

#2 8-1

AUG 11 2020

COMMISSIONERS COURT DOCKET

JULY 28, 2020

REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 28<sup>th</sup> day of July, 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 1   | Mike Meador                         |
| Commissioner, Precinct 2   | Charlie Riley                       |
| Commissioner, Precinct 3   | James Noack- arrived after Motion 2 |
| Commissioner, Precinct 4   | James Metts                         |
| Also County Clerk's Office | Amber Twiddy                        |

INVOCATION GIVEN BY Larry Foerster.

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.

CITIZENS – AGENDA ITEM 7

John Harris addressed the court concerning the flooding on Gene Campbell Blvd. He would like the issue corrected.

AGENDA ITEM 8A – THE MONTGOMERY COUNTY EMPLOYEES COMMITTEE PRESENTED CARI SODOLAK WITH THE DISTRICT CLERK'S OFFICE WAS PRESENTED WITH THE EMPLOYEE OF THE MONTH FOR JULY, 2020.

AGENDA ITEM 8B – 2019 DISTINGUISHED SERVICE AWARD WAS PRESENTED TO MONTGOMERY COUNTY HISTORICAL COMMISSION.

AGENDA ITEM 8C – JUDGE EDWARDS UPDATED THE COURT ON THE VETERANS MEMORIAL PARK RELOCATION, THE FUTURE OF THE PARK AND ON THE COMMUNITY INVOLVEMENT.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated July 14, 2020. Motion carried.

AGENDA ITEMS 10A3, 10A4 AND 10D3 WERE DEFERRED.

AGENDA ITEM 10C2 WAS MOVED TO OPEN. SEE MOTION 4 FOR COURT ACTION.

COMMISSIONER NOACK ENTERED THE COURTROOM.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 10A-P

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 10A1-6

- A1. COMPLETED AUDITS ACCEPTED
- A2. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A3. Consider and Accept the report that complies with Local Government Code 114.023 was deferred.
- A4. Consider and Accept the report that complies with Local Government Code 114.025 was deferred.
- A5. REQUEST APPROVED for Justice of the Peace Precinct 4 to use an amount not to exceed \$1,800 from the Justice of the Peace Technology Fund.
- A6. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

TREASURER – AGENDA ITEMS 10B1-4

- B1. MONTHLY STATEMENT OF BALANCES REPORT APPROVED for June 2020.
- B2. MONTHLY INVESTMENT REPORT APPROVED for June 2020.
- B3. QUARTERLY INVESTMENT REPORT APPROVED for quarter ending June 30, 2020.
- B4. INVESTMENT MATURED REPORT ACCEPTED for the week ending July 17, 2020.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 10C1-2

- C1. EXCESS TAX COLLECTIONS ACCEPTED for 2019 debt service and certification of 2020 anticipated collection rate in accordance with Section 26.012(2) and Section 26.04(b), Texas Property Tax Code.
- C2. Acceptance of surety bond #022224818 for Northside Lexus was moved to Open. See Motion 4 for court action.

PURCHASING – AGENDA ITEMS 10D1-5

- D1. ADVERTISING APPROVED for the following:
  - a. Rayford Road and Birnham Woods Drive Intersection Improvements for Commissioner Precinct 3.
  - b. Rayford Road Improvements for Commissioner Precinct 3.
- D2. CHANGE ORDERS APPROVED:
  - a. CO #1 to VIS Houston for Project 20-03 RFP Maintenance and Upgrade of Existing Audio/Visual System and/or New Installations to add miscellaneous manufacturers for Information Technology.
  - b. CO #2 to Motorola Solutions for Municipal Lease in connection with PremierOne CAD Solutions to add licenses and the interface from Active Directory to P1 CAD for Information Technology.
- D3. Consider approval of change order #2 to the Infor agreement was deferred.
- D4. ADVERTISING APPROVED for Gene Campbell Blvd. for Commissioner Precinct 4:

D5. AWARD APPROVED for Project #20-34 for new air powered water vessel to American Airboat Corporation for Commissioner Precinct 4.

RISK MANAGEMENT – AGENDA ITEM 10E1

E1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
15275639	Appleton, Melisa/District Attorney	\$5,000	Continuation Certificate
61585941	Baxter III, Thomas/Fire Marshal	\$5,000	Continuation Certificate
24913539	Bennett, Gary/Fire Marshal	\$5,000	Continuation Certificate
63720981	Black, Whitney/Tax Assessor	\$100,000	Continuation Certificate
63735596	Bodden, Robert/Const. PCT 5	\$5,000	Continuation Certificate
15283565	Boudreaux, Adolph/Const. PCT 4	\$5,000	Continuation Certificate
24933249	Brown, Joshua/Const. PCT 4	\$5,000	Continuation Certificate
64726833	Brown, Paul/Const. PCT 5	\$5,000	Continuation Certificate
65007568	Carswell, Christopher/Const. PCT 4	\$5,000	New Bond
15283559	Looza, Arturo/Const. PCT 4	\$5,000	Continuation Certificate
14382015	Masden, Billy/Const. PCT 5	\$5,000	Continuation Certificate
64726897	McHugh, Eric/Const. PCT 4	\$5,000	Continuation Certificate
64726862	Medaris, Larry/Const. PCT 5	\$5,000	Continuation Certificate
24764579	Moody, Robert/Const. PCT 3	\$5,000	Continuation Certificate
64516130	Mungia, Troy/Const. PCT 4	\$5,000	Continuation Certificate
15275528	Pena, Eva/Tax Assessor	\$100,000	Continuation Certificate
64726842	Raborn, Ronald/Const. PCT 5	\$5,000	Continuation Certificate
15324973	Seals, Mark/Office of Emergency Mgmt.	\$5,000	Continuation Certificate
15324973	Seals, Mark/Office of Emergency Mgmt.		Rider- Change Description
14383156	Willingham, Ronald/Const. PCT 4	\$5,000	Continuation Certificate

14383649 Zemlicka, Leslee/Const. PCT 1 \$5,000 Continuation Certificate

COMMISSIONERS – AGENDA ITEM 10F1

F1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Willis Baseball 13U to use the baseball fields at Charles Traylor Memorial Park for practices as scheduled by Willis Youth Athletic Association through December 31, 2020.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10G1-3

G1. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE SYSTEM in Foster's Ridge, Section 15.
- b. FINAL PLAT APPROVED of Woodtrace, Section 11; 12.967 acres; BBB & C.R.R. Company Survey, A-111.
- c. FINAL PLAT APPROVED of Bonterra at Woodforest, Section 10; 20.50 acres; James Pevehouse Survey, A-29.
- d. FINAL PLAT APPROVED of Magnolia Medical Specialists; 3.4941 acres; John N. Thomas Survey, A-549.

G2. PRECINCT 3

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Forest Village, Section 10, and bond is released.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Northgrove, Section 7, and bond is released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Northgrove Parkway Street Dedication, Section 1, and bond is released.

G3. PRECINCT 4

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 14 and bond is released.

- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 15 and bond is released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 17 and bond is released.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 18 and bond is released.
- e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 20 and bond is released.
- f. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 21 and bond is released.
- g. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 25 and bond is released.
- h. PUBLIC HEARING DATE SET FOR AUGUST 25, 2020 to consider and approve establishing a 20-mph speed limit in Country Colony, Section 4 on Ricewood Drive from North Lake Houston Parkway to Northwood Mill Drive.
- i. FINAL PLAT APPROVED of Tavola, Section 26; 9.068 acres; A.P. Frederick Survey, A-211.
- j. FINAL PLAT APPROVED of Tavola, Section 30 Amending Plat No. 1; 0.430 acres; A.P. Frederick Survey, A-211.
- k. FINAL PLAT APPROVED of Harper's Preserve, Section 23; 10.89 acres; Richard Vince Survey A-583 and Montgomery County School Land Survey, A-350.
- l. FINAL PLAT APPROVED of Harper's Preserve, Section 24; 7.40 acres; Richard Vince Survey A-583 and Montgomery County School Land Survey, A-350.
- m. FINAL PLAT APPROVED of Harper's Preserve, Section 25; 19.20 acres; Montgomery County School Land Survey, A-350.
- n. FINAL PLAT APPROVED of Tavola, Section 27; 20.171 acres; A.P. Frederic Survey, A-211.
- o. FINAL PLAT APPROVED of Harrington Trails, Section 2; 12.13 acres; Walker County School Land Survey, A-494.

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of 418<sup>th</sup> District Court to bridge time of Lisa Shanahan, Court Coordinator I, for a leave anniversary date of 09/14/1993, effective July 08, 2020.

Request of Airport to promote Stormi Erickson, Office Supervisor II, effective August 1, 2020.

Request of Animal Services to place Alana Sisk, Clerk III, on payroll as replacement for Brittney Davis, effective July 18, 2020.

Request of Custodial to discharge Caleb Pomales, Custodian, effective July 15, 2020. [No benefits due]

Request of Building Maintenance to remove car allowance for Craig Case, HVAC & Controls Coordinator, effective July 11, 2020.

Request of Commissioner Precinct 1 to accept the retirement of John G. Compton, Mechanic III, effective September 30, 2020. [235.7350 hours or balance vacation; 240.00 hours or balance comp; 8.00 hours or balance holiday]

Request of Commissioner Precinct 1 to place Magellen G. Leyva, Operator III, on payroll, effective July 20, 2020.

Request of Commissioner Precinct 2 to place Richard Alexander, Laborer, on payroll as replacement for Jacob Ruffino, effective July 15, 2020.

Request of Commissioner Precinct 2 to place Christopher Ollison, Operator I, on payroll as replacement for Campbell Van Winkle, effective July 20, 2020.

Request of Constable Precinct 2 to increase salary of Janie McCown, Deputy Constable, due to step increase, effective July 25, 2020.

Request of Constable Precinct 4 to increase salary of Zachary Beaty, Deputy Constable, due to step increase, effective August 22, 2020.

Request of Constable Precinct 4 to increase salary of Christopher Taylor, Sergeant Constable, due to step increase, effective August 8, 2020.

Request of County Attorney to correct the effective date of promotion for Julie Stewart, Attorney III, to be effective June 13, 2020.

Request of County Auditor to place Michelle Byrd, General Ledger Assnt, on payroll, effective July 20, 2020.

Request of County Auditor to transfer Federico Ollivier, Accts Payable Asst, as replacement for Tammy Leverett, effective July 20, 2020.

Request of Court Collections to increase salary of Elizabeth Herrera, Collection Spec I, due to completion of probationary period, effective July 13, 2020.

Request of District Attorney to accept the retirement of Kelly L. Lester, Administrative Manager II, effective July 31, 2020. [206.69 hours or balance vacation; 8.00 hours or balance holiday]

Request of District Attorney to accept the resignation of Audrey Elizabeth Manchester, Court Clerk IV, effective August 25, 2020. [50.71 hours or balance vacation; 1.50 hours or balance comp]

Request of Elections to increase salary of Alejandro Beltran, Voter Clerk, due to increased responsibility, effective July 20, 2020.

Request of Elections to remove Annie Jefferson-Burnett, Voter Clerk, from payroll due to deceased, effective July 20, 2020. [No benefits due]

Request of Elections to increase salary of Shaquille D. Vaxter, Voter Clerk, due to increased responsibility, effective July 20, 2020.

Request of IT Traffic Ops to transfer Jonathan Boutte, Computer Analyst I, as replacement for Casey Parchman, effective June 27, 2020.

Request of Traffic Ops to place Patrick Hibbard, Signal Technician I, on payroll as replacement for Jonathan Boutte, effective July 11, 2020.

Request of IT Traffic Ops to transfer Jacob Koehler, Signal Technician I, as replacement for Ryan Allen, effective June 27, 2020.

Request of Juvenile to change the status of Maira Marban, Juvenile Supervision Officer, as replacement for Beverly Aikens, effective June 27, 2020.

Request of Juvenile to change the status of Lillian Kamrhea Sullivan, Juvenile Supervision Officer, as replacement for Cassidy Cadieux, effective June 27, 2020.

Request of Library to accept the retirement of Betty Susan Brasseur, Reference Librarian, effective July 10, 2020. [182.055 hours or balance vacation; 8.00 hours or balance holiday]

Request of Library to promote Davina Angel Jimenez, Library Assistant II, as replacement for Lacye Lawhon, effective July 25, 2020.



Request of Library to place Crystal Swimmer, Children's/Youth Services Coordinator, on payroll as replacement for Laura Harper, effective July 27, 2020.

Request of Library to accept the resignation of Kenneth R. Whinton, Jr., Library Assistant II, effective July 10, 2020. [No benefits due]

Request of Office of Court Administration to place Maritza Garcia, Jail Liaison/Compliance Monitor, on payroll due to return from unpaid FMLA/Disability Leave, effective July 11, 2020.

Request of Recycle Station Precinct 1 to place Matthew Ray Dodd, Recycle Technician, on payroll as replacement for Alan Gehovak, effective July 21, 2020.

Request of Sheriff to transfer Michael Charles Burnett, Detective, as replacement for Bradley Scott Curtis, effective July 11, 2020.

Request of Sheriff to transfer Federico L. Cano, Sergeant Patrol, as replacement for Henry Brice Herring, effective July 11, 2020.

Request of Sheriff to promote Bradley Scott Curtis, Sergeant, as replacement for Christopher E. Roberts, effective July 11, 2020.

Request of Sheriff to promote Joshua S. Hilado, Sergeant, as replacement for Federico L. Cano, effective July 11, 2020.

Request of Sheriff to promote Stephanie Dawn Holman, Detective, as replacement for Audrey Olivia Terrell, effective July 11, 2020.

Request of Sheriff to place Thomas Hudson, Jr., Deputy, on payroll as replacement for John Manuel Griffin, effective July 25, 2020.

Request of Sheriff to transfer Nathan G. Kern, Deputy Patrol, as replacement for Duane Rohde, effective August 8, 2020.

Request of Sheriff to promote Jerry Daniel Lafferty, Detective, as replacement for Joshua S. Hilado, effective July 25, 2020.

Request of Sheriff to transfer Paul A. Lopez-Carpenter, Deputy Patrol, as replacement for Kevin Michael Collignon, effective July 11, 2020.

Request of Sheriff to promote Broderick Jeffrey O'Conner, Sergeant, as replacement for Jesse Glen Fluellen, effective July 11, 2020.

Request of Sheriff to place Regina L Pressler, Records Specialist I, on payroll, due to return from unpaid FMLA/Disability Leave, effective June 29, 2020.

Request of Sheriff to increase salary of Juan Resendez, Jr., Officer Civil Det II, as replacement for Teraz Bernard McCray, due to completion of certification requirements, effective July 11, 2020.

Request of Sheriff to place Joshua Reuscher, Deputy Patrol, on payroll, as replacement for Pamela Munson, effective July 25, 2020.

Request of Sheriff to accept the resignation of Duane Rohde, Deputy Patrol, effective July 23, 2020. [87.20 hours or balance vacation; 2.00 hours or balance comp; 8.00 hours or balance holiday]

Request of Sheriff to increase salary of Andrew Lawrence Senn, Detective, due to step increase, effective July 25, 2020.

Request of Sheriff to transfer Audrey Olivia Terrell, Detective, as replacement for Broderick Jeffrey O'Conner, effective July 11, 2020.

Request of Sheriff to promote Zachary Robert Winford, Detective, as replacement for Michael Charles Burnett, effective July 11, 2020.

Request of Tax Assessor to promote Amy Crowson, Manager-Accounting, as replacement for Deborah Lee, effective July 25, 2020.

Request of Tax Assessor to promote Lorena Garcia, Administrative Manager I, as replacement for Charlotte Hatchley, effective August 8, 2020.

Request of Tax Assessor to accept the resignation of Deborah Lee, Manager-Accounting, effective July 24, 2020. [55.3264 hours or balance vacation]

Request of Tax Assessor to promote Mathew Shobin, Branch Manager, as replacement for Amy Crowson, effective July 25, 2020.

Request of Tax Assessor to promote Joanna Turrubiarres, Assistant Branch Manager, as replacement for Mathew Shobin, effective July 25, 2020.

#### COUNTY JUDGE – AGENDA ITEMS 10I1-3

11. RESOLUTION APPROVED for issuance of Harris County Cultural Education Facilities Finance Corporation Revenue Bonds (Houston Methodist) Series 2020 to finance the costs of certain facilities for the Methodist Hospital and with respect to a public hearing.

- I2. CO# 4 RATIFIED to Hagerty Consulting, Inc., for Project 18-30 All Hazards Preparedness, Planning, Consulting, and Recovery Services to add Amendment #4 for Emergency Management call center support and contact investigation support, funded out of CARES Act funds, Dept. 20 Cares Act-GR.
- I3. FACILITY IMPROVEMENTS APPROVED at Sawdust Park and Ride Facility, pursuant to Park and Ride Ground Lease between Montgomery County and The Woodlands Township, improvements will be done by The Woodlands Township.

JUSTICE OF THE PEACE PRECINCT 2 – AGENDA ITEM 10J1

- J1. MONTHLY COLLECTION REPORT ACCEPTED for June 2020

COUNTY ATTORNEY – AGENDA ITEMS 10K1-5

K1. PRECINCT 1

- a. RESOLUTION AND ORDER APPROVED to pay closing costs related to the acquisition of Parcel 82 for FM 1097 Road Project in the amount of \$730.00.
- b. ORDER APPROVED authorizing the Award of the Special Commissioners in the proceedings under Cause No. 19-09-12466 for the acquisition of Parcel 228, FM 1097 Road Project. The County Treasurer and Auditor are hereby authorized and directed to make payment in the amount of \$158,495.00 into the registry of the court for the benefit of the Property Owners. The County Treasurer and Auditor are authorized and directed to make payment to the Special Commissioners in such cause.
- c. ORDER APPROVED allowing Partial Lot Conveyance without a Replat for Lot 6, Block 13 of Lakeview Manor.
- d. RESOLUTION AND ORDER TO PAY APPROVED to pay for acquisition of 0.013 acre of land situated in the Jackson Crouch Survey, Abstract No. 130 from Miki V. Rankin in the amount of \$3,500.
- e. RESOLUTION AND ORDER APPROVED for the conveyance of land acquired by Montgomery County for the expansion and improvement of FM 1097 to the State of Texas. The County Attorney or designee is authorized to execute the necessary deed and any other documents.
- f. ORDER APPROVED to accept and record fully executed easement and right of way previously conveyed by Montgomery County to Gulf South Pipeline Company LLC.

K2. PRECINCT 2

- a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 68 for Mansions Way Project from Rojo Andrade for the total sum of \$10,000.
- b. ORDER APPROVED accepting portions of Sweanne Park, Rapidan Park, Evergreen and Chancellorsville Park located in River Plantation into the County Maintenance System Based upon Finding of Prescriptive Right and accepting donation for road repair.

K3. PRECINCT 3

- a. ORDER APPROVED acknowledging receipt of check no. 114 in the amount of \$20 from Walter E. Vars for lease of real property described as 1.330 acres known as Lot 7 out of Skylight Timbers, Montgomery County, TX Precinct 3. Check has been forwarded to the Auditor for further processing.

K4. PRECINCT 4

- a. RESOLUTION AND ORDER APPROVED to pay Replacement Housing Expenses related to the acquisition of parcel 32 R-2 for Sorters Road Project payable to Brenda Farhi and Jack Tidwell in the amount of \$21,000.
- b. ORDER APPROVED authorizing Notice of Public Hearing on September 8, 2020 for the replat of Lots 1, 2, and 3, Block 1, Salamanca Subdivision, to be known as Splendora ISD Tram Road.

K5. ALL PRECINCTS

- a. RESOLUTION AND ORDER APPROVED to defend Claim No. B-20-0030, Cause No. 20-07-08248 and styled Mark Beatty and Backwoods Saloon, LLC vs. Montgomery County District Attorney Brett Ligon, et al. The County Attorney is authorized to incur expenses with the funding to come from the Risk Management budget with approval of the Director of Risk Management or designee.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY-AGENDA ITEMS  
10L1-8

- L1. QUARTERLY PERFORMANCE IMPROVEMENT REPORT ACCEPTED for March 2020-May 2020 as recommended by the MCMHTF Advisory Board.
- L2. REAPPOINTMENT APPROVED for active status and privileges of Dr. Barbara Moore, Medical Executive Director, as recommended to the MCMHTF Advisory Board.

- L3. REAPPOINTMENT APPROVED for active status of John Nichols, DO, Tele-Radiologist, as recommended to the MCMHTF Advisory Board.
- L4. REAPPOINTMENT APPROVED for active status of Reono Bertagnoli, MD, Tele-Radiologist, as recommended to the MCMHTF Advisory Board.
- L5. REAPPOINTMENT APPROVED for active status of Anne Glaser, MD, Tele-Radiologist, as recommended to the MCMHTF Advisory Board.
- L6. REAPPOINTMENT APPROVED for active status of Pratul Patel, MD, Tele-Radiologist, as recommended to the MCMHTF Advisory Board.
- L7. APPOINTMENT APPROVED for provisional status of Dr. Joseph Heath, Psychiatrist, as recommended to the MCMHTF Advisory Board.
- L8. MANAGEMENT PLANS ACCEPTED for Fiscal Year 2020 Infection Control Plan, Patient Safety Plan, Training and Staff Development Plan, Emergency Operations Plan, Performance Improvement Plan, and Scope of Services Plan as recommended by the MCMHTF Advisory Board.

CONROE-NORTH HOUSTON REGIONAL AIRPORT-AGENDA ITEM 10M1

- M1. CONSENT APPROVED of Partial Assignment of Land Lease from Douglas J. Knab to Michael Goebel for 1677 square feet of land (Hangar 44A-6) at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 1 – AGENDA ITEM 10N1

- N1. DONATION ACCEPTED of window tint and window film installation valued at \$3,788.75 from Tim Johnson Pier 105 Marina.

CONSTABLE PRECINCT 4 – AGENDA ITEM 10O1-4

- O1. ACCEPTANCE APPROVED of a Petco gift card in the amount of \$20 from an unknown donor.
- O2. DONATION APPROVED of check #1188 in the amount of \$530 from Jorge Carranco, State Farm Agent. The funds will be used to help purchase body cameras. Funds will be deposited in line 7400.730270. Check has been forwarded to the Auditor for further processing.
- O3. DONATION APPROVED of check #4870 in the amount of \$530 from Brian Burklow, State Farm Insurance. The funds will be used to help purchase body cameras. Funds will be deposited in line 7400.730270. Check has been forwarded to the Auditor for further processing.

- O4. DONATION APPROVED of check #5943 in the amount of \$530 from Scott Shuff, State Farm Insurance. The funds will be used to help purchase body cameras. Funds will be deposited in Line 7400.730270. Check has been forwarded to the Auditor for further processing.

GRANTS – AGENDA ITEM 10P1-3

- P1. REQUEST APPROVED to accept the Training and Equipment grant award from Tri-County Health Alliance in the amount of \$23,000 for Constable Precinct 5. Grant application was approved in Commissioners Court on 06/24/2020.
- P2. EXEMPTION APPROVED to Montgomery County Policy 5.1-7 and 5.1-9 authorizing payment to program eligible non-exempt employees in reference to the Interlocal Agreement between the City of Houston and the Montgomery County Sheriff's Office for the use of grant funds in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Rescue Alliance Task Force Program. The grant is for \$85,000. Deputies working this initiative are paid at a rate of time and a half.
- P3. REQUEST APPROVED to accept the Swift Water Rescue Boat grant funding from Westwood Magnolia Parkway Improvement District (WMPID) in the amount of \$27,204.50. Chief Chad Walling is authorized to execute grant contract. Grant application was approved in Commissioners Court on 07/14/20.

Motion carried.

**END OF CONSENT AGENDA**

4. ACCEPTANCE ACKNOWLEDGED – NORTHSIDE LEXUS – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Metts, to acknowledge acceptance of surety bond #022224818 for Northside Lexus in the amount of \$200,000. Montgomery County has no responsibility for payment of this bond. Judge Keough recused himself from the vote. Motion carried.

AGENDA ITEM 11A – THE COUNTY JUDGE DREW NAMES OF THE PUBLIC MEMBERS OF THE SALARY GRIEVANCE COMMITTEE.

Members: 1. Jacob Malone

Alternates: 1. Kaylee Bowden

2. Marc Wallace

2. Glen Bowhany

3. Terri Pechacek

3. James Calvert

5. AMENDMENT APPROVED – THE WOODLANDS TOWNSHIP - COUNTY JUDGE

Motion by Judge Keough, seconded by Commissioner Riley, to approve the Third Amendment to the to an Interlocal Cooperation Agreement between Montgomery County and The Woodlands Township regarding Law Enforcement and transition services. Commissioner Meador and Commissioner Noack voted “No”. Motion carried.

6. BUDGET APPROVED – MCAD – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the FY 2021 operating budget for Montgomery Central Appraisal District (MCAD). Commissioner Noack voted “No”. Motion carried.

COMMISSIONER MEADOR LEFT THE COURTROOM.

7. RESOLUTION AND ORDER APPROVED – ADDITIONAL EQUIPMENT – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Information Technology Department to purchase additional software, equipment, and technology to assist with social distancing and telecommuting guidelines and authorize an additional funding of \$1,000,000 to purchase said equipment and technology. This will be funded by the Cares Act Fund department 650. Motion carried.

AGENDA ITEM 13B WAS DEFERRED.

8. PAYMENT APPROVED – CLAIMS UNDER W-20-0006 – RISK MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve payment of any and all claims under claim no. W-20-0006, date of loss 06/25/2020, for water damage to Court Annex Building, and to authorize Montgomery County’s third party administrator, AS&G, to issue checks to claimant(s). Motion carried.

COMMISSIONER MEADOR RETURNED TO THE COURTROOM.

9. TERMINATION APPROVED – ICOTEX – TAX ASSESSOR COLLECTOR

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve the termination of Tax Abatement Agreement by mutual consent between Montgomery County and Industrial Components of Texas LLC ("ICOTEX"). Motion carried.

10. RENEWAL OPTION APPROVED – PROJECT 19-14 – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Metts, to approve the renewal option for Project #19-14 Real Property Title Services with Chicago Title of Texas, LLC., and First Priority Title of Texas, LLC., for Emergency Management (exercising the first of four renewal options). Motion carried.

11. GRANT FUNDS ACCEPTED – HELP AMERICA VOTE ACT – GRANTS

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve and accept the Fiscal Year 2020 Help America Vote Act (HAVA) Election Security grant funds and resolution in the amount of \$120,000 with a match of \$16,000. Elections Administrator Suzie Harvey is authorized to sign all related documents and act as single point of contact. Motion carried.

12. PAYMENT MODIFIED – CONROE SYMPHONY ORCHESTRA – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Riley to modify and reduce the lease payments to \$1.00 due to COVID-19. Commissioner Noack abstained from the vote. 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 – AGENDA ITEM 19A: CONSULTATION WITH COUNTY ATTORNEY REGARDING CAUSE NO. 20-06-06977 BY JOSEPH SANTOPETRO. (SECTION 551.071)

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

NO ACTION TAKEN ON THE ITEM DISCUSSED IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 21

Walter Castro addressed the court on various items.

COMMISSIONER MEADOR, COMMISSIONER RILEY, COMMISSIONER NOACK AND COMMISSIONER METTS LEFT THE COURTROOM.

Amy Hamrick Lewis addressed the court concerning the other court members leaving. She found it disrespectful.

COMMISSIONER MEADOR, COMMISSIONER RILEY, COMMISSIONER NOACK AND COMMISSIONER METTS RETURNED TO THE COURTROOM.



John Nicks addressed the court concerning mental health. He would like the budget increased for Tri-County and cut for other non profits.

MISCELLANEOUS – AGENDA ITEM 22

Members of the court briefly discussed limitations on citizens comments. The County Attorney will bring this item back when noticed on the agenda.

13. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Meador, 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

