

#1 9A  
JUL 13 2021

COMMISSIONERS COURT DOCKET  
JUNE 8, 2021  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 8<sup>th</sup> day of June, 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 JAQUELINE PONDER

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

Commissioner Noack left the courtroom.

AGENDA ITEM 7 – CITIZENS

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

AGENDA ITEM 8A – PRESENTATION BY FAMILY PROMISE

Marilyn Casmerski made a brief presentation regarding the beginning of project and gave updates. During presentation, hammers were presented to Judge Keough and Commissioner's to show appreciation.

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

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve the Minutes from Regular Session of Commissioners Court dated May 25, 2021. Motion carried.

Commissioner Noack returned to the courtroom.

10E2a MOVED TO OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

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

Motion by Commissioner Noack, seconded by Commissioner Metts, 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 10A1-4

- A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A2. COMPLETED AUDITS ACCEPTED for Compliance Audits FY20, Lone Star Convention Center Q2, Q3, & Q4; Memorial Library Q2, Q3, & Q4; and Permits Q2, Q3, & Q4.
- A3. REQUEST APPROVED for Justice of the Peace Pct. 2 to use an amount not to exceed \$1,700 from the Justice of the Peace Technology Fund.
- A4. REPORT APPROVED that complies with Local Government code Section 114.024.

BUDGET OFFICE – AGENDA ITEM 10B1

- B1. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal year 2021.

PURCHASING – AGENDA ITEMS 10C1-4

- C1. CHANGE ORDERS APPROVED for the following:

- a. CO #4 to Salem Group, Inc., dba Complete Concrete for Project #20-33 Rectification of Detention Ponds at Wood Creek Estates to adjust the cost and scope of work and add sixty (60) calendar days for an increase in the amount of \$3,887 for Commissioner Precinct 2.
  - b. CO #4 to Brookstone, LP for Project #21-11 Montgomery County Forensics Facility Building for additional work for Forensics Department.
- C2. AWARD APPROVED contingent upon GLO approval of pending amendment request for Project #21-19 Oak Forest Neighborhood Drainage Improvements on River Oaks Drive. East of Needham Road. MC GLO Contract No.19-076-018-B367 for MCCD.
- C3. PROJECT APPROVED for Project #18-29 Employee Health and Wellness Clinical Services with Next Level Urgent Care, LLC., assignment of contract to Next Level Medical, LLC., for Risk Management.
- C4. AWARD APPROVED for Project #21-26 Crack Seal Services to Texas Lonestar Pavement Services LLC for various departments.

RISK MANAGEMENT – AGENDA ITEMS 10D1

- D1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

BOND	NAME/DEPT	AMOUNT	ACTION
63680988	Aldridge, Jonothan/Constable Pct. 5		Rider/Change Description
63680988	Aldridge, Jonothan/Constable Pct. 5	\$5,000	Continuation Certificate
15487168	Bates, Kevin/Fire Marshal	\$5,000	Continuation Certificate
63672287	Beaty, Zachary/Constable Pct. 4	\$5,000	Continuation Certificate
15486578	Burlin, George Scott/Fire Marshal	\$5,000	Continuation Certificate
63672276	Capehart, Chad/Constable Pct. 4	\$5,000	Continuation Certificate
63680460	Carley, Joshua/Constable Pct. 5		Rider/Change Description
63680460	Carley, Joshua/Constable Pct. 5	\$5,000	Continuation Certificate
63681549	Christopher III, Gerald/Constable Pct. 5	\$5,000	Continuation Certificate

63681549	Christopher III, Gerald/Constable Pct. 5		Rider/Change Description
63680351	Coldiron, James/Constable Pct. 4	\$5,000	Continuation Certificate
61732223	Cook, Dana/Tax Assessor	\$100,000	Continuation Certificate
63681553	Davis, Jeremy/Constable Pct. 5	\$5,000	Continuation Certificate
63682676	Fulcher, JR., Glen/Constable Pct. 3	\$5,000	Continuation Certificate
63680432	Gordon, Kim/Constable Pct. 5		Rider/Change Description
63680432	Gordon, Kim/Constable Pct. 5	\$5,000	Continuation Certificate
63246996	Hosler, Bryan Dean/Constable Pct. 4	\$5,000	Continuation Certificate
62442506	Ingle, Robin Lynn/Tax Assessor	\$100,000	Continuation Certificate
63680925	Johnson, JR., Calvin/Constable Pct. 5	\$5,000	Continuation Certificate
63682678	Kelso, Garrett/Constable Pct. 3	\$5,000	Continuation Certificate
24790741	Kennelly, Brad/Constable Pct. 3	\$5,000	Continuation Certificate
63681580	Mckeon, Kristina/Constable Pct. 5	\$5,000	Continuation Certificate
63680417	Park, Jeremy/Constable Pct. 5	\$5,000	Continuation Certificate
63680342	Rodriguez, Pedro/Constable Pct. 5		Rider/Change Description
63680342	Rodriguez, Pedro/Constable Pct. 5	\$5,000	Continuation Certificate
24774744	Rutherford, Dustin/Constable Pct. 1	\$5,000	Continuation Certificate
15324973	Seals, Mark/Office of Emergency Management	\$5,000	Continuation Certificate
63680949	Silvio, Michael/Constable Pct. 5		Rider/Change Description
63680949	Silvio, Michael/Constable Pct. 5	\$5,000	Continuation Certificate
63681563	Simpson, Ryan/Constable Pct. 5	\$5,000	Continuation Certificate

63680447	Stepanski, Mark/Constable Pct. 5	\$5,000	Continuation Certificate
63680360	Taylor, Christopher/Constable Pct. 4	\$5,000	Continuation Certificate
64682535	Wall, Judy/Treasurer	\$100,000	Continuation Certificate

COMMISSIONERS – AGENDA ITEMS 10E1-2

E1. PRECINCT 2

- a. USE AGREEMENT APPROVED with Magnolia Area Softball Association to use the softball fields at Magnolia Sports Park through December 31, 2021.

E2. PRECINCT 3

- a. AGENDA ITEM 10E2a WAS MOVED TO OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10F1-4

F1. PRECINCT 1

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Crescent Cove, Section 3 Replat No. 1 and bond is released.

F2. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Woodforest, Section 83.
- b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Woodforest, Section 84.
- c. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Fosters Ridge, Section 20A.

F3. PRECINCT 4

- a. PUBLIC HEARING DATE for July 13, 2021 to establish stop sign control on the eastbound approach of Spruce Lane at Timber Road intersection.
- b. FINAL PLAT APPROVED of Mirror Lake Circle Phase 1 Street Dedication; 4.149 acres; William Vince Survey, A-581.
- c. FINAL PLAT APPROVED of The Highlands, Section 2; 10.66 acres; William Vince Survey, A-581.

- d. FINAL PLAT APPROVED of The Highlands, Section 3; 39.37 acres; William Vince Survey, A-581.
- e. FINAL PLAT APPROVED of The Highlands, Section 5; 20.64 acres; William Vince Survey, A-581.
- f. FINAL PLAT APPROVED of The Highlands, Section 1; 28.75 acres; William Vince Survey, A-581.
- g. FINAL PLAT APPROVED of Granger Pines, Section 3A; 23.74 acres; T and N.O.R.R. Co. Survey, A-571.
- h. FINAL PLAT APPROVED of Granger Pines, Section 3B; 21.67 acres; T and N.O.R.R. Co. Survey, A-571.
- i. FINAL PLAT APPROVED of Porter Road Investments at Loop 494; 4.8335 acres; Joseph M. Everett Survey, A-197.
- j. FINAL PLAT APPROVED of Porter SUD Administration; 1.8927 acres; Mary Owens Survey, A-405.

F4. PRECINCT 1 AND 4

- a. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Deer Pines, Section 2.

HUMAN RESOURCES – AGENDA ITEMS 10G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
AIRPORT	JOSHUA BLOCKER/MainTech III-Air-1	PROMOTION/ REPLACEMENT FOR KEVIN ISAACKS JR.	05/29/2021
	KEVIN ISAACKS JR./MainTech III – Air 1	RESIGNED	05/25/2021
	CHRISTOPHER LEWIS/ MainTech III – Air – 2	PROMOTION/ REPLACEMENT FOR JOSHUA BLOCKER	05/29/2021
ANIMAL SERVICES	HEATHER DICKENS/ Clinic Vet Tech	TRANSFERRED AS REPLACEMENT FOR ALYSSA TORBEN	05/22/2021

	GLYNDA HOLDEN/ Animal Care Tech	RETURN FROM UNPAID LEAVE OF ABSENCE	05/29/2021
	KELLY MIN/ Veterinarian	RESIGNED	06/11/2021
<b>CUSTODIAL SERVICES</b>	JOHANNA CRUZ FUENTES/ Custodian FT	PROMOTION/ REPLACEMENT FOR RAMIRO GARCIA	05/08/2021
	CHRISTINA KING/ Custodian PT	NEW HIRE/ REPLACEMENT FOR ALMA RINCON RODRIGUEZ	06/07/2021
	ALMA RINCON RODRIGUEZ/ Custodian PT	RESIGNED	05/27/2021
	YESENIA SOTO/ Custodian	NEW HIRE/ REPLACEMENT FOR JOHANNA CRUZ	06/01/2021
	JESSICA LEE VANPELT/ Custodian	NEW HIRE/ REPLACEMENT FOR MARIA MATA	06/01/2021
<b>COUNTY COURT AT LAW #3</b>	PATRICE MCDONALD/ CCL3 Judge	RETIRED	06/30/2021
	AMY TUCKER/ CCL3 Judge	APPOINTED BY COMMISSIONER'S COURT 05/25/2021	07/01/2021
<b>COMMISSIONER PRECINCT 1</b>	DENNIS RAY SIMMONS/ Operator I – Comm 1	RESIGNED	07/09/2021
<b>COMMISSIONER PRECINCT 4</b>	ADAM DELEON/ Operator II	NEW HIRE/ REPLACEMENT FOR JAMES REAVES	06/07/2021

	NATHAN SHAW/ Operator I	NEW HIRE/ REPLACEMENT FOR PENNY CONE	05/24/2021
<b>CONSTABLE PCT. 1</b>	BRYAN DUBOSE/ Dpty Const 1-22	RETIRED	05/31/2021
	SYDNEY ESTRADA/ Clerk II	RESIGNED	05/21/2021
<b>CONSTABLE PCT. 3</b>	JOSHUA ORR/ Sgt Const 3-4	TRANSFERRED/ REPLACEMENT FOR CHRISTOPHER HOFFMEYER	05/29/2021
	MARQEL D PIERSON/ Dpty Const 3-10	NEW HIRE/ REPLACEMENT FOR MARISELA DIAZ	06/05/2021
	KEVIN WOLF/ Sgt Det – Const 3 SprC	PROMOTION/ REPLACEMENT FOR JOSHUA ORR	05/29/2021
<b>CONSTABLE PCT. 5</b>	ROBERT BODDEN JR/ Sgt Const 5-2	PROMOTION/ REPLACEMENT FOR MARSHALL WILLIAMS	05/29/2021
<b>DISTRICT ATTORNEY</b>	AMY SHARON WADDLE/ DA Attorney III-A	UNPAID FMLA/DISABILITY LEAVE	04/20/2021
	AMY SHARON WADDLE/ DA Attorney III-A	RETURN FROM UNPAID FMLA/DISABILITY LEAVE	05/20/2021
<b>DISTRICT CLERK</b>	MELISSA MORRIS/ Court Clerk II	EQUITY ADJUSTMENT	06/14/2021
	LISBETH ROGERS/ Office Supervisor I	EQUITY ADJUSTMENT	06/14/2021
	MEGAN SHIFLETT/ Court Clerk II	EQUITY ADJUSTMENT	06/14/2021



	CHRISTOPHER A. TAYLOR/ Court Clerk II	NEW HIRE/ REPLACEMENT FOR TERRELL MIZELL	06/01/2021
	ALEXIS WALL/ Court Clerk II	PROBATIONARY PERIOD COMPLETED	06/14/2021
<b>ELECTIONS</b>	PAUL DESMARAIS/ VOTER CLK- ELEC	RESIGNED	05/25/2021
	GLORIA DRUMMOND/ VOTER CLK- ELEC	RESIGNED	05/25/2021
	RICHARD LABODA/ VOTER CLK- ELEC	RESIGNED	05/25/2021
	JANIS MILLER/ VOTER CLK- ELEC	RESIGNED	05/25/2021
<b>IT SERVICES</b>	GREGORY JANKE/ System Adm I-IT	PROMOTION/ REPLACEMENT FOR JOSEPH SCARBOROUGH	05/31/2021
	JOSEPH L. SCARBOROUGH II/ Systems Administrator I	CORRECTION ON REASON PCR APPROVED IN CC 03/23/2021	03/10/2021
	TIJERINA, DAMIEN/ SYSTEMS ADM III-IT	RESIGNED	06/04/2021
<b>JUVENILE PROBATION</b>	ANTHONY JOSEPH BALDODANA FLORES/ JSO Sub	NEW HIRE	06/09/2021
	WILLIAM LEE DEMMINGS JR/ JSO-Juv- 8	RESIGNED	05/28/2021
	LOGAN GABRIEL JONES/ JSO Sub	NEW HIRE	06/09/2021

	STEFANIE ANN KESTLER/ JPO-Juv-17	RETURN FROM UNPAID FMLA/DISABILITY LEAVE	06/01/2021
	GRACE ELIA MALDONADO/ JSO Sub	NEW HIRE	06/09/2021
	LAKEN ALANE PARKER/ JSO Sub	NEW HIRE	06/09/2021
	JULIE ANN PAVLOCK/ Clk III-Juv-1	TRANSFERRED/ REPLACEMENT FOR ALYSSA VIDAL	06/14/2021
	JADA TIERRA RICE/ JSO-Juv-21	TRANSFERRED/ REPLACEMENT FOR KATHLEEN APPELBAUM	05/29/2021
<b>LIBRARY</b>	BEENE, LAURA ELIZABETH/ Catalog Technician/Clerk II	RESIGNED	07/09/2021
	JEBAMONY, JENNIFER GRACIOUS/ Reference Librarian I	UNPAID FMLA/DISABILITY LEAVE	05/03/2021
	PHAM, SOPHIA/ Reference Librarian I	RESIGNED	06/01/2021
<b>RISK MANAGEMENT</b>	LITTLE, VIRGINIA/ Risk Mgmt Director	RETIRED	06/30/2021
<b>SHERIFF</b>	CANIZALEZ, EZER/ DO- SO Jail-11	NEW HIRE/ REPLACEMENT FOR NOVAK, DUSTIN EUGENE	05/29/2021
	CROSS, MICHAEL A./ Sgt-SO Ptrl D5-2	PROMOTION/ REPLACEMENT FOR ROSALES, MARGARITO	05/29/2021
	DOSER, MEGAN/ Dispatch-SO-31	NEW HIRE	05/29/2021

	DOSSEY, KRISTOPHER/ Det-SO Ptrl S-6	PROMOTION/ REPLACEMENT FOR HOWZE, JEROMY	05/29/2021
	DOUGLASS, ALEXIS/ Dispatch II-SO-17	COMPLETION OF CERTIFICATION REQUIREMENTS	05/29/2021
	HARTLEY, HANNA MARIAH/ DO-SO Jail- 143	UNPAID FMLA/DISABILITY LEAVE	05/20/2021
	HOWZE, JEROMY S./ Det-SO SVU-10	TRANSFERRED/ REPLACEMENT FOR HATFIELD, VINCE	05/29/2021
	LORENZ, MA VERNISA O./ TempData Clk-SO	RESIGNED	06/04/2021
	MATHIAS, LAURI/ Dispatch-SO-30	NEW HIRE	05/29/2021
	MCSHAN, MICHAEL/ DO-SO Jail-11	NEW HIRE/ REPLACEMENT FOR MONTES, ANGEL	05/29/2021
	PANKRATZ, JORDAN MORRIS/ Spc-SO SWAT- 4	TRANSFERRED/ REPLACEMENT FOR PUGH, DUSTIN	05/29/2021
	PRESSLER, REGINA L/ Rec Spc I-SO-6	UNPAID FMLA/DISABILITY LEAVE	05/17/2021
	ROSALES JR, MARGARITO/ Sgt-SO Ptrl South-5	TRANSFERRED/ REPLACEMENT FOR RICHARDS, WELDON	05/29/2021
	SORIANO MORALES, MAIVI ARSENIA/ Tech I PropEv-SO-4	TRANSFERRED/ REPLACEMENT FOR STRINGER, JENNIFER	05/29/2021

	TULLIS, PARKER/ DO-SO Jail-11	NEW HIRE/ REPLACEMENT FOR VALDIVA, ISMAEL	05/29/2021
	WOOD, CLIFFORD D./ Dpt-SO K9-5	STEP INCREASE	06/03/2021
<b>TAX ASSESSOR- COLLECTOR</b>	JENNY CHAPMAN/ Deputy Specialist I	NEW HIRE/ REPLACEMENT FOR WALKER, MELANIE	06/14/2021
	MCWHIRTER, REBECCA/ Deputy Specialist III	COMPLETION OF EDUCATION AND TENURE REQUIREMENTS	06/12/2021

ENVIRONMENTAL HEALTH – AGENDA ITEMS 10H1-3

- H1. REQUEST APPROVED for demolition of the following property that is abandoned, deemed unsafe or unlivable: Precinct 2, 510 Brandon Rd., Conroe, Texas 77302. Estimated total cost of \$8,500 to be funded by Precinct 2 Commissioner.
- H2. ORDER TO RELEASE LIEN APPROVED for property located at 24255 Kelly Street Porter, Texas 77365. Legal description was incorrect on lien document filed and new lien will be assessed.
- H3. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the County for demolition for abate nuisance, property located at 24255 Kelly Street Porter, Texas 77365.

COUNTY JUDGE – AGENDA ITEMS 10I1-5

- I1. ANNUAL FINANCIAL REPORT ACCEPTED for Montgomery County Emergency Services District No. 2 (ESD2) for the fiscal year ending September 30, 2020.
- I2. ANNUAL FINANCIAL REPORT ACCEPTED for Montgomery County Emergency Services District No. 3 (ESD3) for the fiscal year ending September 30, 2020.

- I3. ANNUAL FINANCIAL REPORT ACCEPTED for Montgomery County Emergency Services District No. 4 (ESD4) for the fiscal year ending September 30, 2020.
- I4. ANNUAL FINANCIAL REPORT ACCEPTED for Montgomery County Emergency Services District No. 8 (ESD8) for the fiscal year ending September 30, 2020.
- I5. ANNUAL FINANCIAL REPORT ACCEPTED for Montgomery County Emergency Services District No. 9 (ESD9) for the fiscal year ending September 30, 2020.

ELECTIONS – AGENDA ITEMS J1-2

- J1. JOINT ELECTION AGREEMENT APPROVED between Montgomery County and various political entities for the November 2, 2021 Election for the purpose of sharing polling places, voting equipment, election officials, and the related costs.
- J2. EARLY VOTING LOCATIONS AND TIME APPROVED for the November 2, 2021 Joint Election as per document on file.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 10K1-5

K1. PRECINCT 1

- a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lots 48 and 49, Block 4, Republic Grand Ranch, Section, to be known as Republic Grand Ranch, Section 1, Partial Replat No. 1.
- b. ORDER APPROVED Authorizing Notice of Public Hearing on July 13, 2021, under Local Government Code 232.009(C-1) for the replat of Lot 11, Block 1, Vintage Oaks, Section 1, to be known as Vintage Oaks Subdivision, Section 4.

K2. PRECINCT 2

- a. ORDER APPROVED Authorizing Notice of Public Hearing on July 13, 2021 under Local Government Code 232.009(C-1) for the partial replat of unrestricted Reserves D and E of Watermere Woodland Lakes, and unrestricted Reserves B and C of Watermere Woodland Lakes, and a portion of Watermere Drive to be known as Watermere Woodland Lakes Replat No. 2.

K3. PRECINCT 3

- a. ORDER APPROVED to approve, confirm, and ratify the fully executed agreement regarding crossing property between Montgomery County and San

Jacinto River Authority. Commissioner Noack, or his designee, is authorized to sign the agreement on behalf of Montgomery County.

K4. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 78 for Ford Road Project from Poarch/Swinbank, LLC, for the total sum of \$46,828.75, and to accept the executed deed.
- b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 83 for Ford Road Project from Justin W. Perry and Shelby Griffith-Perry, for the total sum of \$58,209.15 and to accept the executed deed.
- c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 205 for Ford Road Project from Clinton Quarles, for the total sum of \$8,312.25 and to accept the executed deed.

K5. ALL PRECINCTS

- a. RESOLUTION AND ORDER APPROVED for the payment of \$75,000, payable to McFarland PLLC for the benefit of GWR Farrington, LLC, and to authorize Montgomery County's third party administrator, AS&G, to issue check to claimant, in accordance with Claim No. B-20-0015.

DISTRICT CLERK – AGENDA ITEM 10L1

- L1. DEPUTATION ACCEPTED of Christopher Taylor as a Deputy Clerk.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 10M1

- M1. CONSENT OF PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from David Allen Giese to Hangar Assets LLC for .048 acres of land at the Conroe North Houston Regional Airport.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 10N1-2

- N1. FISCAL YEAR 2021 INTERLIBRARY LOAN LENDING REIMBURSEMENT PROGRAM APPROVED with Texas State Library & Archives Commission. Library director is authorized to be authorized official and submit grant electronically on behalf of Montgomery County.
- N2. FISCAL YEAR 2021 MENTAL HEALTH JUVENILE CONTRACT ACCEPTED with Houston-Galveston Area Council (HGAC) in the amount of \$25,500 for Juvenile Probation Department. No match required. Contract was made by HGAC on behalf of Montgomery County.

Motion carried.

**END OF CONSENT AGENDA**

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JUDGE KEOUGH AND COMMISSIONER NOACK SWORE IN CHRISTI SANDEL.

4. APPOINTMENT APPROVED – HOUSING COMMISSIONER – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the appointment of Christi Sandel as Housing Commissioner for the Montgomery County Housing Authority. Motion carried.

AGENDA ITEM 11A – EMERGENCY MANAGEMENT DISCUSSED VACCINE DISTRIBUTION SITE AND TOTAL VACCINES DISTRUBTED. WOODFOREST STADIUM HAS FULLY CEASED DISTRIBUTION AT THIS TIME.

5. REQUEST APPROVED – POSITION CHANGES – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve increasing position 7300-2842 (Amin Manager I) by \$3,069.04, annualized salary to be \$64,449.84 and to increase position 7300-2973 (Admin Assistant I) by \$2,080.00, annualized salary to be \$43,680. The increases will be funded from unused salary funds to be effective June 12, 2021. Budget office is authorized to effectuate all necessary changes. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 13A1: Consider the partial replat of Lot 25, Block 1, China Grove Village, Section 1, recorded in Cabinet W, Sheet 152 in M.C.M.R., Montgomery County, Texas., to be known as China Grove Village, Section 1, Replat No. 1. The purpose of the proposed partial replat is to convert 1 Lot into 2 Lots.

AGENDA ITEM 13B1: Consider and approve establishing a no parking zone and placement of signs "No Parking, No Stopping, Any Time" on the east side (northbound) of Branch Crossing Drive from Longbourne Drive to 765 feet south and on the west side (southbound) from Longbourne Drive to Knights Crossing Drive.

AGENDA ITEM 13C1: Consider the partial replat of the east one-half of Lot 119 in the J.O.H. Bennette Subdivision as recorded in Volume 2, Page 50 of the Map Records of Montgomery County, Texas, to be known as J.O.H. Bennette Subdivision, Partial Replat No. 1. The purpose of the proposed partial replat is to create 2 Lots, 1 Block.

AGENDA ITEM 13C2: Consider the partial replat of Lots 11-A and 11-B of Powell Subdivision in the Richard Peebles Survey, Abstract No. 414, A Subdivision in Montgomery County, Texas according to the map or plat thereof recorded in Cabinet 5,

Sheet 18, of the map records of Montgomery County, Texas, to be known as Cedar Crossing, Section 1. The purpose of the proposed partial replat is to create a Reserve Lot and a roadway.

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

6. REQUEST APPROVED – NO PARKING SIGNS – PRECINCT 3

Motion by Commissioner Noack, seconded by Judge Keough, to approve establishing a no parking zone and place “No Parking, No Stopping, Any Time” signs on the east side (northbound) of Branch Crossing Drive from Longbourne Drive to 765 feet south and on the west side (southbound) from Longbourne Drive to Knights Crossing Drive. Motion carried.

7. FINAL PLAT APPROVED – CHINA GROVE VILLAGE – COUNTY ENGINEER

FINAL PLAT APPROVED – J.O.H. BENNETTE SUBDIVISION – COUNTY ENGINEER

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

- The final plat of China Grove Village, Section 1 Replat No. 1.; 10.352 acres; Jose Maria De La Garza Survey, A-15.
- The final plat of J.O.H. Bennette Subdivision Partial Replat No. 1.; 4.69 acres; John Owens Survey, A-403.

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 AND 551.076.**

EXECUTIVE SESSION – AGENDA ITEM 15A: Consultation with County Attorney to discuss legal issues regarding American Rescue Plan Act (ARPA) funds for CDBG. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 15B: Consultation with County Attorney concerning INFOR and legal questions regarding contracts. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 15C: Consider and discuss county-wide access control and security program (551.076).



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

8. REQUEST APPROVED – SECURITY PROGRAM – INFORMATION TECHNOLOGY

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve IT Department to enter into an agreement for secure location for technology needs, in an amount not to exceed \$270,000 for two years and this will be funded with contingency. Commissioner Riley is authorized to sign all necessary documents. Motion carried.

CITIZENS – AGENDA ITEM 17

Kathy addressed the court concerning the previous request for new voting equipment for the county. Requested that Judge Keough and Commissioner's call for an audit on election integrity starting in Harris County.

Ed Scruggs addressed the court regarding voter and election fraud, as well as election integrity. Requested that Judge Keough and Commissioner's call for forensic audit with Texas Legislature.

Joe Oseta addressed the court regarding election integrity and the purchase of new voting equipment. Requested court to call for forensic audit of 2020 election in Texas and halt purchase of new elections equipment for Montgomery County until further investigation.

AGENDA ITEM 18 – MISCELLANEOUS – NO OTHER ITEMS LISTED

AGENDA ITEM 19A – NOTICES

The Commissioners Court of Montgomery County, Texas will consider the approval or disapproval of a modification and partial termination of the following previously approved tax abatement(s) at a regular session of Commissioners Court on Tuesday, July 13, 2021 at 9:30 a.m., c.d.t:

Property Owner: H L Champion Holding Company, LLC

Applicant: Exxon Mobil Corporation

Reinvestment Zone: Montgomery County

General Description of Nature of improvements or repairs: Building "A" on 3.31 acres

Estimated Cost of Improvements or repairs: not applicable

Property Owner: H L Champion Holding Company, LLC

Applicant: Exxon Mobil Corporation

Reinvestment Zone: Montgomery County

General Description of Nature of improvements or repairs: Building "B" on 1.207 acres

Estimated Cost of Improvements or repairs: not applicable

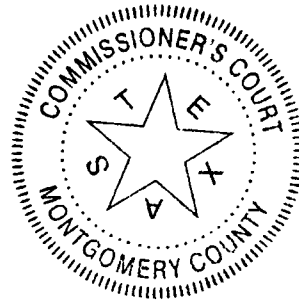
9. COURT ADJOURNS

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