

#2 81A  
AUG 10 2021

COMMISSIONERS COURT DOCKET  
JULY 13, 2021  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 13<sup>th</sup> day of July, 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 JASON NELSON.

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. MINUTES APPROVED – COUNTY CLERK.

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the Minutes from Regular Sessions of Commissioners Court dated June 8, 2021; June 22, 2021; June 29, 2021. Motion carried.

2. COMMISSIONERS COURT AGENDA APPROVED.

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

CITIZENS – AGENDA ITEM 7

Eric Yollick addressed the court regarding agenda items 10K1 and 10K3 and asked that the court remove the items from the consent agenda.

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

PROCLAMATIONS/RESOLUTIONS/PRESENTATION – AGENDA ITEM 8

Kimberly Sutton presented the 2021 Montgomery County Employee Committee scholarships of \$1,000 each, to Maggie O’Quinn and Emily Daigle.

10E3 MOVED TO OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

10E4a MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

10E4b MOVED TO OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

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

Motion by Commissioner Noack, seconded by Commissioner Riley, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and County Judge is appointed and authorized to sign any contracts, approvals and other documents in connection with any items shown on the Consent Agenda save and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 10A1-3

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

BUDGET OFFICE – AGENDA ITEM 10B1

- B1. BUDGET AMENDMENTS FY2021 SALARY SCHEDULE APPROVED:  
Original document had a clerical error on the 359th District Court.

TREASURER – AGENDA ITEMS 10C1-2

- C1. REQUEST APPROVED to accept the 2021-2022 Approved Broker-Dealer List for Investments.

- C2. DONATION ACCEPTED of \$10,000 to the R.B. Tullis Library from Friends of R.B. Tullis Library to be deposited into project DN0003 Memorial Library Donation.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 10D1-3

- D1. REQUEST APPROVED to acknowledge acceptance of Continuation Certificate of Surety Bond #LSM1023551 for Bexar County Markets, Inc DBA Arlan's Market in the amount of \$25,000. Montgomery County has no responsibility for payment of this bond.
- D2. DEPUTATION ACKNOWLEDGED of Darcy Cates, deputy clerk.
- D3. MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending June 2021.

PURCHASING – AGENDA ITEMS 10E1-4

- E1. CHANGE ORDERS APPROVED for the following:
- a. CO #3 to Huffco Services, Inc., for Project #19-03 Montgomery County Clerk's Office Records Repository, for electrical and plumbing expenses due to the addition of a lift station for an increase in the amount of \$25,977 for County Clerk.
  - b. CO #6 to LDF Construction, Inc., for Project #21-03 Montgomery County Sheriff's Substation, to over excavate the gravel pit, install cement stabilized sand and backfill remainder of excavated area with select fill, locate extents of pipe discovered at the northeast corner of the tanks, cut and grout fill the full extents of the pipe for an increase in the amount of \$20,504 for Sheriff's Office.
- E2. RENEWALS APPROVED for the following:
- a. Project #2017-0042 Court Ordered Alcohol Ignition Interlock Device with 1A Smart Start and Global IID Holdco. LLC., dba Draeger US Interlock. LLC., for Adult Probation (exercising the fourth of four renewal options).
  - b. Project #19-48 Intersection Improvements, Widening and Construction with Teamwork Construction Services, Inc., for various precincts (exercising the second of five renewal options).

- c. Project #19-43 Processing, Printing and Mailing of Tax Statements with Variverge, LLC., for Tax Office (exercising the second of four renewal options).
- d. Project #2015-0026 Customer Credit Card Payment Service with Accelerated Card Co. dba Certified Payments for various departments (exercising the sixth of six renewal options).
- e. Project #2010-0085 Property, Casualty, Liability, Workers' Compensation & Third Party Administration with Arthur J. Gallagher Risk Management Services for Risk Management.
- f. Project #19-14 Real Property Title Services with First Priority Title of Texas, LLC., for Emergency Management (exercising the second of four renewal options).

E3. AGENDA ITEM 10E3 WAS MOVED TO OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

E4a. AGENDA ITEM 10E4a WAS MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

E4b. AGENDA ITEM 10E4b WAS MOVED TO OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

#### RISK MANAGEMENT – AGENDA ITEM 10F1

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

BOND	NAME/DEPT	AMOUNT	ACTION
63720981	BLACK, WHITNEY/ TAX ASSESSOR	\$100,000	CONTINUATION CERTIFICATE
63735596	BODDEN, ROBERT/ CONSTABLE PCT. 5	\$5,000	CONTINUATION CERTIFICATE
63735596	BODDEN, ROBERT/ CONSTABLE PCT. 5		RIDER/CHANGE DESCRIPTION
64726833	BROWN, PAUL/ CONSTABLE PCT. 5		RIDER/ CHANGE DESCRIPTION
64726833	BROWN, PAUL/ CONSTABLE PCT. 5	\$5,000	CONTINUATION CERTIFICATE
64726906	DAVIS, BRIAN/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE

15324960	LANG, WILLIAM/ CONSTABLE PCT. 3	\$5,000	CONTINUATION CERTIFICATE
64726897	MCHUGH, ERIC/ CONSTABLE PCT. 4	\$5,000	CONTINUATION CERTIFICATE
64726862	MEDARIS, LARRY/ CONSTABLE PCT. 5	\$5,000	CONTINUATION CERTIFICATE
63714830	SANSON, WILLIAM/ CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
	RILEY, JACK/ COURT AT LAW #3		STATEMENT OF OFFICER
	RILEY, JACK/ COURT AT LAW #3		OATH OF OFFICE
64726920	SHACKELFORD, TIMOTHY/ CONSTABLE PCT. 2	\$5,000	CONTINUATION CERTIFICATE
63753730	SMITH, RALPH/ CONSTABLE PCT. 5	\$5,000	CONTINUATION CERTIFICATE
64726873	TALLEY, CHRIS/ CONSTABLE PCT. 5	\$5,000	CONTINUATION CERTIFICATE
	TUCKER, AMY/ COURT AT LAW #3		STATEMENT OF OFFICER
	TUCKER, AMY/ COURT AT LAW #3		OATH OF OFFICE
65533469	TUCKER, AMY/ COURT AT LAW #3	\$5,000	NEW BOND
14330502	WILLIAMS, JERILYNN A./ LIBRARY	\$5,000	CONTINUATION CERTIFICATE

## COMMISSIONERS – AGENDA ITEM 10G1

### 1. PRECINCT 1

- a. REQUEST APPROVED from Schwartz, Page & Harding, LLP for the creation and naming of Montgomery County Municipal Utility District No. 210, per attachment on file.

## COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10H1-5

### 1. PRECINCT 1

- a. FINAL PLAT APPROVED of French Quarter on Lake Conroe, Section 2 Partial Replat No. 1.; .04455 acres; Elijah Collard Survey, A-7.

- b. FINAL PLAT APPROVED of Vintage Oaks Subdivision, Section 4; 34.552 acres; Benjamin Rigsby Survey, A-31.
2. PRECINCT 2
  - a. ROADS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Cimarron Creek, Section 5 and bond is released.
  - b. FINAL PLAT APPROVED of Montgomery (McCaleb) DTP Addition; 1.740 acres; John Shaffold Survey, A-527.
  - c. FINAL PLAT APPROVED of Kentucky Ranch, Section 1; 5.870 acres; James Pevehouse Survey, A-29.
  - d. FINAL PLAT APPROVED of Escondido, Section 1; 31.638 acres; W. Hillhouse Survey, A-260 and W.T. Dunlavy Survey, A-168.
  - e. FINAL PLAT APPROVED of Escondido, Section 2; 20.281 acres; W. Hillhouse Survey, A-260 and W.T. Dunlavy Survey, A-168.
  - f. FINAL PLAT APPROVED of Schroeder Run; 26.115 acres; Raleigh Rogers Survey, A-168.
3. PRECINCT 3
  - a. FINAL PLAT APPROVED of Lexington Boulevard Extension Street Dedication Phase 2; 2.156 acres; Montgomery County School Land Survey, A-351.
4. PRECINCT 4
  - a. PUBLIC HEARING DATE for August 10, 2021, to establish a no parking zone in front of Suchma Elementary School and placement of signs "No Parking, Standing, Stopping", "7:15 a.m. - 8:30 a.m.", "2:45 p.m. - 3:45 p.m.", "School Days" on both sides of Harper School Road from the Harpers Trace intersection west 600 feet.
  - b. PUBLIC HEARING DATE for August 10, 2021, to consider the following:
    - Lower the speed limit on Gene Campbell Boulevard to 40-mph from Tree Monkey Road to 675 feet west of Nichols Lane.
    - Establish a 25-mph school zone on Gene Campbell Boulevard for Keefer Crossing Middle School and install school zone flashers 500 feet for the east and west school driveways.
    - Establish a no parking zone on the south side of Gene Campbell Boulevard between the Keefer Crossing Middle School driveways and install signs "No Parking School Zone Hours".

- c. **ROADS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM** in Granger Pines, Section 1 and bond is released.
  - d. **PUBLIC HEARING DATE** for August 10, 2021, to consider and approve establishing a 20-mph school zone on Granger Pines Way in front of Hope Elementary School and install school flashers 500 feet from the school driveways.
  - e. **FINAL PLAT APPROVED** of Pinewood at Grand Texas, Section 3; 18.311 acres; James Moffett Survey, A-382 and Thomas Ives Survey, A-286.
  - f. **FINAL PLAT APPROVED** of Artavia, Section 9; 34.038 acres; Benjamin B. Foster Survey, A-785 and S.S. Prosser Jr. & W.T. Williams Survey, A-839.
  - g. **FINAL PLAT APPROVED** of Artavia, Section 10; 36.378 acres; Benjamin B. Foster Survey, A-785 and S.S. Prosser Jr. & W.T. Williams Survey, A-839.
  - h. **FINAL PLAT APPROVED** of Harrington Trails, Section 5A; 29.28 acres; Walker County School Land Survey, A-494.
  - i. **FINAL PLAT APPROVED** of Crockett Reserve, Section 2; 11.050 acres; J.E. Lewis Survey, A-665.
5. **PRECINCT 5**
- a. **REQUEST APPROVED** from Park Construction to move heavy equipment across various county roads. This permit will expire October 14, 2021. Bond on file expires May 1, 2022.

**HUMAN RESOURCES – AGENDA ITEM 10I1**

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

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
359TH DISTRICT COURT	RAINEY, PHYLLIS/ PT CT ADM-359 DC	RETIRED	06/30/2021
ANIMAL SERVICES	BAZLER JR., PAUL/ ANIMAL CARE TECHNICIAN	NEW HIRE/STATUS CHANGE/ REPLACEMENT FOR JOHNSTON, EMILY	06/26/2021

	BOLINGER III, THOMAS/ ANIMAL CONTROL OFFICER	NEW HIRE/ REPLACEMENT FOR EVANS, PENNY	07/12/2021
	LELAND, ABIGAIL/ ANIMAL CARE TECHNICIAN	STATUS CHANGE/ REPLACEMENT FOR BRANHAM, CARLTON	06/26/2021
	SINCLAIR, JAYCIE/ ANIMAL CARE TECHNICIAN	NEW HIRE/ REPLACEMENT FOR DICKENS, HEATHER	06/22/2021
<b>CUSTODIAL SERVICES</b>	MARTINEZ, DALILA/ CUSTODIAN I	RESIGNED	06/25/2021
	MCCLAIN, VICTORIA/ CUSTODIAN	NEW HIRE/ REPLACEMENT FOR PAVLOCK, JULIE	07/06/2021
	PINTOR CAMPOS, NATALI/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR KING, CHRISTINA	06/28/2021
	MARTINEZ, BRENDA RODRIGUEZ/ CUSTODIAN PT	RESIGNED	07/02/2021
	SAMANO CORDOVA, MARBELLA/ CUSTODIAN	NEW HIRE/ REPLACEMENT FOR QUINTANA, ALEJANDRO	07/06/2021
<b>COUNTY COURT AT LAW 3</b>	RILEY, JACK/ ASSOC JDG-CCL3	NEW HIRE/ REPLACEMENT FOR TUCKER, AMY	07/01/2021
<b>COMMISSIONER PRECINCT 1</b>	SIMMONS, DENNIS RAY/ OPERATOR I – COMM 1	RESIGNED	06/24/2021
	TRAYLOR, TRAVIS/ LABORER – COMM 1	TRANSFERRED/ REPLACEMENT FOR LUKE, MASON	07/06/2021
	TYLER, WHITE/ MECHANIC II	PROBATIONARY PERIOD COMPLETED	06/26/2021



	SPROBA, MASON S./ SEASONAL WORKER	RESIGNED	07/03/2021
	MARTINEZ, RODRIGO ESTEVEZ/ RECYCLE TECH – COM1	NEW HIRE/ REPLACEMENT FOR TRAYLOR, TRAVIS	07/06/2021
<b>COMMISSIONER PRECINCT 2</b>	COMPTON, JACOB/ OPERATOR I	NEW HIRE/ REPLACEMENT FOR MANNING, MICHAEL	07/06/2021
	WISHKOSKI, ROBERT/ SR. FOREMAN	RETURN FROM UNPAID LEAVE OF ABSENCE	06/16/2021
<b>COMMISSIONER PRECINCT 3</b>	MEYER, BLAKE/ NATURE CENTER ASSISTANT	NEW HIRE	07/19/2021
<b>COMMISSIONER PRECINCT 4</b>	PIERCE, JR., WALTER/ OPERATOR II-COMM4- 19	RETIRED	07/31/2021
<b>CONSTABLE PRECINCT 1</b>	KELLUM JR., JIMMY/ DPTY CONST 1-22	TRANSFERRED/ REPLACEMENT FOR DUBOSE, BRYAN	08/01/2021
	MARTINEZ, RENA D./ CLKII-CONST 1	TRANSFERRED/ REPLACEMENT FOR ESTRADA, SYDNEY	07/08/2021
	ROGERS, CHRISTOPHER/ DEPUTY	TRANSFERRED/ REPLACEMENT FOR KELLUM, JIMMY	08/01/2021
<b>CONSTABLE PRECINCT 3</b>	BAEZ, JR., RAFAEL/ DPTY – CONST 3-26	NEW HIRE/ REPLACEMENT FOR WOLF, KEVIN	07/03/2021
	COLE, DUSTIN/ DEPUTY-CONSTABLE 3-30	TRANSFERRED/ REPLACEMENT FOR CRUZ, SARAH	06/26/2021
	GARZA, JUAN GERARDO/ DEPUTY CONSTABLE 3-25	NEW HIRE/ REPLACEMENT FOR COSTA, JASON	07/10/2021

	HOFFMEYER, ZANE/ DPTV CONST 3-27	TRANSFERRED/ REPLACEMENT FOR PRITZ, COLIN	06/26/2021
	PIERSON, MARQEL D./ DPTV CONST-RRMUD 3-1	TRANSFERRED/ REPLACEMENT FOR HOFFMEYER, ZANE	06/26/2021
	SHIELDS, WALTER/ DEPUTY-CONSTABLE 3-21	NEW HIRE/ REPLACEMENT FOR COLE, DUSTIN	07/10/2021
	WELCH, KENNETH R./ CORPORAL CONSTABLE 3-3	RETIRED	06/30/2021
<b>CONSTABLE PRECINCT 4</b>	NEUHAUS, HELENE/ DPTV CONST 4-5	NEW HIRE/ REPLACEMENT FOR REYES, JOSE	06/26/2021
	SALLEE JR., DAVID/ DPTV CONST 4-14	TRANSFERRED/ REPLACEMENT FOR DARTEZ, TYLER	06/26/2021
<b>CONSTABLE PRECINCT 5</b>	DOUGHERTY III, KENNETH/ DPTV CONST 5-6	STEP INCREASE	07/06/2021
	JOHNSON JR., CALVIN/ DPTV CONST 5-10	TRANSFERRED/ REPLACEMENT FOR BODDEN, ROBERT	07/10/2021
	WHITE, JAMES/ MISD DPTV CONST 5-13	NEW HIRE/ REPLACEMENT FOR JOHNSON JR., CALVIN	07/10/2021
<b>COUNTY CLERK</b>	DRAKE, ALYSSA ELLEN-AVERY/ CLK II – CTCLKRECMGT	RE-HIRE/ POOL POSITION	07/06/2021
	ESPARZA, ELIZABETH MAE/ CTCKIV CTCLK	UNPAID FMLA/DISABILITY LEAVE	06/17/2021
	FAUGHT, SANDY/ OFF SUPV 1-CTCLK-2	PROMOTION/ REPLACEMENT FOR AUFILL, LISA	07/10/2021

	NORRIS, STEPHANIE T./ CLERK II	UNPAID FMLA/ DISABILITY LEAVE	07/06/21
<b>TREASURER</b>	BIRI, CAMBREA/ ACCT CLK-TREAS	NEW HIRE/ REPLACEMENT FOR HIGGINS, ALICIA	07/08/2021
<b>DISTRICT ATTORNEY</b>	CHEATHAM, CASSIE/ DA COURT CLERK IV	RESIGNED	07/02/2021
	DOANE, GRACEY/ DA COURT CLERK IV	RESIGNED	09/01/2021
	SAEFKE, SHELBY F./ DA COURT CLERK IV	RE-HIRE/ REPLACEMENT FOR CHEATHAM, CASSIE	07/10/2021
	THOMAS, JEREMY/ DA INVESTIGATOR II	ADD \$1.73/HR IN CERTIFICATE PAY	06/26/2021
<b>DISTRICT CLERK</b>	ADAMS, KAYLA/ COURT CLERK II	DISCHARGED	07/06/2021
	BILLETT, BETH/ COURT CLERK II	EQUITY ADJUSTMENT	07/12/2021
	HUTCHISON, TRACY/ OFFICE SUPERVISOR I	EQUITY ADJUSTMENT	07/12/2021
	KLOVENSKY, VICKI/ ADMIN MANAGER II	RETIRED	11/30/2021
	LAWYER, COLLEEN/ LEGAL ASSISTANT II	EQUITY ADJUSTMENT	07/12/2021
	LIMBER, KELLI C/ COURT CLERK II	NEW HIRE/ REPLACEMENT FOR MORRILL, PATRICIA	06/28/2021
	MAROPIS, DEVEN/ COURT CLERK IV	PROBATIONARY PERIOD COMPLETED	07/12/2021
	MEREDITH, JANE/ COURT CLERK IV	EQUITY ADJUSTMENT	07/12/2021
	MEYER, JULIA/ COURT CLERK II	RESIGNED	06/30/2021

	SODALAK, CARI/ OFFICE SUPERVISOR I	STATUS CHANGE	07/12/2021
<b>ELECTIONS</b>	DELEON, MICHELLE/ VOTER CLK-ELEC	RESIGNED	06/23/2021
	MAXIE, DOROTHY/ VOTER CLK-ELEC	RESIGNED	06/23/2021
<b>INFORMATION TECHNOLOGY</b>	CRAWFORD, PHILLIP/ LDBUS SYSCOOR III-IT	TRANSFERRED/ REPLACEMENT FOR TOOMES, ROBERT	06/26/2021
	JONES, BARRIE/ BUS SYS COOR II-IT	RETIRED	06/30/2021
	PLATT, CORY/ SYSTEMS ADM III-IT	TRANSFERRED/ REPLACEMENT FOR CRAWFORD, PHILLIP	06/26/2021
	POTTER, CHRISTIAN/ OPS SPC III-IT EX	TRANSFERRED/ REPLACEMENT FOR JANKE, GREGORY	06/26/2021
	SLUSHER, TIMOTHY/ DIG EV CURATOR-IT	BRIDGE TIME/ REVISED LEAVE ANNIVERSARY DATE 06/03/07	06/26/2021
<b>JUSTICE OF THE PEACE, PRECINCT 2</b>	VARGAS, KAREN JAIMES/ JUVENILE CASE MANAGER	NEW HIRE/ REPLACEMENT FOR PIERRON, MEGHAN	06/28/2021
<b>JUVENILE PROBATION- DETENTION</b>	JONES, LOGAN GABRIEL/ JSO-JUV 8	STATUS CHANGE/ REPLACEMENT FOR DEMMINGS JR, WILLIAM	06/26/2021
	BAYNE, JORDAN PATRICK TALFORD/ JSO SUB	RESIGNED	07/02/2021
<b>LIBRARY</b>	BRADSTREET, ELIZABETH/ LIBRARY ASSISTANT II	NEW HIRE/ REPLACEMENT FOR PATEL, SERITA	07/12/2021
	CROSS, CHRISTINA/ REFERENCE LIBRARIAN	PROMOTION/ REPLACEMENT FOR PHAM, SOPHIA	07/10/2021

	JIMENEZ, DAVINA ANGEL/ LIBRARY ASSISTANT II	PROMOTION/ REPLACEMENT FOR MATHIS, KARA	07/10/2021
	MORRIS, RACHEL/ SHELVING CLERK	NEW HIRE/ REPLACEMENT FOR WRIGHT, SAVANNAH	07/12/2021
	PATEL, SERITA PREMAL/ LIBRARY ASSISTANT II	STATUS CHANGE/ REPLACEMENT FOR KILGORE, FRANCISCA	05/29/2021
	RODRIGUEZ, CYNTHIA M./ PT LIBRARY AST II- 1	NEW HIRE/ REPLACEMENT FOR MACIEL, AMANDA	07/12/2021
	STROUP, JENNIFER/ SHELVING CLERK	RESIGNED	07/09/2021
<b>RISK MANAGEMENT</b>	MORENO, DANA/ ASSISTANT DIRECTOR	PROMOTION/ REPLACEMENT FOR HOWARD, MICHAEL	07/10/2021
<b>SHERIFF</b>	ARMSTRONG, JODY/ SGT-SO IAD-1	16 YEAR STEP INCREASE	06/28/2021
	BOND, NANCY/ COORD-MENTAL HEALTH	NEW HIRE/ REPLACEMENT FOR RUSSELL, JAMES	06/26/2021
	BOYD, BRANDON/ DPTY-SO PTRL D3-69	NEW HIRE/ REPLACEMENT FOR FLORES, CAMILO	07/10/2021
	CHRISTOPH, JUSTIN/ DO-SO JAIL-99	NEW HIRE/ REPLACEMENT FOR COOK, MATTHEW	06/26/2021
	COLEY, TREY DARIAN/ DPTYPTL-SO-WMPID-3	TRANSFERRED/ REPLACEMENT FOR DREW, JARED THOMAS-WAYNE	07/10/2021
	DOSSEY, KRISTOPHER W./ DET-SO PTRL W-6	TRANSFERRED/ REPLACEMENT FOR YOW, SHELBY	07/10/2021

	DREW, JARED THOMAS-WAYNE/ DPTY-SO PTRL D4-4	TRANSFERRED/ REPLACEMENT FOR COLEY, TREY DARIAN	07/10/2021
	FEROW, KALEB M/ MINTECH II-SO	RESIGNED	07/02/2021
	GARCIA, ADOLFO/ DPTY-SO PTRL D5-18	NEW HIRE	07/10/2021
	GOLIS, SARAH/ DO-SO JAIL-142	NEW HIRE/ REPLACEMENT FOR SPARKS, JEREMY	07/10/2021
	GOLLNISCH, COURTNEY E./ DO-SO JAIL-135	RESIGNED	07/09/2021
	HADLEY JR., JONATHAN D./ DO-SO JAIL-134	RESIGNED	07/09/2021
	HARRISON, SAMUEL SHELDON/ DPTYPTL- SO TWT-29	4 YEAR STEP INCREASE	07/10/2021
	HOLDRIDGE, MICHAEL D./ MAINTTECHII-SO	TRANSFERRED/ FEROW, KALEB	07/10/2021
	HUYNH, TRI/ DPTY-SO PTRL D2-7	NEW HIRE/ REPLACEMENT FOR ROSE, CHRISTOPHER	07/10/2021
	KRAFT, ZACHARY/ DPTYPTL-SO TWT-51	9 YEAR STEP INCREASE	06/29/2021
	LAHODNY, ASHLEY M./ DO-SO JAIL-130	RESIGNED	07/11/2021
	LEE, STEPHANIE M./ DET-SO HVC-3	TRANSFERRED/ REPLACEMENT FOR DOSSEY, KRISTOPHER	07/10/2021
	MADRID, CURTIS/ DO- SO JAIL-35	NEW HIRE/ REPLACEMENT FOR UCH, SAVOUTH	06/26/2021

	MARTIN, KELLAR ALAN/ DPTYPTL-SO TWT-70	TRANSFERRED/ REPLACEMENT FOR PANKRATZ, JORDAN	06/26/2021
	MAST, SKYLAR/ DISPATCH-SO-4	NEW HIRE/ REPLACEMENT FOR SATITPUNWAYCHA, TAWEEPORN	06/26/2021
	MAYES JR, WILLIE/ DPTY-SO PTRL D4-19	9 YEAR STEP INCREASE	06/30/2021
	MCCOY, TODD/ DET- SO OCU-2	16 YEAR STEP INCREASE	07/01/2021
	MONTES, ANGEL/ DO- SO JAIL-120	TRANSFERRED/ REPLACEMENT FOR MAST, JACE	06/26/2021
	MOORE, LADONTAE/ DO-SO JAIL-12	TRANSFERRED/ REPLACEMENT FOR BECKHAM, ALLEN	07/10/2021
	OWENS, JASON/ DO-SO JAIL-97	NEW HIRE/ REPLACEMENT FOR CIMINO, SEBASTIAN	06/26/2021
	PICKARD, LUKE/ DPTY-SO D4-2	NEW HIRE/ KELLAS, JUSTIN	07/10/2021
	SAGE, WESLEY G/ DPTY-SO K9-4	DISCHARGED	05/20/2021
	SIMMONS, KYLE/ DO- SO JAIL-164	NEW HIRE/ REPLACEMENT FOR ORUM, CODY	07/10/2021
	THOMAS, ASHLEY/ DISPATCH-SO-15	NEW HIRE/ REPLACEMENT FOR ELLIOTT, BRYAN	07/10/2021
	TRANT, PRESTON M./DO-SO JAIL-115	RESIGNED	06/17/2021
	WALKER, JOHN/ DPTYPTL-SO PTRL E-4	NEW HIRE/ REPLACEMENT FOR DOSSEY, KRISTOPHER	07/10/2021

	WEBB, CHRISTOPHER/ DPTY-SO D4-3	NEW HIRE/ REPLACEMENT FOR COOKE, COREY	07/10/2021
	WELLS, ASHTIN LEIGH ANN/ ADMAST I-SO FACMAIN	PROMOTION/ REPLACEMENT FOR WHITEHEAD, JO DELL	07/10/2021
	YOW, SHELBY N./ DET- SO PTRL E-14	TRANSFERRED/ REPLACEMENT FOR LEE, STEPHANIE	07/10/2021

ENVIRONMENTAL HEALTH – AGENDA ITEMS 10J1-2

- J1. 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 has been met.

19477 Lazy Lane, Porter, Texas 77365

- J2. 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 abatement of nuisance:

26460 Carol Lane, Splendora, Texas 77372

COUNTY JUDGE – AGENDA ITEMS K1-4

- K1. ANNUAL FINANCIAL REPORT ACCEPTED for Montgomery County Emergency Services District No. 10 (ESD #10) for the fiscal year ending December 31, 2020.
- K2. EXTENSION APPROVED of thirty (30) days pursuant to Section 775.082 Texas Health and Safety Code, for the following Montgomery County Emergency Services Districts:

- ESD #6
- ESD #7
- ESD #14



- K3. RESOLUTION AND ORDER APPROVED authorizing spay and neutering of privately owned canines, utilizing donations and grant funding for the program.
- K4. RATIFICATION APPROVED for the fully executed ILA regarding reimbursements for certain eligible COVID-19 expenses, in an amount of \$15,619.40, incurred by the City of Montgomery.

JUSTICE OF THE PEACE PRECINCT 1 – AGENDA ITEM 10L1

- L1. MONTHLY COLLECTIONS REPORT ACCEPTED for June 2021.

MEMORIAL LIBRARY – AGENDA ITEM 10M1

- M1. USE AGREEMENT APPROVED between Montgomery County, Texas, and Gulf Coast Regional Blood Center to hold a blood drive in the parking lot at South Regional Library on July 30, 2021.

SHERIFF – AGENDA ITEM 10N1-4

- N1. DONATION ACCEPTED of \$3,500 to the Montgomery County Sheriff's Office K9 fund. Funds allocated to 100-50-6106-730280 DN00007.
- N2. INTERLOCAL AGREEMENT APPROVED between Montgomery County and Trinity County regarding housing of Trinity County prisoners in the Montgomery County Jail.
- N3. REQUEST APPROVED to accept the Organized Crime Drug Enforcement Task Force agreement, SW-TXS-1139 Golden Circle, between the U.S. Department of Justice and the Montgomery County Sheriff's Office. The overtime agreement is for FY2021 with a max amount of \$9,000. Associated benefits are funded by 100-50-6000-790920. The agreement is a time and half paid program.
- N4. REQUEST APPROVED to allow the MCSO Academy to charge \$25 per month to reimburse the Sheriff's Office for non-county employees accessing training via the Infor Learning Management System.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 10O1-3

- O1. PRECINCT 1

- a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lots 15, 16, 17, Block 2 of Republic Grand Ranch, Section 1, to be known as Republic Grand Ranch, Section 1, Partial Replat No. 2.

O2. PRECINCT 2

- a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code § 232.009(C-1) for the partial replat of Lots 11 through 15, Block 9 of Phase 1A Bluejack National, to be known as Bluejack National, Phase 1A, Partial Replat No. 5.
- b. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code § 232.009(C-1) for the partial replat of Blocks 1 and 2 of The Lakes at Clover Creek replat, to be known as The Lakes at Clover Creek, Replat No. 2.
- c. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code § 232.009(C-1) for the partial replat of Lots 5 and 6, Block 1 of High Meadows Estates, Section 7, to be known as High Meadow Estates, Section 7, Partial Replat No. 1.

O3. PRECINCT 4

- a. ORDER APPROVED Acknowledging Receipt of Check No. 1108 in the amount of \$50 from Michel Stamper for lease of real property described as Tracts 329, 330 and 331, KROHN RANCHETTES, an unrecorded subdivision out of the S. H. Bryan Survey, Abstract No. 70, Montgomery County, TX Precinct 4.
- b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 204 for Ford Road Project, from L Quarles Properties, LLC, for the total sum of \$5,409.25 and to accept the deed.
- c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 151 for Ford Road Project, from White Oak Apartments, Ltd., for the total sum of \$14,718.25 and to accept the deed.
- d. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 127 for Ford Road Project, from Jacky L. Wenzel, for the total sum of \$6,598.50 and to accept the deed.
- e. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 125 for Ford Road Project, from Arthur and Cynthia Woodcock, for the total sum of \$20,762.25 and to accept the deed.

- f. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 124 for Ford Road Project, from Alice M. Woodcock, for the total sum of \$19,006.25 and to accept the deed.
- g. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 101 for Ford Road Project, from Rodney and Dina Powdrill, for the total sum of \$8,102.25 and to accept the deed.
- h. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 99 for Ford Road Project, from Bobby Ray Hallmark and Carolyn W. Hallmark, for the total sum of \$7,922.25 and to accept the deed.
- i. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 98 for Ford Road Project, from Montgomery County ESD #6, for the total sum of \$72,048.25 and to accept the deed.
- j. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 97 for Ford Road Project, from Edmundo Martinez, Jr. and Shannan L. Martinez, for the total sum of \$11,512.25 and to accept the deed.
- k. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 91 for Ford Road Project, from Nixon Family Partnership LP, for the total sum of \$41,471.45 and to accept the deed.
- l. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 69 for Ford Road Project, from Wildwood Free Will Baptist Church, Inc., for the total sum of \$29,230.00 and to accept the deed.
- m. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 66 for Ford Road Project, from CBW Pools LLC, for the total sum of \$35,893.00 and to accept the deed.
- n. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 24 for Ford Road Project, from Otoniel Mayoral and Sandra M. Mayoral, for the total sum of \$126,584.74 and to accept the deed.

COUNTY CLERK – AGENDA ITEM 10P1

- P1. DEPUTATIONS ACKNOWLEDGED for Terrell Mizell and Holly Pinkard.

DISTRICT CLERK – AGENDA ITEM 10Q1

- Q1. DEPUTATION ACKNOWLEDGED of District Clerk's Deputy Clerk, Kelli Limber.

CONSTABLE PRECINCT 1 – AGENDA ITEM 10R1

- R1. REQUEST APPROVED to accept Personal Service Agreement and Release of Liability between Montgomery County and Constable Pct. 1 reserve deputy Max McGee.

Motion carried.

#### **END OF CONSENT AGENDA**

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4. REQUEST APPROVED – RE-ADVERTISING – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Walker, to reject all bids and re-advertise Project #21-30 Cement Stabilized Sand for various precincts. Motion carried.

5. REQUEST APPROVED – TOWING ADVERTISING – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve advertising for Towing Services for various departments. Motion carried.

6. REQUEST APPROVED – ADVERTISING – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Walker, to advertise for Vehicle Loaner / Motorist Assistance Program for various departments, with limitations to a Montgomery County auto dealer. Motion carried.

7. REQUEST APPROVED – REIMBURSEMENT – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to reimburse MCHD for COVID-19 tests purchased by the district prior to the execution date of a previously approved ILA. Reimbursement of testing expenses not to exceed \$40,000, to be funded with previously allocated funds. Motion carried.

8. REQUEST APPROVED – LEASE AGREEMENT – EMERGENCY MANAGEMENT

Motion by Commissioner Walker, seconded by Commissioner Metts, to continue the lease agreement between Montgomery County and Xylon Aviation, LLC for a real property lease of 11,500 square feet at 5022 Central Parkway. Lease terms are month to month at \$10,000 per month. Montgomery County Auditor is authorized to pay currently owed amounts and all related costs and fees through December 31, 2021, to be funded with fund balance. Commissioner Noack opposed. Motion carried.

9. AMENDMENT APPROVED – INTERLOCAL AGREEMENT – CONSTABLE PRECINCT 1

Motion by Commissioner Walker, seconded by Commissioner Riley, to accept amendment to interlocal agreement between Montgomery County and Willis I.S.D., to add a new police officer position to the campus. Salary and benefits will be paid 100% by Willis I.S.D. Motion carried.

10. REQUEST APPROVED – FUNDING FACTORS – BUDGET

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve funding factors for Fiscal Year 2022, and use \$6,315,000 from OPEB savings for Employee Health Insurance. Motion carried.

AGENDA ITEM 13B – BUDGET OFFICE PRESENTED FY 2022 PRELIMINARY BUDGET.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 14A1: Consider the partial replat of Lots 48 and 49, Block 4, Republic Grand Ranch, Section 1 recorded in Cabinet Z, Sheet 6889 of the Map Records of Montgomery County, Texas, to be known as Republic Grand Ranch, Section 1, Partial Replat No. 1. The purpose of the proposed partial replat is to combine Lots 48 and 49, Block 4, Section 1 into one Lot 48A.

AGENDA ITEM 14B1: Consider the partial replat of unrestricted Reserves D and E of Watermere Woodland Lakes, recorded in Cabinet Z, Sheets 4371-4374 of the Montgomery County Map Records (M.C.M.R.), and unrestricted Reserves B and C of Watermere Woodland Lakes, recorded in Cabinet Z, Sheets 5174-5175, Montgomery County Map Records, and a portion of Watermere Drive to be in as Watermere Woodland Lakes Replat No. 2. The purpose of the proposed partial replat is to revise the boundary lines between Reserves B, C, D, and E and to abandon a portion of Watermere Drive adjacent to Reserve B and C.

AGENDA ITEM 14C1: Consider and approve establishing stop sign control on the eastbound approach of Spruce Lane at Timber Road intersection.

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

11. FINAL PLAT APPROVED – WATERMERE WOODLAND LAKES REPLAT NO. 2 – COUNTY ENGINEER

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve the final plat of Watermere Woodland Lakes Replat No. 2.; 27.85 acres; Thomas Taylor Survey, A-546 and John M. Thomas Survey, A-549. Motion carried.

12. FINAL PLAT APPROVED – REPUBLIC GRAND RANCH, SECTION 1 PARTIAL REPLAT NO. 1 – COUNTY ENGINEER

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve the final plat of Republic Grand Ranch, Section 1 Partial Replat No. 1.; 4.00 acres; Jose Maria De La Garza Survey, A-15. Motion carried.

13. REQUEST APPROVED – STOP SIGN CONTROL – PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Riley, to approve establishing stop sign control on the eastbound approach of Spruce Lane at Timber Road intersection. Motion carried.

14. UPDATE ACCEPTED – MAJOR THOROUGHFARE PLAN – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Metts, to accept the updated Montgomery County Major Thoroughfare Plan as presented by BGE. Motion carried.

15. REQUEST APPROVED – OVERTIME FUNDING – PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Noack, to provide the following amounts to the listed departments for a one year period for payment of overtime, associated benefits and other expenditures related to law enforcement efforts on human trafficking, DWI enforcement, and other issues related to the rise in crime as a result of border insecurities. The departments are authorized to spend an amount not to exceed the amounts listed. The departments must use a special project code; exempt employees are eligible to receive overtime; and there is an exception for law enforcement from the 80 hour rule. The departments may not use the funds to pay down currently owed comp time. The one year period is July 24, 2021, to July 23, 2022. The funds will come from previously committed fund balance for law enforcement and corrections.

Montgomery County Sheriff: \$500,000

Each Montgomery County Constable: \$200,000

Fire Marshal Investigation Division: \$200,000

District Attorney: \$200,000

Motion carried.

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

**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 17A: Consultation with attorney regarding contemplated litigation related to employee matters - OPEB. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 17B: Consultation with attorney regarding legal requirements for use of certain road construction funds. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 17C: Consultation with County Attorney to discuss legal issues regarding American Rescue Plan Act (ARPA) funds. (Section 551.071)

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

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

NO ACTION WAS TAKEN ON ITEMS IN EXECUTIVE SESSION.

**CITIZENS – AGENDA ITEM 19**

Claude Humbert addressed the court regarding agenda item 16A1. Requested to have the extension completely removed from the plan, and gave supporting reasons as to why he believes the extension should be removed.

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

**AGENDA ITEM 20 – MISCELLANEOUS – NO AGENDA ITEMS LISTED**

**AGENDA ITEM 21 – 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, August 10, 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

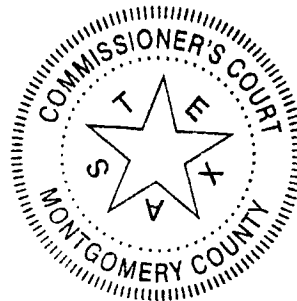
16. COURT ADJOURNS

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