

#2 9A  
MAR 17 2020

COMMISSIONERS COURT DOCKET  
FEBRUARY 25, 2020  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 25<sup>th</sup> day of February, 2020, 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 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	James Metts
Also County Clerk's Office	Amber Twiddy

ABSENT:

Commissioner, Precinct 1     Mike Meador

INVOCATION GIVEN BY A CITIZEN IN ATTENDANCE.

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 Metts, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

CITIZENS – AGENDA ITEM 7

NO CITIZENS ADDRESSED COURT AT THIS TIME.

AGENDA ITEM 9H3a WAS DEFERRED.

AGENDA ITEM 9K2 WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

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

Motion by Commissioner Noack, 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 9A1-7

- A1. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A2. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A4. REQUEST APPROVED from Justice of the Peace Precinct 3 to use \$4,387.67 from the Justice of the Peace Technology Fund.
- A5. REQUEST APPROVED from Justice of the Peace Precinct 4 to use \$546.98 from the Justice of the Peace Technology Fund.
- A6. REQUEST APPROVED from Justice of the Peace Precinct 5 to use \$617.36 from the Justice of the Peace Technology Fund.
- A7. COMPLETED AUDITS ACCEPTED for the following: Airport-3<sup>rd</sup> and 4<sup>th</sup> Quarter Compliance Audits; Constable Pct. 1-4<sup>th</sup> Quarter Compliance Audit; Constable Pct. 2-4<sup>th</sup> Quarter Compliance Audit; Constable Pct. 3-4<sup>th</sup> Quarter Compliance Audit; Constable Pct. 4-3<sup>rd</sup> & 4<sup>th</sup> Quarter Compliance Audit; County Attorney-3<sup>rd</sup> and 4<sup>th</sup> Quarter Compliance Audits; District Attorney-3<sup>rd</sup> and 4<sup>th</sup> Quarter Compliance Audits; Drug Court-1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Quarter Compliance Audits; Elections-1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> Quarter Compliance Audits; Fire Marshal-1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Quarter Compliance Audits; Forensics-1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Quarter Compliance Audits; Lone Star Convention Center- 3<sup>rd</sup> and 4<sup>th</sup> Quarter Compliance Audits; Permits-1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> Quarter Compliance Audits.

BUDGET OFFICE – AGENDA ITEMS 9B1-4

- B1. TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for FY 2020.
- B2. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for fiscal year 2020.

- B3. PREVIOUS ACTIONS TAKEN MEMORIALIZED from prior Commissioners Court Meetings on changes to the Fiscal Year 2020 Budget.
- B4. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for FY 2020 Budget according to Budget Policy.

TREASURER – AGENDA ITEMS 9C1-6

- C1. DONATION ACCEPTED OF \$5,300 to the Animal Shelter from Edward Jones/M. Claudette Wooldridge to be deposited into line item 63311.4364.
- C2. DONATION ACCEPTED OF \$5,300 to the Animal Shelter from the PETCO Foundation to be deposited into line item 63311.4364.
- C3. MONTHLY INVESTMENT REPORT APPROVED for January 2020.
- C4. MONTHLY STATEMENT OF BALANCES REPORT APPROVED for January 2020.
- C5. INVESTMENTS PURCHASED REPORT APPROVED for week ending February 7, 2020.
- C6. INVESTMENTS MATURED REPORT ACCEPTED for February 14, 2020.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9D1

- D1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending January 2020.

PURCHASING – AGENDA ITEMS 9E1-5

- E1. ADVERTISING APPROVED for the following:
  - a. Real Property Acquisition Services for Precinct 4.
  - b. Real Property Appraisal Services for Precinct 4.
  - c. Mosquito Aerial Spraying and Ground Mosquito Surveillance and Control for various departments.
- E2. AWARD APPROVED for the following:
  - a. Project #19-27 Demolition and Site Clearing to Prime: Inland Environmental, Ltd and Alternate Cherry Moving Co., dba Cherry Demolition for Emergency Management.

E3. CHANGE ORDERS APPROVED:

- a. CO #1 to Amani Engineering, Inc., for Project #19-54 Engineering Services River Oaks Area and Allendale Drainage Improvements for revised fee proposal for a decrease in services for Commissioner Precinct 4.

E4. DISCRETIONARY EXEMPTIONS APPROVED:

- a. Professional Training as a personal or professional service from Aegean, LLC., dba Public Agency Training Council for various departments. Local Gov't Code §262.024(a)(4).
- b. Sentinel Intrusion Prevention Systems as an item that can be obtained from only one source from Econet.com, Inc. dba Sentinel Intrusion Prevention Systems for IT. Local Gov't Code §262.024(a)(7)(A).

E5. RENEWAL OPTIONS APPROVED for:

- a. Project #19-16 Electrical Items and Miscellaneous Supplies with Consolidated Electrical Distributor for various departments (exercising the first of four renewal options).

RISK MANAGEMENT – AGENDA ITEM 9F1

F1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
64957446	Cavitt, James/Const Pct 1	\$5,000	New
64921480	Gill, Benjamin/Const Pct 2	\$5,000	New
64957471	Hayden, Jacob/Const Pct 5	\$5,000	New
64935487	Huestis, Christopher/Const Pct 4	\$5,000	New
64935531	Keasling, Chadwick/Const Pct 4	\$5,000	New
64900190	Martinez, Sarah/Const Pct 3	\$5,000	New
64900190	Cruz, Sarah/Const Pct 3	Rider-Name Change	
64900219	Ringler, Charles/Const Pct 5	\$5,000	New
64958170	Schultea, Joseph/Const Pct 1	\$5,000	New

64957420	Seaton, Laci/Const Pct 1	\$5,000	New
64935455	West, Johnathan/Const Pct 2	\$5,000	New
61601188	McGalliard, Warren/Const Pct 1	\$5,000	New

COMMISSIONERS – AGENDA ITEMS 9G1-3

G1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Willis Girls Fastpitch to use the softball fields at Charles Traylor Sports Park through December 31, 2020.
- b. USE AGREEMENT APPROVED with Conroe Area Youth Baseball, Inc. to use the baseball fields at Gene Campbell Sports Park through December 31, 2020.

G2. PRECINCT 2

- a. USE AGREEMENT APPROVED with Magnolia Baseball Association to use the fields at Magnolia Sports Park through December 31, 2020.

G3. PRECINCT 4

- a. CHECK ACCEPTED from City of Roman Forest, check #23820, in the amount of \$1,690.59 for the purchase of fuel for January 2020. This will be deposited into line item number 615-7926. Check has been forwarded to the Auditor for further processing.
- b. APPOINTMENT APPROVED OF Anne Vickery to the Montgomery County Ethics Commission as the nominee for Commissioner Metts.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9H1-3

H1. PRECINCT 2

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Meadows at Jacobs Reserve, Section 6 and bond is released.
- b. FINAL PLAT APPROVED of Cimarron Creek, Section 5; 11.08 acres; Dickinson Garrett Survey, A-225.

H2. PRECINCT 3

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Meadows at Imperial Oaks, Section 9 and bond is released.

- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANC PERIOD in Meadows at Imperial Oaks, Section 13.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Imperial Promenade Drive and bond is released.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Imperial Oaks, Section 4 and bond is released.
- e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Imperial Oaks, Section 5 and bond is released.
- f. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in The Woodlands Village of Grogan's Mill Lake Woodlands East Shore, Section 20.
- g. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Northgrove, Section 12.
- h. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Northgrove, Section 8.
- i. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Cathedral Shores Drive, Section 1.
- j. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harmony Village, Section 2.
- k. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Harmony Village, Section 9 and bond is released.
- l. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Harmony Village, Section 5 and bond is released.
- m. FINAL PLAT APPROVED of Benders Landing Estates, Section 4 Partial Replat No. 3; 0.0855 acre; R.N. Davis Survey, A-161.

H3. PRECINCT 4

- a. AGENDA ITEM 9H3a CONSIDER AND APPROVE THE ACCEPTANCE OF SPEED STREET NORTH WAS DEFERRED.
- b. REQUEST APPROVED to acknowledge that the roads in Harpers Preserve, Section 11 have been built to county standards and have completed the one-year

maintenance period. The bond is released at this time. These roads are private and will not be maintained by Montgomery County.

- c. REQUEST APPROVED to acknowledge that the roads in Harpers Trace Channel Crossing have been built to county standards and have completed the one-year maintenance period. The bond is released at this time. These roads are private and will not be maintained by Montgomery County.
- d. REQUEST APPROVED to acknowledge that the roads in Dogwood Forest Partial Replat No 1 adjoining Harpers Preserve have been built to county standards and have completed the one-year maintenance period. The bond is released at this time. These roads are private and will not be maintained by Montgomery County.
- e. PUBLIC HEARING DATE SET for March 24, 2020 to establish multi-way (all way) stop sign control at the Cassowary Drive and Tableland Trail intersection.

#### HUMAN RESOURCES – AGENDA ITEM 9I1

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

Request of Custodial to discharge Laura Hernandez, Custodian, effective February 7, 2020.  
[No benefits due]

Request of Custodial to increase salary of Gabriela Vicki Lopez, Custodian, due to completion of probationary period, effective March 8, 2020.

Request of Custodial to place Maria Mata, Custodian, on payroll as replacement for Alfredo John Martinez III, effective February 24, 2020.

Request of Custodial to accept the resignation of Edde Jose Velazquez, Custodian I, effective February 5, 2020. [No benefits due]

Request of Custodial to change status of Vasni Woodley, Custodian I, as replacement for Kaylynn Marie Sackberger, effective February 22, 2020.

Request of Community Development to transfer Autumn Edge, Coordinator Grants, effective February 11, 2020.

Request of Commissioner Precinct 1 to place Charles Allen Abramski, Operator II, on payroll as replacement for Ryan Sockwell, effective February 22, 2020.

Request of Commissioner Precinct 1 to place Michael A. Meistad, Park Attendant, on payroll as replacement for William R. Sallas, effective February 22, 2020.

Request of Commissioner Precinct 3 to place Walter Rodriguez, Operator I, on payroll as replacement for Luke Barton, effective February 10, 2020.

Request of Commissioner Precinct 4 to accept the resignation of Jessie Lolley, Operator II, effective February 20, 2020. [13.38 hours or balance vacation; 1.15 hours or balance compensatory time; 8.00 hours or balance holiday]

Request of Constable Precinct 1 to promote Allen T. Booher, Sergeant Constable, as replacement for Jarrett Rhodes, effective February 22, 2020.

Request of Constable Precinct 1 to change status of Jarrett Rhodes, Deputy Constable, due to voluntary demotion, effective February 22, 2020.

Request of Constable Precinct 3 to transfer Blake Patrick Hoye, Deputy Constable, as replacement for Paul Cassidy Jr, effective February 22, 2020.

Request of Constable Precinct 3 to place Justin Loucks, Deputy Constable, on payroll as replacement for Joshua Orr, effective February 22, 2020.

Request of Constable Precinct 3 to transfer Brent M. Ryan, Deputy Constable, as replacement for Jason Alvarez, effective February 22, 2020.

Request of Constable Precinct 3 to transfer Paul Rodney Cassidy Jr., Deputy Constable, as replacement for Theresa Taylor, effective February 22, 2020.

Request of Constable Precinct 3 to transfer Theresa Anne Taylor, Deputy Constable, as replacement for Justin R. Ravari, effective February 22, 2020.

Request of Constable Precinct 3 to place John G. Vasquez, Deputy Constable, on payroll as replacement for Brent Ryan, effective February 22, 2020.

Request of Constable Precinct 3 to place Christopher M. Carswell, Deputy Constable, on payroll as replacement for Christian Offord, effective February 22, 2020.

Request of Constable Precinct 3 to accept the resignation of Christian Brian Offord, Deputy Constable, effective February 11, 2020. [21.60 hours or balance vacation; 40.50 hours or balance compensatory time; 38.00 hours or balance holiday time]

Request of Constable Precinct 3 to transfer Justin R. Ravari, Deputy Constable, as replacement for Blake Hoye, effective February 22, 2020.

Request of Constable Precinct 3 to transfer Jason Alvarez, Deputy Constable, effective February 22, 2020.



Request of County Auditor to discharge Sarah Reisdorf, Accts Payable Asst, effective February 6, 2020. [16.07 hours or balance vacation]

Request of County Clerk to bridge time of Stephanie Theresa Norris, Clerk II, to have a revised leave anniversary date of 11/11/2016, effective September 18, 2019.

Request of Court Collection to place Alicia Cuevas, Collections Specialist I, on unpaid FMLA/disability leave, effective January 16, 2020.

Request of Elections to increase salary of Gregory S. Chapman, Voter Clerk, due to increase of responsibilities, effective February 22, 2020.

Request of Elections to increase salary of Judy Ann Diggle, Voter Clerk, due to increase of responsibilities, effective February 18, 2020.

Request of Elections to increase salary of Brenda Sue Moore, Voter Clerk, due to increase of responsibilities, effective February 18, 2020

Request of Emergency Management to promote Robin Regh, Administrative Manager I, as replacement for Meghan Ballard, effective February 10, 2020.

Request of Information Technology to promote Steve Allen, Lead Bus Sys Coordinator III, as replacement for Larry Lowry, effective February 22, 2020.

Request of Information Technology to promote Sidney Stephens Jr., Bus Sys Coordinator II, as replacement for Steve Allen, effective February 22, 2020.

Request of Library to change status of Francisca Michelle Kilgore, Library Assistant II, as replacement for Molly Bullard, effective February 22, 2020.

Request of Library to accept the resignation of Faith A. McDaniel, Library Assistant II, effective February 14, 2020. [64.96 hours or balance vacation]

Request of Library to promote Jennifer A. Wigle, Coordinator Adult Services, as replacement for Gregory Tramel, effective March 2, 2020.

Request of Permits to place Britni Dietz, Clerk IV, on payroll due to Return from unpaid FMLA/disability leave, effective March 9, 2020.

Request of Permits to place Jamie Robertson, Clerk IV, on payroll due to Return from unpaid FMLA/disability leave, effective February 17, 2020.

Request of Sheriff to increase salary of Samantha Teresa Alvarez, Deputy, due to step increase, effective February 22, 2020.

Request of Sheriff to increase salary of John N. Blue III, Deputy, due to step increase, effective February 22, 2020.

Request of Sheriff to place Patricia Bui, Firearms Examiner, on payroll as replacement for Stephanie C. Luehr, effective February 22, 2020.

Request of Sheriff to increase salary of Robert Earl Burkett, Deputy, due to step increase, effective February 22, 2020.

Request of Sheriff to increase salary of Dimitri M. Carpenter, Deputy Patrol, due to step increase, effective February 22, 2020.

Request of Sheriff to accept the resignation of Terri Lee Conklin, Dispatcher, effective February 3, 2020.

Request of Sheriff to increase salary of Kristopher Wayne Dossey, Deputy Patrol, due to step increase, effective February 22, 2020.

Request of Sheriff to accept the resignation of Michael Frederick Ford, Officer Civilian Deten, effective February 18, 2020. [18.48 hours or balance vacation; 32.25 hours or balance holiday]

Request of Sheriff to transfer Zane Christopher Hoffmeyer, Deputy, as replacement for Karrie L. Shugart, effective February 22, 2020.

Request of Sheriff to increase salary of Dylan N. Jobe, Deputy Patrol, due to step increase, effective February 22, 2020.

Request of Sheriff to accept the resignation of Jacoby D. Limbrick, Officer Civilian Deten, effective February 21, 2020. [67.52 hours or balance vacation; 48.00 hours or balance holiday]

Request of Sheriff to place Sarah Morales, Dispatcher, on payroll as replacement for Lora Marie Bass, effective March 7, 2020.

Request of Sheriff to accept the resignation of Veronika Josefina Mueller, Dispatcher, effective February 17, 2020. [No benefits due]

Request of Sheriff to accept the resignation of Femi Rabiou Oki, Officer Civilian Deten, effective February 7, 2020. [27.72 hours or balance vacation; 40.25 hours or balance holiday]

Request of Sheriff to transfer Cristian Roman Perez, Deputy, as replacement for Coby Lee Maddox, effective February 22, 2020.

Request of Sheriff to transfer Karrie L. Shugart, Deputy Patrol, as replacement for Zane Christopher Hoffmeyer, effective February 22, 2020.

Request of Sheriff to place Steven Speed, Install Technician, on payroll, effective February 8, 2020.

Request of Sheriff to increase salary of Aaron Scott Vaca, Deputy, due to step increase, effective February 22, 2020.

Request of Sheriff to increase salary of Jennifer L. Victor, Officer Civil Det II, due to completion of certification requirements, effective February 8, 2020.

Request of Tax Assessor-Collector to place Leslie Benyo, Deputy Specialist I, on payroll as replacement for Amy Garcia, effective March 9, 2020.

Request of Tax Assessor-Collector to increase salary of Nichole Cruz, Research Analyst, due to completion of probationary period, effective March 7, 2020.

Request of Tax Assessor-Collector to increase salary of Lisa Doremus, Research Analyst, due to completion of probationary period, effective March 7, 2020.

Request of Tax Assessor-Collector to place Vanessa Hernandez, Deputy Specialist I, on payroll as replacement for Lorena Garcia, effective February 24, 2020.

Request of Tax Assessor-Collector to discharge Mandi Mitchell, Deputy Specialist I, effective February 7, 2020. [30.80 hours or balance vacation; 3.15 hours or balance compensatory time]

Request of Tax Assessor-Collector to place Keatin Reagan, Deputy Specialist I, on payroll as replacement for Elizabeth Solis, effective February 24, 2020.

#### ENVIRONMENTAL HEALTH – AGENDA ITEMS 9J1-5

- J1. ORDER APPROVED rescinding and vacating order to abate a public nuisance for 188 Aquarius, Conroe, Texas 77306. This property has been brought into compliance without county involvement of funds.
- J2. ORDER APPROVED rescinding and vacating order to abate a public nuisance for 16560 E. Emerson, Conroe, Texas 77306. This property has been brought into compliance without county involvement of funds.
- J3. ORDER APPROVED rescinding and vacating order to abate a public nuisance for 16522 Emerson Circle, Conroe, Texas 77306. This property has been brought into compliance without county involvement of funds.

- J4. ORDER APPROVED rescinding and vacating order to abate a public nuisance for 150 Carmen Blvd. Conroe, Texas 77306. This property has been brought into compliance without county involvement of funds.
- J5. ORDER APPROVED rescinding and vacating order to abate a public nuisance for 16576 E. Emerson, Conroe, Texas 77306. This property has been brought into compliance without county involvement of funds.

COUNTY JUDGE – AGENDA ITEMS 9K1-3

- K1. RESOLUTION AND ORDER APPROVED to authorize County Judge to purchase cemetery plots for disposition of deceased paupers, pursuant to §694.002 of the Texas Health and Safety Code. The purchases are not to exceed \$10,000 per fiscal year unless in times of declared disaster as provided by Section 418.108 of the Texas Government Code.
- K2. AGENDA ITEM 9K2 WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.
- K3. AMENDMENT/MODIFICATION NO. P0004 RATIFIED to the amendment of solicitation/modification of contract 70CDCR18DIG000013, between Montgomery County and Immigration and Customs Enforcement, Office of Acquisitions Management to address the request for equitable adjustment concerning bed day rates and transportation at the Joe Corley Detention Facility.

EMERGENCY MANAGEMENT – AGENDA ITEM 9L1

- L1. CONTRACT APPROVED between the State GLO and Montgomery County enacting the 2017 CDBG-DR housing funds for buyouts in Montgomery County.

SHERIFF – AGENDA ITEM 9M1

- M1. RACIAL PROFILING REPORT ACCEPTED for the Montgomery County Sheriff's Office for calendar year 2019.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9N1-4

- N1. PRECINCT 1
  - a. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 208 of the FM 1097 Road Expansion Project, owned by Estate of Ernest Nickerson.
- N2. PRECINCT 2

- a. PUBLIC HEARING DATE SET for March 24, 2020 and Notice of Publication authorized under Local Government Code 232.009 for the partial revision of Sonrisa Court (Private Street) as shown on Woodtrace Boulevard Street Dedication Replat to be known as Arbor Trace.

N3. PRECINCT 4

- a. ORDER APPROVED authorizing payment of special commissioners award in the amount of \$4,600.00 for parcel 29 of the Old Houston Road Project under Cause No. 19-10-14587 and payment of special commissioners fees in the amounts set out in the Award of Special Commissioners and Court Order Conditionally Granting Writ of Possession on file.
- b. ORDER APPROVED authorizing payment of Special Commissioners Fees in Cause no. 19-09-13106 for Parcel 37 of the Sorters Road Project in the amounts set out in the Award of Special Commissioners and Court Order Conditionally Granting Writ of Possession on file.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 94 for the widening of Sorters Road from Century Land Holdings of Texas, LLC for the total sum of \$102,252.00 and to accept the executed or to be executed deed.
- d. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 87 for the widening of Sorters Road from Biltmore Limited for the total sum of \$77,075.70 and to accept the executed or to be executed deed.
- e. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 82 for the widening of Sorters Road from Hannover Estates, Ltd. for the total sum of \$61,031.20 and to accept the executed or to be executed deed.
- f. RESOLUTION AND ORDER TO PAY APPROVED for the funding of relocation expenses in connection with the acquisition of Parcel 32-R1 of the expansion of Sorters Road payable to Metropolitan Title LLC for the benefit of Wanda DeVille in the amount of \$56,643.63.
- g. RESOLUTION AND ORDER TO PAY APPROVED for the funding of relocation expenses in connection with the acquisition of Parcel 2B of the expansion of Sorters Road payable to Angela Flores Hernandez in the amount of \$10,186.73.

N4. ALL PRECINCTS

- a. RESOLUTION AND ORDER APPROVED to acknowledge the need for the Montgomery County Attorney to defend on behalf of Montgomery County, Montgomery Sheriff's Office and former Montgomery County employee, Deputy Richard Rulong, the lawsuit filed under Civil Action No. 4:20-cv-360 and styled Jace Langley vs. Montgomery County Sheriff's Office, Montgomery County, Deputy Rulong, Individually under Claim No. D-19-01961. The County Attorney is authorized to incur expenses necessary for the proper defense and negotiation with funding from the Risk Management budget with the approval of the director of Risk Management or designee.
- b. RESOLUTION AND ORDER APPROVED to acknowledge the need for the Montgomery County Attorney to defend on behalf of Montgomery County, Montgomery Sheriff Rand Henderson the lawsuit filed under Civil Action No. H-20-95 and styled Dewayne Lee Waldrup vs. Rand Henderson under Claim No. B-20-0014. The County Attorney is authorized to incur expenses necessary for the proper defense and negotiation with funding from the Risk Management budget with the approval of the director of Risk Management or designee.
- c. COVENANT FOR MAINTNEANCE OF STORM WATER COLLECTION SYSTEM APPROVED between City of Conroe and Montgomery County to fulfill permitting requirements for the Records Repository project and development for the Montgomery County Clerk's Office. The covenant has been recorded in the real property records of Montgomery County, Texas.
- d. RESOLUTION AND ORDER APPROVED authorizing the payment of claims and certain invoices submitted for payment as per resolution and order on file.
- e. ORDER APPROVED authorizing filing of suit against Diamond Commercial Construction, Inc. and McCaffery Electric Company Inc. The County Attorney's office is authorized to do all things necessary to prosecute all phases of litigation and the payment of all costs and expenses necessary to prosecute the suit is authorized.

DISTRICT CLERK – AGENDA ITEM 901

01. DEPUTATIONS ACKNOWLEDGED of Danielle McDaris and Kristan Weesner-Malo as a Deputy Clerk with the District Clerk's office.

AIRPORT – AGENDA ITEMS 9P1-4

- P1. AMENDMENT TO LAND LEASE AGREEMENT APPROVED with Douglas Derr and Dawn P. Derr for the .175 acre tract of land located at the Conroe North Houston Regional Airport.

- P2. LEASE RENEWAL APPROVED between the United States Department of Transportation and Montgomery County for the property used by the Federal Aviation Administration (FAA) for the Outer Marker site and James Brown is allowed to sign all lease documents.
- P3. PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from Keven Dowell to JCM Travel LLC for .033 acres of land (Hangar C-2) at the Conroe North Houston Regional Airport.
- P4. PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from HBD Hangars, LLC to Tammy Mays for .111 acres of land (Hangar 1C) at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 3 – AGENDA ITEM 9Q1

- Q1. AMENDED INTERLOCAL AGREEMENT APPROVED between Montgomery County and Montgomery County Municipal Utility District No. 94.

CONSTABLE PRECINCT 5 – AGENDA ITEMS 9R1-2

- R1. 2019 RACIAL PROFILING REPORT ACCEPTED from Constable Precinct 5.
- R2. APPOINTMENT APPROVED of reserve deputy Miguel Sigala for Montgomery County Precinct 5.

GRANTS – AGENDA ITEMS 9S1-3

- S1. FISCAL YEAR 2020 QUALIFICATION AMMUNITION GRANT AWARD ACCEPTED from the National Rifle Association Foundation (NRA) in the amount of \$3,226.20 for the Constable Precinct 1 office. Grant application was approved in Commissioners Court on 10/22/2019. Electronic acceptance of award is authorized.
- S2. FISCAL YEAR 2020 TRAINING EQUIPMENT GRANT AWARD ACCEPTED from the National Rifle Association Foundation (NRA) in the amount of \$2,270 for the Sheriff's Office. Grant application was approved in Commissioners Court on 10/22/2019. Electronic acceptance of award is authorized.
- S3. FISCAL YEAR 2020 NRA GRANT AWARD ACCEPTED from National Rifle Association Foundation (NRA) for the Constable Precinct 3 Office in the amount of \$3,900. Grant application was approved in Commissioners Court on 10/22/2019. Electronic acceptance of award is authorized.

Motion carried.

**END OF CONSENT AGENDA**

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3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated February 11, 2020. Motion carried.

4. REQUEST APPROVED – MONTGOMERY COUNTY ETHICS COMMISSION – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve authorizing the Montgomery County Ethics Commission to utilize services of the Human Resources Department and IT to fulfill its statutory duties and designate Human Resources Department as primary administrative support in accordance with Local Government Code Section 161.101(d). If additional resources are needed then the Commission is to contact the court. Motion carried.

5. PAYMENT OF ACCOUNTS APPROVED – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the payment of accounts. Motion carried.

6. GRANT APPLICATION APPROVED – FY 2021 FIRST RESPONDER MENTAL HEALTH – SHERIFF

GRANT APPLICATION APPROVED – HIGH WATER RESCUE AND INVESTIGATION AIRBOAT – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the following grant applications:

- a. FY 2021 First Responder Mental Health grant application to the Governor's Office of Texas for the Sheriff's Office. There is a 20 percent match that will come from the Sheriff's Office budget. Rebecca Ansley is authorized to be the authorized official of this grant and submit grant electronically on behalf of Montgomery County.
- b. High Water Rescue and Investigation Airboat grant application to the Governor's Office of Texas in the amount \$85,250 for the Sheriff's Office with no match required. Rebecca Ansley is authorized to be the authorized official of this grant and submit grant electronically on behalf of Montgomery County.

Motion carried.



COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 12A1: Consider and approve posting a 20-mph speed limit in the Paradise Cove Subdivision.

AGENDA ITEM 12B1: Consider the partial revision of Lots 18, 19 and 20, Block 1, High Meadow Ranch Section 10 to be known as High Meadow Ranch Section 10 Replat #1.

AGENDA ITEM 12B2: Consider Order authorizing cancellation of Veranda Oaks Estates Section 2, a subdivision in Montgomery, County, Texas filed by Veranda Oaks Estates LLC.

AGENDA ITEM 12C1: Consider and approve renaming West Wallis Drive to Joslin Drive in the Timberlane Acres Subdivision.

Chip VanSteenberg with the Montgomery County Emergency Communication District addressed the court concerning property owners address changes and told the court they could ask any questions.

AGENDA ITEM 12C2: Consider and approve establishing a no parking zone and placement of "No Parking, Any Time" sign in the south cul-de-sac of Stonecrest Lane.

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

7. REQUEST APPROVED – SPEED LIMIT CHANGE – COMMISSIONER PRECINCT 1

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve posting a 20 mph speed limit in the Paradise Cove Subdivision. Motion carried.

8. FINAL PLAT APPROVED – HIGH MEADOW RANCH SECTION 10 REPLAT #1 – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the final plat of High Meadow Ranch Section 10 Replat No. 1; 3.007 acres; James E. Gillespie Survey, A-239. Motion carried.

9. ORDER APPROVED – VERANDA OAKS ESTATES SECTION 2 – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve an order authorizing the cancellation of the subdivision plat of Vernada Oaks Estates, Section 2. The order will be recorded into the Real Property Records of Montgomery County and the Tax Assessor-Collector shall assess the property as if it had never been subdivided pursuant to Section 232.008 of the Texas Local Government Code. Motion carried.

10. REQUEST APPROVED – NO PARKING ZONE – COMMISSIONER PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve establishing a no parking zone and placement of “No Parking Any Time” sign in the south cul-de-sac of Stonecrest Lane. Motion carried.

11. REQUEST APPROVED – NEW POSITION – COMMISISONER PRECINCT 1

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve opening position 55119-6010-1 Sergeant, annualized salary \$70,116.80. The total needed for remaining FY 2020 is \$58,003.77 plus necessary equipment and will be funded from 612-7102. Motion carried.

12. REQUEST APPROVED – ADOPT-A-ROAD – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve participation by Eagle’s Nest Ministries to Adopt-a-Road. The roadway section to be maintained is Blake Road and Lake Conroe West Community or as designated by Precinct 2 Commissioner. Motion carried.

13. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the following Payroll Change Request Forms:

Request by Constable Precinct 1 to transfer Lloyd Wesley McGee, Sergeant Constable, effective February 25, 2020.

Motion carried.

CITIZENS – AGENDA ITEM 16

NO CITIZENS ADDRESSED THE COURT AT THIS TIME. TWO CITIZENS ADDRESSED COURT AFTER THE MEETING WAS ADJOURNED.

MISCELLANEOUS – AGENDA ITEM 17 – NO OTHER ITEMS LISTED

14. COURT ADJOURNS

Judge Keough adjourned this session of Court.

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

