

#13 9A

JAN 11 2022

COMMISSIONERS COURT DOCKET
DECEMBER 8, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 8th day of December, 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 Maris Blair.

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.

PROCLAMATIONS/RESOLUTIONS/PRESENTATIONS – AGENDA ITEM 8A

Jerilynn Williams presented the December Employee of the Month award to Jenn Wigle and expressed thankfulness for her dedication to the department.

AGENDA ITEM 8B – Consider, discuss and take appropriate action regarding resolution in support of a Montgomery County resident being named Area Engineer for Conroe Area TxDOT office –
WAS DEFERRED

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Minutes from Special Session of Commissioners Court dated November 3, 2021; Minutes from Regular Session dated November 9, 2021; Minutes from Regular Session dated November 16, 2021. Motion carried.

AGENDA ITEMS 10E1a-d WERE MOVED TO EXECUTIVE SESSION. SEE MOTION 10 FOR COURT ACTION.

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

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 § 114.024.

BUDGET OFFICE – AGENDA ITEMS 10B1-2

- B1. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2021.
- B2. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2022.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 10C1-3

- C1. ANNUAL COUNTY COLLECTIONS REPORT ACCEPTED for October 1, 2020 – September 30, 2021.
- C2. 2021 CONSOLIDATED TAXROLL APPROVED for Montgomery County and the Taxing Jurisdictions collected by the county, as certified by the Tax Assessor-Collector.

C3. DEPUTATION ACKNOWLEDGED of Melissa Mollinedo, Deputy Tax Assessor-Collector.

PURCHASING – AGENDA ITEMS 10D1-6

D1. CHANGE ORDER APPROVED for CO #1 to Rebel Contractors, Inc., for Project #21-12 Calvary Road Culvert Crossings for additional material, equipment and labor for an increase in the amount of \$37,800 for Commissioner Precinct 1.

D2. RENEWAL OPTIONS APPROVED for:

- a. Professional Services Agreement for Inmate Dental Services with Gayle J. Fletcher DDS, P.A., for Sheriff's Office Jail (exercising the third of five renewal options).
- b. Project #18-03 Legal Advertising with Hearst Newspaper, LLC., dba Houston Chronicle for various departments (extending six (6) month term).

D3. AWARDS APPROVED for:

- a. Project #21-39 Sorters Road Segment 1 and Segment 2 for Commissioner Precinct 4, to SER Construction Partners, LLC.
- b. Project #21-37 Towing Services for various departments, to Allpoints Towing, LLC.

D4. ADVERTISING APPROVED for RFP Additional Appraisal Services for Emergency Management.

D5. DISCRETIONARY EXEMPTION APPROVED for pipe replacement at Clearwater Cove - Clearwater West from Randy Roan Construction, Inc., in the amount \$97,104 for an item necessary to preserve or protect the public health or safety of the residents of the county for Commissioner Precinct 1. Local Government § 262.024(a)(2).

D6. PREPAYMENT AUTHORIZED, not to exceed 50% of total cost for Heavy Duty Wire Shelving for Elections.

COMMISSIONERS – AGENDA ITEMS 10E1-4

E1. PRECINCT 3

- a. 10E1a WAS MOVED TO EXECUTIVE SESSION. SEE MOTION 10 FOR COURT ACTION.
- b. 10E1b WAS MOVED TO EXECUTIVE SESSION. SEE MOTION 10 FOR COURT ACTION.

- c. 10E1c WAS MOVED TO EXECUTIVE SESSION. SEE MOTION 10 FOR COURT ACTION.
- d. 10E1d WAS MOVED TO EXECUTIVE SESSION. SEE MOTION 10 FOR COURT ACTION.

E2. PRECINCT 4

- a. BUS TURNAROUND EASEMENT APPROVED with Mark and Amber Whitworth.
- b. REAPPOINTMENT APPROVED of Wanda James, Jan Peterson and Jacqueline Vat to the Montgomery County Emergency Service District (MCESD) #7 Board of Commissioners for a two-year term ending December 31, 2023.

E3. PRECINCT 1 AND 4

- a. REAPPOINTMENT APPROVED of J. Steven Weisinger, Sharene Carr and David Cooper to the Montgomery County Emergency Service District (MCESD) #1 Board of Commissioners for a two-year term ending December 31, 2023.

E4. PRECINCT 2 AND 4

- a. REAPPOINTMENT APPROVED of Brian Arceneaux and Karen Keels to the Montgomery County Emergency Service District (MCESD) #4 Board of Commissioners for a two-year term ending December 31, 2023.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10F1-3

F1. PRECINCT 2

- a. FINAL PLAT APPROVED of Laramie Trail, Section 1; 16.994 acres; Mary Corner Survey, A-9.
- b. FINAL PLAT APPROVED of Woodforest, Section 81; 11.905 acres; James Pevehouse Survey, A-29.

F2. PRECINCT 3

- a. FINAL PLAT APPROVED of Forest Village, Section 12; 11.433 acres; R.O.W. McManus Survey, A-346.

F3. PRECINCT 4

- a. CLARIFICATION APPROVED of a street name in Laird Subdivision of “Oak Drive” as shown on the recorded plat in 1959.

- b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Crockett Reserve, Section 2.
- c. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Crockett Trace Estates, Section 7.
- d. FINAL PLAT APPROVED of Replat of Lot 3 Splendora Farms, Section 1; 15.56 acres; William Baker Survey, A-82.
- e. FINAL PLAT APPROVED of Harper's Preserve, Section 17; 5.24 acres; Montgomery County School Land Survey, A-350.
- f. FINAL PLAT APPROVED of Harper's Preserve, Section 18-A; 13.19 acres; Montgomery County School Land Survey, A-350.
- g. FINAL PLAT APPROVED of Harper's Preserve, Section 18-B; 12.24 acres; Montgomery County School Land Survey, A-350.

HUMAN RESOURCES – AGENDA ITEM 10G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
ANIMAL SERVICES	MOLERO, LIZA NAVA/ CLK III-ANSVC	NEW HIRE/ REPLACEMENT FOR PATTERSON, SAMANTHA	11/30/2021
	SISK, ALANA/ CLK III- ANSVC	RESIGNED	12/08/2021
BUDGET OFFICE	MASSEY, SARAH/ SR BUDGET ANLST	NEW HIRE/ NEW POSITION/ MERIT INCREASE	12/13/2021
CUSTODIAL SERVICES	BUTLER, DESHAWN SHANNON/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR GARCIA, LUIS	11/29/2021
	CASTRO, CRYSTAL AMY/ ADMAST 1-CUST	RE-HIRE/ REPLACEMENT FOR MIRAMON, KATY	11/05/2021
	GONZALEZ, NALLELY/ CUSTODIAN I	RESIGNED	11/08/2021

	HASOUNA, NENA/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT RABADAN, JAVIER SALGADO	11/29/2021
	LOPEZ, SONIA/ CUSTODIAN PT	RESIGNED	11/15/2021
	MENDEZ JR., ALFONSO/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR MATEOS, NAOMI	11/29/2021
	TORRES, XIOMARA MERINO/ CUSTODIAN I	PROMOTION/ REPLACEMENT FOR QUINTANA, ALEJANDRO	12/13/2021
	CAMPOS, NATALI PINTOR/ CUSTODIAN I	PROMOTION/ REPLACEMENT FOR MADRID, BIANEY	11/29/2021
	QUINTANA, ALEJANDRO/ CUSTODIAN I	RESIGNED	11/22/2021
CONSTABLE PRECINCT 1	MCGEE, LLOYD/ SGT CONST 1-6	STEP INCREASE	11/13/2021
	ROGERS, CHRISTOPHER/ ARPA- C1 MNTLHLT SGT	CORRECT SALARY ARPA SERGEANT	10/16/2021
	TREVINO, EDDIE/ DPTT CONST 1-13	STEP INCREASE	11/08/2021
CONSTABLE PRECINCT 3	BARNES, ERIC/ DPTT CONST 3-MUD88	NEW HIRE/ NEW POSITION	11/27/2021
	COLE, DUSTIN/ DPTT CONST 3-29	TRANSFERRED	11/27/2021

	DIAZ-JACKSON, KELBY/ DPTY CONST 3-1	TRANSFERRED/ REPLACEMENT FOR GARZA, JUAN	11/27/2021
	GARZA, JUAN/ MUD94 DPTY CONST 3-8	TRANSFERRED/ REPLACEMENT FOR VASQUEZ, JOHN	11/27/2021
	GREER, LARRY D./ MUD 94 DPTY CONST 3-10	TRANSFERRED/ REPLACEMENT FOR ANDREWS, EMILY	11/27/2021
	HODGES, BRIAN A./ DEPUTY CONSTABLE 3-21	NEW HIRE/ REPLACEMENT FOR DIAZ-JACKSON, KELBY	11/27/2021
	VASQUEZ, JOHN/ SPCUD DPTY CON 3-30	TRANSFERRED/ REPLACEMENT FOR COLE, DUSTIN	11/27/2021
CONSTABLE PRECINCT 4	CHILDERS, GARRETT/ DPTY CONST 4-25	NEW HIRE/ NEW POSITION	11/17/2021
	COLDIRON, JAMES/ CONST 4-DETECTIVE	PROMOTION	11/13/2021
	OELSNER, ROBERT/ DPTY CONST 4-10	STEP INCREASE	12/14/2021
	RAGLAND, JR., BOBBY/ DPTY CONST 4-2	TRANSFERRED	11/13/2021
CONSTABLE PRECINCT 5	BODDEN, JR., ROBERT/ SGT CONST 5-2	STEP INCREASE	11/16/2021
	CRABTREE, TAMARA/ MISD DPTY CONST 5- 14	STEP INCREASE	12/07/2021

COUNTY AUDITOR	GALLO, ROSALIA/ AP AST-AUDIT	PROMOTION/ REPLACEMENT FOR MURPHY, DANA	11/15/2021
	TATUM, BLAINE/ ACCT AST AUDIT	NEW HIRE/ REPLACEMENT FOR GALLO, ROSALIA	11/29/2021
COUNTY CLERK	CASTILLO, MARIA GUADALUPE/ CLK II -- CTCLK	NEW HIRE/ NEW POSITION	11/15/2021
	DENMAN, LILLIE/ CLK IV-CTCLK	MERIT INCREASE	12/13/2021
	FAUGHT, SANDY ANN/ OFF SUPV 1-CTCLK2	PROBATIONARY INCREASE	12/13/2021
	KELLEY, PAMELA/ CLK III - CTCLK	MERIT INCREASE	12/13/2021
	SHIRLEY, MARSHALL/ SPEC PROJ COORD CTCLK	RETIRED	12/31/2021
DISTRICT ATTORNEY	ACOSTA, SHANNON/ DA INVESTIGATOR II	STEP INCREASE	11/14/2021
	AULTMAN, JOHN/ DA INVESTIGATOR II	RESIGNED	01/04/2022
	BAEZ, LUIS/ DA ATTORNEY III-B	PROMOTION/ REPLACEMENT FOR HUTSON, ECHO	01/10/2022
	BECKER, GABRIELLE/ DA ATTORNEY III-B	PROMOTION/ REPLACEMENT FOR BECKMAN, LORA	01/10/2022
	BECKMAN, LORA/ DA ATTORNEY III-A	PROMOTION/ REPLACEMENT FOR HANSFORD, BRITTANY	01/10/2022

	EDWARDS-VANEGAS, TAYLOR/ DA ATTORNEY II-A	PROMOTION/ REPLACEMENT FOR BECKER, GABRIELLE	01/10/2022
	HANSFORD, BRITTANY/ DA CHF PROSECUTOR	PROMOTION/ REPLACEMENT FOR JAMES, ANDREW	01/10/2022
	HUTSON, ECHO/ DA ATTORNEY III-A	PROMOTION/ REPLACEMENT FOR TEISSIER, PHILIP	01/10/2022
	JAMES, ANDREW/ DA CHF PROSECUTOR	RESIGNED	12/01/2021
	KENNEDY, JARED/ DA ATTORNEY I-A	PROMOTION/ REPLACEMENT FOR MORALES, CARMEN	01/10/2022
	LEE, KATALIN/ DA CT CLERK IV	RESIGNED	11/24/2021
	MORALES, CARMEN/ DA ATTORNEY II-B	PROMOTION/ REPLACEMENT FOR EDWARDS- VANEGAS, TAYLOR	01/10/2022
	TEISSIER, PHILIP/ DA ATTORNEY III-A	RESIGNED	12/03/2021
	TOMMASO, FRANCES/ DA ATTORNEY I-A	PROMOTION/ REPLACEMENT FOR TYLER, TAMARA	01/10/2022
	TYLER, TAMARA/ DA ATTORNEY II-B	PROMOTION/ REPLACEMENT FOR BAEZ, LUIS	01/10/2022
	WIETHORN, KATHERINE/ DA ATTORNEY I-A	UNPAID FMLA/ DISABILITY LEAVE	10/19/2021

	WIETHORN, KATHERINE/ DA ATTORNEY I-A	RETURN FROM FMLA UNPAID TO REGULAR UNPAID	11/22/2021
	WIETHORN, KATHERINE/ DA ATTORNEY I-A	RETURN FROM UNPAID LEAVE OF ABSENCE	11/29/2021
DISTRICT CLERK	ARAGON, TAYCEE/ CTCLK III-DCLK	PROBATIONARY PERIOD COMPLETED	11/27/2021
	BRADSTREET, CAMILLE/ CTCLK III- DCLK	PROBATIONARY PERIOD COMPLETED	11/27/2021
	DOBBS, EMILY/ OFF SUPV I-DCLK	PROMOTION/ REPLACEMENT FOR MILLER, BOBBYE	12/11/2021
	FORBES, CHARLOTTE/ CTCLK III-DCLK	UNPAID FMLA/ DISABILITY LEAVE	11/02/2021
	MILLER, BOBBYE/ ADMMGR II-DCLK	PROMOTION/ REPLACEMENT FOR KLOVENSKY, VICKI	12/11/2021
	RUSSO, CHRISTOPHER/ CTCLKIV-DCLK	PROMOTION/ NEW POSITION	11/27/2021
EMERGENCY MANAGEMENT	BALLARD, MEGHAN/ PLAN HL SEC-OEM-1	RETURN FROM UNPAID FMLA/DISABILITY LEAVE	11/15/2021
EXTENSION AGENTS	MCBRIDE, MICHAEL/ EXTENSION PROG ASST	RESIGNED	11/29/2021
INFORMATION TECHNOLOGY	HERSOM, FRANK AVERY/ IT-SEC ADMIN III	RE-HIRE	11/29/2021

JUSTICE OF THE PEACE, PRECINCT 3	GARVER, RONICA/ CTCLK III-JP3	DISCHARGED	11/18/2021
JUVENILE PROBATION-ADMIN	DELGADO, GEORGI- IILEEN/ JPO-JUV-24	NEW HIRE/ REPLACEMENT FOR LOPEZ, OSCAR	11/29/2021
	RODRIGUEZ III, LORENZO/ JSO SUB	RESIGNED	11/13/2021
LIBRARY	ARROYO, SILVIA/ PT LIBRARY AST 11-1	RESIGNED	01/07/2022
	HACKETT, MARY/ REF LIBRARIAN - 5	RETIRED	01/31/2022
	HERRERA, ANGELA/ CATALOG TECH - LIB	UNPAID FMLA/ DISABILITY LEAVE	11/22/2021
	JULIANO, HAILEY/ REF LIBRARIAN-1	TRANSFERRED/ REPLACEMENT FOR JEBAMONY, JENNIFER	12/11/2021
	O'QUINN, MAGGIE/ SHELVING CLK - LIB	RESIGNED	12/23/2021
OFFICE OF COURT ADMINISTRATION	MCWASHINGTON, CAMARA/ OCA-SUPV- CT ADMIN	PROMOTION	11/15/2021
	STONEKING, ELIZABETH/ CERTIFIED COURT INTERPRETER	NEW HIRE	11/29/2021
PURCHASING	CARDONA, MARIA/ BUYER III-PURCH	NEW HIRE/ REPLACEMENT FOR POWELL, DONIELLE	11/29/2021
SHERIFF	AGUILAR, VANESSA/ DO-SO JAIL-43	RESIGNED	12/10/2021

	BOYD, BRANDON/ DPTY-SO PTRL D3-69	STEP INCREASE	11/08/2021
	COLEY, TREY/ DPTY- SO D4-3	TRANSFERRED/ REPLACEMENT FOR WEBB, CHRISTOPHER	11/27/2021
	FORMAN, CHRISTINA/ SPC-SO CRIME	STEP INCREASE	12/05/2021
	GARCIA JR., ROBIN/ DPTY DET-SO JAIL-4	STEP INCREASE	12/05/2021
	GRIFFIN, JENNIFER/ SO DEPUTY EAST 73	TRANSFERRED/ REPLACEMENT FOR DOYLE, MICHAEL	11/27/2021
	HARDER, SHAUNTELL/ REC SPC II-SO-1	TRANSFERRED/ REPLACEMENT FOR BRANHAM, SAMANTHA	12/25/2021
	KOENIG, TRAVIS/ DO II-SO JAIL-36	COMPLETION OF CERTIFICATION REQUIREMENTS/ REPLACEMENT FOR BLACKLOCK, BENJAMIN	11/13/2021
	LOWE JR., HENRY/ DPTY PTL-SO TWT-16	STEP INCREASE	11/04/2021
	MARTIN, CODY/ DO-SO JAIL-81	RESIGNED	12/03/2021
	MATHIAS, LAURI/ DISPATCH-SO-30	RESIGNED	12/03/2021
	OJEDA, MICHAEL/ MAINTech III-SO-3	NEW HIRE/ REPLACEMENT FOR TAYLOR, JOHN	11/27/2021

	PHELAN, BRADLEY/ DPTV DET-SO JAIL-8	STEP INCREASE	11/04/2021
	ROBINSON JR., EDWARD BRYAN/ SO DEPUTY EAST 36	STEP INCREASE	12/05/2021
	SAENZ, STEVEN/ SO DEPUTY EAST 81	RESIGNED	11/19/2021
	UNGAR, SARA/ DISPATCH-SO-14	NEW HIRE/ REPLACEMENT FOR BOLTON, JENNIFER	11/27/2021
	VARGAS III, ROGELIO/ DET-SO PTRL W-11	STEP INCREASE	12/05/2021
	WEBB, CHRISTOPHER/ DPTYPTL-SO D4-27	TRANSFERRED/ REPLACEMENT FOR COLEY, TREY	11/27/2021
	WROTEN, KRISTY/ DET-SO HVC-1	STEP INCREASE	12/03/2021
TAX ASSESSOR- COLLECTOR	CARTER II, BRENT/ DEPUTY SPEC III	COMPLETION OF EDUCATION AND TENURE REQUIREMENTS	12/11/2021
	HEDGES, RAQUEL/ DEPUTY SPECII	RETURN FROM UNPAID FMLA/ DISABILITY LEAVE	11/15/2021
	MOLLINEDO, MELISSA/ DEPUTY SPEC I	NEW HIRE	11/29/2021
	STANLEY, JONI/ DEPUTY SPECIV	UNPAID FMLA/ DISABILITY LEAVE	11/16/2021
	STANLEY, JONI/ DEPUTY SPECIV	RETURN FROM UNPAID FMLA/ DISABILITY LEAVE	11/29/2021

	UREVIG, JULIE/ DEPUTY SPECI IV	COMPLETION OF EDUCATION AND TENURE REQUIREMENTS	12/11/2021
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COUNTY JUDGE – AGENDA ITEM 10H1

- H1. RESOLUTION APPROVED approving the financing by the New Hope Cultural Education Facilities Finance Corporation of health facilities located within Montgomery County. County Judge Mark Keough is authorized to sign resolution on behalf of Commissioners Court. Approval does not obligate or place the county into any liability or indebtedness associated with this transaction.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 10I1-4

- I1. PAYMENT APPROVED for URA Relocation and Moving Expenses for the future acquisition of 25815 Green Haven Dr., in accordance with the Flood Mitigation Assistance Grant 2016. Expenses to be paid in installments with installment 1 of 3 in the amount of \$2,900 not to exceed total of \$7,100. County Auditor is authorized to issue manual check to effectuate the same.
- I2. PAYMENT APPROVED for URA Relocation and Moving Expenses for the future acquisition of 304 Brook Hollow in accordance with the Flood Mitigation Assistance Grant 2016. Expenses to be paid in installments with installment 1 of 3 in the amount of \$4,300 not to exceed total of \$9,100. County Auditor is authorized to issue manual check to effectuate the same.

- I3. GRANT EXTENSION APPROVED for the 2015/2016 Storm and Flood CDBG-DR to November 30, 2022 and County Judge Mark Keough is authorized official.

- I4. UPDATED LIST APPROVED of vehicles designated as authorized emergency vehicles, pursuant to Texas Transportation Code, 541.201(1)(e).

SHERIFF – AGENDA ITEMS 10J1-4

- J1. REQUEST APPROVED to accept the Sheriff's FY2021 Chapter 59 Asset Forfeiture Report.
- J2. REQUEST APPROVED to accept the Organized Crime Drug Enforcement Task Force agreement, SW-TXS-1249 Broken Alliances, between the U.S. Department of Justice and the Montgomery County Sheriff's Office. The overtime agreement is for FY2022 with a maximum amount of \$5,000. Associated benefits will be funded by 100-50-6000-790920. The agreement is a time and a half paid program.

J3. REQUEST APPROVED to accept the Organized Crime Drug Enforcement Task Force agreement, SW-TXS-1248 A Fistful of Dope, between the U.S. Department of Justice and the Montgomery County Sheriff's Office. The overtime agreement is for FY 2022 with a maximum amount of \$5,000. Associated benefits will be funded by 100-50-6000-790920. The agreement is a time and a half paid program.

J4. MEMORANDUM OF UNDERSTANDING ACCEPTED between the U.S. Immigration and Customs Enforcement HSI Joint Operations program and the Montgomery County Sheriff's Office. The overtime funding is for FY 2022 and as listed below. All benefits will be funded from 100-50-6000-790920. This is a time and a half paid program.

Gang Investigation \$18,720.91
MOCONET Task Force \$8,720.91
Human Trafficking \$1,550.00

COUNTY ATTORNEY – AGENDA ITEMS 10K1-4

K1. PRECINCT 1

- a. RESOLUTION AND ORDER TO PAY APPROVED for Parcel 104 for FM 1097 Road Project in the amount of \$1,293.00, payable to Charter Title Company.
- b. REQUEST APPROVED to accept Standard Utility Agreement for FM 1097, Segment 3, between Montgomery County, Texas, and Texas Eastern Transmission, LP.

K2. PRECINCT 3

- a. RELEASE OF EASEMENT APPROVED across 18.64 acres in C F Baumlín Survey, A-105, related to Cathedral Lakes subdivision.

K3. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 93 of the Ford Road expansion project, from Ivan Montoya a/k/a Ivan Rafael Montoya Rivas and Natalia Osorio, for the total sum of \$55,212.00 and to accept the deed.
- b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 94 of the Ford Road Project, from Ivan Rafael Montoya Rivas, for the total sum of \$14,488.25 and to accept the deed.
- c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 95 of the Ford Road Project, from I and F Star Properties LLC, for the total sum of \$63,169.25 and to accept the deed.

K4. ALL PRECINCTS

- a. REQUEST APPROVED to accept and record fully executed Agreement for the Financing and Construction of Road Improvements by and between Montgomery County and Montgomery County MUD No. 180. County Clerk did not receive paperwork for this item.
- b. REQUEST APPROVED to accept fully executed Fiscal Year 2021-2022 Public Service Contracts, previously approved on September 28, 2021, with the following entities:

Access Builds Children, Inc.
Montgomery County Women's Center

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEM 10L1

- L1. REQUEST APPROVED to accept the Commissioners Court Annual Report FY September 2020 - August 2021 as recommended by MCMHTF Advisory Board.

COUNTY CLERK – AGENDA ITEM 10M1

- M1. SIGNED LICENSE AGREEMENT ACKNOWLEDGED between Kofile Technologies, Inc. and Montgomery County, Texas. Agreement is for services provided to the Montgomery County Clerk's Office and is for a period of three (3) years from the execution date of 11/19/2021.

CONSTABLE PRECINCT 4 – AGENDA ITEM 10N1

- N1. REAPPOINTMENT APPROVED of Reserve Deputy Christopher Kelly for Montgomery County Constable Precinct 4.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEM 10O1

- O1. HOME-ARP GRANT AGREEMENT ACCEPTED from Department of Housing and Urban Development (HUD) in the amount of \$2,548,899 for Community Development Department. Judge Mark Keough is authorized to sign all related paperwork.

Motion carried.

END OF CONSENT AGENDA

4. REQUEST APPROVED – BOARD OF DIRECTORS – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Judge Keough, to recommend Peggy Hausman to receive the votes for Montgomery County for the 2021-2022 term for the Board of Directors of Montgomery County Appraisal District. Commissioner Riley and Commissioner Metts opposed, therefore the motion died. Motion by Commissioner Metts, seconded by Commissioner Riley, to nominate Frank Smith from East Montgomery County, to receive the votes for Montgomery County for the 2021-2022 term for the Board of Directors of Montgomery County Appraisal District. Motion carried.

5. REQUEST APPROVED – WAREHOUSE LEASE – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Walker, to extend the warehouse lease for Office of Emergency Management through December 31, 2022. Current lease expires December 31, 2021. Funding for leased space will come from ARPA funds. Motion carried.

6. REQUEST APPROVED – LEASE AGREEMENT – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to continue the lease agreement, on a month to month basis, between Montgomery County and Xylon Aviation, LLC for a real property lease of 11,500 square feet at 5022 Central Parkway through December 31, 2024. Funds will come from disaster funds. Motion carried.

7. REQUEST APPROVED – LAND LEASE AGREEMENT – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve a Land Lease Agreement and Agreement By and Between Covenant Christian School and Montgomery County. County Judge Mark Keough is authorized to execute agreements on behalf of Montgomery County and complete any necessary formalities related thereto. Motion carried.

AGENDA ITEM 13A – PURCHASING – Approve Change Order (CO) for CO#9 to Brookstone L.P., for Project #21-11 – WAS DEFERRED

8. REQUEST APPROVED – POSITION CHANGES – COUNTY COURT AT LAW 2

Motion by Commissioner Metts, seconded by Commissioner Riley, to approve the transfer of \$3,244.80 from position 8220-2159, Court Coordinator I to 8220-2155, Probate Coordinator-CCL2, annualized salary to be \$68,140.80. Budget Office is authorized to effectuate all necessary changes. No additional funding source needed. Motion carried.

AGENDA ITEM 15A: GRANTS AND COMMUNITY DEVELOPMENT – Rebecca Ansley discussed appointing citizens to the Montgomery County Community Development Advisory Committee and Grievance Committee.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 16A1: Consider the partial replat of Lot 1 and Lot 2, Block 2 of 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. 3. The purpose of the proposed partial replat is to relocate the common line between Lot 1 & Lot 2, Block 2, Section 1.

AGENDA ITEM 16B1: Consider and approve establishing all-way stop sign control at the McCleskey Road and Penny Lane intersection.

AGENDA ITEM 16B2: Consider the replat of a partial replat of Lots 1 & 2 of Hidden Acres, Section 2, Partial Replat No. 1, as recorded in Cabinet Z, Sheet 7000 of the Montgomery County Map Records, to be known as Replat of Hidden Acres Section 2, Partial Replat No. 1. The purpose of the proposed replat of partial replat is to create 3 residential lots.

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

9. REQUEST APPROVED – FINAL PLAT APPROVED – PRECINCT 1

REQUEST APPROVED – ALL-WAY STOP – PRECINCT 4

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

Republic Grand Ranch, Section 1 Partial Replat No. 3; 4.00 acres; Jose Maria De
La Garza Survey, A-15.

Establishing all-way stop sign control at the McCleskey Road and Penny Lane
intersection.

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,
ARTICLES 551.071, 551.074.**

EXECUTIVE SESSION – AGENDA ITEM 10E1a: Consider and approve the
resignation of Rodney Otto from Montgomery County Emergency Service District
(MCESD) #8 effective December 31, 2021 and appoint Jeff Windham for a two-
year term beginning January 1, 2022.

EXECUTIVE SESSION – AGENDA ITEM 10E1b: Consider and approve the term
ending December 31, 2021 of James Kelly from Montgomery County Emergency

Service District (MCESD) #8 and appoint Shawn Lafferty for a two-year term beginning January 1, 2022.

EXECUTIVE SESSION – AGENDA ITEM 10E1c: Consider and approve the term ending December 31, 2021 of Leah Gray from Montgomery County Emergency Service District (MCESD) #8 and appoint Cassidy Rodriguez for a two-year term beginning January 1, 2022.

EXECUTIVE SESSION – AGENDA ITEM 10E1d: Consider and approve the re-appointment of Alan Dreesen, Shirley Grandjean and Danny Olsen to Montgomery County Emergency Service District (MCESD) #14 for a two-year term beginning January 1, 2022.

EXECUTIVE SESSION – AGENDA ITEM 18A: Consultation with County Attorney regarding claim no. 800.5141. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 18B: Consultation with County Attorney regarding Resolution and Order to settle claim no. D-19-0155. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 18C: Consider, discuss, and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal related to Director-Permits. (Section 551.074)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

10. REQUESTS APPROVED – MCESD #8 – COMMISSIONER PRECINCT 3

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

Approve the resignation of Rodney Otto from Montgomery County Emergency Service District (MCESD) #8 effective December 31, 2021 and appoint Jeff Windham for a two-year term beginning January 1, 2022.

Approve the term ending December 31, 2021 of James Kelly from Montgomery County Emergency Service District (MCESD) #8 and appoint Shawn Lafferty for a two-year term beginning January 1, 2022.

Approve the term ending December 31, 2021 of Leah Gray from Montgomery County Emergency Service District (MCESD) #8 and appoint Cassidy Rodriguez for a two-year term beginning January 1, 2022.

Approve the re-appointment of Alan Dreesen, Shirley Grandjean and Danny Olsen to Montgomery County Emergency Service District (MCESD) #14 for a two-year term beginning January 1, 2022.

Motion carried.

11. REQUEST APPROVED – DIRECTOR-PERMITS

Motion by Commissioner Noack, seconded by Commissioner Riley, to appoint Judge Keough to have administrative oversight of the Permits Department, recognizing the retirement of Phil Jones, Director of Permitting. Also, to give the authority to Commissioner Riley and Judge Keough to conduct the search and nominate the replacement next court session. Motion carried.

CITIZENS – AGENDA ITEM 20

John Dugan addressed the court regarding the animal shelter. He states that his wife has volunteered for years walking dogs with a hands-free leash, and has recently been informed by the animal shelter that she is unable to walk dogs with a hands-free leash.

Elsie English addressed the court about the animal shelter. She had numerous complaints, stating the animal shelter is not taking in animals from citizens and that there are few animals currently residing in the shelter.

Tonya Pieri addressed the court about the animal shelter. She states she is unable to get the animal shelter to take stray animals.

David Knox addressed the court regarding the towing rotation. He stated it is unfair for citizens to pay rotation fees for tow trucks.

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

MISCELLANEOUS – AGENDA ITEM 21 – NO 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

