

#2 9A

JUN 08 2021

COMMISSIONERS COURT DOCKET
MAY 25, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 25^h day of May, 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 | Holly Pinkard |

INVOCATION GIVEN BY BILLY GRAFF

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.

PRESENTATION – EMPLOYEE OF THE MONTH – EMPLOYEE COMMITTEE

AGENDA ITEM 8A – SPECIAL PRESENTATION BY COMMISSIONER RILEY DEFERRED.

Bruce Gusler presented Amanda Banks from Auditor Office with the May Employee of the Month award.

2. RESOLUTION APPROVED – U.S. SOUTHERN BORDER

Motion by Riley, seconded by Commissioner Noack, to request the Federal Government take necessary actions to enforce existing immigration laws and protect the citizens of the U.S. by securing the U.S.-Mexico border. Also, request the Federal Government fully reimburse Montgomery County and the State of Texas for all cost incurred. Motion carried.

PRESENTATION – LONE STAR GROUNDWATER CONSERVATION

Harry Hardman, president of Lone Star Groundwater Conservation District, made presentation regarding groundwater conservation. Asking for flexibility on how desired future conditions are implemented. Asking to adopt a resolution calling for proposed desired future condition be revised.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated May 11, 2021 and Special Session May 17, 2021. Motion carried.

AGENDA ITEM 10D2h, CO#2 to Brookstone, LP, WAS DEFFERRED.

AGENDA ITEM 10J2, Financial Report for Montgomery County Emergency Services District No. 8, (ESD #8), WAS DEFFERRED.

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

Motion by Commissioner Noack, seconded by Commissioner Walker, 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 10A1-5

- A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A2. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.024.

- A4. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A5. COMPLETED AUDITS ACCEPTED for the following:
 - a. Compliance Audit FY20 – Drug & DWI Court – Q2 – Q4.

BUDGET OFFICE – AGENDA ITEMS B1-4

- B1. LINE ITEM TRASFERS AND ADJUSMENTS APPROVED AND AUTHORIZED for Fiscal Year 2021 Budget according to Budget Policy.
- B2. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2021 Budget in prior Commissioners Court meetings.
- B3. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for Fiscal year 2021.
- B4. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2021.

TREASURER – AGENDA ITEM 10C1

- C1. MONTHLY TREASURER REPORT APPROVED for April 2021, including:
 - a. Monthly Statement of Balances for April 2021
 - b. Monthly Investment Report for April 2021
 - c. MCTRA Investment Report for April 2021
 - d. Interest Summary Report for April 2021
 - e. Debt Report (Reported and Maintained by Auditor's Office)
 - f. Check Register for April 2021
 - g. Manual Check Runs processed under authority of Resolution & Order passed February 25, 2020

PURCHASING – AGENDA ITEMS 10D1-6

- D1. AWARD APPROVED for Project #21-24 Family Promise Renovation to Bey Commercial Construction, LTD for MCCD.
- D2. CHANGE ORDERS APPROVED for the following:
 - a. CO #1 to Bleyl Engineering for Engineering Services for the Big Buck Dam Reconstruction project for Additional Services for an increase in the amount of \$19,200 for Commissioner Precinct 4.

- b. CO #2 to Whitney & Associates for additional appraisal services to FM 1097 Expansion for an increase not to exceed \$25,000 and, if required, in addition to appraisal services, condemnation services at \$250 per hour for Commissioner Precinct 1.
- c. CO #2 to Binkley & Barfield, Inc., for Utility Coordination Services for FM 1097 from Blueberry Hill Road to I-45 for additional utility coordination services for an increase not to exceed in the amount of \$180,263 including reimbursable expenses for Commissioner Precinct 1.
- d. CO #1 to Plastix Plus, LLC., for HDPE boxes to add surcharges for Sheriff's Office.
- e. CO #2 to WadeCon, LLC., for Project #21-08 Kuykendahl Road Widening Lake Woodlands Dr. to Research Forest Dr. to add Fly Ash as a subgrade treatment material in lieu of lime material that was originally proposed in the PS& E; sheets 9 & 10 are revised to reflect the changes at no additional cost for Commissioner Precinct 3.
- f. CO #3 to PGAL, Inc., for Architectural and Engineering Design Services for Montgomery County Sheriff's Substation for additional services for an increase in the amount of \$2,158 for Sheriff's Office.
- g. CO #5 to LDF Construction, Inc. for Project #21-03 Montgomery County Sheriff's Substation at the areas that passed proof roll bring to final grade per contract documents then provide 8" of lime-fly ash under all pavement areas; at areas that failed proof roll, add 12" of lime-fly ash at current grade then bring to final grade per contract and provide 8" of lime-fly as under all pavement areas per HTS Report 21-C-0016-0056 for an increase in the amount of \$49,456 for Sheriff's Office.
- h. CO #2 to Brookstone WAS DEFFERRED.

D3. RENEWALS OPTIONS APPROVED:

- a. Project #2017-0050 Lawn Maintenance Services with Whitmore, Arno V dba PVW Services for Conroe North Houston Regional Airport and Lone Star Convention and Expo Center (exercising the fourth of five renewal options).
- b. Project #20-17 Internet Protocol Telephony (VoIP) Services with Consolidated Communications for IT (exercising the first of five renewal options).
- c. Project #19-42 Underground Conduit Installation with Third Coast Services for various departments (exercising the second of five renewal options).
- d. Project #2017-0041 Security Guard Services with North Atlantic Security with attached assignment to American Sentry Security System, Inc., for various departments (exercising the fourth of six renewal options).
- e. Project #2016-0033 Disaster Recovery (Debris) Management Services with CrowderGulf, LLC., and Ceres Environmental Services, Inc., for various departments (exercising the fourth of five renewal options).

- f. Project #18-54 Remote Administration of IBM AIX Unix System with Nohup Corporation for Information Technology. (exercising the third of five renewal options).

D4. DISCRETIONARY EXEMPTIONS APPROVED:

- a. Caterpillar Parts and Services as an item that can be obtained from only one source from Mustang Cat for various departments. Local Gov't Code §262.024(a)(7)(D)
- b. Laboratory Testing Services as a professional service from National Medical Services, Inc., dba NMS Labs for various departments. Local Gov't Code §262.024(a)(4)

D5. ADVERTISING APPROVED for:

- a. Cement Stabilized Sand for various departments.
- b. Labor for Telephone/Data Cabling for Information Technology.
- c. External Auditor Services.

D6. PROJECT #21-14 APPROVED for Containerized Commercial Solid Waste Disposal Service with Santek Waste Services, LLC., dba Waste Services of Texas, LLC., assignment of contract to Waste Connections, Inc., dba Waste Connections of Texas, LLC., for various departments.

RISK MANAGEMENT – AGENDA ITEM 10E1

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

BOND	NAME/DEPT	AMOUNT	ACTION
65368885	Bell, Michael/Constable Pct. 2	\$5,000	New Bond
65461481	Buckner, Jason Ray/Constable Pct. 1	\$5,000	New Bond
64553638	Dougherty, Kenneth/Constable Pct. 5	\$5,000	Continuation Certificate
65410735	Ivett, Taylor/Constable Pct. 4		Rider-Change Description

COMMISSIONERS – AGENDA ITEMS 10F1

F1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Motown Baseball to use the baseball fields at West Montgomery County Park for practices as scheduled by M.L.L. through December 31, 2021.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10G1-3

G1. PRECINCT 1

- a. REQUEST APPROVED to accept Diggs Road into the County road maintenance system upon finding of prescriptive right based on public use.
- b. FINAL PLAT APPROVED of Republic Grand Ranch, Section 3; 340.24 Acres; Jose Maria De La Garza Survey, A-15.
- c. FINAL PLAT APPROVED of Double J Subdivision; 1.50 Acres; Jose Maria De La Garza Survey, A-15.

G2. PRECINCT 2

- a. STREETS ACCEPTED into the one-year maintenance period in Woodforest Section 60.
- b. STREETS ACCEPTED into the county road maintenance system in Cimarron Creek, Section 6 and bond is released.
- c. STREETS ACCEPTED into the one-year maintenance period in Woodtrace, Section 11.
- d. FINAL PLAT APPROVED of Audubon Park, Section 2; 19.98 Acres; Charles Frazier Survey, A-206, John Scott Survey, A-511, and Tyler Owen Survey, A-409.
- e. FINAL PLAT APPROVED of Audubon Park, Section 3; 12.79 Acres; Charles Frazier Survey, A-206, John Scott Survey, A-511, and Tyler Owen Survey, A-409.
- f. FINAL PLAT APPROVED of Audubon Park, Section 6; 2.881 Acres; Charles Frazier Survey, A-206.
- g. FINAL PLAT APPROVED of Mostyn Manor, Section 10; 20.6839 Acres; Cyrus Wickson Survey, A-600.

G3. PRECINCT 4

- a. STREETS ACCEPTED into the county road maintenance system in Grand San Jacinto, Section 8 and bond is released.
- b. REQUEST APPROVED TO ACKNOWLEDGE that the roads in Harper's Preserve, Section 16-B have been built to county standards and have completed the one-year maintenance period and bond is released. These roads are private and will not be maintained by Montgomery County.
- c. STREETS ACCEPTED into the one-year maintenance period in Harper's Preserve, Section 30.

- d. STREETS ACCEPTED into the one-year maintenance period in Harper's Preserve, Section 31.
- e. STREETS ACCEPTED into the one-year maintenance period in Pinewood at Grand Texas, Section 1.
- f. FINAL PLAT APPROVED of Eagles Nest; 3.86 Acres; Finley McNaughton Survey, A-392.
- g. FINAL PLAT APPROVED of Tavola Via Principale Parkway, Section 3; 19.213 Acres; A.P. Frederick Surey, A-211.
- h. FINAL PLAT APPROVED of Tavola, Section 23; 15.444 Acres; A.P. Frederick Survey, A-211.
- i. FINAL PLAT APPROVED of Sherwood Glen, Section 1 Replat No. 1.; 4.705 Acres; Richard Peebles Survey, A-414.
- j. FINAL PLAT APPROVED of Cumberland Crossing Commercial Reserves, Section 3; 1.228 Acres; P. Hunter Survey, A-273.
- k. FINAL PLAT APPROVED of Highlands Parkway Street Dedication; 6.603 Acres; William Vince Survey, A-581, and B.B.B. and C.R.R Co. Survey, A-112.
- l. FINAL PLAT APPROVED of Highland Pines Drive Phase 1; 4.376 Acres; William Vince Survey, A-581.

HUMAN RESOURCES – AGENDA ITEM 10H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
ANIMAL SERVICES	GLYNDA HOLDEN/ANIMAL CARE TECH	UNPAID LEAVE OF ABSENCE	05/09/2021
	MEAGAN HUDSON/CLK III AnSvc	TRANSFERRED AS REPLACEMENT FOR AMBER CURRAN	05/15/2021
	BARBARA OWENS/ANIMAL CONTROL OFFICER	DISCHARGED	05/18/2021
COMMISSIONER PCT. 1	BILLY J. GIBBS/LABORER-COMM 1	NEW HIRE AS REPLACEMENT FOR MICHAEL HODGES	05/17/2021
COMMISSIONER PCT. 3	LUISA BOWERS/ADMIN MGR 1	RESIGNED	05/18/2021
	NICOLE GENTZ/ADMIN ASSISTANT II	PROMOTION	05/19/2021

	BRANDI MASTERS/ADMIN MANAGER I	PROMOTION/REPLACEMENT FOR LUISA BOWERS	05/19/2021
	DONALD PEACOCK/RECYCLE TECH-COM 3-2	UNPAID FMLA/DISABILITY LEAVE	05/12/2021
	SHRONDA TROW/Mgr GovtAffair-Com 3	RE-HIRE	05/10/2021
COMMISSIONER PCT. 4	CONNOR BRYAN/Oper I-Com 4Park-8	NEW HIRE AS REPLACEMENT FOR MASON MARTIN	05/17/2021
	PENNY CONE/Operator I-Comm 4-5	RESIGNED	05/13/2021
	GARRETT FULLER/Laborer-Comm 4-3	NEW HIRE	05/18/2021
	RYAN MCKAY/Laborer - Comm 4-2	NEW HIRE	05/10/2021
	JUSTIN SHAW/Operator II- Comm4-14	JOB RE- EVALUATED/ INCREASED JOB SKILLS/ QUALIFICATIONS	05/15/2021
	DENNIS WRIGHT/Laborer- Comm 4-1	NEW HIRE	05/04/2021
CONSTABLE PCT 3	JASON COSTA/Dpty Const 3-25	DISCHARGED	05/13/2021
	COLIN PRITZ/Dpty Const 3-27	DISCHARGED	05/13/2021
	BRENT RYAN/ Dpty Const 3-15	STEP INCREASE	06/12/2021
CONSTABLE 4	TYLER DARTEZ/Dpty Const 4-14	RESIGNED	05/14/2021
	NICHOLAS LALLI/Dpty Const 4-2	TRANSFERRED AS REPLACEMENT FOR ARIEL NUNEZ	05/07/2021
	ARIEL NUNEZ/Dpty Const 4-2	RESIGNED	05/04/2021
COUNTY CLERK	LINDSAY JONES/Cik II- CtCik	PROBATIONARY PERIOD COMPLETED	05/15/2021

	AMANDA LEIGH NUTTER/ Clk II- CtClk	PROBATIONARY PERIOD INCREASE	05/15/2021
	HOLLY PINKARD BRUMLEY/ CtCk IV- CtClk	TRANSFERRED AS REPLACEMENT FOR BEVERLY HINDS	05/17/2021
	TERRELL W MIZELL/Court Clerk IV	TRANSFERRED AS REPLACEMENT FOR ALYSSA ELLEN- AVERY DRAKE	05/17/2021
TREASURER	DUPREE, TIFFANY B/AdmAst I-Treas	MERIT INCREASE	05/15/2021
DEPARTMENT OF PUBLIC SAFETY	AMBER CURRAN/Lic Permit Spc II-2	TRANSFERRED	05/17/2021
	ALYSSA VIDAL/ Lic Permit Spc II-2	TRANSFERRED	05/17/2021
DISTRICT ATTORNEY	ALEXIS M. VILLARREAL/ Intern (Court Clerk IV)	NEW HIRE	05/24/2021
DISTRICT CLERK	JONATHAN CHICAS/CtClk II-DclK	PROBATIONARY PERIOD COMPLETED	05/31/2021
	DANIELLE MCDARIS/CtClk II-DClk	EQUITY ADJUSTMENT	05/31/2021
	JULIA MEYER/CtClk II- DClk	PROBATIONARY PERIOD COMPLETED	05/31/2021
	CHRIS RUSSO/Court Clerk II	STATUS CHANGE	05/31/2021
ELECTIONS ADMINISTRATOR	CAROL AUFDERHAR/Voter Clk- Elections	RESIGNED	12/29/2020
	MARY SAHR/Voter Clk- Elections	RESIGNED	11/13/2020
	SHERRY A. SPAULDING/ AdmAst II- Elec	RESIGNED	05/14/2021
IT SERVICES	TOOMES, ROBERT GERALD/ LdBus SysCoor III	RESIGNED	05/28/2021
JUSTICE PEACE ONE	MARIA RAYA-ROJAS/ CtClk III-JP1 Willis	STATUS CHANGE	05/15/2021

JUSTICE OF THE PEACE, PCT. 2	JANETTE RONE/ CtClk II-JP2	NEW HIRE AS REPLACEMENT FOR MEGHAN PIERRON	05/17/2021
JUVENILE PROBATION-ADMIN	JOSH ERIC OROZCO/Mech-Juv	RE-HIRED AS REPLACEMENT FOR CHARLES BONNER	05/17/2021
LIBRARY	BIRDSONG, KIMBERLY G./Library Ast II-2	STATUS CHANGE/REPLACEMENT FOR BRITTNEY NICOLE NICHOLS	05/15/2021
	GLAZENER, BROOK/Library Ast II-1	PROMOTION/REPLACEMENT FOR RANDOLPH, CASEY	05/15/2021
	GONZALES, MEGAN TAYLOR/ PT Library Ast II-2	PROMOTION/REPLACEMENT FOR BIRDSONG, KIMBERLY	05/15/2021
	KILGORE, FRANCISCA MICHELLE/Library Ast II-3	RESIGNED	05/14/2021
	MACIAL, AMANDA/Library Ast II-1	PROMOTION AS REPLACEMENT FOR ANGELA HERRERA	05/15/2021
	MARTAKOVA, NATALIA I./Library Ast II-2	TRANSFERRED AS REPLACEMENT FOR TREVOR TAYLOR	05/15/2021
	MATHIS, KARA LENA/Library Ast II-3	RESIGNED	05/20/2021
	SILGER, JASON WILLIS/ Library Ast III-3	RESIGNED	05/28/2021
	VARGO, THERESA JENNY/ PT Library Ast II-2	PROMOTION AS REPLACEMENT FOR NATALIA I. MARTAKOVA	05/15/2021
RISK MANAGEMENT	MICHAEL HOWARD/ASSISTANT DIRECTOR	JOB RE-CLASSIFICATION/FUNDING SOURCE:CONTINGENCY	05/15/2021
SHERIFF	CURRINGTON, JACOB W./Dpty-SO D4-2	STEP INCREASE	05/26/2021

	DURBIN, RICHARD/Sgt-SO Ptrl D5-1	STEP INCREASE	05/23/2021
	FORMAN, CHRISTOPHER M./Dpty-SO Ptrl D3-63	RESIGNED	05/21/2021
	GUTIERREZ, CHRISTOPHER A./DptyPtrl-SO TWT-10	RESIGNED	05/17/2021
	HOLUB, EMILY/Dispatch-SO-29	NEW HIRE	05/15/2021
	HUDSON JR., THOMAS M./Dpty-SO D2-2	STEP INCREASE	05/15/2021
	LECK, ROY/SPC-SO Ptrl W	STEP INCREASE	05/26/2021
	O'CONNOR, BRODERICK/Sgt-SO Ptrl D1-2	STEP INCREASE	05/15/2021
	ORUM, CODY/Dpty-SO Ptrl D5-14	TRANSFERRED AS REPLACEMENT FOR JOSHUA REUSCHER	05/15/2021
	PUGH, DUSTIN/Spc-SO SWAT-4	RESIGNED	05/14/2021
	RICHARDS JR., WELDON/Sgt-SO Crime-2	TRANSFERRED/NEW POSITION	05/15/2021
	RUSSELL, JAMES/Coord- Mental Health	RESIGNED	05/19/2021
	ZAHARIADES JR., CLEO/DO-SO Jail-191	NEW HIRE/REPLACEMENT FOR LARRY CLEMENTS	05/15/2021
TAX ASSESSOR – COLLECTOR	BRENT CARTER II/Deputy Specialist II	EQUITY ADJUSTMENT	05/29/2021
	CRYSTAL CASTRO/Deputy Specialist II	EQUITY ADJUSTMENT	05/29/2021
	ELIZABETH CRAWFORD/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	MISTY DOUGLAS/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021

	ALEJANDRA GONZALES/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	CINDY GONZALEZ/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	AMY HAHN/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	MICHELLE HALL/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	RAQUEL HEDGES/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	LARISSA HEIMER GASSETT/ Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	VERONICA HEREDIA/Deputy Specialist II	EQUITY ADJUSTMENT	05/29/2021
	VANESSA HERNANDEZ/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	REBECCA MCWHIRTER/Deputy Specialist II	EQUITY ADJUSTMENT	05/29/2021
	JOEY MENDOZA/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	JONI PARKER/Deputy Specialist II	EQUITY ADJUSTMENT	05/29/2021
	KEATIN REAGAN/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021
	HEIDI SMITH/Deputy Specialist I	EQUITY ADJUSTMENT	05/29/2021

ENVIRONMENTAL HEALTH – AGENDA ITEMS 10I1-4

- II. ORDER APPROVED TO RESCIND ORDER to Abate Nuisance for: 222 Goodson Loop, Pinehurst, Texas 77362. This property has been brought into compliance without county involvement of funds.

- I2. ORDER APPROVED to Abate a Public Nuisance and approve a request for demolition on the following properties that are abandoned, deemed unsafe, or unlivable: Precinct 1, 8828 Old Creek St., Willis, Texas 77318.
- I3. ORDER APPROVED 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 has been met for 4943 E. Holly Lane, Montgomery, Texas 77316.
- I4. ORDER APPROVED 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 has been met for 16627 Eastchase St., Montgomery, Texas 77316.

COUNTY JUDGE – AGENDA ITEM 10J1-2

- J1. ANNUAL FINANCIAL REPORT ACCEPTED for Montgomery County Emergency Services District No. 1 (ESD #1) for the fiscal year ending September 30, 2020.
- J2. ANNUAL FINANCIAL REPORT for Montgomery County Emergency Services District No. 8 (ESD #8) for the fiscal year ending September 30, 2020 WAS DEFFERRED.

JUSTICE OF THE PEACE PRECINCT 2 – AGENDA ITEM 10K1

- K1. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2021.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEM 10L1

- L1. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2021.

SHERIFF – AGENDA ITEM 10M1

- M1. REQUEST APPROVED to accept \$19,180.25 in overtime support of the Joint Terrorism Task Force between the FBI and the Montgomery County Sheriff's Office for fiscal year 2021. Benefits will be funded via 100-50-6000-790920. Exemption approved to Montgomery County Policy 5.1-6 and 5.1-18 authorizing payment to exempt employees and program eligible employees.
- M2. REQUEST APPROVED to accept donation of \$3,000 to the Montgomery County Sheriff's Office K9 fund from Lawson and Sharon Merritt. This will be deposited into project DN0007.

- M3. REQUEST APPROVED to allow Sheriff Henderson to distribute stolen property awarded to the Montgomery County Sheriff's Office to local non-profit organizations that could use the cleaning, toiletry, personal hygiene, and other items for the benefit of the community members in need.

COUNTY ATTORNEY – AGENDA ITEMS 10N1-4

N1. PRECINCT 1

- a. RESOLUTION AND ORDER TO PAY APPROVED for the purchase and funding of the acquisition of Parcel P00056897 from Bridgepoint civic Association for the total sum of \$320,208.00 and accept Quit Claim Deed.
- b. INTERLOCAL AGREEMENT APPROVED between Montgomery County and City of Montgomery for the construction, repair, and maintenance of city roads and other like facilities.

N2. PRECINCT 2

- a. INTERLOCAL AGREEMENT APPROVED between City of Magnolia, Texas and Montgomery County, Texas regarding County Sheriff Substation.

N3. PRECINCT 3

- a. ORDER APPROVED accepting agreement between Montgomery County and Skyway Towers, LLC. Commissioner Noack, or his designee, is authorized to sign Agreement on behalf of Montgomery County.

N4. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the purchase and funding of the acquisition of Parcel 64 from Louise Quarles for Ford Road Project for the total sum of \$18,655.65 and to accept the deed.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the purchase and funding of the acquisition of Parcel 76 from James F. Hendrickson, for the total sum of \$43,690.25 for Ford Road Project and to accept the deed.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the purchase and funding of the acquisition of Parcel 80 from John J. Scheid and Sandra P. Scheid, for the total sum of \$24,281.39 for Ford Road Project and to accept the deed.
- d. RESOLUTION AND ORDER TO PAY APPROVED for the purchase and funding of the acquisition of Parcel 81 from Richard G. Griffith and Rene Griffith, for the total sum of \$231,628.35 for Ford Road Project and to accept the deed.

- e. RESOLUTION AND ORDER TO PAY APPROVED for the purchase and funding of the acquisition of Parcel 142 from Roberto Montoya and Maria Montoya, for the total sum of \$45,196.25 for Ford Road Project and to accept the deed.
- f. ORDER APPROVED Allowing Partial Lot Conveyance Without a Replat for Lot 16, Block 5, of Texaba, Section 2.
- g. FULLY EXECUTED LEASE AGREEMENT ACCEPTED AND RECORDED for the property located at 20399 Olds Drive, Porter, Texas as previously approved by this Commissioners court on April 27, 2021.

AIRPORT – AGENDA ITEM 10O1

- O1. SUBLEASE RECOGNITION AGREEMENT APPROVED for hanger lease between Galaxy FBO Holdings LLC and Hewlett Packard Enterprise Company covering Hangar S14 at the Conroe-North Houston Regional Airport.

CONSTABLE PRECINCT 1 – AGENDA ITEM 10P1-2

- P1. APPOINTMENT ACCEPTED of reserve deputy Jason R. Buckner for Montgomery County Constable Precinct 1.
- P2. APPOINTMENT ACCEPTED of reserve deputy Jared Llewellyn for Montgomery County Constable Precinct 1.

CONSTABLE PRECINCT 4 – AGENDA ITEM 10Q1

- Q1. LAW ENFORCEMENT AGENCY-SOFTWARE SERVICES AGREEMENT APPROVED with Vigilant Solutions LLC. Constable Rowdy Hayden is authorized to execute same and complete any and all formalities related thereto.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEM 10R1-4

- R1. DEOBLIGATION APPROVED of grant funds for the Texas Emergency Rental Assistance(TERAP)/Texas Eviction Diversion Program (TEDP) from Texas Department of Housing and Community Affairs in the amount of \$768,495.92 for Community Development. Grant was accepted in Commissioners Court on February 23, 2021.
- R2. GRANT APPLICATION APPROVED for the Fiscal Year 2022 National School Lunch Program from USDA Texas Health and Human Services for Juvenile Probation Department. Grant is a reimbursement grant. Pam Mills is authorized to submit grant electronically and accept grant once awarded on behalf of Montgomery County.

- R3. EXECUTION AUTHORIZED of the Emergency Rental Assistance (ERA) agreement between Montgomery County and Easter Seals of Greater Houston.
- R4. EXECUTION AUTHORIZED of the CDBG-CV3 Grant agreement between Montgomery County and Lone Star Legal Aid.

Motion carried.

END OF CONSENT AGENDA

AGENDA ITEM 11A – EMERGENCY MANAGEMENT GAVE AN UPDATE ON VACCINE DISTRIBUTION. JUNE 1, 2021 IS THE LAST DAY TO RECEIVE THE 2ND DOSE AT WOODFOREST STADIUM. 57 PROVIDERS WILL BE AVAILABLE TO DISTRIBUTE THE VACCINES IN THE COUNTY.

5. REQUEST APPROVED – REIMBURSEMENT- EMERGENCY MANAGEMENT

Motion by Commissioner Metts, seconded by Commissioner Riley, to approve the request for reimbursement for actual expenses incurred by the City of Willis for COVID related expenses during the performance period in 2020. OEM is authorized to work with the jurisdiction to secure necessary ILA's with the assistance of the County Attorney's office to effectuate the reimbursement. Judge Keough is authorized to execute the ILA's on behalf of Montgomery County. The audited expenses subject to reimbursement is \$1,876.51. This will be funded with the Disaster Fund. Commissioner Noack voted "No". Motion carried.

AGENDA ITEM 12A – Consider and approve position changes request by Constable Precinct 3 WAS DEFERRED.

6. REQUEST APPROVED – POSITION CHAGNE – COMMISSIONER PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Riley, to approve opening position 6601-4418, Deputy Detention, annualized salary to be \$73,694.40. The total salaries and benefits needed for remaining FY 2021 is \$35,358.73, funding to come from Commissioner Precinct 4 operations budget. Budget Office is authorized to effectuate any necessary changes. Judge Keough and Commissioner Noack voted "No". Motion carried.

AGENDA ITEM 14A – SUZIE HARVEY DISCUSSED THE NEED FOR AN UPGRADE TO THE COUNTY'S VOTING SYSTEM. THEY WOULD LIKE 1,900

MACHINES WITH A PAPER BASED TRAIL, WHICH WOULD COST \$8.5-9 MILLION. MORE INFORMATION WILL BE PRESENTED TO COURT LATER FOR ACTION.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON COUNTY WEBSITE.

7. AGREEMENT APPROVED – ECONOMIC DEVELOPMENT – COUNTY ATTORNEY – PRECINCT 1

Motion by Commissioner Walker, seconded by Commissioner Metts, to approve Economic Development Agreement by and between Hewlett Packard Enterprise Company (HPE) and Montgomery County, Texas related to the relocation of HPE's aviation operations and facility improvements. Motion Carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 16A: Consider and approve an amendment to the Montgomery County Subdivision Rules and Regulations allowing the use of corrugated polypropylene pipe for culvert and storm sewer applications.

AGENDA ITEM 16B1: Consider 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, as recorded under Cabinet Z, Sheets 6533-6534 of the Montgomery County Map Records, Montgomery County, Texas, to be known as Del Webb The Woodlands Section 8, Partial Replat No. 1.

AGENDA ITEM 16B2: Consider the partial replat of Lots 1-10, Block 9 of Phase 1 Bluejack National recorded in Cabinet Z, Sheets 3074-3088 of the Montgomery County Map Records, to be known as Bluejack National, Phase 1A, Partial Replat No. 4.

AGENDA ITEM 16C: Consider and approve no parking zones and placement of signs "No Parking, Any Time, Tow-Away Zone" on both sides of Panther Bend Court and on the eastbound roadway of Woodland Field Crossing between Sawdust Road and Panther Bend Court.

AGENDA ITEM 16D1: Consider the partial replat of Lot R-2, Block 2, of Cape Conroe Section 1, in the John Corner Survey, A-8, A Subdivision in Montgomery County, Texas according to the map or plat thereof recorded in Cabinet A, Sheet 56A, of the map records of Montgomery County, Texas, to be known as Cape Conroe Section 1, Partial Replat No. 2.

Michael Sullivan, District Engineer for Stanley Lake MUD, addressed the court with drainage and sewage concerns in the event the property in question is developed.

Cary Mason, President of Stanley Lake MUD, also addressed the court with drainage and sewage concerns if property is developed.

AGENDA ITEM 16D2: Consider the partial replat of Lot 71 of Security Subdivision, Section 2 recorded in volume 1, page 21A of the Map Records of Montgomery County, Texas, to be known as Security Subdivision Replat No. 1.

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

8. AMENDMENT APPROVED – SUBDIVISION RULES AND REGULATIONS
– COUNTY ENGINEER

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve an amendment to the Montgomery County Subdivision Rules and Regulations to allow the use of corrugated polypropylene pipe for culvert and storm sewer applications. Motion carried.

9. REQUEST APPROVED – NO PARKING ZONE – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve no parking zones and placement of signs "No Parking, Any Time, Tow-Away Zone" on both sides of Panther Bend Court and on the eastbound roadway of Woodland Field Crossing between Sawdust Road and Panther Bend Court. Motion carried.

AGENDA ITEM 17A - Consider and approve the final plat of Cape Conroe, Section 1 Partial Replat No. 2 WAS DEFERRED.

10. FINAL PLAT APPROVED – DEL WEBB THE WOODLANDS SEC 8 – PRECINCT 2
FINAL PLAT APPROVED – SECURITY SUBDIVISION – PRECINCT 4

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the following plats:

- a. Del Webb The Woodlands Section 8 Partial Replat No. 1; 11.43 acres; John N. Thomas Survey, A-549,
- b. Security Subdivision Replat No. 101; 4.734 acres; Edward Wrentmore Survey, A-595.

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 18A: Consider and discuss legal requirements related to the appointment under Section 25.0009 of the Texas Government Code for County Court at Law #3. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 18B: Consultation with County Attorney to discuss legal issues regarding American Rescue Plan Act (ARPA) funds. (Section 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

11. APPOINTMENT APPROVED – CCL# 3

Motion by Judge Keough, seconded by Commissioner Noack, to appoint Amy Tucker as Judge for County Court at Law #3 to be effective upon the retirement of Judge Patrice McDonald. Motion carried.

CITIZENS – AGENDA ITEM 20

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

MISCELLANEOUS – AGENDA ITEM 21 – NO OTHER ITEMS LISTED

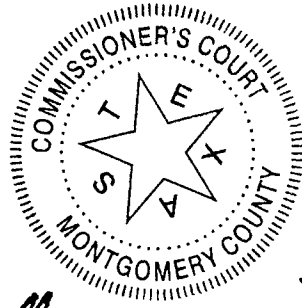
12. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Metts, 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