

COMMISSIONERS COURT DOCKET  
APRIL 13, 2021  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 13<sup>th</sup> day of April, 2021, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

County Judge	Mark Keough
Commissioner, Precinct 1	Robert Walker
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	James Metts
Also County Clerk's Office	Beverley Hinds

INVOCATION GIVEN BY Chief Deputy Barry Welch.

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

CITIZENS – AGENDA ITEM 7

No citizens addressed the Court at this time.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the Minutes from Regular Session dated March 23, 2021 and Special Session dated March 30, 2021.

AGENDA ITEM 9G5a WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

AGENDA ITEM 9Q1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-R

Motion by Commissioner Riley, seconded by Commissioner Noack, 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 9A1-4

- A1. REQUEST APPROVED to accept the Federal and State Single Audit Report for the year ended September 30, 2020, as prepared by Weaver & Tidwell, LLP.
- A2. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A4. COMPLETED AUDITS ACCEPTED:
  - Compliance Audits FY20
    - District Clerk – Q1

BUDGET – AGENDA ITEMS 9B1-3

- B1. REQUEST APPROVED to authorize transfers, adjustments, and amendments for special revenue departments and general fund departments for Fiscal Year 2021.
- B2. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2021 Budget in prior Commissioners Court meetings.
- B3. REQUEST APPROVED to authorize the line item transfers and adjustments for Fiscal Year 2021 Budget according to Budget Policy.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C1

- C1. REQUEST APPROVED to accept the monthly Tax Collection Report for the month ending March 2021.

PURCHASING – AGENDA ITEMS 9D1-6

D1. ADVERTISING APPROVED:

- a. Family Promise Renovation for MCCD
- b. New Vehicle – F250 for Precinct 4
- c. Oak Forest Neighborhood Drainage Improvement for MCCD

D2. CHANGE ORDERS APPROVED:

- a. CO #1 to WadeCon, LLC., for Project #21-08 Kuykendahl Road Widening Lake Woodlands Dr. to Research Forest Dr. to correct various plan errors and various quantities of the PS&E for a deduction in the amount of \$8,745.80 for Commissioner Precinct 3.
- b. CO #3 to QuestMark Information Management, Inc., for Project #19-55 Processing, Printing and Mailing of Jury Summons to add additional forms for District Clerk.
- c. CO #2 to LDF Construction, Inc., for Project #21-03 Montgomery County Sheriff's Substation to excavate an additional 2' at Fuel Station, lime/fly ash stabilize 12" and replace with select fill; excavate an additional 3' at Substation, lime/fly ash stabilize top 12" and replace with select fill; excavate additional 2' of dirt at the Fleet Service and stockpile, lime/fly ash stabilize 12" and replace stockpiled material for an increase in the amount of \$51,676 for Sheriff's Office.

D3. REQUEST APPROVED for name change of Draeger, Inc., to Global IID Holdco, LLC., dba Draeger US Interlock, LLC., for various departments.

D4. RENEWAL OPTIONS APPROVED:

- a. Project #18-29 Employee Health and Wellness Clinical Services with Next Level Urgent Care, LLC., with price increase for Risk Management (exercising the second and final renewal option).
- b. Professional Services Agreement for Counseling Services to the Jail Population with Refuge Trauma & Counseling Center for the Sheriff's Office (exercising the fourth of five renewal options).
- c. Project #19-13 Power Washing and Cleaning Services for various locations within Precinct 2 with Epic Powerwash (exercising the second of four renewal options).
- d. Project #2017-0030 Clearing House Bank Depository & Participating Bank with Woodforest National Bank for various departments (exercising the optional two-year renewal).
- e. Project #20-20 Services for Pumping out Sewer Tanks with Magna Flow International, Inc., dba Magna Flow Environmental, Inc., for Sheriff's Office (exercising first of three renewal options).

- D5. CONTRACTS APPROVED WITH THE FOLLOWING HIGHLY QUALIFIED PROVIDERS PER GOVERNMENT CODE CHAPTER 2254:
- a. Professional Surveying and Engineering Services for Donwick Drive from Edminster, Hinshaw, Russ & Associates, Inc., d/b/a EHRA in the amount of \$144,054 for Commissioner Precinct 4.
  - b. Alternative Development and Conceptual Engineering for the FM 149 Extension from Jackson Road to the Tomball Tollway from Dannenbaum Engineering in the amount of \$200,000 for Commissioner Precinct 2.
- D6. REQUEST APPROVED to acknowledge the rebate check in the amount of \$10,358.34 for annual rebate according to BuyBoard membership agreement with Staples Contract & Commercial, Inc., for various departments. (County Clerk did not receive this check).

RISK MANAGEMENT – AGENDA ITEMS 9E1-2

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

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
15486577	Arnold, Christen/Drug court	\$5,000	Continuation
64940839	Barnett, Kenneth/Const Pct. 4	\$5,000	Continuation
24933249	Brown, Joshua/Const Pct. 4	\$5,000	Continuation
65431194	Chastain, April/Library	\$5,000	New Bond
14823416	Closson, Stephen/Const.Pct.1	\$5,000	Continuation
65066098	Flores, Mariah/Const. Pct. 3	\$5,000	Continuation
64935531	Keasling, Chadwick/Const. Pct.4	\$5,000	Continuation
15283559	Looza, Arturo/Const. Pct. 4	\$5,000	Continuation
24764579	Moody, Robert/Const. Pct. 3	\$5,000	Continuation
62016619	Rupert, Enrique/Const. Pct. 1	\$5,000	Continuation
63624549	Wolf, Kevin/Const. Pct. 3	\$5,000	Continuation
62014970	Wolff, Thomas/Const. Pct. 2	\$5,000	Continuation

- E2. INTERLOCAL PARTICIPATION AGREEMENT APPROVED with Texas Association of Counties (TAC) and associated documents relating to, and formalizing, Montgomery County's excess property coverage through TAC's Risk Management Pool, previously approved as part of the Public Entity Insurance Package on March 23, 2021.

COMMISSIONERS – AGENDA ITEM 9F1a

F1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Willis Girls Fastpitch to use the softball fields at Charles Traylor Memorial Park through December 31, 2021.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-5

G1. PRECINCT 1

- a. STREETS ACCEPTED in Vintage Oaks, Section 3 into the county road maintenance system, and bond is released.

G2. PRECINCT 2

- a. FINAL PLAT APPROVED of Kingsley Square At Woodforest, Section 1. 10.076 acres, Thomas Curry Survey, A-136, John Sealy Survey, A-759 and Archibald Hodge Survey, A-18.
- b. FINAL PLAT APPROVED of Kingsley Square Boulevard (FCT to Bungalow Drive). 3.607 acres, Thomas Curry Survey, A-136, John Sealy Survey, A-759, and Archibald Hodge Survey, A-18.
- c. FINAL PLAT APPROVED of Audubon Creekside North, Section 4. 7.407 acres, Charles Frazier Survey, A-206.
- d. FINAL PLAT APPROVED of Audubon Parkway and Audubon Trace. 9.4304 acres, Charles Frazier Survey, A-206, and John Scott Survey, A-511.
- e. FINAL PLAT APPROVED of Audubon Park, Section 1. 5.819 acres, Charles Frazier Survey, A-206, and John Scott Survey, A-511.
- f. PUBLIC HEARING DATE SET of May 11, 2021 to consider and approve naming the access roads at the Keenan Cutoff Road overpass at FM2854 as follows:
- North Access Road to be named North Keenan Cutoff Court
  - South Access Road to be named South Keenan Cutoff Court

This will result in address changes to properties adjacent to these roads.

- g. FINAL PLAT APPROVED of The Woodlands Village of Alden Bridge, Section 91 Partial Replat No. 1. 4.081 acres, A.W. Springer Survey, A-490.

- h. FINAL PLAT APPROVED of The Woodlands College Park, Section 22. 10.928 acres, F.D. May Survey, A-388.

G3. PRECINCT 3

- a. FINAL PLAT APPROVED of The Woodlands Medical Research Park, Section 13. 20.81 acres, James Stephens Survey, A-536, Henry Applewhite Survey, A-51 and F.D. May Survey, A-388.
- b. FINAL PLAT APPROVED of The Woodlands Medical Research Park, Section 12. 43.108 acres, James Stephens Survey, A-536 and Henry Applewhite Survey, A-51.
- c. FINAL PLAT APPROVED of The Woodlands Metro Center, Section 32 Replat No. 2. 8.880 acres, Walker County School Land Survey, A-599.
- d. FINAL PLAT APPROVED of The Woodlands Metro Center, Section 66 Replat No. 1. 1.410 acres, Walker County School Land Survey, A-599.
- e. FINAL PLAT APPROVED of The Woodlands Research Forest, Section 7 Partial Replat No. 3. 7.64 acres, John Taylor Survey, A-547.
- f. FINAL PLAT APPROVED of The Woodlands Research Forest, Section 7 Partial Replat No. 2. 5.28 acres, John Taylor Survey, A-547.
- g. FINAL PLAT APPROVED of The Woodlands Village of Alden Bridge, Section 115. 10.357 acres, Dickinson Garrett Survey, A-225 & A-226.
- h. FINAL PLAT APPROVED of The Woodlands Village of Sterling Ridge, Section 110. 29.009 acres, James Brown Survey, A-78.
- i. FINAL PLAT APPROVED of Declaration Houston Inc. 85.72 acres, Montgomery County School Land Survey, A-350 & Timothy O'Neil Survey, A-406.
- j. FINAL PLAT APPROVED of The Woodlands Village of Alden Bridge, Section 113. 10.191 acres, Dickinson Garrett Survey, A-224 & Alexander Smith Survey, A-499.
- k. FINAL PLAT APPROVED of The Woodlands Waterway Square Partial Replat No. 2. 0.605 acres, Walker County School Land Survey, A-599.
- l. FINAL PLAT APPROVED of The Woodlands Business Park, Section 3 Partial Replat No. 1. 2.495 acres, John Taylor Survey, A-547.
- m. FINAL PLAT APPROVED of The Woodlands Sterling Ridge Village Center 2 Amending Plat No 1 Partial Replat No 1. 4.632 acres, Ezra Read Survey, A-458.
- n. FINAL PLAT APPROVED of Meadows at Imperial Oaks, Section 14. 7.950 acres, George Lamb Survey, A-334.
- o. FINAL PLAT APPROVED of The Woodlands College Park Section 16 Partial Replat No. 1. 1.8727 acres, F.D. May Survey, A-388.
- p. FINAL PLAT APPROVED of The Woodlands Village of Grogans Mill, Section 70 Replat No. 1. 10.191 acres, Walker County School Land Survey, A-599.

- q. FINAL PLAT APPROVED of The Woodlands Village of Sterling Ridge, Section 58 Replat No. 1. 4.988 acres, James Brown Survey, A-78.
- r. FINAL PLAT APPROVED of The Woodlands Metro Center, Section 71 Partial Replat No. 1. 4.424 acres, Montgomery County School Land Survey, A-350.
- s. FINAL PLAT APPROVED of The Woodlands Metro Center, Section 50 Replat No. 1. 2.36 acres, Walker County School Land Survey, A-599.
- t. PUBLIC HEARING DATE SET of May 11, 2021 to consider and approve lowering the speed limit from 35 to 25 MPH on Panther Bend Court.
- u. STREETS ACCEPTED in Meadows at Imperial Oaks, Section 12 into the one-year maintenance period.
- v. STREETS ACCEPTED in Northgrove, Section 9 into the one-year maintenance period.
- w. STREETS ACCEPTED in Northgrove, Section 13 into the one-year maintenance period.
- x. STREETS ACCEPTED in Northgrove, Section 14 into the one-year maintenance period.
- y. STREETS ACCEPTED in The Woodlands Village of Grogans Mill Lake Woodlands East Shore, Section 20. They 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.
- z. STREETS ACCEPTED in Benders Landing, Section 3 into the county road maintenance system and bond is released.

G4. PRECINCT 4

- a. FINAL PLAT APPROVED of Aragoste Parkway Street Dedication, Section 1. 2.684 acres, A.P. Frederick Survey, A-211.
- b. FINAL PLAT APPROVED of Granger Pines, Section 2. 45.28 acres, T and N.O.R.R. Co. Survey, A-571 and Ralph R. Ogden Survey, A-850.
- c. STREETS ACCEPTED in Deerwood Norte, Section 2 into the one-year maintenance period.

AGENDA ITEM 9G5a WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

HUMAN RESOURCES – AGENDA ITEM 9H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Services to place Hayley Chatelain, Clinic Vet Tech, on payroll due to return from unpaid FMLA/disability leave, effective March 24, 2021.

Request of Custodial to accept the resignation of Brenda Carreon, Custodian I, effective March 26, 2021.

Request of Custodial to accept the resignation of Angelina DelAguila, Custodian, effective April 7, 2021.

Request of Custodial to increase salary of Ramiro Garcia, Custodian I, due to merit increase, effective April 5, 2021.

Request of Custodial to increase salary of Rebeca Hernandez, Custodian I, due to merit increase, effective April 5, 2021.

Request of Custodial to increase salary of Irma Moya, Custodian I, due to merit increase, effective April 5, 2021.

Request of Custodial to place Hugo Perez, Custodian, on payroll as replacement for Priscilla Trevino, effective April 5, 2021.

Request of Custodial to demote Jessica Pickering, Custodian I, as replacement for Rebeca Hernandez, effective April 5, 2021.

Request of Custodial to place Alejandro Quintana, Custodian, on payroll as replacement for Yamilet Herrera, effective April 5, 2021.

Request of Custodial to place Rafael Raya, Custodian, on payroll as replacement for Brenda Carreon, effective April 5, 2021.

Request of Custodial to accept the resignation of Alejandra Risney, Custodian I, effective March 19, 2021.

Request of Community Development to accept the retirement of Robert Langford, Coord-Construction-CD, effective March 31, 2021. [234.07 hours or balance vacation]

Request of Commissioner Precinct 1 to re-hire Michelle C. Comunale, Part Time Clk, as replacement for Janis Stelter, effective April 3, 2021.

Request of Commissioner Precinct 1 to change position of John A. Gregory, Operator III, effective April 3, 2021.

Request of Commissioner Precinct 1 to accept the retirement of Don W. Sockwell, Sr. Foreman, effective March 31, 2021.

Request of Commissioner Precinct 1 to promote Frank Viniarski Jr, Superintendent, effective April 3, 2021.



Request of Commissioner Precinct 1 to transfer Maria N. Zarate, Recycle Tech, effective April 3, 2021.

Request of Commissioner Precinct 2 to accept the retirement of Frank Cavanah, Operator III, effective April 15, 2021.

Request of Commissioner Precinct 2 to place Doug Hosford, Operator I, on unpaid FMLA/disability leave, effective March 24, 2021.

Request of Commissioner Precinct 3 to discharge Jesus Catalan, Laborer, effective March 25, 2021.

Request of Commissioner Precinct 4 to place Frederick Kerr, Operator I, on payroll as replacement for Mason Martin, effective April 12, 2021.

Request of Commissioner Precinct 4 to accept the resignation of James Reaves, Operator II, effective April 6, 2021. [21.56 hours or balance vacation, 8.00 hours or balance holiday]

Request of Constable Precinct 3 to accept the resignation of Marisela Diaz, Deputy-Constable, effective March 25, 2021.

Request of Constable Precinct 3 to increase salary of Zane C. Hoffmeyer, Deputy Constable, due to step increase, effective April 17, 2021.

Request of Constable Precinct 3 to discharge Jose G. Rodriguez, Deputy Constable, effective March 23, 2021.

Request of Constable Precinct 4 to increase salary of Jose Amstutz, Deputy 4-17, due to step increase, effective March 20, 2021.

Request of Constable Precinct 4 to transfer Daniel Keen, Dpty Const 4-13, as replacement for Ariel Nunez, effective April 3, 2021.

Request of Constable Precinct 4 to transfer Ariel Nunez, Dpty Const 4-2, as replacement for Daniel Keen, effective April 3, 2021.

Request of Constable Precinct 5 to accept the retirement of Marshall Williams, Sgt Const 5-2, effective April 30, 2021.

Request of County Clerk to accept the retirement of Beverley Hinds, Clerk IV, effective April 30, 2021.

Request of Court Collections to increase salary of Holly Pinkard Brumley, Clerk III, due to completion of probationary period, effective March 22, 2021.

Request of District Attorney to accept the resignation of Kayla Ann Igal, Intern, effective April 2, 2021.

Request of District Clerk to place Terrell Mizell, Court Clerk II, on payroll due to return from unpaid leave of absence, effective March 30, 2021.

Request of Elections to accept the resignation of Robert Armstrong, Voter Clk, effective February 10, 2021.

Request of Elections to accept the resignation of Jennifer Canup, Voter Clk, effective February 5, 2021.

Request of Elections to accept the resignation of David Castro, Voter Clk, effective February 5, 2021.

Request of Elections to accept the resignation of Jose Chapa, Voter Clk, effective February 5, 2021.

Request of Elections to place Pedro DeLeon Jr., Voter Clk, on payroll effective April 3, 2021.

Request of Elections to accept the resignation of Miguel Garcia Jr., Voter Clk, effective February 5, 2021.

Request of Elections to accept the resignation of Yvonne Greenawalt, Voter Clk, effective January 26, 2021.

Request of Elections to accept the resignation of Dorothy Iversen, Voter Clk, effective February 5, 2021.

Request of Elections to remove Mary Kerwick, Voter Clk, from payroll (deceased), effective February 5, 2021.

Request of Elections to accept the resignation of Crystal Lujan, Voter Clk, effective February 5, 2021.

Request of Elections to accept the resignation of Robert Miller, Voter Clk, effective February 5, 2021.

Request of Elections to accept the resignation of Alassondra Nusz, Voter Clk, effective January 26, 2021.

Request of Elections to accept the resignation of Cecillia Okuhara, Voter Clk, effective February 5, 2021.

Request of Elections to accept the resignation of Gary Okuhara, Voter Clk, effective February 5, 2021.

Request of Elections to accept the resignation of Cynthia Ponder, Voter Clk, effective February 24, 2021.

Request of Elections to accept the resignation of Janet Reinmund, Voter Clk, effective February 5, 2021.

Request of Elections to discharge Nelly Ruiz, Voter Clk, effective January 26, 2021.

Request of Elections to discharge Audrey Sahr, Voter Clk, effective January 26, 2021.

Request of Elections to accept the resignation of Andrew Sanchez, Voter Clk, effective January 26, 2021.

Request of Elections to discharge Elizabeth Simmer, Voter Clk, effective January 26, 2021.

Request of Elections to accept the resignation of Janet Suarez, Voter Clk, effective January 26 2021.

Request of Elections to discharge Martha Suchsland, Voter Clk, effective January 26, 2021.

Request of Elections to accept the resignation of Gloria Talevich, Voter Clk, effective February 5, 2021.

Request of Elections to accept the resignation of Ebeth Trevino, Voter Clk, effective January 26, 2021.

Request of Justice Court One to accept the resignation of Candace Gilbert, Clerk IV, effective April 6, 2021.

Request of Justice Court One to promote Valerie Valenzuela, Clerk IV, as replacement for Candace Gilbert, effective April 17, 2021.

Request of JP3 to accept the resignation of Cassandra Bednarik, Court Clerk III, effective March 19, 2021.

Request of JP3 to accept the resignation of Yullie Bello Quintero, Court Clerk III, effective March 26, 2021.

Request of JP3 to promote Kelby Engram, Court Clerk III, as replacement for Sandra Smith, effective April 12, 2021.

Request of JP3 to place Precious Mouton, Court Clerk II, on payroll as replacement for Vanessa Villalobos, effective April 12, 2021.

Request of JP3 to place Kaylie Perez, Court Clerk II, on payroll as replacement for Kelby Engram, effective April 12, 2021.

Request of JP3 to promote Sandra Smith, Court Clerk III, as replacement for Cassandra Bednarik, effective April 12, 2021.

Request of JP3 to promote Vanessa Villalobos, Court Clerk IV, as replacement for Patricia Cooke, effective March 20, 2021.

Request of Juvenile to transfer Obed Barrera, JSO Sub, effective April 3, 2021.

Request of Juvenile to promote Richard Coleman Bryant III, SysAdm Data Coor, as replacement for Joann Acreman, effective March 20, 2021.

Request of Juvenile to accept the resignation of Vincient Alan Crawford, Nurse LVN, effective March 19, 2021. [No benefits due]

Request of Juvenile to re-hire Gregory Hollis Price, JSO Sub, effective March 29, 2021.

Request of Juvenile to place Andrew James Sanchez, JSO Sub, on payroll effective March 29, 2021.

Request of Library to accept the resignation of Victoria Dahcotah Allums, Library Assistant II, effective March 26, 2021. [No benefits due]

Request of Library to place Larry Chris Arrowood, Librarian III, on payroll as replacement for Amber Fritschel-Manolovitz, effective April 17, 2021.

Request of Library to place Silvia Arroyo, Library Assistant II, on payroll as replacement for Chelsea Bollom, effective March 23, 2021.

Request of Library to promote Molly L. Bullard, Librarian II, as replacement for Lauren Yates, effective April 17, 2021.

Request of Library to transfer Annie Graves, Library Assistant II, as replacement for Shawna Smith, effective April 3, 2021.

Request of Library to place Amanda Maciel, Library Assistant II, on payroll as replacement for Kristy Hardy, effective March 30, 2021.

Request of Library to promote Casey A. Randolph, Clerk III, as replacement for Laura Robinson, effective May 1, 2021.

Request of Library to accept the retirement of Laura L. Robinson, Clerk III, effective April 30, 2021. [140.98 hours or balance vacation]

Request of Library to transfer Lauren Marie Yates, Librarian II, as replacement for Kelley Hunt, effective April 3, 2021.

Request of Sheriff to increase salary of Joshua G. Averitt, Patrol East, due to step increase, effective April 6, 2021.

Request of Sheriff to increase salary of Christopher H. Azwell, DPTY-SO PTRL D3-53, due to step increase, effective March 25, 2021.

Request of Sheriff to transfer Brian Edward Bagwell, LT-SO PTRL TWT-1, as replacement for Steven Clay Swilling, effective March 6, 2021.

Request of Sheriff to promote Allen B. Beckham Jr., CIVDET SGT-SO JAIL-9, effective April 3, 2021.

Request of Sheriff to increase salary of Keith Mihail Billiris, DET-SO PTRL E-3, due to step increase, effective April 11, 2021.

Request of Sheriff to increase salary of Caleb J. Brand, DPTY-SO PTRL D5-17, due to step increase, effective April 6, 2021.

Request of Sheriff to accept the resignation of Justin Wayne Carl Campbell, DPTY-SO PTRL D3-62, effective April 2, 2021.

Request of Sheriff to accept the resignation of Sebastian Isaac Cimino, DO-SO JAIL-97, effective march 31, 2021.

Request of Sheriff to increase salary of Clinton Edward Clifton, DPT BLF-SO HLSEC-12, due to step increase, effective April 3, 2021.

Request of Sheriff to increase salary of Caleb Tyler Cole, DPTY-SO PTRL D2-11, due to step increase, effective April 6, 2021.

Request of Sheriff to increase salary of Clayton Webster Colson, DPTY-SO PTRL D4-24, due to step increase, effective April 6, 2021.

Request of Sheriff to accept the resignation of Matthew Sheldon Cook, DO-SO JAIL-99, effective April 2, 2021.

Request of Sheriff to increase salary of Bradley S. Curtis, SGT-SO PTRL D4-1, due to step increase, effective April 30, 2021.

Request of Sheriff to transfer Jared Thomas-Wayne Drew, DPTYPTL-SO D4-27, as replacement for Kyle Sullivan, effective March 20, 2021.

Request of Sheriff to accept the resignation of Camilo Flores Jr., DPTY-SO PTRL D3-69, effective April 15, 2021.

Request of Sheriff to accept the resignation of Diego Gabriel, DO-SO JAIL-113, effective March 11, 2021.

Request of Sheriff to increase salary of Patrick Gallagher, SGT-SO PTRL D3-3, due to step increase, effective April 4, 2021.

Request of Sheriff to increase salary of Bradley E. Gober, DPTY-SO PTRL D2-21, due to step increase, effective April 6, 2021.

Request of Sheriff to increase salary of Bryan Nicolas Gomez, DPTY-SO PTRL D1-12, due to step increase, effective April 6, 2021.

Request of Sheriff to promote Jeromy A. Guthrie, CIVDET SGT-SO JAIL-10, effective April 3, 2021.

Request of Sheriff to accept the resignation of Vince Hatfield, DET-SO SVU-10, effective March 23, 2021.

Request of Sheriff to increase salary of Samuel Roy Heaton, DPTY-SO PTRL D3-81, due to step increase, effective April 6, 2021.

Request of Sheriff to place Samantha Hill, DO-SO JAIL-158, on payroll as replacement for Charles Wyatt Cline, effective April 3, 2021.

Request of Sheriff to increase salary of Marquis Jerrod Hines, DPTY-SO PTRL D3-68, due to step increase, effective April 6, 2021.

Request of Sheriff to place Jonathan Homman, DO-SO JAIL-157, on payroll as replacement for Stephen Malone Carni, effective April 3, 2021.

Request of Sheriff to increase salary of Lillian Al Jimenez, DPTYPTL-SO TWT-69, due to step increase, effective April 6, 2021.

Request of Sheriff to accept the resignation of Justin Robert Kellas, DPTY-SO D4-2, effective April 16, 2021.

Request of Sheriff to increase salary of Lee Erik Knudsen, SPC-SO ADM-2, due to step increase, effective April 5, 2021.

Request of Sheriff to transfer Tracey Kay Kusmaul, Dispatch II-SO-33, effective April 3, 2021.

Request of Sheriff to increase salary of Jeffery Terrell Lackey Jr., DPTYPTL-SO TWT-32, due to step increase, effective March 28, 2021.

Request of Sheriff to increase salary of Robert E. Layman Jr., SGT-SO HVC-3, due to step increase, effective March 25, 2021.

Request of Sheriff to transfer Robert E. Layman Jr., SGT-SO PTRL D3-7, as replacement for Charles Sullivent, effective April 3, 2021.

Request of Sheriff to increase salary of Michael Lee Lee, DET-SO SVU-12, due to step increase, effective March 24, 2021.

Request of Sheriff to increase salary of Kaylee Gail Lewis, Officer- Civil Det II, due to completion of certification requirements, effective January 9, 2021.

Request of Sheriff to increase salary of Jace B. Mast, DO II-SO JAIL-27, due to completion of certification requirements, as replacement for Jeromy A. Guthrie, effective April 3, 2021.

Request of Sheriff to place Sharleen O'Banion, DO-SO JAIL-166, on payroll as replacement for Taiwo J. Sekoni, effective April 3, 2021.

Request of Sheriff to increase salary of Kirsten E. Olowinski, DPTYPTL-SO TWT-31, due to step increase, effective April 6, 2021.

Request of Sheriff to increase salary of Breanna Ortega, DPTY-SO PTRL D5-8, due to step increase, effective April 6, 2021.

Request of Sheriff to promote Cody Watson Orum, DPTY-SO PTRL D3-54, as replacement for Kevin Pickerill, effective April 3, 2021.

Request of Sheriff to transfer Kevin S. Pickerill, DPTY DET-SO JAIL-14, as replacement for Mackenzie Smith, effective April 3, 2021.

Request of Sheriff to transfer Magdalena Edith Pickering, Deputy-Bailiff, as replacement for Marcus B. Duval Jr., effective February 6, 2021.

Request of Sheriff to increase salary of Justin Wade Pierce, DPTYPTL-SO TWT-19, due to step increase, effective March 28, 2021.

Request of Sheriff to transfer Kenneth Joseph Provenzano, SGT PTRL-SO PTRL E, as replacement for Aaron Sumrall, effective April 3, 2021.

Request of Sheriff to increase salary of Talisha Lynn Raney, DO II-SO JAIL-21, due to completion of certification requirements, effective April 3, 2021.

Request of Sheriff to increase salary of Adam Scott Robertson, DPTY-SO PTRL D1-6, due to step increase, effective April 6, 2021.

Request of Sheriff to place Diana Rodriguez, DO-SO JAIL-31, on payroll as replacement for Dustin S. Schaper, effective April 3, 2021.

Request of Sheriff to increase salary of Michael Runnels, DPTYPTL-SO TWT-12, due to step increase, effective March 21, 2021.

Request of Sheriff to increase salary of Wesley G. Sage, DPTY-SO K9-4, due to step increase, effective April 1, 2021.

Request of Sheriff to increase salary of David B. Sallee Jr., DPTY-SO PTRL D1-7, due to step increase, effective April 6, 2021.

Request of Sheriff to increase salary of Brian Scott Smith, DPTYPTL-SO TWT-36, due to step increase, effective April 11, 2021.

Request of Sheriff to transfer Samuel David Smith, SPTYPTL-SO D4-25, as replacement for Pamela Munson, effective March 6, 2021.

Request of Sheriff to transfer Charles Sullivent, SGT-SO HVC-3, as replacement for Robert Layman Jr., effective April 3, 2021.

Request of Sheriff to transfer Aaron Sumrall, SGT-SO PTRL, as replacement for Jerry Guion, effective April 3, 2021.

Request of Sheriff to promote Savouth Uch, DPTY DET-SO JAIL-3, as replacement for Gladys Acosta, effective April 3, 2021.

Request of Sheriff to increase salary of Christopher Levi Wofford, DPTY DET-SO JAIL-9, due to step increase, effective April 6, 2021.

Request of Sheriff to increase salary of Matthew Kaleb Wyatt, DPTYPTL-SO TWT-58, due to step increase, effective April 6, 2021.

Request of Sheriff to increase salary of Shelby N. Yow, DET-SO PTRL W-6, due to step increase, effective March 28, 2021.

Request of Tax Assessor to discharge Zachary Shackelford, Deputy Specialist I, effective March 18, 2021. [No benefits due]



Request of Tax Assessor to accept the resignation of Amy Street, Deputy Specialist I, effective March 29, 2021.

ENVIRONMENTAL HEALTH – AGENDA ITEM 9I1

- I1. REQUEST APPROVED for Order to Release Lien and acknowledge receipt of check as payment in full of assessment lien to recover cost to the county for demolition of a public nuisance. Total cost of lien (\$20,108.70) has been met. Check has been forwarded to the County Treasurer for further processing.

19784 N. Plantation Estates Drive, Porter, Texas 77365

COUNTY JUDGE – AGENDA ITEM 9J1

- J1. RESOLUTION AND ORDER APPROVED authorizing County Judge Mark J. Keough to purchase cemetery plots for disposition of deceased paupers pursuant to Texas Health and Safety Code Section 694.002, said purchases not to exceed an additional \$10,000 for the 2021 fiscal year as previously approved unless in times of declared disaster as provided by Section 418.108 of the Texas Government Code.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEM 9K1

- K1. REQUEST APPROVED to accept the Monthly Collections Report for March 2021.

JUSTICE OF THE PEACE PRECINCT 5 – AGENDA ITEM 9L1

- L1. REQUEST APPROVED to accept the Monthly Collections Report for February 2021.

EMERGENCY MANAGEMENT – AGENDA ITEM 9M1

- M1. REQUEST APPROVED to ratify fully executed Interlocal Agreements between Montgomery County and the following jurisdictions.

- City of Shenandoah
- City of Conroe

COUNTY ATTORNEY – AGENDA ITEMS 9N1-4

N1. PRECINCT 1

- a. ORDER APPROVED Authorizing settlement of the eminent domain proceedings in Cause No. 20-06-07468 for Parcel 210 of the FM 1097 Road

Project, for the total sum of \$74,000, with due credit being given for the Special Commissioners Award in the amount of \$55,000 which had been partially paid through a Possession and Use Agreement in the amount of \$19,170, and a deposit in the Court's registry in the amount of \$35,830. Commissioner Walker and/or B.D. Griffin, or his designee are authorized to execute all documents necessary to effect the Settlement and Final Judgment. County Auditor and County Treasurer are authorized to issue payment from Precinct 1 Right-of-way funds (FM 1097 Road Extension) to Melisa Miller, District Clerk (FBO Kleimann Bypass Trust) in the amount of \$19,000.

- b. ORDER APPROVED Authorizing settlement of the eminent domain proceedings in Cause No. 20-03-03122 for Parcel 224 of the FM 1097 Road Project, for the total sum of \$350,000, with due credit being given for the Special Commissioners Award in the amount of \$275,757. Commissioner Walker and/or B.D. Griffin or his designee are authorized to execute all documents necessary to effect the Settlement and Final Judgment. County Auditor and County Treasurer are authorized to issue payment from Precinct 1 Right-of-way funds (FM 1097 Road Extension) to Melisa Miller, District Clerk (FBO Shapla Enterprise, Inc.) in the amount of \$74,243.
- c. RESOLUTION AND ORDER APPROVED Accepting Transfer of Right of Way Deed from the State of Texas for a 4.773 acre tract of land (FM 830 Boat Ramp) and further directing the County Clerk to record said deed in the official public records of Montgomery County, Texas.
- d. RESOLUTION AND ORDER APPROVED to pay for acquisition, purchase and funding of 400 Hilbig, tracts one and two, for the total sum of \$988,264.50. County Judge and County Attorney and/or Jennifer Fox, Assistant County Attorney are authorized to approve and execute the Closing Statement and all other documents necessary to effect the acquisition. County Auditor and County Treasurer are authorized to issue payment from Line Item 408-80-6000-750200-CP0031 to Stewart Title Company for the benefit of John D. and Alice M. Eckstrum, in the amount of \$988,264.50.

N2. PRECINCT 2

- a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lots 1-57, Reserves A, B, C, D, G of Block 1 and Lots 1-28 of Block 2 of Del Webb The Woodlands, Section 8, to be known as Del Webb The Woodlands Section 8, Partial Replat No. 1.
- b. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lots 1-10, Block 9 of Phase 1 Bluejack National to be known as Bluejack National, Phase 1A, Partial Replat No. 4.

- c. LICENSE AGREEMENT APPROVED between Montgomery County and Lake Creek Assets II, LLC for the right of ingress and egress on an existing dirt road on a tract of land located at 9611 Palmetto Rd, Magnolia, TX 77355 and containing 7.090 acres, Lot 2 of Lake Creek Ranchettes, Section 3 of Montgomery County, Texas.

N3.     PRECINCT 4

- a. RESOLUTION AND ORDER APPROVED to pay for acquisition of Parcel 89 for Ford Road Project, for the total sum of \$20,158.25. County Judge and/or Amy L. Dunham, First Assistant County Attorney, are authorized to approve and execute the Deed and to execute the Closing Statement and all other documents necessary to effect the acquisition. County Auditor and County Treasurer are authorized to issue payment from Line Item 406-70-9400-740512 to First American Title Insurance Company for the benefit of Jimmie Clay Kelley a/k/a Jimmie Clayton Kelley, in the amount of \$20,158.25.
- b. RESOLUTION AND ORDER APPROVED to pay for acquisition of Parcel 143 for Ford Road Project, for the total sum of \$57,269.50. County Judge and/or Amy L. Dunham, First Assistant County Attorney, are authorized to approve and execute the Deed and to execute the Closing Statement and all other documents necessary to effect the acquisition. County Auditor and County Treasurer are authorized to issue payment from Line Item 406-70-9400-740512 to First American Title Insurance Company for the benefit of Francis X. and Katherine J. Silverwise, in the amount of \$57,269.50.
- c. RESOLUTION AND ORDER APPROVED to pay for acquisition of Parcel 145 for Ford Road Project, for the total sum of \$15,318.50. County Judge and/or Amy L. Dunham, First Assistant County Attorney, are authorized to approve and execute the Deed and to execute the Closing Statement and all other documents necessary to effect the acquisition. County Auditor and County Treasurer are authorized to issue payment from Line Item 406-70-9400-740512 to First American Title Insurance Company for the benefit of Dennis McDonough in the amount of \$15,318.50.
- d. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lot R-2, Block 2, of Cape Conroe Section 1, in the John Corner Survey, A-8, to be known as Cape Conroe Section 1, Partial Replat No. 2.
- e. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lot 71 of Security Subdivision, Section 2 to be known as Security Subdivision Replat No. 1.

N4.     ALL PRECINCTS

- a. RESOLUTION AND ORDER APPROVED to defend claim no. B-21-0003; Case No. 21-04-04466; Rami & Amir Corp. vs. Montgomery County, Texas; In the 284th Judicial District Court of Montgomery County, Texas. County Attorney is authorized to incur expenses as necessary for the proper defense and negotiation of said case. Funding of said expenses is authorized from the Risk Management budget with the approval of the Director of Risk Management or designee.

COUNTY CLERK – AGENDA ITEM 901

- O1. REQUEST APPROVED to acknowledge deputation of Elizabeth Esparza.

DISTRICT CLERK – AGENDA ITEM 9P1

- P1. RESOLUTION AND ORDER APPROVED to acknowledge the loss of both civil and criminal case exhibits as itemized in Court Records, due to leaking pipes and flooding, and orders this Resolution and Order to be recorded in the Montgomery County Commissioner Court official records.

AGENDA ITEM 9Q1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 9R1-2

- R1. REQUEST APPROVED to accept grant modification increase #2 for G20HN0017A from 2020 High Intensity Drug Trafficking Area (HIDTA) in the amount of \$9,342.16 for the Sheriff's Office. Grant was accepted in Commissioners Court on March 17, 2020.
- R2. REQUEST APPROVED to approve and authorize the execution of the CDBG-CV3 Grant agreements between Montgomery County and the following non-profit agencies;
  - Angel Reach
  - Dispute Resolution Center
  - Educational Outcomes
  - Meals On wheels MOCO
  - TOMAGWA

Motion carried.

**END OF CONSENT AGENDA**

---

4. REQUEST APPROVED – HEAVY EQUIPMENT HAULING – ALL PRECINCTS

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve request from Park Construction to move heavy equipment across various county roads and accept new bond expiring 5/1/2022. Bond on file expires 5/1/2021. This permit will expire July 13, 2021. Motion carried.

5. REQUEST APPROVED – POSITION CHANGE – CONSTABLE PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Riley, to close Sgt. Constable 4-5 position number 3070 and open Captain Constable 4-2 position number 5324. Total cost through September 30, 2021 is \$22,375 to be funded by Commissioner Precinct 4. Commissioner Noack opposed. Motion carried.

6. RESOLUTION APPROVED – HB6 AND SB7 – COUNTY JUDGE

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve Resolution in support of passage of Texas House Bill 6 and Texas Senate Bill 7 in the 87<sup>th</sup> Legislative Session. Motion carried.

7. REQUEST APPROVED – DECLARATION OF LOCAL DISASTER – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Metts, to renew and extend the Declaration of Local Disaster issued for Public Health Emergency for a period of thirty (30) days to expire on May 13, 2021 at 11:59 pm. Motion carried.

8. REQUEST APPROVED – BUDGET PACKET AND CALENDAR – BUDGET

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve FY 2022 Budget packet forms including Budget Calendar. Commissioner Noack made a motion, and Judge Keough seconded it, to include Agenda Items 14A3 and 14A4 with this motion, stating that the most recent MCAD appraisals were really hurting tax payers, and in order to mitigate the impact, he would like for the Court to make a statement that they would not grow the budget, but keep it the same as last year. Commissioner Riley said he thought it was too early, and they didn't have enough information yet, to make that statement. Commissioners Riley, Metts and Walker opposed Commissioner Noack's motion, therefore it died. Original motion carried. NOTE: DISCUSSION IN FULL CAN BE HEARD IN AUDIO OF MINUTES ON COUNTY WEBSITE.

9. REQUEST APPROVED – MOTION AMENDMENT – BUDGET

Motion by Commissioner Riley, seconded by Commissioner Metts, to amend motion 8 to clarify that it only includes approval of Agenda Item 11A (Budget Packet Forms and Budget Calendar), and does not include Agenda Items 14A3 and 14A4. Judge Keough

and Commissioner Noack opposed. Motion carried. NOTE: DISCUSSION IN FULL CAN BE HEARD IN AUDIO OF MINUTES ON COUNTY WEBSITE.

JASON MILLSAPS WITH EMERGENCY MANAGEMENT GAVE AN UPDATE ON VACCINE DISTRIBUTION. THE TRAFFIC SITUATION HAS IMPROVED AND THINGS ARE RUNNING SMOOTHLY. WHEN THE AGE REQUIREMENTS WERE LIFTED, THERE WAS A RUSH OF PEOPLE SHOWING UP THAT CAUSED A BIT OF A SNAFU, BUT THEY HAVE THAT WORKED OUT NOW. THEY HAVE ADMINISTERED 217,700 VACCINES COUNTY WIDE AT THIS TIME.

10. REQUEST APPROVED – OVERTIME PAYMENTS – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Metts, to authorize an additional \$100,000 for the use of overtime payments for necessary security and traffic control related expenses associated with vaccine distribution for county law enforcement departments. This will be funded out of Fund Balance. Motion carried.

AGENDA ITEM 12C WAS DEFERRED.

11. REQUEST APPROVED – INTERLOCAL AGREEMENTS – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve amendments to Interlocal Agreements between Montgomery County and the following local entities. The ILA will cover minimum staffing provided by the local entities to various vaccine distribution sites in Montgomery in the amounts listed below and increase the funding amounts to continue operations without service gaps. County Judge Mark J. Keough is authorized to execute agreements on behalf of Montgomery County.

- Montgomery County Hospital District - increase NTE to \$1,000,000
- City of Conroe - increase NTE to \$500,000

This will be funded out of Fund Balance. Motion carried.

AGENDA ITEM 13A WAS MOVED TO THE EXECUTIVE SESSION, AND NO ACTION WAS TAKEN.

**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 13A: Consider, discuss and take appropriate action on utilizing a portion of Montgomery County's allocation of the American Rescue Plan Act funds as a local stimulus.

EXECUTIVE SESSION – AGENDA ITEM 17A: Consultation with attorney regarding cause no. 19-07-09455, claim no. A-17-0124. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 17B: Consultation with attorney concerning INFOR and legal questions regarding contracts. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 17C: Consultation with attorney to discuss CJIS legal issues. (Section 551.071)

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

NO ACTION WAS TAKEN ON MATTERS IN EXECUTIVE SESSION.

**12. REQUEST APPROVED – TOWING ADVISORY BOARD – COMMISSIONER PRECINCT 3**

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the creation of a Towing Advisory Board. They would like the Board to consist of 2 members appointed from each Precinct. Motion carried.

**13. REQUEST APPROVED – TOWING ADVISORY BOARD APPOINTMENTS – COMMISSIONER PRECINCT 3**

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the appointment of Amy Milstead with Milstead Towing and Joe Kearns with Quick Tow Wrecker Service as representatives from Precinct 3 for the Towing Advisory Board. Commissioner Metts mentioned Dalton and David Knox as representatives, but he and the other Commissioners will name their appointees at the next court. Motion carried.

AGENDA ITEMS 14A 3-4 WERE MOVED TO BE HEARD WITH AGENDA ITEM 11A EARLIER, BUT WERE SUBSEQUENTLY NOT APPROVED. SEE MOTIONS 8 AND 9 FOR COURT ACTION.

**COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:**

**PRECINCT 2**

AGENDA ITEM 15A1: Consider the partial replat of Phase 1B Bluejack National and partial replat of Reserve W Bluejack National Phase 1A Partial Replat No. 1 recorded in Cabinet Z,

Sheets 6071-6075 of the Montgomery County Map Records to be known as Bluejack National, Phase 1B, Replat No. 1.

AGENDA ITEM 15A2: Consider the partial replat of lots 68, 69, & 70, Block 1 of Crown Ranch Section 1, Amending Plat No. 1, according to the map or plat thereof recorded in Cabinet Z, Sheet 755 of the Map Records of Montgomery County, Texas to be known as Crown Ranch, Section 1, Amending Plat No. 1, Partial Replat.

AGENDA ITEM 15A3: Consider the replat of Lots 38, 39 and part of Lot 40, Timbergreen, Section Five, recorded in Cabinet H, Sheet 119B in the Montgomery County Map Records, Montgomery County, Texas, to be known as Timbergreen, Section 5, Replat No. 1.

AGENDA ITEM 15A4: Consider the replat of of Lot 49, and reserve C, Block 1, Westwood Three, Cabinet B, Page 157, of the map records of Montgomery County, Texas to be known as Westwood 1488, Replat.

#### PRECINCT 3

AGENDA ITEM 15B1: Consider and approve changing the name of Southern Crescent to Southern Crescent Court in The Woodlands Village of Grogans Mill Lake Woodlands East Shore, Sec. 1 (Clerk File # 2004091096).

Rhonda Bone spoke in favor of this name change as there has been a lot of confusion by the Post Office in getting their mail delivered to another street with a similar name. The residents are hoping this name change will alleviate the confusion.

AGENDA ITEM 15B2: Consider the partial replat of Reserve A, Block 1, The Woodlands FM 2978 Commercial Tract, a subdivision recorded in Cabinet Z, Sheets 6252-6254, Map Records of Montgomery County, Texas, to be known as The Woodlands FM2978 Commercial Tract Replat No. 1.

#### PRECINCT 4

AGENDA ITEM 15C1: Consider and approve to change the speed limits on all roads within the Oakhurst development boundary to be 25 MPH except for Mills Branch Drive, Bentwood Oaks Drive from US 59 feeder road to Rock Creek Drive, and Rock Creek Drive which are to be set at 30 MPH.

AGENDA ITEM 15C2: Consider the partial replat of lots 26 and 27, Block 1 of Peach Creek Plantation, Section One, according to the map and plat thereof recorded in Cabinet Z, Sheet 1158 of the Map Records of Montgomery County, Texas to be known as Peach Creek Plantation, Section 1, Partial Replat No. 4.



AGENDA ITEM 15C3: Consider the amending plat of a subdivision of 2.2560 acres, 98,270 square feet being an amending plat of Starbucks Coffee, Cabinet Z, Sheet 4591-4593 in the map records of Montgomery County, Texas to be known as Starbucks Conroe Amending Plat No. 1.

AGENDA ITEM 15C4: Consider the partial replat of Sherwood Glen, Section One, Cabinet Z, Sheet 6627 M.C.M.R. Montgomery County, Texas to be known as Sherwood Glen, Section 1, Replat No. 1.

AGENDA ITEM 15C5: Consider the partial replat of lot 13 in block 3 of Peach Creek Plantation, Section Three, recorded in Cabinet Z, Sheet 1479 of the Map Records of Montgomery County, Texas to be known as Peach Creek Plantation, Section 3, Replat No. 1.

Robert Segery (sp?) addressed the court against this replat stating that it would substantially compromise the integrity of the original planned area.

John McKinney with the County Attorney office, said that this replat meets all the County requirements and is approved by the HOA. He offered to speak to Mr. Segery after the Hearing and answer any questions he might have.

AGENDA ITEM 15C6: Consider the partial replat of lot 20, block 2 of Peach Creek Plantation, Section One, according to the map or plat thereof, recorded in Cabinet Z, Sheet 1156 of the map records of Montgomery County, Texas to be known as Peach Creek Plantation, Section 1, Partial Replat No. 3.

**THE PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS COURT RECONVENED.**

**14. REQUEST APPROVED – STREET CHANGES – PRECINCT 3 AND 4**

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve changing the name of Southern Crescent to Southern Crescent Court in The Woodlands Village of Grogans Mill Lake Woodlands East Shore, Sec. 1 (Clerk File # 2004091096), and to change the speed limits on all roads within the Oakhurst development boundary to be 25 MPH except for Mills Branch Drive, Bentwood Oaks Drive from US 59 feeder road to Rock Creek Drive, and Rock Creek Drive which are to be set at 30 MPH. Motion carried.

**15. REQUEST APPROVED – FINAL PLAT – COUNTY ENGINEER**

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the final plat of Bluejack National Phase 1B Replat No. 1. 1.200 acres, Noah Griffith Survey, A-16. Motion carried.

**16. REQUEST APPROVED – FINAL PLATS – COUNTY ENGINEER**

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve these final plats:

Westwood 1488. 1.2062 acres, Thomas Taylor Survey, A-546.

Timbergreen, Section 5 Replat No. 1. 11.312 acres, Buckman Canfield Survey, A-120.

The Woodlands FM 2978 Commercial Tract Replat No. 1. 85.15 acres, Ezra Read Survey, A-458 & James Brown Survey, A-78.

Peach Creek Plantation, Section 3 Partial Replat No. 1. 10.0026 acres, Elijah Votaw Survey, A-584. Motion carried.

#### CITIZENS – AGENDA ITEM 19

Marilyn Kazmiersky of Family Promise of Montgomery County expressed her thanks for putting their renovation bid out for advertising.

Billy Graf encouraged the Court to take seriously Commissioner Noack's recommendation to not raise taxes, and he requested them to make a statement to that effect at next court.

MISCELLANEOUS – AGENDA ITEM 20 – No other items listed.

#### 17. COURT ADJOURNS

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

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

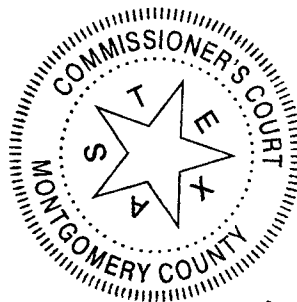
ATTEST:

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

*Mark Turnbull*

BY:

COUNTY CLERK



*Mark Riley*  
COUNTY JUDGE