

## COMMISSIONERS COURT DOCKET

December 11, 2018

REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 11<sup>th</sup> day of December, 2018, 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	Craig Doyal
Commissioner, Precinct 1	Mike Meador
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Also County Clerk's Office	Amber Twiddy

ABSENT:

Commissioner, Precinct 4	Jim Clark
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INVOCATION GIVEN BY Judge Wayne Mack

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

AGENDA ITEM 14A, 14B, AND 14C WERE MOVED UP ON THE AGENDA.

## 2. FUNDING APPROVED – CISCO CALL CENTER – JUSTICE OF THE PEACE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the funding of the Cisco Call Center Upgrade and license Additions. This will be funded with the Justice of the Peace Technology Fund. Motion carried.

AGENDA ITEMS 14B AND 14C – CONSIDER THE REMODEL FOR BULLET RESISTANT BARRIER AT THE FRONT WORK STATIONS AT THE WILLIS LOCATION AND MONTGOMERY LOCATION. ACTION WAS TABLED UNTIL A LATER COURT DATE.

AGENDA ITEM 24 – MISCELLANEOUS – THIS ITEM WAS MOVED UP ON THE AGENDA. A VIDEO PRESENTATION OF THE TRAIN CARRYING PRESIDENT GEORGE H.W. BUSH TO HIS FINAL RESTING PLACE IN COLLEGE STATION WAS SHOWN.

AGENDA ITEM 7A – TEXAS A & M AGRILIFE EXTENSION PRESENTED THEIR ANNUAL INTERPRETATION “2018 MAKING A DIFFERENCE.”

AGENDA ITEM 7B – KAY LEE PRESENTED THE VETERAN COUNTY SERVICE OFFICER OF THE YEAR AWARD TO KAREN THOMPSON.

## 3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated November 13, 2018 and

Minutes from Regular Session of Commissioners Court dated November 20, 2018.  
Motion carried.

4. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-U

Motion by Commissioner Meador, seconded by Commissioner Riley, 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 and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-8

A1. INTERIM ARBITRAGE REBATE ANALYSIS REPORTS ACCEPTED as follows:

- a. Montgomery County, Texas  
Certificates of Obligation, Series 2010A
- b. Montgomery County, Texas  
Unlimited Tax Adjustable Rate Road Bonds, Series 2006B
- c. Montgomery County, Texas  
Unlimited Tax Adjustable Rate Road Bonds, Series 2008B
- d. Montgomery County, Texas  
Unlimited Tax Refunding Bonds, Series 2010
- e. Montgomery County, Texas  
Pass-Through Toll Revenue and Limited Tax Bonds, Series 2010
- f. Montgomery County, Texas  
Certificate of Obligation, Taxable Series 2010B
- g. Montgomery County, Texas  
Limited Tax Refunding Bonds, Series 2014A
- h. Montgomery County, Texas  
Unlimited and Limited Tax Bonds, Series 2016
- i. Montgomery County, Texas  
Unlimited and Limited Tax Bonds, Series 2016A
- j. Montgomery County, Texas  
Certificates of Obligation and Limited Tax Refunding Bonds, Series 2012
- k. Montgomery County, Texas  
Certificates of Obligation, Series 2012A
- l. Montgomery County, Texas  
Pass-Through Toll Revenue and Limited Tax Refunding Bonds, Series 2012

A2. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

A3. BUDGET AMENDMENTS AND LINE ITEM ADJUSTMENTS FY2018 APPROVED:

- a. Various: To carryover FY18 encumbrances.
- b. Airport Maintenance: To transfer line items.
- c. Child Welfare: To transfer line items.
- d. Commissioner Precinct 1: To transfer funds into fund balance CY FY18 to fund M28/11.13.18.
- e. Constable Precinct 3: To transfer funds into fund balance CY FY18 to fund M3/11.13.18.
- f. Constable Precinct 4: To transfer funds into fund balance CY FY18 to fund M20/11.13.18.
- g. Court Operations: To recognize revenue and increase associated higher expenses A13B/11.13.18.
- h. Debt Service: To adjust budget for PT Toll defeasance.
- i. Emergency Management: To transfer line items.

- j. Juvenile: To recognize and allocate FY18 revenue and carryover funds from FY18, and carryover FY18 remaining funds.
  - k. MCCD: To recognize and allocate PI received for Willis Building (PI-1.1), Lonestar Building (PI-1.2), Magnolia Building (PI-2.1), Mag Medical Building (PI-2.2), and Splendora Building (PI-4.1).
  - l. Office of Indigent Defense: To carryover funds for Urban Counties Techshare Program Grant.
- A4. REPORTS ACCEPTED of Chapter 59 Asset Forfeitures.
- A5. BUDGET AMENDMENTS AND LINE ITEM ADJUSTMENTS FY2018 APPROVED:
- a. Various: To cover encumbrances from FY18.
- A6. REPORTS ACCEPTED that comply with Local Government Code Chapter 114 Section 024; Dept/Div Revenue Summary and Dept/Div Expenditure Summary.
- A7. PAYMENT APPROVED to the Texas Department of State Health Services for renewal of license to operate Psychiatric Hospital and County Judge is authorized to sign renewal notice as set forth in paperwork in file.
- A8. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for the month of November 2018.

BUDGET OFFICER – AGENDA ITEMS 9B1-4

- B1. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Department, as submitted.
- B2. TRANSFERS, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Special Revenue Departments, as submitted.
- B3. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for Fiscal Year 2019 Budget, as submitted.
- B4. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2019 Budget in Prior Commissioners Court Meetings, as submitted.

TREASURER – AGENDA ITEMS 9C1-4

- C1. MONTHLY PLEDGED SECURITIES REPORT APPROVED for October 2018.
- C2. MONTHLY INVESTMENT REPORT APPROVED for October 2018.
- C3. BANK RESOLUTION APPROVED for Woodforest National Bank for account Montgomery County Texas Capital Projects Road Bonds 2018B.
- C4. MONTHLY STATEMENT OF BALANCES REPORT APPROVED for October 2018.

PURCHASING – AGENDA ITEMS 9D1-4

- D1. RENEWAL OPTIONS APPROVED:
  - a. Project #18-12 bulk fuel with Whitener Enterprises for Various Departments (Exercising the 1<sup>st</sup> of four renewal options)
  - b. Project #2014-0064 drinking water and purification system with Nestle Waters North America dba ReadyRefresh for Various Departments (Exercising the 4<sup>th</sup> of five renewal options)

D2. UTILIZATION APPROVED of the following contracts:

- a. Vehicles, cars, vans, suvs, and light trucks with related equipment, accessories and services through the Sourcewell contract #120716-NAF, formerly known as NJPA, from 72 Hour, LLC, dba National Auto Fleet Group for Various Departments. Local Gov't Code §271.102
- b. Universal service agreement for employment or payroll related services for Risk Management. Judge Doyal is authorized to sign.
- c. Maintenance, repair and operations from GTT General Contractors, Inc. through Conroe Independent School District job order contract #16-07-07 for Various Departments. Local Gov't Code §271.102
- d. Maintenance, repair and operations from Ally Roofing Services through Conroe Independent School District job order contract #16-07-02 for Various Departments. Local Gov't Code §271.102

D3. ADVERTISING APPROVED for the following:

- a. Project #19-04 RFP Animal Feed and Supplies for Animal Shelter
- b. Project #19-12 Left Turn Lane at Branch Crossing Drive at Alden Bridge Drive for Precinct 2.

D4. CHANGE ORDERS APPROVED:

- a. CO #3 to Total Energy Solutions Company, LLC for project #2015-0033 preventive maintenance on standby generators to add generator maintenance for Constable 1 in the amount of \$1,265.00 for Various Departments.

RISK MANAGEMENT – AGENDA ITEMS 9E1-4

- E1. PAYMENT ACCEPTED in the amount of \$3,037.31 from Auto Club County Mutual Insurance Company for Claim # U-18-0078.
- E2. PAYMENT ACKNOWLEDGED to Travelers as subrogee for Kristen Graves in the amount of \$4,386.75 in reference to Claim #B-18-0044 DOL 07.19.18.
- E3. USE AGREEMENT APPROVED between Montgomery County and Gulf Coast Regional Blood Center for Stewart Library Blood Drive.
- E4. AUTO RENEWAL APPROVED of the Tenant Users Liability Insurance Policy (T.U.L.I.P.). The Director of Risk Management is authorized to sign all related documents.

COMMISSIONERS – AGENDA ITEMS 9F1-5

F1. PRECINCT 1

- a. REAPPOINTMENTS APPROVED to the ESD #2 Board of Commissioners for a 2 year term ending December 31, 2020 of the following: Lonnie Clover, Burt Green and James Sibley.

F2. PRECINCT 1 AND 4 – No items listed on the agenda under this item.

F3. REAPPOINTMENTS APPROVED to the ESD #1 Board of Commissioners for a 2 year term ending December 31, 2020 of the following: Chuck Frank and Robert Walker.

F4. PRECINCT 2

- a. APPOINTMENT APPROVED of Tommy Gage and Reappointments approved of Johnnie Bryant and Tate Robinson to the ESD #10 Board of Commissioners for a 2 year term ending December 31, 2020.

- b. RESIGNATION ACCEPTED of Brian Gremminger from the ESD #3 Board of Commissioners effective November 30, 2018.
- c. APPOINTMENT APPROVED of Kyle Bertrand and Reappointments approved of Marjanna Russell and Greg Holcombe to the ESD #3 Board of Commissioners for a 2 year term ending December 31, 2020.

F5. PRECINCT 3

- a. REAPPOINTMENT APPROVED to the ESD #14 Board of Commissioners for a 2 year term ending December 31, 2020 of the following: James Cox and Jim Waters.
- b. APPOINTMENT APPROVED of Misty Perinne and reappointment approved of John Rodriguez to the ESD #8 Board of Commissioners for a 2 year term ending December 31, 2020.

F6. PRECINCT 4

- a. REAPPOINTMENTS APPROVED to the ESD #7 Board of Commissioners for a 2 year term ending December 31, 2020 of the following: Wesley Swanson and TJ Knox.
- b. CHECK ACCEPTED from the City of Roman Forest in the amount of \$2,108.33 for the purchase of fuel. This check will be deposited into line item number 615-7926. Check has been forwarded to the Auditor for further processing.
- c. CHECK ACCEPTED from Montgomery County Committee on Aging (Meals on Wheels) in the amount of \$665.11 for the purchase of fuel. This check will be deposited into line item number 615-7926. Check has been forwarded to the Auditor for further processing.
- d. RESOLUTION AND ORDER APPROVED accepting portions of Cambridge Blvd into County Maintenance System upon finding of Prescriptive Right.
- e. RESOLUTION AND ORDER APPROVED accepting portions of Kings Row (Kings Colony Sec 2) into County Maintenance System upon finding of Prescriptive Right.
- f. RESOLUTION AND ORDER APPROVED accepting donation check from the New Kings Colony Property Owners Association in the form of cashier's check no. 9158522494 in the amount of \$200,285.00 and cashier's check no. 9158522495 in the amount of \$440,000.00.

F7. PRECINCTS 2 AND 4

- a. REAPPOINTMENTS APPROVED to the ESD #4 Board of Commissioners for a 2 year term ending December 31, 2020 for the following: Mark Abbey, Rosann McDaniel, and Raymond Veit.
- b. APPOINTMENT APPROVED of Mike Lee and the Reappointments approved of Lois Clancy and Paul Babb Sr. to the ESD #9 Board of Commissioners for a 2 year term ending December 31, 2020.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-4

G1. PRECINCT 1

- a. FINAL PLAT APPROVED of Linnehan Replat; 0.207 acres; Timothy Cude Survey, A-12.

G2. PRECINCT 2

- a. REQUEST APPROVED of the acceptance of Elk Trace Parkway in Elk Trace Golf Estates Section 1 into the County Road Maintenance System upon finding of prescriptive right based on public use.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Fosters Ridge, Section 7 and bond is released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Mostyn Spring Subdivision, Section 1 and bond is released.
- d. FINAL PLAT APPROVED of Mostyn Springs Subdivision, Section 2; 20.27 acres; Cyrus Wickson Survey, A-600.
- e. FINAL PLAT APPROVED of Westwood Section 1 Partial Replat No. 1; 0.9189 acres; Dickinson Garrett Survey, A-225.
- f. FINAL PLAT APPROVED of Woodforest, Section 72 Partial Replat no. 1; 0.16 acres; Thomas Curry Survey, A-136.
- g. FINAL PLAT APPROVED of Woodforest Central Pine Street Extension (Ditch 4p to WF77); 3.204 acres; James Pevehouse Survey, A-29.

G3. PRECINCT 3

- a. PUBLIC HEARING DATE SET for January 29, 2019 to establish a no parking zone and placement of "No Parking Mon - Fri 2:45 P.M. - 4:00 P.M." signs on both sides of Discovery Creek Drive 200' from its intersection with Rayford Road, both sides of Harmony Landing Drive and both sides of Ofallon Mills Drive from its intersection with Harmony Landing Drive to Delmar Terrace Drive.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson's Reserve, Section 6 and bond is released.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Meadows at Imperial Oaks, Section 9.
- d. FINAL PLAT APPROVED of Woodcreek Crossing Section Two Partial Replat No. 1; 0.5509 acres; Walker County School Land Survey, A-599.
- e. FINAL PLAT APPROVED of Forest Village, Section 10; 9.823 Acres; R.O.W. McManus Survey, A-346.

G4. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Via Principale Parkway, Section 1.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Via Principale Parkway, Section 2.
- c. FINAL PLAT APPROVED of Replat of Dogwood Forest, Section 1, Portions of Lots 12, 13, & 188; 1.848 acres; Richard Vince Survey, A-583.

- d. FINAL PLAT APPROVED of JW Hemi Subdivision (including partial replat of Lot 188 Dogwood Forest Section One); 4.6 acres; Richard Vince Survey, A-583 and Matilda Wilburn Survey, A-597.
- e. FINAL PLAT APPROVED of Harpers Preserve Marketplace; 29.35 acres; Richard Vince Survey, A-583.

#### HUMAN RESOURCES – AGENDA ITEM 9H1

##### H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of 418<sup>th</sup> District Court to transfer Katrina Thomas Blunk, Court Coordinator I, as replacement for Timothy Parks, effective December 1, 2018.

Request of 418<sup>th</sup> District Court to remove Timothy Hugh Parks, Court Coordinator I, from payroll, effective October 31, 2018. (Deceased)

Request of 435<sup>th</sup> District Court to accept the resignation of Marion Grey Cheney, Court Reporter, effective November 16, 2018. [246.72 hours or balance vacation; 16.00 hours or balance holiday]

Request of Airport to accept the resignation of Donald F. Edwards, Maintenance Tech III, effective November 16, 2018. [28.79 hours or balance vacation; 1.68 hours or balance compensatory time]

Request of Airport to place Azalea Whedbee, Ops Specialist, on payroll, effective December 3, 2018.

Request of Animal Shelter to place Amber Curran, Clerk III, on payroll due to Return from Unpaid Leave of Absence, effective November 27, 2018.

Request of Animal Shelter to discharge Andrew Fenley, Animal Care Technician, effective November 27, 2018. [15.40 hours or balance vacation; 24.00 hours or balance holiday]

Request of Animal Shelter to accept the resignation of Jordan Gentry, Chief Veterinarian, effective December 31, 2018. [63.9516 hours or balance vacation; 16.00 hours holiday time]

Request of Animal Shelter to change status of Allison Hubbard, Animal Care Technician, from part-time to full-time, as replacement for Andrew Fenley, effective December 1, 2018.

Request of Custodial to promote Elisabeth Torrez De Morris, Custodian I, as replacement for Edith Aparicio, effective December 15, 2018.

Request of Custodial to place Pablo Emanuel Fernandez, Custodian, on payroll, as replacement for Salomon Abrego, effective December 3, 2018.

Request of Custodial to place Amparo Martinez, Custodian, on payroll, as replacement for Elisabeth De Morris, effective December 17, 2018.

Request of Custodial to promote Darla McBee, Custodian, as replacement for Mariana Guzman, effective November 3, 2018.

Request of Custodial to remove Ercilia Vasquez, Custodian, from payroll due to job abandonment, effective November 30, 2018. [No benefits due]

Request of Commissioner Precinct 1 to place Steve McKinzie, Operator I, on payroll, as replacement for John Turner, effective December 1, 2018.

Request of Commissioner Precinct 2 to promote Wyatt Albert, Operator II, as replacement for Tyler Cole, effective December 1, 2018.

Request of Commissioner Precinct 2 to place Lorinda Boyd, Special Projects Coordinator, on payroll, effective November 19, 2018.

Request of Commissioner Precinct 2 to promote Frank Cavanah, Operator III, as replacement for James Smith Jr., effective December 1, 2018.

Request of Commissioner Precinct 2 to promote Michael Davis, Operator II, as replacement for Frank Cavanah, effective December 1, 2018.

Request of Commissioner Precinct 2 to promote Kent Fowler, Foreman, as replacement for Allen Fleming Jr., effective December 15, 2018.

Request of Commissioner Precinct 2 to promote David Wiggins, Mechanic II, as replacement for Rowdy Scott, effective December 1, 2018.

Request of Commissioner Precinct 3 to promote Richard Gambino, Operator III, as replacement for Andrew Dubois, effective December 1, 2018.

Request of Commissioner Precinct 4 to place Jonathan Bryce Dabney, Operator I, on payroll as replacement for Tyler Woodard, effective December 1, 2018.

Request of Commissioner Precinct 4 to place Walter Moody, Operator II, on unpaid FMLA/Disability Leave, effective November 2, 2018.

Request of Commissioner Precinct 4 to place Walter Moody, Operator II, on unpaid leave of absence, effective November 15, 2018.

Request of Commissioner Precinct 4 to place Walter Moody, Operator II, on payroll due to Return from unpaid leave of absence, effective November 27, 2018.

Request of Commissioner Precinct 4 to accept the retirement of Tracy Willett, Manager Field Operations, effective December 31, 2018. [368.75 hours or balance vacation; 12.57 hours or balance grandfathered sick leave; 32.8659 hours or balance holiday time]

Request of Commissioner Precinct 4 to discharge Tyler Woodard, Operator I, effective November 15, 2018. [18.48 hours or balance vacation; 11.25 hours or balance compensatory time; 21.00 hours or balance holiday]

Request of Constable Precinct 3 to place Ronald W. Glaze, Corporal Constable, on payroll as replacement for Michelle Baker, effective November 17, 2018.

Request of Constable Precinct 3 to increase salary of Jason Costa, Deputy Constable, due to step increase, effective December 1, 2018.

Request of Constable Precinct 3 to increase salary of Glen A. Arnold, Sergeant Detectives, due to step increase, effective December 1, 2018.

Request of Constable Precinct 3 to place Paul R. Cassidy, Jr., Deputy Constable, on payroll as replacement for Yalixa Martinez, effective December 1, 2018.

Request of Constable Precinct 4 to place Roxana Castillo, Deputy Constable, on payroll, effective December 1, 2018.

Request of Constable Precinct 4 to place Randy Crowder, Deputy Constable, on payroll as replacement for Donald Smith, effective December 1, 2018.

Request of Constable Precinct 4 to place Tyler Dartez, Deputy Constable, on payroll as replacement for Brian Dunn, effective November 17, 2018.



Request of Constable Precinct 4 to place Rai Duenas, Deputy Constable, on payroll as replacement for Pedro Rodriguez, effective November 17, 2018.

Request of Constable Precinct 4 to accept the resignation of Brian Dunn, Deputy Constable, effective November 14, 2018. [34.55 hours or balance vacation; 11.49 hours or balance compensatory time; 42.00 hours or balance holiday time]

Request of Constable Precinct 5 to increase salary of Robert Bodden Jr., Deputy Constable, due to step increase, effective November 17, 2018.

Request of Constable Precinct 5 to promote Kim Gordon, Captain Constable, as replacement for William "Billy" Masden, effective January 1, 2019.

Request of County Attorney to place Anna L. Emmons, Attorney III, on payroll as replacement for Stuart Hughes, effective January 1, 2019.

Request of County Attorney to bridge time of John McKinney Jr., Attorney II, to have a revised leave anniversary date of 07/25/2015, effective December 1, 2018.

Request of County Clerk to increase salary of Tina D. Durrenberger, Clerk III, due to partial probationary increase, effective December 1, 2018.

Request of County Clerk to increase salary of Elizabeth M. Frank, Court Clerk II, due to completion of probationary period, effective December 1, 2018.

Request of County Clerk to increase salary of Brittany Vargas, Court Clerk II, due to completion of probationary period, effective December 1, 2018.

Request of County Judge to accept the resignation of James B. Fredricks, Chief of Staff, effective December 31, 2018. [12.58 hours or balance vacation; 16.00 hours or balance holiday]

Request of County Treasurer to change status of Lara Kelley Pena, Admin Asst 1, from part time to full time, as replacement for Deneen Shreve, effective November 26, 2018.

Request of County Treasurer to change status of Deneen Marcella Shreve, Part-time Accountant, from full time to part time, as replacement for Lara Pena, effective November 26, 2018.

Request of Court Operations to place Stephen Cole, Temporary Justice, on payroll, effective January 1, 2018.

Request of Court Operations to place Mark Holt, Temporary Justice, on payroll, effective January 1, 2018.

Request of District Attorney to change position of Luis S. Baez, Attorney I, as replacement for Modesto E. Rosales, effective December 31, 2018.

Request of District Attorney to accept the resignation of Sydni Linn Connell, Attorney II, effective November 30, 2018. [134.42 hours or balance vacation; 20.00 hours or balance holiday time]

Request of District Attorney to change position of Lydia Diane Murphy, Attorney I, as replacement for Kristina Maria Pekkala, effective December 17, 2018.

Request of District Attorney to promote Kristina Maria Pekkala, Attorney II, as replacement for Taylor Erinn Stoechner, effective December 17, 2018.

Request of District Attorney to promote Modesto E. Rosales, Attorney II, as replacement for Sydni Linn Connell, effective December 31, 2018.

Request of District Attorney to change position of Taylor Erinn Stoechner, Attorney II, as replacement for Neel Kapur, effective December 17, 2018.

Request of District Clerk to accept the retirement of Barbara Adamick, District Clerk, effective December 31, 2018. [No benefits due]

Request of District Clerk to promote Emily Dobbs, Court Clerk IV, as replacement for Tracy Hutchison, effective December 3, 2018.

Request of District Clerk to accept the resignation of Amanda Hernandez, Part time clerk, effective November 21, 2018. [No benefits due]

Request of District Clerk to promote Tracy Hutchison, Office Supervisor I, as replacement for Katrina Blunk, effective December 1, 2018.

Request of District Clerk to change status of Rachel Johnson, Court Clerk II, from part time to full time as replacement for Emily Dobbs, effective December 3, 2018.

Request of District Clerk to increase salary of Melissa Morris, Court Clerk II, due to completion of probationary period, effective December 3, 2018.

Request of District Clerk to increase salary of Danielle Pittman, Court Clerk II, due to completion of probationary period, effective December 3, 2018.

Request of District Clerk to increase salary of Ryan Rendon, Court Clerk II, due to completion of probationary period, effective December 3, 2018.

Request of District Clerk to increase salary of Maria Theo, Court Clerk II, due to completion of probationary period, effective December 3, 2018.

Request of Emergency Management to accept the resignation of Gwendolyn Wilson, Clerk II, effective November 15, 2018. [37.48 hours or balance vacation]

Request of Juvenile to place Robert Richmond Generes Jr., Juvenile Supervision Officer, on unpaid leave of absence, effective October 8, 2018.

Request of Juvenile to correct PCR of Robert Richmond Generes Jr., Juvenile Supervision Officer, and return from unpaid leave of absence, effective October 26, 2018.

Request of Juvenile to change status of Rhonda Faye Janosec, Juvenile Supervision Officer, from part time to full time, as replacement for Kristin Simonson, effective December 1, 2018.

Request of Library to promote Kristi K. Eppright, Reference Librarian, as replacement for Julie Ybarra, effective December 1, 2018.

Request of Library to increase salary of Kelly Jasmine Gallo, Shelving Clerk I, due to completion of probationary period, effective December 1, 2018.

Request of Library to increase salary of David L. Hopper, Shelving Clerk I, due to completion of probationary period, effective December 1, 2018.

Request of Library to place Jennifer G. Jebamony, Reference Librarian- Young Adult, on payroll as replacement for Aubrey Parker, effective December 4, 2018.

Request of Library to place Davina A. Jimenez, Shelving Clerk I, on payroll as replacement for Evangeline Schneider, effective December 4, 2018.

Request of Library to increase salary of Adela Martinez-Wright, Shelving Clerk I, due to completion of probationary period, effective December 1, 2018.

Request of Office of Indigent Defense to place Gabriela Garza, Jail Liason/Compliance Monitor, on payroll, effective November 26, 2018.

Request of Sheriff to accept the resignation of Kaylee Michaela Castanon, Officer Civilian Deten, effective November 27, 2018. [67.54 hours or balance vacation; 127.08 hours or balance compensatory time; 29.50 hours or balance holiday]

Request of Sheriff to transfer Brandy Bice Collins, Dispatcher, as replacement for Xaria Samone Cheatum, effective November 27, 2018.

Request of Sheriff to place Brandy Bice Collins, Officer Civilian Deten, on payroll due to return from unpaid FMLA/Disability leave, effective September 10, 2018.

Request of Sheriff to accept the retirement of Lynda K. Hayes, Clerk IV, effective December 31, 2018. [18.78 hours or balance vacation; 16.00 hours or balance holiday]

Request of Sheriff to transfer Jennifer M. Horvath, Deputy Detention, as replacement for Teresa Eddings Peterson, effective December 1, 2018.

Request of Sheriff to transfer Nathaniel B. Inmon, Deputy Patrol, as replacement for Dawn Lynnette Lara, effective December 1, 2018.

Request of Sheriff to transfer Christopher A. Irvine, Deputy Detention, as replacement for Richard W. Garlock, effective December 1, 2018.

Request of Sheriff to accept the resignation of Mark L. McKelvy, Officer Civilian Deten, effective December 12, 2018. [64.68 hours or balance vacation; 122.04 hours or balance compensatory time; 54.50 hours or balance holiday time]

Request of Sheriff to accept the resignation of Lyndia Gunter Ramsey, Dispatcher, effective November 23, 2018. [144.16 hours or balance vacation; 16.00 hours or balance holiday]

Request of Sheriff to accept the resignation of Tyler R. Shanahan, Officer Civilian Deten, effective December 6, 2018. [36.96 hours or balance vacation; 93.79 hours or balance compensatory time; 32.00 hours or balance holiday]

Request of Sheriff to transfer Jacob M. Underwood, Deputy Patrol, as replacement for Ali Kamali, effective December 1, 2018.

Request of Sheriff to increase the salary of Kristy Winters Veith, Detective, due to step increase, effective December 1, 2018.

#### ENVIRONMENTAL HEALTH – AGENDA ITEMS 9I1-8

11. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 26064 Cambridge Boulevard New Caney, TX 77357. Kings Colony Sec 2 Blk 12 Lot 8.
12. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 26068 Cambridge Boulevard New Caney, Tx 77357. Kings Colony Sec 2 Blk 12 Lot 9.
13. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 15801 FM 3083 Conroe, TX 77302. .5692 Ac CF# 2010095530.
14. ORDER APPROVED to release lien and acknowledge receipt of check in the amount of \$5,089.28 as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 12525 Royal

Green Drive Conroe, TX 77303. Check has been forwarded to the Auditor for further processing.

- I5. ORDER APPROVED to release lien and acknowledge receipt of check in the amount of \$11,007.06 as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 15565 Tyler Lane, Splendora, TX 77372. Check has been forwarded to the Auditor for further processing.
- I6. ORDER APPROVED to release lien and acknowledge receipt of check in the amount of \$6,390.07 as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 12418 Woodlake Street, Pinehurst, TX 77362. Check has been forwarded to the Auditor for further processing.
- I7. REQUEST APPROVED to rescind Order to Abate Nuisance for 30714 Meadow Woods Drive, Magnolia, Texas 77354. This property has been brought into compliance without County involvement of funds.
- I8. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 21328 White Oak Drive Conroe, TX 77306. Twin Lakes Sec 1 Blk 6 Lot 128.

COUNTY JUDGE – AGENDA ITEM 9J1

- J1. INTERLOCAL COOPERATION CONTRACT APPROVED between Department of Public Safety and Montgomery County under the Authority of Texas Government code Chapter 791. This will be signed by County Judge.

SHERIFF – AGENDA ITEMS 9K1-3

- K1. SHERIFF'S FY18 EQUITABLE SHARING AGREEMENT AND CERTIFICATION APPROVED. MCSO finance director is authorized to submit the agreement electronically on behalf of Judge Craig Doyal and Sheriff Rand Henderson.
- K2. SHERIFF'S FY 2018 CHAPTER 59 FILING ACCEPTED.
- K3. MEMORANDUM OF UNDERSTANDING ACCEPTED between the U.S. Immigration and Customs Enforcement HSI Joint Operations Program and the Montgomery County Sheriff's Office. The overtime funding is for FY2019 and as follows: Gang Investigation \$18,000.00; MOCONET Task Force \$8,500.00; K-9 Division \$3,000.00; and Human Trafficking \$2,000.00. All benefits will be funded from Sheriff's budget 5601.75985.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9L1-2

- L1. PRECINCT 2
  - a. ORDER APPROVED authorizing notice of public hearing on January 29, 2019 for partial revision to subdivision lots/plats being described as Lot 37 Ridgewood Subdivision, Section 1 to be known as Ridgewood Subdivision, Replat No. 1.
  - b. ORDER APPROVED authorizing notice of public hearing on January 29, 2019 for partial revision to subdivision lots/plats being described as Lot 15 in Weekend Retreats Subdivision to be known as Martin Acres Minor Plat.
- L2. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 21 for the widening of Old Houston Road from Darlene Cederquist and Karen Cederquist for the total sum of \$6,392.86. The executed or to be executed deed is accepted.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 32 for the widening of Old Houston Road from Jerald Bartlett for the total sum of \$5,374.06. The executed or to be executed deed is accepted.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 35 for the widening of Old Houston Road from Juan Cabello and Michelle Cabello for the total sum of \$21,915.28. The executed or to be executed deed is accepted.
- d. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 39 for the widening of Old Houston Road from Johnny J. Garduno Jr. for the total sum of \$15,885.86. The executed or to be executed deed is accepted.
- e. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 41 for the widening of Old Houston Road from Johnny Garduno and Martha Garduno for the total sum of \$8,351.86. The executed or to be executed deed is accepted.
- f. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 17 for the widening of Sorters Road from Roberto Zavala Acosta for the total sum of \$23,710.35. The executed or to be executed deed is accepted.
- g. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 70 for the widening of Sorters Road from Troy Welch Sr. and Allison Welch for the total sum of \$27,291.85. The executed or to be executed deed is accepted.
- h. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 72 for the widening of Sorters Road from Roberto Cuevas and Santa Cuevas for the total sum of \$51,533.95. The executed or to be executed deed is accepted.
- i. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 76 for the widening of Sorters Road from James A. Woodward and Linda S. Woodward for the total sum of \$11,694.70. The executed or to be executed deed is accepted.

COUNTY CLERK – AGENDA ITEM 9M1

- M1. DEPUTATION APROVED for Stephanie Norris, Deputy County Clerk, as submitted.

DISTRICT CLERK – AGENDA ITEM 9N1

- N1. DEPUTATION APPROVED of Cindy Benitez, District Clerk Deputy Clerk.

AIRPORT – AGENDA ITEMS 9O1-4

- O1. PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from HBD Hangars, LLC to Rylin Land Ventures, LLC for 0.040 acres of land and Hangar 7, Building B at the Conroe-North Houston Regional Airport.

- O2. PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from HBD Hangars LLC to Charles D. Tautfest Jr. for 0.038 acres of land and Hangar 3, Building B at the Conroe-North Houston Regional Airport.
- O3. PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from HBD Hangars, LLC to Allen Hein and Maxine L. Ludlam-Hein for 0.039 acres of land and Hangar 10, Building B at the Conroe-North Houston Regional Airport.
- O4. PARTIAL ASSIGNMENT OF LAND LEASE AGREEMENT WITH CONSENT OF LESSOR APPROVED from James J. Buick, Donna R. Carr, and Lorraine Y. Alderfer, Trustee of the Dennis McCright Family Trust, Partners of a Texas General Partnership D/B/A Frontier Air Partners to G & G Aviation Services, LLC for 0.196 acres of Land (Parcel "D"), 0.203 acres of Land (Parcel "E") and 0.074 acres of land (Parcel "F") at the Conroe-North Houston Regional Airport.

CONSTABLE PRECINCT 1– AGENDA ITEMS 9P1

- P1. MEMORANDUM OF UNDERSTANDING APPROVED between National Polygraph Academy and Constable Pct 1 Montgomery County.

CONSTABLE PRECINCT 2 – AGENDA ITEM 9Q1

- Q1. FY18 EQUITABLE SHARING AGREEMENT AND CERTIFICATION ACCEPTED and Constable DeForest is authorized to submit the agreement electronically.

CONSTABLE PRECINCT 3 – AGENDA ITEM 9R1

- R1. MEMORANDUM OF UNDERSTANDING APPROVED with GBCC, LLC dba Gulf Coast Gunbusters for destruction of seized and surrendered firearms.

COMMUNITY DEVELOPMENT – AGENDA ITEM 9S1-2

- S1. FY2018 CDBG GRANT AGREEMENTS APPROVED between Montgomery County and the following: Educational Outcomes; Children's Books on Wheels; The Montgomery County Children's Advocacy Center, Inc. dba Children's Safe Harbor; and Lone Star Community Health Center dba Lone Star Family Health Center. County Judge is authorized to execute the agreements.
- S2. FY2018 HESG GRANT AGREEMENTS APPROVED between Montgomery County and the following: Campus of Hope dba We Stop the Tears. County Judge is authorized to execute the agreement.

OFFICE OF COURT ADMINISTRATION – AGENDA ITEMS 9T1-2

- T1. RESOLUTION APPROVED to memorialize support for the creation of a new District Court for Montgomery County, Texas in the 86<sup>th</sup> Texas Legislature.
- T2. FY 2019 INDIGENT DEFENSE RESOURCE SHARING ADDENDUM APPROVED for continued use of Techshare.Indigent Defense Program through Conference of Urban Counties. County Judge is authorized to sign addendum on behalf of Montgomery County.

GRANTS – AGENDA ITEM 9U1-5

- U1. GRANT FUNDING ACCEPTED from Texas Department of Transportation (TxDOT) for the Sheriff's Office Impaired Driving Mobilization (IDM) Grant in the amount of \$9,985.78 with a match of \$2,623.89 from the Sheriff's Office Budget. The application was approved in Commissioners Court on 11/20/2018. Rebecca Ansley is authorized to electronically sign grant on behalf of Montgomery County.

- U2. GRANT FUNDING ACCEPTED from Texas Department of Transportation (TxDOT) for the Constable Precinct 3 Office Impaired Driving Mobilization (IDM) Grant in the amount of \$9,984.71 with a match of \$2,560 from Constable Precinct 3 Budget. The application was approved in Commissioners Court on 11/13/2018. Rebecca Ansley is authorized to electronically sign grant on behalf of Montgomery County.
- U3. GRANT FUNDING ACCEPTED from Texas Department of Transportation (TxDOT) for the Constable Precinct 4 Office Impaired Driving Mobilization (IDM) Grant in the amount of \$9,925.68 with a match of \$2,517.18 from Constable Precinct 4 Budget. The application was approved in Commissioners Court on 11/13/2018. Rebecca Ansley is authorized to electronically sign grant on behalf of Montgomery County.
- U4. GRANT FUNDING ACCEPTED from Texas Department of Transportation (TxDOT) for the Constable Precinct 5 Office Impaired Driving Mobilization (IDM) Grant in the amount of \$9,996.90 with a match of \$2,526.36 from Constable Precinct 5 Budget. The application was approved in Commissioners Court on 11/13/2018. Michael Silvio is authorized to electronically sign grant on behalf of Montgomery County.
- U5. FULLY EXECUTED GRANT DOCUMENTS ACCEPTED for the FY19 Title IVE Grant. This grant was approved 9/14/18.

Motion carried.

#### **END OF CONSENT AGENDA**

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#### **CITIZENS – AGENDA ITEM 10**

Citizens will address the court at the time the agenda item is presented.

#### **5. APPOINTMENT APPROVED – WRUD – COUNTY JUDGE**

Motion by Commissioner Noack, seconded by Commissioner Meador, to appoint Mark Keough to The Woodlands Road Utility District. Motion carried.

#### **6. APPOINTMENT APPROVED – PUBLIC HEALTH DISTRICT BOARD – COUNTY JUDGE**

Motion by Commissioner Noack, seconded by Commissioner Meador, to appoint Mark Keough to the Public Health District Board. Motion carried.

#### **7. APPOINTMENT APPROVED – COUNCIL OF URBAN COUNTIES – COUNTY JUDGE**

Motion by Commissioner Noack, seconded by Commissioner Meador, to appoint Mark Keough to the Conference of Urban Counties. Motion carried.

#### **8. REQUEST APPROVED – HISTORICAL COMMISSION – COUNTY JUDGE**

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the nominations of John Sellars and Rebekah Werner to the Montgomery County Historical Commission. Motion carried.

#### **9. RESOLUTION AND ORDER APPROVED – OVERSIGHT OF COUNTY DEPARTMENTS – COUNTY JUDGE**

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve returning oversight of all county departments to the Commissioners Court as a collective body, except for those departments governed or subject to the authority of an elected official or those departments subject to the authority of the Board of Judges including the County Auditor's Department, the Adult Probation Departments and the Juvenile Probation Department. Motion carried.

10. APPOINTMENT APPROVED – THE WOODLANDS URBANIZED AREA TRANSIT ADVISORY COMMITTEE – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve James Metts to The Woodlands Urbanized Area Transit Advisory Committee Board. Motion carried.

11. REQUEST APPROVED – POSITION CHANGES – BUILDING MAINTENANCE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve closing position 510-3402-4 Supervisor and opening position 510-5706-2 Master A/C. The salary and associated benefits will be transferred from position 510-3402-4 to position 510-5706-2. Motion carried.

12. REQUEST APPROVED – POSITION CHANGES – COUNTY COURT AT LAW 2

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve closing position 427-7707-2 Probate Coordinator and opening Probate Auditor position. All associated salary and benefits from 427-7707-2 will be moved to the new position with no additional funding required. This position was approved by Budget and Human Resources and discussed during budget workshop. Motion carried.

AGENDA ITEMS 14A, 14B, AND 14C WERE DISCUSSED EARLIER IN COURT.

13. REQUEST APPROVED – POSITION CHANGES – CUSTODIAL SERVICES

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve closing position 509-3312-6 Custodian II, and open 509-3305-523, Custodian-Part Time, and 509-3305-524, Custodian-Part Time with an annualized salary of \$22,031.88 for each position. Transfer \$17,794.98 plus associated benefits from position 509-3312-6 to 509-3305-523 and \$17,794.98 plus associated benefits from position 509-3312-6 to 509-3305-524. A variance of \$6,603.09 related to benefits will be transferred to 695-7695 contingency. Motion carried.

14. CHANGE ORDER APPROVED – APPRAISAL REVIEW SERVICES – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve CO #3 to Rutherford Real Estate Contract for appraisal review services in connection with FM 1097 Project (Anderson Road to IH-45) for Appraisal Review Services-Segment 2 and Segment 3 in the amount of \$88,200.00 for Precinct 1. Motion carried.

15. CONTRACT APPROVED – APPRAISAL SERVICES – PRECINCT 4

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the contract with the following highly qualified provider per Government Code Chapter 2254 for Appraisal Services on Ford Road from Whitney & Associates in the amount of \$373,500.00 for Precinct 4. Motion carried.

16. DISCRETIONARY EXEMPTION APPROVED – STORMWATER MANAGEMENT – ENVIRONMENTAL

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve granting a discretionary exemption for environmental consulting services for stormwater management program implementation as a person or professional service from LJA



Engineering, Inc. in the amount of \$125,000.00 for permit years 1-5 for Environmental as authorized by Local Gov't Code §262.024(a)(4). Motion carried.

John Lowery addressed the court concerning Agenda item 17A. He supports the grant to improve the existing runways at the Airport.

17. RESOLUTION AND ORDER APPROVED – AVIATION CAPITAL IMPROVEMENT GRANT – GRANTS

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Airport's participation in The Aviation Capital Improvement Program. The Airport director is authorized to execute on behalf of Montgomery County at the appropriate time and with the appropriate authorizations of the governing body, all contracts and agreements with the State of Texas, represented by Texas Department of Transportation and other such parties as shall be necessary and appropriate for the implementation of the improvements to the Conroe North-Houston Regional Airport in the amount of \$2,828,000.00 with a match of \$16,274 from Commissioner Precinct 1 budget and \$266,526 from Airport Fund balance. Motion carried.

18. GRANT APPLICATION APPROVED – LIBRARY FURNITURE/SHELVING GRANT – GRANTS

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Library Furniture/Shelving Grant Application from The Tocker Foundation for the Library in the amount of \$43,475.84 with no match required. Elaine Taylor is authorized to sign and submit the grant electronically on behalf of Montgomery County. Motion carried.

AGENDA ITEM 18A – CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED AGREEMENT FOR THE FINANCING AND CONSTRUCTION OF DRAINAGE IMPROVEMENT WAS DEFERRED.

AGENDA ITEM 18B – CONSIDER AND TAKE APPROPRIATE ACTION FOR THE FINANCING AND CONSTRUCTION OR ROAD IMPROVEMENTS WAS DEFERRED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 19A: CONSIDER THE PARTIAL REVISION OF PART OF LOT 105, BLOCK 2 OF SECURITY SUBD, TO BE KNOWN AS SECURITY PLAZA SUBDIVISION.

Tony Lewis with Century Engineering addressed the court concerning the plat. He stated that they are waiting for the tax certificates for the plat.

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

19. REQUEST APPROVED – POSITION CHANGES – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve closing position 612-2900-5, Laborer and increasing salary for position 612-4213-1, Admin. Asst. I, to \$56,119.96. Transfer \$2,080 plus associated benefits to position 612-4213-1 and remaining \$28,107.30 to operations account 612-7340 effective December 15, 2018. Motion carried.

20. REQUEST APPROVED – POSITION CHANGES – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve closing position 613-4810-4, Foreman and opening position 613-8902-3, Sr Foreman with an annualized salary of \$58,349.46, effective December 15, 2018. Transfer \$40,064.66 plus

associated benefits from 613-8902-3. The additional \$8,185.49 plus associated benefits to be transferred from operating account 613.7340. 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, ARTICLE 551.071.**

EXECUTIVE SESSION 21A- AGENDA ITEM CONSULTATION WITH COUNTY ATTORNEY REGARDING LEGAL ISSUES AND LIMITATIONS OF A TRANSITION OF GOVERNMENTAL SERVICES IN THE EVENT OF INCORPORATION OF THE WOODLANDS TOWNSHIP. (SECTION 551.071)

**COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.**

NO ACTION NECESSARY ON THE MATTERS DISCUSSED IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 23

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

MISCELLANEOUS – AGENDA ITEM 24 – THIS ITEM WAS MOVED UP IN THE AGENDA.

21. COURT ADJOURNS

Motion by Commissioner Meador, seconded by Commissioner Noack, to adjourn this session of Court. Motion carried.

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

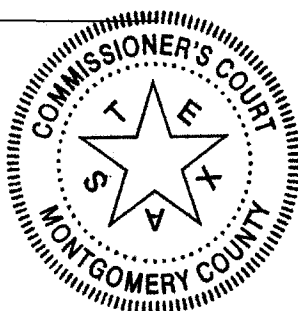
ATTEST:

Mark Turnbull, County Clerk  
Ex-Officio Clerk - Commissioners' Court  
Montgomery County, Texas

BY:

*Mark Turnbull*

COUNTY CLERK



*[Signature]*  
COUNTY JUDGE