budget Policy.
- C9. CORRECTION APPROVED AND MEMORIALIZED to page 7 of exhibit VII of FY2025 compensation program previously approved on 09/24/2024 to reflect 3.3 percent COLA for Animal Services.

TREASURER – AGENDA ITEMS 9D1-2

- D1. MONTHLY TREASURER'S REPORT APPROVED for September 2024:
 - a. Monthly Statement of Balances Report September 2024
 - b. Monthly Investment Report September 2024
 - c. MCTRA Investment Report September 2024
 - d. Interest Summary Report September 2024
 - e. Investments Matured Report September 2024
 - f. Debt Report (reported and Maintained by Auditor's Office)
 - g. Check Register for September 2024
 - h. Manual Check Runs processed under the authority of Resolution and Order passed January 24, 2023, for September 2024

D2. QUARTERLY INVESTMENT REPORT APPROVED for the Quarter ending September 30, 2024.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9E1-4

E1. MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending September 2024.

E2. ACCEPTANCE ACKNOWLEDGED OF SURETY BOND NO. 61BSBFE2563 for DeMontrond Auto Country, Inc. in the amount of \$100,000. Montgomery County has no responsibility for payment of this bond.

E3. ACCEPTANCE ACKNOWLEDGED OF SURETY BOND NO. RSB2005529 for Willis Business Inc. dba Willis Supermarket in the amount of \$25,000. Montgomery County has no responsibility for payment of this bond.

E4. DEPUTATION ACKNOWLEDGED of the Tax Assessor-Collector's 2024 deputation of Erika Alfaro, Deputy Tax Assessor-Collector.

PURCHASING – AGENDA ITEM 9F1

F1. PERMISSION APPROVED to advertise for New Vehicles for various departments.

RISK MANAGEMENT – AGENDA ITEM 9G1

G1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

BOND	NAME/DEPARTMENT	AMOUNT	ACTION
65667354	BRANCH, JUSTIN/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
64851503	BURRELL, DUANE/ CONSTBALE PCT. 5	\$5,000	CONTINUATION CERTIFICATE
66814191	CADE, TIMOTHY/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
66819077	CONNELL, CHARLES/ CONSTABLE PCT. 5	\$5,000	CONTINUATION CERTIFICATE
66844592	COPELAND, BRADEN/ CONSTABLE PCT. 5	\$5,000	CONTINUATION CERTIFICATE
15214474	CROSS, BRIAN/ FIRE MARSHAL	\$5,000	CONTINUATION CERTIFICATE
66468820	DOOLITTLE, WESLEY/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
64851462	ENER, STEPHEN/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
62191190	ESPINOSA, ROBERTO/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
64435021	ETHREDGE, DONALD/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
15227556	FORD, RICAHRD/ CONSTABLE PCT. 4	\$5,000	CONTINUATION CERTIFICATE
64435039	GLAZE, RONALD/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
66814226	HOLT, MARK/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
66844606	HOND, ALEXANDER/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
66814249	HOYE, BLAKE/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
15227576	HUBBARD, PAUL/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
66450118	HUYNH, JAQUELYNE/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
63437084	JALOMO, GILBERT/ PURCHASING	\$5,000	CONTINUATION CERTIFICATE

62612584	JENSEN, TANNER/ CONSTABLE PCT. 4	\$5,000	CONTINUATION CERTIFICATE
67213171	LEE, MICHAEL/ CONSTABLE PCT. 1	\$5,000	NEW BOND
66449814	MARTIN, KEITH/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
61176069	MAST, EILEEN/ TAX ASSESSOR	\$100,000	CONTINUATION CERTIFICATE
66814356	MCGEE, LLOYD/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
67153785	MURPHY, PATRICK/ CONSTABLE PCT. 1	\$5,000	NEW BOND
67214491	NAPOLITANO, JAMES/ CONSTABLE PCT. 1	\$5,000	NEW BOND
66837470	NEELEY, ALTON/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
66844849	PARK, JEREMY/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
65333278	PIERSON-ARIAS, EDLECIA/ TAX ASSESSOR	\$100,000	CONTINUATION CERTIFICATE
66469444	REEVES, JUSTIN/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
15227710	RHODES, JARRETT/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
66814574	RYAN, BRENT/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
15227733	SERATT, JERRY/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
67213155	SIPE, LEAH/ CONSTABLE PCT. 1	\$5,000	NEW BOND
64848452	TAYLOR, THERESA/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
63835180	TORRES, JOSE/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
15227690	TRAYLOR-DECKER, TRACY/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
15227690	TRAYLOR-DECKER, TRACY/ CONSTABLE PCT. 1	\$5,000	RIDER-CHANGE
65332895	TURRUBIARTES, JOANNA/ TAX ASSESSOR	\$100,000	CONTINUATION CERTIFICATE
61891554	WASHINGTON, JONO/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
61491346	WEIS, DAVID/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
15227714	WIESE, MATTHEW/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
15486582	WILLIAMS, JAMES/ FIRE MARSHAL	\$5,000	CONTINUATION CERTIFICATE
64851545	ZATZKIN, BRENT/ CONSTABLE PCT. 5	\$5,000	CONTINUATION CERTIFICATE

COMMISSIONERS – AGENDA ITEMS 9H1-4

H1. PRECINCT 1

- a. STORMWATER AND DRAINAGE MANAGEMENT PROJECT
APPROVED for Cedar Lane Road at Cross Culvert in Precinct 1, with a not to exceed cost of \$579,000, as described in the attached Memorandum. Funding source to be Commissioner Precinct 1's allocation under the ARPA water and sewer infrastructure category.
- b. STORMWATER AND DRAINAGE MANAGEMENT PROJECT
APPROVED for Thompson Road at Cross Culvert in Precinct 1, with a not to exceed cost of \$389,000, as described in the attached Memorandum. Funding source to be Commissioner Precinct 1's allocation under the ARPA water and sewer infrastructure.

- c. STORMWATER AND DRAINAGE MANAGEMENT PROJECT APPROVED for Teel Road at Cross Culvert in Precinct 1, with a not to exceed cost of \$539,000, as described in the attached Memorandum. Funding source to be Commissioner Precinct 1's allocation under the ARPA water and sewer infrastructure category.
- d. STORMWATER AND DRAINAGE MANAGEMENT PROJECT APPROVED for Mt. Zion Road at Caney Creek Cross Culvert in Precinct 1, with a not to exceed cost \$718,000, as described in the attached Memorandum. Funding source to be Commissioner Precinct 1's allocation under the ARPA water and sewer infrastructure category.
- e. STORMWATER AND DRAINAGE MANAGEMENT PROJECT APPROVED for Bethel Road at Cross Culvert in Precinct 1, with a not to exceed cost of \$57,000, as described in the attached Memorandum. Funding source to be Commissioner Precinct 1's allocation under the ARPA water and sewer infrastructure.

H2. PRECINCT 2

- a. UPDATED MEMORANDUM APPROVED in relation to stormwater drainage improvement project, previously approved on August 13, 2024, located at Windcrest in Precinct 2, including drainage management, potential culvert repair and/or replacement and associated cross pipe work, for a revised total not to exceed amount of \$22,000 as described in said Memorandum. Funding source to be Commissioner Precinct 2's allocation under ARPA Water and Sewer Infrastructure category.
- b. STORMWATER AND DRAINAGE MANAGEMENT PROJECT APPROVED in the Sendera Ranch Dr. area, including regrading and associated concrete work, with a not to exceed amount of \$156,080, as described in the attached Memorandum. Funding source to be Commissioner Precinct 2's allocation under ARPA Water and Sewer Infrastructure.

H3. PRECINCT 4

- a. FOLLOWING STORMWATER DRAINAGE IMPROVEMENT PROJECTS, AND CORRESPONDING NOT TO EXCEED AMOUNTS APPROVED, including ditch and/or channel regrading and culvert repair or replacement, as described in the attached Memoranda; funding source to be Commissioner Precinct 4's allocation under the ARPA Water and Sewer Infrastructure category (funding line 21ARPA5.6CP4-GR):
 - MT Boulevard Area in the not to exceed amount of \$310,310
 - Kent Street Area in the not to exceed amount of \$18,350
 - Cunningham Road Area in the not to exceed amount of \$16,250
 - Ravenwing Drive Area in the not to exceed amount of \$86,650

- South Gate Lane Area in the not to exceed amount of \$278,280
- b. OPENING POSITION 7400-6096, Deputy Constable Precinct 4 APPROVED. This position will assist in nuisance abatement matters. Position is part of law enforcement slotting table based on TCOLE years of service. Budget office is authorized to effectuate all necessary changes. Position will be paid by Commissioner Precinct 4 budget for the remainder of FY2025

H4. PRECINCT 2 AND 4

- a. APPOINTMENT APPROVED of Danny Moss to the Montgomery County Emergency Service District (MCEDS) #9. Danny Moss will replace Michael Zepeda whose current term expires December 31, 2025.

COUNTY ENGINEER – AGENDA ITEMS 9I1-3

I1. PRECINCT 1

- a. ACCEPTANCE OF THE ROADS INTO THE ONE-YEAR MAINTENANCE PERIOD APPROVED in Lexington Heights, Section 1 Replat No. 1.
- b. ACCEPTANCE OF THE ROADS INTO THE ONE-YEAR MAINTENANCE PERIOD APPROVED in Lexington Heights, Section 2.
- c. FINAL PLAT APPROVED of Castles Edge, Section 1; 18.032 acres; Jackson Crouch Survey, A-130.
- d. FINAL PLAT APPROVED of McCrorey Tails, Section 1; 18.982 acres; Jackson Crouch Survey, A-130.
- e. CORRECTION APPROVED of the County Road Log to reflect County maintenance of Moon Road from Cude Cemetery Road for 1940 L.F.

I2. PRECINCT 2

- a. ACCEPTANCE OF THE ROADS INTO THE ONE-YEAR MAINTENANCE PERIOD APPROVED in Grand Pines, Section 1
- b. ACCEPTANCE OF THE ROADS INTO THE ONE-YEAR MAINTENANCE PERIOD APPROVED in Emory Glen, Section 4.
- c. ACCEPTANCE OF THE ROADS INTO THE ONE-YEAR MAINTENANCE PERIOD APPROVED in Magnolia Springs, Sec 7.
- d. FINAL PLAT APPROVED of Woodtrace Boulevard Phase 1 Street Dedication; 15.760 acres; John Foster Survey, A-205.

- e. FINAL PLAT APPROVED of Woodhavyn, Section 1; 16.567 acres; John Foster Survey, A-205.
- f. FINAL PLAT APPROVED of Woodhavyn, Section 2; 32.613 acres; John Foster Survey, A-205.

13. PRECINCT 4

- a. ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM APPROVED in Artavia, Section 14. The bond and/or letter of credit is released.
- b. ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM APPROVED in Artavia Section 15. The bond and/or letter of credit is released.
- c. ACCEPTANCE OF THE ROADS INTO THE ONE-YEAR MAINTENANCE PERIOD APPROVED in Royal Pines, Section 1.
- d. ACCEPTANCE OF THE ROADS INTO THE ONE-YEAR MAINTENANCE PERIOD APPROVED in Royal Pines, Section 2.
- e. PUBLIC HEARING DATE SET of November 19, 2024 to consider and approve establishing a no parking zone on both sides of Cambridge Boulevard from Galaxy Boulevard for approximately 300 L.F. and the placement of signs “No Parking, No Stopping, No Standing”.
- f. FINAL PLAT APPROVED Artavia, Section 31; 19.552 acres; T. & N.O.R.R. Co. Survey, A-566.
- g. FINAL PLAT APPROVED of Artavia, Section 32; 18.279 acres; T. & N.O.R.R. Co. Survey, A-566.
- h. FINAL PLAT APPROVED of Artavia, Section 33; 19.088 acres; T. & N.O.R.R. Co. Survey, A-566.
- i. FINAL PLAT APPROVED of Meadow Park, Section 2; 17.895 acres; William B. Bridges Survey, A-73.
- j. FINAL PLAT APPROVED of Harrington Drive Phase 5; 1.581 acres; Walker County School Land Survey, A-494.
- k. FINAL PLAT APPROVED of The Lakes at Crockett Martin, Section 4; 15.839 acres; Bennett Blake Survey, A-4; William Bridges Survey, A-73.

HUMAN RESOURCES – AGENDA ITEM 9I1

J1. PAYROLL CHANGE REQUEST FORMS APPROVED:

	DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
1.	221ST DISTRICT	STANLEY, PENNIE/ ASST. COURT COORDINATOR	TRANSFERRED/ REPLACEMENT FOR BURKETT, STEPHANY	10/26/2024
2.	ANIMAL SERVICES	MATTHEWS, AMANDA/ ANIMAL CARE TECH II	PROMOTION	09/28/2024
3.		MORGAN, DAMELLE/ ANIAML CONTROL OFFICER	PROMOTION/ REPLACEMENT FOR HAMMOCK, ALTON/ POSITION CHANGE & FY 25 COLA	09/28/2024
4.		QUINTANILLA, JOSE/ ANIMAL CONTROL OFFICER	UNPAID LEAVE OF ABSENCE	09/28/2024
5.		QUINTANILLA, JOSE/ ANIMAL CONTROL OFFICER	RETURN FROM UNPAID LEAVE OF ABSENCE	10/10/2024
6.		QUINTANILLA, JOSE/ ANIMAL CONTROL OFFICER	OTHER: CELL PHONE ALLOWANCE REINSTATEMENT	10/12/2024
7.		SNELL, RAYNA/ ANIMAL CONTROL OFFICER	PROMOTION/ REPLACEMENT FOR SUMMERS, MEGAN	09/28/2024
8.		STEPHENSON, CHRISTINA/ CLERK III-AS (DISPATCH)	PROBATIONARY PERIOD COMPLETED	09/28/2024
9.		VARGAS, REBECCA/ ANIMAL CARE TECH II	PROMOTION	09/28/2024
10.	BUDGET OFFICE	CARDONA, MARIA/ BUDGET ANALYST	PROBATIONARY PERIOD COMPLETED/ COMPLETED ONE YEAR SINCE LAST PROB/ INCREASE INCLUDE COLA	09/28/2024
11.	BUILDING CUSTODIAL SERVICES	BANUELOS, MORELIA/ CUSTODIAN SUPERVISOR	PROMOTION/REPLACEMENT FOR BELTRAN, CELIA	10/26/2024
12.		BELTRAN, CELIA/ CUSTODIAN I	DEMOTION/ REPLACEMENT FOR BANUELOS, MORELIA	10/26/2024

13.		CAMPOS, SANJUANA/ CUSTODIAN SUPERVISOR	STEP INCREASE/ 1 YEAR STEP INCREASE	10/26/2024
14.		DEGOLIADO, JACQUELINE/ CUSTODIAN PT	STEP INCREASE/ 1 YEAR STEP INCREASE	10/26/2024
15.		VELASCO, TITO/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR RAYA, JESUS/ 18.39 AFTER 90 DAY PROBATIONARY PERIOD.	10/21/2024
16.	COMMISSIONER PRECINCT 1	ERICKSON, CODY/ MECH 1 – COMM 1 PT	RESIGNED	10/11/2024
17.		MCDONALD, WARREN/ OPERATOR II	RETIRED	09/30/2024
18.		MONTGOMERY, RACHEL FAC COORD II-COM 1	CORRECTION TO EMPLOYEE NUMBER/ REPLACEMENT FOR GONZALEZ, LAMAR J.	09/16/2024
19.	COMMISSIONER PRECINCT 2	CAIN, BRADLEY/ OPERATOR I COMM 2-7	RETURN FROM UNPAID FMLA/DISABILITY LEAVE	10/07/2024
20.		GABRIEL JR., DAVID/ LABORER COMM 2-2	MERIT INCREASE/ TO INCLUDES MERIT INCREASE AND COLA	09/28/2024
21.		WILLIAMS, CORY/ SUPERINTENDENT	COLA-LAST PCR DID NOT INCLUDE COLA, THIS ONE DOES	09/28/2024
22.	COMMISSIONER PRECINCT 4	ROBEY, JAMES/ FINANCE ADMIN- COMM 4	PRIOR PCR HAD WRONG COLA ROUNDING RULES	09/28/2024
23.	CONSTABLE PRECINCT 1	WETUSKI, MICHAEL/ DPTY CONST 1-7	TRANSFERRED/ CORRECTION TO TRANSFER WITH CORRECT CERT	10/03/2024
24.	CONSTABLE PRECINCT 3	ACOSTA, JORDAN/ DPTY CADET CONST 3-2	NEW HIRE	10/14/2024
25.		COHEN, MICHAEL L./ DPTY CONST 3-MUD119-3	TRANSFERRED/ REPLACEMENT FOR WERTHEIMER, CHRISTIAN	10/12/2024

26.		FLORES, CARL/ SGT CONST 3-7	PROMOTION/ REPLACEMENT FOR REEL, JASON	10/12/2024
27.		GANNON, AMANDA/ SGT CONST 3-8	PROMOTION	10/12/2024
28.		JORDAN, GARRETT/ RMUD DPTY CONST 3-32	NEW HIRE/ REPLACEMENT FOR COHEN, MICHAEL	10/12/2024
29.		SHAW, RAYMOND/ DPTY CONST 3-MUD88	TRANSFERRED/ REPLACEMENT FOR HODGES, BRIAN	09/28/2024
30.		WERTHEIMER, CHRISTIAN/ DPTY CONST 3-29	TRANSFERRED/ REPLACEMENT FOR TAYLOR, THERESA	10/12/2024
31.	CONSTBALE PRECINCT 5	ALDRIDGE, JONOTHAN/ LT CONST 5-6	NEW POSITION CID LIEUTENANT	10/12/2024
32.		BODDEN JR., ROBERT/ DPTY CONST 5-13	DEMOTION/ REPLACEMENT FOR NELSON, ALEXANDER/ VOLUNTARY DEMOTION	10/12/2024
33.		CHRISTOPHER III, GERALD/LT CONST 5-3	PROMOTION. REPLACEMENT FOR ALDRIDGE, JONOTHAN	10/12/2024
34.		HAYDEN, JACOB/ SGT CONST 5-1	PROMOTION/ REPLACEMENT FOR CHRISTOPHER III, GERALD	10/12/2024
35.		MCKEON, KRISTINA/ INVEST II CONST 5-3	PROMOTION	10/12/2024
36.	COUNTY AUDITOR	ALLEN, AUSTIN/ FIN ANLST-AUDIT	CORRECTION OF EXHIBIT II THAT WENT THROUGH CCT	09/28/2024
37.	COUNTY CLERK	BURNS, KATHERINE/ CTCLK IV-CTCLK	PROMOTION/ REPLACEMENT FOR FETTERMAN, SHELBY	10/26/2024
38.		CURRY, SHELBY/ CLK IV-CTCLK	TRANSFERRED/ REPLACEMENT FOR BURNS, KATHERINE	10/26/2024
39.		FETTERMAN, SHELBY/ CTCLK IV-CTCLK	RESIGNED	10/18/2024

40.		FREED, KAYLEY/ CTCK IV-CTCLK	PROMOTION/ NEW POSITION	10/26/2024
41.	DISTRICT ATTORNEY	CARR, LAUREN/ DA INTERN	RESIGNED	10/04/2024
42.		CORTEZ, LILLIANA/ DA CT CLERK IV	TRANSFERRED/ REPLACEMENT FOR HILLE, AUSTIN	10/12/2024
43.		HILLE, AUSTIN/ DA COURT CLERK IV	RETIRED	10/01/2024
44.		NEELEY, NICOLETTE/ ARPA-DA INVESTIGATOR II	TRANSFERRED/ REPLACEMENT FOR CHAPPELL, JEFFERY	10/12/2024
45.		PARADISE, FRANCESCA/ DA ADMIN ASSIST I	TRANSFERRED/ NEW POSITION/CORRECTION TO PCR SUBMITTED ON CCT 10.08.2024.	10/12/2024
46.		WALDING, SALLY/ VIC AST COORD II-DA	NEW HIRE/ REPLACEMENT FOR STANLEY, PENNIE	10/28/2024
47.	ELECTIONS ADMINISTRATOR	AVERY, LINDA/ VOTER CLK - ELEC	CORRECTION TO EMPLOYEE NUMBER	10/02/2024
48.		BANCROFT, STEVEN/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
49.		BARBER, JONATHAN/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024
50.		BELL, SUZANA/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024
51.		BELLAMY, MARGARET/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024
52.		BOYETT, MARK/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
53.		BYERS, AMY/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024

54.		CARSTENS, ALICIA/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024
55.		CREECH, DONNA/ VOTER CLK – ELEC	NEW HIRE / CORRECTION TO EMPLOYEE NUMBER	10/02/2024
56.		DARNELL, TWILA/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/12/2024
57.		DIGGLE, BRIAN/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024
58.		DOMINY, GLORIA/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
59.		HOLDER, BARBARA/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024
60.		JONES, SUZAN/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
61.		LAWSON, DENISE/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
62.		LEISURE, MICKEY/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024
63.		MALLORY, CHARLOTTE/ VOTER CLK – ELEC	RESCIND	10/02/2024
64.		MOORE, TONI/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
65.		OWENS, KETRENEA/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
66.		RATCLIFFE, LINDA/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
67.		REEDER, DESIREE/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
68.		ROGERS, CARRIE/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
69.		SAMAC, LINDA/ VOTER CLK – ELEC	CHANGE IN RESPONSIBILITIES	10/12/2024

70.		SWINFORD, CYNTHIA/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
71.		TEAS, BRENDA/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
72.		WATSON, CYNTHIA SENOV/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
73.		WINKLER, MARY/ VOTER CLK – ELEC	RE-HIRE/ REHIRE CORRECTION FOR PREV WORK ASSIGNMENT	10/02/2024
74.		WISBY, ROSEMARY WHITE/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
75.		WRIGHT, TERRY/ VOTER CLK – ELEC	NEW HIRE/ CORRECTION TO EMPLOYEE NUMBER	10/02/2024
76.	ENGINEERING	TRAN, ANNE C./ ENGINEER III-1	TRANSFERRED	10/12/2024
77.		TREJO, MARICRUZ/ ENGINEERING ASST. -8	NEW HIRE	10/14/2024
78.	ENVIRONMENTAL HEALTH	CLAWSON, SANDRA/ CLERK IV	RETIRED/ CORRECT PAY RATE WITH COLA	9/30/2024
79.		MORGAN, PENNY/ CLERK IV	PROMOTION/ REPLACEMENT FOR CLAWSON, SANDRA #7110	10/12/2024
80.	FIRE MARSHAL	BECK, JASON E./ POOL INSP – FM INSP	NEW HIRE	10/16/2024
81.		EDELMAN, REED/ ARSON INVESTIGATOR	NEW HIRE	10/12/2024
82.	FORENSIC SCIENCES	JOHN MD, ALEX	RE-HIRE/ CORRECTED RATE	10/07/2024
83.	HUMAN RESOURCES	CORNELL, MARLAYNA/ HR AST II-PERS	UNPAID FMLA/ DIABILITY LEAVE	10/02/2024

84.		CORNELL, MARLAYNA/ HR AST II-PERS	RETUN FROM UNPAID FMLA/ DIABILITY LEAVE	10/07/2024
85.	INFORMATION TECHNOLOGY	SAUR, RANAE/ ADMIN MANAGER I	RETIRED	09/30/2024
86.	JUVENILE PROBATION- DETENTION	BROWN, ANGEL/ JSO SUB	NEW HIRE	10/21/2024
87.		DAYMOND, CARTER/ JSO SUB	NEW HIRE	10/21/2024
88.		FAROOKI, ASIF/ JSO SUB	NEW HIRE	10/21/2024
89.		GUSLER, BRUCE/ JUVENILE DIRECTOR	RETIRED	10/31/2024
90.		ROSENDY, RAUL/ JSO SUB	NEW HIRE	10/21/2024
91.		SANCHEZ, OLIVIA/ JSO SUB	NEW HIRE	10/21/2024
92.		TEEL, MARINA/ JSO SUB	NEW HIRE	10/21/2024
93.		TIERRFRIA, MELANIE/ JSO SUB	NEW HIRE	10/21/2024
94.	OEM	LEDBETTER, CLAYTON/ LOGISITCS & INVEN CONT SPECIALIST	TRANSFERRED/ NEW POSITION	10/12/2024
95.	PERMITS	FIKE, DAVINA/ PERMITS ASSISTANT I	NEW HIRE/ REPLACEMENT FOR MORGAN, PENNY	10/21/2024
96.	PROBATE COURT NOT. 1	REYES, LILIA D./ PT CT VISITOR-PC 1	NEW HIRE/ NEW POSITION/ “TO” INCLUDES COLA	10/14/2024
97.	RECORDS ARCHIVE	TATE, PAULA/ LEGAL AST II-ARCHIVE	TRANSFERRED	10/12/2024
98.	SHERIFF	AINSWORTH, JONATHAN/ DO-SO JAIL-156	NEW HIRE/ REPLACEMENT FOR SOLIS, JASON	10/14/2024
99.		ALPERS, JASON/ SP DEPUTY SCMUD 3	TRANSFERRED/ REPLACEMENT FOR DENHERDER, DARIK	10/12/2024

100.		ASHLEY, BROOKLYNN/ SO DEPUTY EAST 58	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
101.		AZWELL, CHRISTOPHER/ SPTY DET-SO JAIL-18	TRANSFERRED/ REPLACEMENT FOR GOBER, BRADLEY	10/12/2024
102.		BALBUENA-GUZMAN, ELENA/ ADMAST I-SO HVC-2	STEP INCREASE/ 5 YEAR STEP INCREASE	10/12/2024
103.		BILLIRIS, KEITH/ DET-SO HVC-11	TRANSFERRED/ REPLACEMENT FOR GANNUCCI JR., THOMAS	10/12/2024
104.		BOATMAN, MICHAEL/ SO DEPUTY EAST 10	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
105.		BOATMAN, TIMOTHY/ MAINTECH III-SO-2	NEW HIRE/ REPLACEMENT FOR WALKER, GARVIE	10/14/2024
106.		BUEHL, CHRISTOPHER/ DPTY-SO D4-2	TRANSFERRED/ REPLACEMENT FOR PICKARAD, LUKE	10/12/2024
107.		COLEY, TREY/ DPTYPTL-SO D4-29	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
108.		DAVIES, LYNN/SO AAI EAST 2	STEP INCREASE/ 5 YEAR STEP INCREASE	10/12/2024
109.		EASON, ANDREW/ MAJOR-SHERIFF-2	RETIRED	09/30/2024
110.		ELROD, DOMINIQUE/ SO DEPUTY EAST 70	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
111.		ESPINOZA, CASSANDRA/ DISPATCH-SO-66	NEW HIRE	10/12/2024
112.		GREER, COREY A/ SO DEPUTY EAST 97	NEW HIRE/ REPLACEMENT FOR FERGUSON, KATHERINE	10/14/2024
113.		HERRERA, PEDRO/ SO DEPUTY EAST 22	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024

114.		HITCHCOCK, CYNTHIA/ ADMAST I-SO PTRL D4	STEP INCREASE/ 5 YEAR STEP INCREASE	10/12/2024
115.		HOGAN, CAADIN/ DPTYPTL-SO D4-31	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
116.		HONSINGER, JONATHAN/ DPTY DET-SO JAIL-1	STEP INCREASE/ 16 YEAR STEP INCREASE	10/06/2024
117.		JACKSON, STACEY/ DISPATCH SUPV-SO-1	PROMOTION/ REPLACEMENT FOR PALMER, JODI	10/12/2024
118.		KALLAHER, NICHOLAS/ SPTY-SO PTRL D4-18	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
119.		KELLEY, CHRISTOPHER/ SO DEPUTY EAST 27	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
120.		KELMAN, DAVID/ DET-SO PTRL TWT-8	STEP INCREASE/ 12 YEAR STEP INCREASE	10/06/2024
121.		KILLEEN, MEGAN/ DISPTACH-SO-33	TRANSFERRED/ REPLACEMENT FOR COVINGTON, KASSANDRA	10/12/2024
122.		LAPAGLIA, BLAKE/ SP DETECTIVE EAST 1	PROMOTION/ REPLACEMENT FOR BILLIRIS, KEITH	10/12/2024
123.		LOWERY, CODY/ SGT-SO IAD-5	TRANSFERRED	10/12/2024
124.		MIGUEL, NATALIE/ DO-SO JAIL-144	TRANSFERRED/ REPLACEMENT FOR CORTEZ, LILLIANA	10/12/2024
125.		MILTON, ANASTASIYA/ DISPATCH-SO-65	NEW HIRE/ NEW POSITION	10/12/2024
126.		MOORE, JACOB/ SO DEPUTY EAST 2	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
127.		MORRIS, EMILY/ DISPATCH-SO-63	TRANSFERRED/ NEW POSITION	10/12/2024
128.		NAVA, EDUARDO/ APP SUPPORT ANALYST	PROMOTION/ NEW POSITION	10/12/2024

129.		NOVAK, DUSTIN/ DPTY-SO PTRL D4-17	TRANSFERRED/ REPLACEMENT FOR WALTERS, CLAYTON	10/12/2024
130.		PACE, CHARLES/ DISPATCH-SO-64	NEW HIRE/ NEW POSITION	10/12/2024
131.		RAPPLEYEA, CONRAD/ DPTY-SO PTRL D4-23	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
132.		RAVARI, JUSTIN/ DPTYPTL-SO TWT-96	TRANSFERRED	10/12/2024
133.		SCOTT, RODERGUS/ DO-SO JAIL-140	RESIGNED	10/15/2024
134.		VILLALOBOS, JAPHETH/ DPTYPTL-SO TWT-60	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
135.		WALTERS, CLAYTON/ DPTYPTL-SO D4-26	TRANSFERRED/ REPLACEMENT FOR NOVAK, DUSTIN	10/12/2024
136.		WATSON, CORY/ SPC-SP ACAD-2	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
137.		WILLIAMSON, TIMOTHY/ DPTY-SO PTRL D5-16	STEP INCREASE/ 4 YEAR STEP INCREASE	10/03/2024
138.		WILSON, ASHLIE/ DPTY SPC-ALERRT-4	STEP INCREASE/ 6 YEAR STEP INCREASE	10/12/2024

ENVIRONMENTAL HEALTH – AGENDA ITEM 9K1

K1. REQUEST APPROVED for demolition of the following property that is abandoned, deemed unsafe, or unlivable:

Precinct 4
10512 Jefferson Chemical Rd, Conroe, Texas 77301
Estimated total cost: \$6,800
Funded by: CDBG

JUSTICE OF THE PEACE PRECINCT 3 – AGENDA ITEM 9L1

L1. MONTHLY COLLECTIONS REPORT ACCEPTED for September 2024.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEM 9M1

M1. MONTHLY COLLECTIONS REPORT ACCEPTED for September 2024.

JUSTICE OF THE PEACE PRECINCT 5 – AGENDA ITEM 9N1

N1. MONTHLY COLLECTIONS REPORT ACCEPTED for September 2024.

ELECTIONS – AGENDA ITEMS 9O1-2

- O1. APPOINTMENT OF ELECTION OFFICIALS APPROVED for the November 5, 2024 Election.
- O2. ORDER CHANGING THE POLLING LOCATION APPROVED for County Election Precincts 47 and 109.

EMERGENCY MANAGEMENT – AGENDA ITEMS 9P1-2

- P1. URA RELOCATION AND MOVING EXPENSES APPROVED AND PAID for the acquisition of 24515 Pine Canyon in accordance with the Flood Mitigation Grant 2021. Expenses to be paid in installments with installment 1 of 3 in the amount of \$4,300. Not to exceed a total of \$9,100.
- P2. RESOLUTION AND ORDER TO PAY for the acquisition of 24502 Cottonwood Cove Ln, Spring, TX 77380 from the Doug Ivie Trust in accordance with the Flood Mitigation Grant 2021.

SHERIFF – AGENDA ITEMS 9Q1-2

- Q1. ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE AGREEMENT ACCEPTED between the U.S. Department of Justice and the Montgomery County Sheriff's Office. The overtime agreement is for FY2025 with associated benefits funded via 100.50.6000.790920. The agreement is a time and a half-paid overtime initiative. Exemption is authorized to Montgomery County Policy 5.1-6 and 5.1-18 authorizing payment to exempt employees and program eligible employees.

SW-TXS-1320 Meth Leche \$15,000

- Q2. VEHICLE SERVICE AMENDMENT APPROVED to the Interlocal Agreement with Willis Independent School District. The amendment was approved by the Willis ISD Board of Trustees on October 3, 2024.

COUNTY ATTORNEY – AGENDA ITEMS 9R1-3

R1. PRECINCT 1

- a. ORDER AUTHORIZING NOTICE OF PUBLIC HEARING APPROVED under Local Government Code 232.009(C-1) for a partial replat of Restricted

Reserve "B", Block 1 and all of Lots 14 through 25, Block 1 of Chambers Creek, Section 6A, as recorded in Cabinet AA, Sheets 0462-0467 of the Montgomery County Map Records, to be known as Chambers Creek, Section 6A, Partial Replat No. 1. The purpose of the proposed partial replat is to move lot lines and create 10 residential lots and 1 restricted reserve.

- b. RESOLUTION AND ORDER APPROVED to pay for acquisition of Parcel 6 of the Farrell Road Project.

R2. PRECINCT 2

- a. AGREEMENT AUTHORIZING PLACEMENT OF IMPROVEMENTS WITHIN RIGHT-OF-WAY APPROVED within Right-of-Way between Montgomery County Municipal Utility District No. 159, Starlight Homes Texas L.L.C., and Montgomery County, Texas, for North Grand Trails Boulevard in Spring Creek Trails, Section 2.
- b. ROADWAY IMPROVEMENT AGREEMENT APPROVED between Montgomery County, Texas and Pulte Homes of Texas, L.P. for the construction of a left turn lane within the existing right-of-way of Decker Prairie-Rosehill Road.

R3. ALL PRECINCTS

- a. FULLY EXECUTED GENERAL RELEASE OF ALL CLAIMS AND INDEMNITY AGREEMENT ACCEPTED between Zakavion Shepard and Montgomery County.
- b. FULLY EXECUTED GENERAL RELEASE OF ALL CLAIMS AND INDEMNITY AGREEMENT ACCEPTED between Braun Johnson and Montgomery County.
- c. FULLY EXECUTED GENERAL RELEASE OF ALL CLAIMS AND INDEMNITY AGREEMENT ACCEPTED between Larry Joe Graham, Jr. and Montgomery County.
- d. FULLY EXECUTED GENERAL RELEASE OF ALL CLAIMS AND INDEMNITY AGREEMENT ACCEPTED between Aaron West and Montgomery County.
- e. AMENDMENT NO. 1 APPROVED to the Interlocal Cooperation Contract between Montgomery County, Texas and the Texas Health and Human Services Commission, Contract No. HHS001035300001, for the Montgomery County Mental Health Treatment Facility. Montgomery County Attorney B.D. Griffin is authorized to sign the Amendment on behalf of Montgomery County.

- f. THIRD AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT APPROVED for Management and Operations of the Montgomery County Mental Health Treatment Facility between Montgomery County, Texas and Wellpath Recovery Solutions, LLC.

DISTRICT CLERK – AGENDA ITEM 9S1

- S1. DEPUTATIONS ACKNOWLEDGED of District Clerk's Deputy Clerks, Melanie Cintron Rodriguez, Beverly Kennedy, and Summer Wendell.

CONSTABLE PRECINCT 2 – AGENDA ITEM 9T1

- T1. MONTGOMERY COUNTY CONSTABLE PRECINCT 2 EQUITABLE SHARING AGREEMENT AND CERTIFICATION ANNUAL REPORT APPROVED for FY 2024. Judge Keough is authorized to execute same and Constable Precinct 2 to submit electronically to DEA as appropriate.

CONSTABLE PRECINCT 4 – AGENDA ITEM 9U1

- U1. PLACEMENT OF FLAG DISPOSAL BOX ACCEPTED at the East Montgomery County Annex building. No funding source needed.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 9V1-9

- V1. FISCAL YEAR 2025 LAW ENFORCEMENT QUALIFICATION PROGRAM GRANT APPLICATION APPROVED to National Rifle Association (NRA) in the amount of \$3,577 for Constable Precinct 1 Office. No match required. Rebecca Ansley is authorized to submit grant application on behalf of Montgomery County.
- V2. FISCAL YEAR 2025 LAW ENFORCEMENT QUALIFICATIONS PROJECT GRANT APPLICATION APPROVED to National Rifle Association (NRA) in the amount of \$7,005 for Constable Precinct 2 Office. No match required. Rebecca Ansley is authorized to submit grant application on behalf of Montgomery County.
- V3. FISCAL YEAR 2025 QUALIFICATION TRAINING GRANT APPLICATION APPROVED to National Rifle Association (NRA) in the amount of \$16,480 for Constable Precinct 4 Office. No match required. Rebecca Ansley is authorized to submit grant application on behalf of Montgomery County.
- V4. FISCAL YEAR 2025 LAW ENFORCEMENT FIREARMS TRAINING GRANT APPLICATION APPROVED to National Rifle Association (NRA) in the amount of \$3,989 for Constable Precinct 5 Office. No match required. Rebecca Ansley is authorized to submit grant application on behalf of Montgomery County.

- V5. FISCAL YEAR 2025 LAW ENFORCEMENT FIREARMS TRAINING GRANT APPLICATION APPROVED to National Rifle Association (NRA) in the amount of \$3,989 for Constable Precinct 5 Office. No match required. Rebecca Ansley is authorized to submit grant application on behalf of Montgomery County.
- V6. GY2024, FY2025 EMERGENCY SOLUTIONS GRANTS PROGRAM (HESG) GRANT AGREEMENT APPROVED AND AUTHORIZED by Montgomery County Commissioners Court to execute between Montgomery County and Family Promise.
- V7. FISCAL YEAR 2024 INTERLIBRARY LOAN LENDING (ILL) REIMBURSEMENT GRANT AWARD ACCEPTED from Texas State Library & Archives Commission (TSLAC) in the amount of \$12,241 for the Montgomery County Library System. No match required. Grant application was approved in Commissioners Court on 6/18/2024.
- V8. SYSTEM FOR AWARD MANAGEMENT (SAM) LETTER APPROVED to authorize Rebecca Ansley as Entity Administrator for Montgomery County Toll Road Authority in the SAM system.
- V9. FISCAL YEAR 2025 FORMULA INDIGENT DEFENSE GRANT APPLICATION/RESOLUTION APPROVED to Texas Indigent Defense Commission (TIDC) for Indigent Defense. Grant amount is determined by formula. Rebecca Ansley is authorized to submit grant application/resolution electronically on behalf of Montgomery County.

Motion carried.

END OF CONSENT AGENDA

- 3. RESOLUTION AND ORDER APPROVED – EXTENDING DECLARATION OF LOCAL DISASTER – COUNTY JUDGE

Motion by Judge Keough, seconded by Commissioner Walker to approve a Resolution and Order renewing and extending the Declaration of Local Disaster Issued for increased wildfire risk for a period of 30 days or until rescinded by County Judge, whichever is sooner, to expire on November 21, 2024. Motion carried.

- 4. SECOND AMENDMENT APPROVED – TRI-COUNTY – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Walker to approve the Second Amendment to FY21-22 Public Service Contract with Tri-County, regarding ARPA funding. Motion carried.

- 5. MOTION TO TABLE APPROVED – COST RECOVERY SERVICES – EMERGENCY MANAGEMENT

Motion by Commissioner Noack to call the question, seconded by Commissioner Walker to vote for the approval of Agenda Item 11A (Note: No motion was made to initiate the original discussion before the motion to call the question occurred, nor was there a vote among the court members for the motion to call the question to be carried, but it was recognized as an immediate vote for the approval of Agenda Item 11A.)

Commissioner Noack voted no, Commissioner Gray voted to defer then voted no, Judge Keough voted aye, Commissioner Walker did not vote but rather continued the discussion.

After further discussion, a motion by Commissioner Noack, seconded by Judge Keough to amend the motion to table the approval of DR4798 Hurricane Beryl Hagerty Task Order for Cost Recovery services in the not to exceed amount of \$365,000 for a period of performance through January 31, 2025; no additional funding needed; funding source as previously approved for debris services. This cost is reimbursable under FEMA Cat. Z.

All voted “Aye”.

Motion carried.

NOTE: FULL DISCUSSION CAN BEA HEARD ON COURT ON AUDIO OF COURT MINUTES ON COUNTY WEBSITE.

PLEASE SEE MOTION #19 FOR AMENDED COURT ACTION ON MOTION #5.

6. REQUEST APPROVED – ANNUAL ENROLLMENT/RE-ENROLLMENT PACKAGE – RISK MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Walker to approve 2025 Full-Time Employee Benefits Annual Enrollment/Re-Enrollment Package. Motion carried.

7. DONATION CHECKS ACCEPTED – TUFF ORGANIZATION – CONSTABLES

Motion by Judge Keough, seconded by Commissioner Noack to approve the following donations:

Donation check from the Texas United for Freedom Foundation in the amount of \$10,000. Funds to be deposited into project DN006, Constable Precinct 1 Donations.

Donation of \$10,000 from the Texans United for Freedom – TUFF organization to be deposited into project DN0008, Constable Precinct 2 Donations.

Donation of \$10,000 from the Texans United for Freedom – TUFF organization to be deposited into project DN0010, Constable Precinct 3 Donations.

Donation of \$10,000 from the Texans United for Freedom Organization “TUFF” to be deposited into Project DN002, Constable Precinct 4 Donations.

Donation from TUFF Foundation in the amount of \$10,000 to purchase general equipment needed for Constable Precinct 5. Funds to be deposited into project DN0009, Constable Precinct 5 Donations.

Motion carried.

NOTE: PRESENTATION CAN BE HEARD ON AUDIO OF COURT MINUTES ON COUNTY WEBSITE.

8. PURCHASE APPROVED – SPLUNK ENTERPRISE – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Walker to approve the purchase of Splunk Enterprise and Splunk Enterprise Security Licenses for three (3) years with first (1st) year payment amount \$590,816.96, second (2nd) year payment amount \$590,136, third (3rd) year payment amount \$590,136 for a grand total amount of \$1,771,088.96 with Calian Corporation utilizing the Texas DIR Contract #DIR-TSO-4288 for Information Technology. Local Government Code §271.083. Motion carried.

9. DISCRETIONARY EXEMPTIONS GRANTED – MENTAL HEALTH AD-LITEM PROGRAM – PURCHASING

Motion by Commissioner Noack, seconded by Judge Keough to approve granting discretionary exemptions of the following:

1. Mental Health Ad-Litem Program 2024-2025 as a Professional Services Agreement (PSA) including ARPA requirements with attorney Chris Winiecki for the Office of Court Administration per Local Government Code §262.024(a)(4).
2. Mental Health Ad-Litem Program 2024-2025 as a Professional Services Agreement (PSA) including ARPA requirements with attorney Tiffany Guerra for the Office of Court Administration per Local Government Code §262.024(a)(4).

Motion carried.

10. CHANGE ORDERS APPROVED – PROJECT #23-08, #24-35 – PURCHASING

Motion by Commissioner Gray, seconded by Commissioner Noack to approve the following Change Orders (CO'S)

1. Change Order #10 to Hagerty Consulting, Inc, Project #23-08 - All Hazards, Preparedness, Planning, Consulting and Recovery Services, which includes periods of performance extensions with no changes in not to exceed amounts for Exhibit O, DR-4781 Debris Monitoring Services, Exhibit P, April-May 2024 Flood Event Substantial Damage Support, and Exhibit Q, April-May 2024 Flood Event Disaster Management Services.
2. Change Order #1 to PMGR Development Group Corp., Project #24-35 Exterior Painting of the Ed Chance Annex Building for additional services in the amount of \$31,844.65 for Commissioner Precinct 3.

Motion carried.

11. AWARD APPROVED – PROJECT #23-31 RFP – PURCHASING

AWARD APPROVED – PROJECT #24-32 RFP – PURCHASING

Motion by Judge Keough, seconded by Commissioner Gray to approve the following awards for the following projects:

1. Project #24-31 RFP Montgomery County Medical Plan Third Party Administration Services for Risk Management/Montgomery County awarded to UMR, Inc.
2. Project #24-32 RFP Advocacy and Transparency Administration Offering Innovative Elective Surgical and Imaging Programs for Risk Management/Montgomery County awarded to The Kempton Group Administrators.

Motion carried.

12. RENEWAL OPTION APPROVED – PROJECT #23-33 – PURCHASING

RENEWAL OPTION APPROVED – PROJECT #23-25 – PURCHASING

Motion by Commissioner Noack, seconded by Judge Keough to approve the renewal options for:

1. Project #23-33 Guardrail Maintenance, Installation, and Repair with Willow City Sign & Rail Inc, for various precincts (exercising the first of four renewal options).
2. Project #23-25 Jail Food Service for Montgomery County Jail with Selrico Services, Inc, with a price increase for various departments (exercising the first of four renewal options).

Motion carried.

13. AGREEMENT APPROVED – HUSTEEL AMERICA, INC. – COUNTY ATTORNEY PRECINCT 4

Motion by Commissioner Gray, seconded by Commissioner Noack to approve the Second Amendment to Tax Abatement Agreement between Montgomery County and Husteel, Inc. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 20A1: Consider the partial replat of Lot 48, Block 4 of William Trails Section 1, as recorded in Cabinet AA, Sheet 100 of the Montgomery County Map Records, to be known as William Trails Section 1, Partial Replat No. 1. The purpose of the proposed partial replat is to create a 30' R.O.W. Dedication out of Lot 48.

Kerry Johnson with Texas Professional Survey discussed the purpose of the partial replat.

AGENDA ITEM 20B1: Consider the partial replat of Woodforest Section 94, as recorded in Cabinet Z, Sheets 4916-4918 in the Montgomery County Map Records, to be known as Woodforest, Section 94, Replat No. 2. The purpose of the proposed partial replat is to adjust interior lot lines between Lots 1, 2, 3, 4 and to include acreage to the North of original plat.

AGENDA ITEM 20C1: Consider and approve posting "Commercial Vehicle Parking Prohibited Any Time" signs on both sides of Harmony Park Crossing (between Rayford Road and Discovery Creek Boulevard).

THERE BEING NO FURTHER COMMENTS FROM THE PUBLIC, THE PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS COURT RECONVENED.

14. SIGNS APPROVED – HARMONY PARK CROSSING – PRECINCT 3

FINAL PLAT APPROVED – WILLIAM TRAILS SECTION 1 PARTIAL REPLAT NO. 1 – COUNTY ENGINEER

Motion by Judge Keough, seconded by Commissioner Noack to approve the following:

Posting "Commercial Vehicle Parking Prohibited Any Time" signs on both sides of Harmony Park Crossing (between Rayford Road and Discovery Creek Boulevard).

Final plat of William Trails, Section 1 Partial Replat No. 1; 0.190 acres; Jose Maria de la Garza Survey, A-15; Precinct 1.

Motion carried.

15. REVIEW AND REVISE COMMITTEE APPROVED – RECONSIDERATION COMMITTEE BYLAWS – COMMISSIONER PRECINCT 3

Motion by Judge Keough, seconded by Walker to approve forming a committee that will review and revise the current Montgomery County Reconsideration Committee Bylaws, policies and procedures for the Montgomery County Memorial Library System and present the revisions at a future court date for approval. Further including a stay against all actions of the Reconsideration Committee since October 1 to include placing the committee and any future actions on hold until revised policy is in place. The committee includes the staff from the County Judge's office, Evan B. Song, and a staff member from Commissioner Precinct 1's office. The County Attorney's office will serve as the advisor to the Review and Revise Committee.

Motion carried.

Note: Commissioner Noack requested that Judge Keough include in the motion to move "Colonization and the Wampanoag Story" by Linda Coombs back to its original non-fiction category. Even though Judge Keough agreed to the sentiment, he did not include it in the motion.

16. NEW K9 NAMED APPROVED – “CIRCUS” – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Gray to approve the naming of the new bomb detecting K9 as “Circus” for the Fire Marshal’s Office in honor of the United States Military Academy’s Charlie Company. Motion carried.

THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLES 551.071.

EXECUTIVE SESSION – AGENDA ITEM 23A: Consultation with County Attorney regarding Montgomery County Hospital District and Public Health District contracts. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 23B: Consultation with County Attorney regarding Claim No. 800.7691. (Section 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT, EXCEPT FOR COMMISSIONER RILEY.

17. FUNDING SOURCE APPROVED – HOSPITAL DISTRICT AND PUBLIC HEALTH DISTRICT

Motion by Judge Keough, seconded by Commissioner Noack to authorize the Budget Officer to make any and all amendments necessary to the FY 2025 Budget for the funding of the Public Health District Cooperative Agreement, utilizing ARPA Funds. Motion carried.

18. ADD COUNTY LIBRARIAN TO REVIEW AND REVISE COMMITTEE APPROVED – RECONSIDERATION COMMITTEE – COMMISSIONERS PRECINCT 3

Motion by Judge Keough, seconded by Commissioner Walker to add the County Librarian as a member in the committee to revisit and revise the reconsideration bylaws. Motion carried.

19. AMEND MOTION #5 APPROVED – DR4798 HAGERTY TASK ORDER – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Walker to amend Motion #5 motion to approve DR4798 Hurricane Beryl Hagerty Task Order for Cost Recovery services in the not to exceed amount of \$365,000 for a period of performance through January 31, 2025; no additional funding needed; funding source as previously approved for debris services. This cost is reimbursable under FEMA Cat. Z. Motion carried.

MISCELLANEOUS – AGENDA ITEM 25 – No items listed.

NOTICES – AGENDA ITEM 26

A. NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the Montgomery County Commissioners Court of Montgomery County, Texas, will be held at 9:30 a.m. on Tuesday, November 5, 2024, in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building located in Conroe, Texas, 501 North Thompson, 4th Floor, Suite 402, Conroe, Texas 77301. The purpose of this meeting is, in part, to consider and take action on all matters on the agenda, including approval of Amendment #7 to the Contract for The Collection of Delinquent Taxes with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes, and to authorize the execution of such agreement.

The agreement to be considered is necessary for the delinquent taxes owed to Montgomery County and other taxing units to be collected in the most effective manner. Montgomery County desires that these delinquent taxes, penalties, and interest be collected as provided in the Texas Property Tax Code.

Linebarger Goggan Blair & Sampson, LLP is fully qualified to provide this representation, being the largest delinquent tax collection law firm in the State of Texas, as well as the United States, and having been engaged in this specialized legal service for nearly 50 years. In addition, Linebarger Goggan Blair and Sampson, LLP possesses the infrastructure and technology, such as call center technology, that Montgomery County does not currently possess.

Linebarger Goggan Blair & Sampson, LLP has represented Montgomery County for the past thirty-seven (37) years with competence and professionalism in the collection of delinquent property taxes, beginning in March of 1987.

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of Montgomery County due to the high cost of implementing the appropriate infrastructure and technology, and employing sufficient in-house attorneys and staff with the level of experience and competence necessary to perform these activities.

Linebarger Goggan Blair & Sampson, LLP will be compensated on a contingent fee basis, as provided in the Texas Property Tax Code Sections 6.30, 33.07, 33.08, 33.11, 33.22 and 33.48. These sections specifically provide for an additional penalty on delinquent taxes to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis would result in additional costs to Montgomery County. Entering into the proposed agreement is in the best interests of the residents of Montgomery County, because delinquent taxes will be professionally and competently collected without the additional costs to Montgomery County of implementing infrastructure and technology, employing in-house personnel, or paying outside counsel on an hourly fee basis, all of which would otherwise be required.

COURT ADJOURNED BY JUDGE KEOUGH.

The above and foregoing minutes were read and approved by the Court.

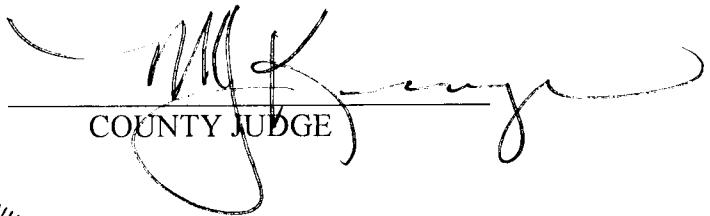
ATTEST:

L. Brandon Steinmann
Montgomery County Clerk
Clerk of Commissioners Court
Montgomery County, Texas

BY:



COUNTY CLERK



COUNTY JUDGE

