

#3 9A  
MAY 24 2022

COMMISSIONERS COURT DOCKET  
MAY 10, 2022  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 10<sup>th</sup> day of May, 2022, 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

MOMENT OF SILENCE OBSERVED IN MEMORY OF DR. WALLY WILKERSON.

INVOCATION GIVEN BY Kenny Martin.

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

CITIZENS – AGENDA ITEM 7

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

2. PROCLAMATION APPROVED – EMERGENCY MEDICAL SERVICES WEEK

Motion by Commissioner Noack, seconded by Commissioner Riley, to proclaim the week of May 15-21, 2022, as Emergency Medical Services Week. Motion carried.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated April 26, 2022. Motion carried.

AGENDA ITEM 10B5 – Consider and approve budget modification related to an additional American Rescue Plan Act project - Courthouse Security – WAS REQUESTED TO BE MOVED TO OPEN, BUT WAS DEFERRED.

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

AGENDA ITEM 10E6 WAS MOVED TO OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

AGENDA ITEM 10H2h WAS MOVED TO OPEN SESSION. SEE MOTION 13 FOR COURT ACTION.

AGENDA ITEM 10P1d – Approve Interlocal Cooperation agreement between City of Montgomery, Texas and Montgomery County, Texas for repair of bridge on Lone Star Parkway – WAS DEFERRED.

AGENDA ITEM 10P3h – Approve Resolution and Order to pay for acquisition of 22110 N. Pineridge Dr. from Debra Ann Johnson Bruce in accordance with the Flood Mitigation Assistance Grant 2019 – WAS DEFERRED.

4. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 10A-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 (this motion was later revised as Motion 12, to defer agenda item 10H2h to follow public hearing), as follows:

COUNTY AUDITOR – AGENDA ITEMS 10A1-4

- A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by County Auditor.
- A2. REQUEST APPROVED by Justice of the Peace Precinct 1 to use an amount not to exceed \$5,750 from the Justice Court Technology Fund for the benefit of all Montgomery County Justice of the Peace courts.
- A3. REPORT ACCEPTED that complies with Local Government Code § 114.024.

- A4. COMPLETED AUDITS ACCEPTED, as submitted by County Auditor.

BUDGET OFFICE – AGENDA ITEMS 10B1-5

- B1. TRANSFERS, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for grant departments for Fiscal Year 2022.
- B2. TRANSFERS, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2022.
- B3. LINE ITEM TRANSFERS, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for the Fiscal Year 2022 Budget according to Budget Policy.
- B4. PREVIOUS COMMISSIONERS COURT ACTIONS TAKEN MEMORIALIZED on changes to Fiscal Year 2022 Budgets for the following departments: Contingency, Capital Improvement, Commissioner Precinct 3, Non-Departmental, Forensics, District Attorney, Law Library, and Constable Precinct 3.
- B5. AGENDA ITEM 10B5 WAS DEFERRED.

TREASURER – AGENDA ITEM 10C1

- C1. DONATION ACCEPTED of \$2,000 to the Animal Shelter from Brian and Kathryn Power to be deposited into project DN0001 Animal Shelter Donation. County Clerk did not receive payment.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 10D1

- D1. TAX ASSESSOR-COLLECTOR'S 2022 DEPUTATION ACKNOWLEDGED of Tonia Sackman and Yvonne Spence, Deputy Tax Assessor-Collectors.

PURCHASING – AGENDA ITEMS 10E1-6

- E1. DISCRETIONARY EXEMPTION APPROVED for 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).
- E2. ADVERTISING APPROVED for an RFP for a Health and Fitness Program for employees of the Montgomery County Sheriff's Office.
- E3. CHANGE ORDER (CO) #6 APPROVED to Huffco Services, Inc., for Project #19-03 Montgomery County Clerk's Office Records Repository for HVAC

Controls modifications and an additional thirty (30) calendar days for an increase in the amount of \$9,343.44 for County Clerk.

- E4. AWARDS APPROVED for the following:
- a. AGENDA ITEM 10E4a WAS MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.
  - b. Project #22-17 RFP Five (5) Phase Treatment Services for Drug/DWI Courts to Peggy Heath, MS LPC & Counseling Center of Montgomery County PLLC.
- E5. MEMORANDUM OF UNDERSTANDING (MOU) APPROVED between Montgomery County and XFERALL, LLC., for a Pilot Project – XFERALL Patient Transfer Service at no cost to Montgomery County for the County Attorney’s Office.
- E6. AGENDA ITEM 10E6 WAS MOVED TO OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

**RISK MANAGEMENT – AGENDA ITEMS 10F1**

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

<b>BOND</b>	<b>NAME/DEPARTMENT</b>	<b>AMOUNT</b>	<b>ACTION</b>
61710252	ACOSTA, ADAM/ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE
63680988	ALDRIDGE, JONOTHAN/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
63680988	ALDRIDGE, JONOTHAN/ CONSTABLE PRECINCT 5		RIDER/ CHANGE DESCRIPTION
63662745	BRATTON, JUSTIN/ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE
63670853	BUCHANAN, ROBERT/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
63680460	CARLEY, JOSHUA/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
63681549	CHRISTOPHER, III, GERALD/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
61732223	COOK, DANA/ TAX ASSESSOR	\$100,000	CONTINUATION CERTIFICATE
64699844	DUPREE, TIFFANY/ TREASURER	\$100,000	CONTINUATION CERTIFICATE
63669479	FURCHES, RALPH/ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE

65099779	GARCIA, LORENA/ TAX ASSESSOR	\$100,000	CONTINUATION CERTIFICATE
63680432	GORDON, KIM/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
63246996	HOSLER, BRYAN DEAN/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
62442506	INGLE, ROBIN LYNN/ TAX ASSESSOR	\$100,000	CONTINUATION CERTIFICATE
63680925	JOHNSON, JR., CALVIN/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
63681580	MCKEON, KRISTINA/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
66229444	MENDEZ, SAUL/ CONSTABLE PRECINCT 4	\$5,000	NEW BOND
65534417	NEUHAUS, HELENE/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
63680417	PARK, JEREMY/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
63680417	PARK, JEREMY/ CONSTABLE PRECINCT 5		RIDER/ CHANGE DESCRIPTION
63680342	RODRIGUEZ, PEDRO/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
24774744	RUTHERFORD, DUSTIN/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15324973	SEALS, MARK/ EMERGENCY MANAGEMENT	\$5,000	CONTINUATION CERTIFICATE
63680949	SILVIO, MICHAEL/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
63681563	SIMPSON, RYAN/ CONSTABLE PRECINCT 5	\$5,000	CONTINUATION CERTIFICATE
63669409	SUMNER, JAMES/ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE
63680360	TAYLOR, CHRISTOPHER/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
64682535	WALL, JUDY/ TREASURER	\$100,000	CONTINUATION CERTIFICATE

COMMISSIONERS – AGENDA ITEM 10G1

G1. PRECINCT 4

- a. REQUEST APPROVED by Commissioner Precinct 4 to issue a letter of permission for Splendor Youth Baseball Association to replace the existing scoreboards on 5 fields at Ipes Road Baseball Park. The project will be completely funded and constructed through SYBA, at no cost to the county.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10H1-3

H1. PRECINCT 1

- a. FINAL PLAT APPROVED of Chambers Creek, Section 4; 19.55 acres; William Weir Survey, A-42.

H2. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in West Denali Wilderness Parkway Phase 2 Dedication Plat.
- b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Woodtrace, Section 10.
- c. FINAL PLAT APPROVED of Emory Glen, Section 2; 16.91 acres; W. Hillhouse Survey, A-260.
- d. FINAL PLAT APPROVED of Emory Glen, Section 1; 21.46 acres; W. Hillhouse Survey, A-260.
- e. FINAL PLAT APPROVED of Emory Glen Boulevard Dedication and Reserves Plat; 31.50 acres; W. Hillhouse Survey, A-260.
- f. FINAL PLAT APPROVED of Audubon Park, Section 4; 16.02 acres; Tyler Owen Survey, A-409.
- g. FINAL PLAT APPROVED of Magnolia Springs, Section 2; 21.41 acres; Lorenzo Jones Survey, A-294, and Joseph M. Robinson Survey, A-450.
- h. AGENDA ITEM 10H2h WAS MOVED TO OPEN SESSION. SEE MOTION 13 FOR COURT ACTION.

H3. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in The Lakes at Crockett Martin, Section 2.
- b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Crockett Martin Estates, Section 1.

c. STREETS ACKNOWLEDGED to have been built to county standards in Harpers Preserve, Section 27, and have completed the one-year maintenance period. Bond has been released at this time. These roads are private and will not be maintained by Montgomery County.

d. STREETS ACKNOWLEDGED to have been built to county standards in Harpers Preserve, Section 28, and have completed the one-year maintenance period. Bond has been released at this time. These roads are private and will not be maintained by Montgomery County.

e. STREETS ACKNOWLEDGED to have been built to county standards in Harpers Preserve, Section 32, and have completed the one-year maintenance period. Bond has been released at this time. These roads are private and will not be maintained by Montgomery County.

f. FINAL PLAT APPROVED of Mirror Lake Circle Phase 2 Street Dedication; 3.164 acres; B.B.B. & C.R.R. Company Survey, A-12, and the William Vince Survey, A-581.

g. FINAL PLAT APPROVED of Z Plaza; 4.1457 acres; Beasley Pruitt Survey, A-419.

h. FINAL PLAT APPROVED of Artavia, Section 16; 10.782 acres; Benjamin B. Foster Survey, A-785.

i. FINAL PLAT APPROVED of Maple Heights, Section 2; 15.529 acres; Wiatt Anderson Survey, A-53.

j. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Aragoste Parkway Street Dedication, Section 1.

#### COUNTY JUDGE – AGENDA ITEM 10I

II. REQUEST APPROVED from the Friends of Conroe, Inc. to use the following county properties before and during the Catfish Festival as follows:

- Notice of road closures beginning Thursday, October 13, 2022 at 5:00 p.m. include Main Street at Davis to Pacific; Thompson from Davis to Metcalf; San Jacinto from Davis to Metcalf; Metcalf from San Jacinto to Pacific; Simonton from Frazier to Pacific and Newton from Davis to Simonton.
- Use of courthouse square including courthouse steps, lawn area, curbs and plaza beginning Thursday, October 13<sup>th</sup> at 5:00 p.m through Sunday, October 16<sup>th</sup> at 12:00 midnight. However, nothing will impede pedestrian traffic into the courthouse until Friday, October 14<sup>th</sup> at 5:00 p.m.
- All vehicles to exit garage on Simonton Street by 4:00 p.m. Friday, October 14<sup>th</sup> via Simonton and travel west to San Jacinto and south to Metcalf.

HUMAN RESOURCES – AGENDA ITEM 10J1

J1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
ANIMAL SERVICES	MUNOZ, SHEEYLA LERMA/ ANIMAL CARE TECHNICIAN	NEW HIRE/ REPLACEMENT FOR CLARK, COURTNEY	05/02/2022
BUDGET OFFICE	GARNER, LINDY/ BUDGET ANLST-BUDGET	NEW HIRE/ REPLACEMENT FOR DUBOIS, SUZANNE	05/02/2022
CUSTODIAL SERVICES	TORRES, XLOMARA MERINO/ CUSTODIAN PT	RESIGNED	04/25/2022
	NUNEZ, TERESA ESTRADA/ CUSTODIAN I	RESIGNED	04/21/2022
	JUNIOR, TINOCO REYNALDO/ CUSTODIAN PT	RESIGNED	04/29/2022
GRANTS & COMMUNITY DEVELOPMENT	DODSON, ERICA/ PROGRAM COORDINATOR	NEW HIRE/ REPLACEMENT FOR SMITH, EBONIE	05/09/2022
	HANKERSON, TIFFANY/ CASE FILE MONITOR	RESIGNED	04/29/2022
	MILLER, WESLEY/ CDBG- CONST ADMIN	NEW HIRE/ REPLACEMENT FOR FOSTER, JASON	05/09/2022
COMMISSIONER PRECINCT 4	GUERRA, RICARDO/ OPERATOR 1-COMM 4-7	NEW HIRE/ REPLACEMENT FOR WILLIAMS, NICHOLAS	04/19/2022
	HILL, CHRIS/ OPER III- COMM 4-8	PROMOTION/ NEW POSITION	04/30/2022
CONSTABLE PRECINCT 4	MENDEZ, SAUL/ DPTY CONST 4-18	NEW HIRE/ REPLACEMENT FOR INGRAM, JOSHUA	04/26/2022
CONSTABLE PRECINCT 5	REYNA, BRIANA/ CLK IV- CONST 5-1	NEW HIRE/ REPLACEMENT FOR RUDEL, JO	04/30/2022



<b>COUNTY CLERK</b>	COLLINS, KELLEY C/ CLK II-CTCLK	NEW HIRE/ REPLACEMENT FOR PINHEIRO, BRITTANY L.	04/25/2022
	JONES, LINDSAY/ CLK II-CTCLK	RESIGNED	05/18/2022
	WOODS, GENEVIEVE S./ CLK II-CTCLK	NEW HIRE/ REPLACEMENT FOR WALTERS, DONNA	05/02/2022
<b>DISTRICT ATTORNEY</b>	BAEZ, LUIS/ DA ATTORNEY III-B	RESIGNED	05/06/2022
	OVERTURF, RYAN J./ DA ATTORNEY I-B	NEW HIRE/ REPLACEMENT FOR GARCIA, MARY	05/09/2022
<b>DISTRICT CLERK</b>	GAGER, ANDREA/ CTCLK III-DCLK	PROBATIONARY PERIOD COMPLETED	04/30/2022
	HOKE, CARRIE/ CTCLK III-DCLK	PROBATIONARY PERIOD COMPLETED	04/30/2022
	PRUETT, TIFFANY/ CTCLK II-DCLK	DISCHARGED	04/23/2022
	RENDON, RYAN/ CTCLK IV-DCLK	PROBATIONARY PERIOD COMPLETED	04/30/2022
	WALKMEYER, SHANA/ CTCLK III-DCLK	PROBATIONARY PERIOD COMPLETED	04/30/2022
	WALL, ALEXIS/ CTCLK IV-DCLK	PROBATIONARY PERIOD COMPLETED	04/30/2022
<b>ELECTIONS</b>	KAYLOR, CAROLE JAMISON/ VOTER CLK – ELEC	NEW HIRE	05/04/2022
<b>FORENSIC SERVICES</b>	KOURKOUBES, KAYLIN/ ADMINISTRATIVE MANAGEER I	PROMOTION/ REPLACEMENT FOR REYES, HEATHER	04/30/2022
	OROPEZA, ALONDRA/ FORENSIC LAB TECH I	NEW HIRE/ REPLACEMENT FOR BATCHELOR, ALISON	05/02/2022

<b>LIBRARY</b>	BOLLAM, CHELSEA/ LIBRARY AST II – 1	RESIGNED	05/13/2022
	EPPRIGHT, KRISTI/ REF LIBRARIAN 7	RESIGNED	05/06/2022
	OSTEEN, CAITLYN/ LIBRARY AST II – 1	RESIGNED	05/13/2022
	POLITTE, LAURA/ REFERENCE LIBRARIAN – GENEALOGY	TRANSFERRED/ REPLACEMENT FOR SMITH, CARL	05/30/2022
<b>OFFICE OF COURT ADMINISTRATION</b>	IRVINE, RODNEY/ OCA- CLERK II	NEW HIRE/ REPLACEMENT FOR GALEANO, VERENICE	04/25/2022
<b>SHERIFF</b>	ARCHBOLD, JOSHUA/ DO-SO JAIL-12	NEW HIRE/ REPLACEMENT FOR MOORE, LADONTAE	05/14/2022
	BURKETT, HENRY/ MECH III- SO FLEET-6	NEW HIRE/ NEW POSITION	04/30/2022
	BURSON, BRYCE/ DO-SO JAIL-120	NEW HIRE/ REPLACEMENT FOR MONTES, ANGEL	05/14/2022
	CARTER, REGAN N./ DISPATCH-SO-28	RESIGNED	04/25/2022
	CHING, HEATHER D./ DISPATCH II-SO-25	DISCHARGED	04/25/2022
	COX, JACOB/ DO-SO JAIL-142	NEW HIRE/ REPLACEMENT FOR GOLIS, SARAH	04/14/2022
	CUPIT, KATHLEEN/ DISPATCH II-SO-25	NEW HIRE/ REPLACEMENT FOR CHING, HEATHER	05/14/2022
	DESHANO, TYLER/ DO-SO JAIL-64	NEW HIRE/ REPLACEMENT FOR CARMONA, KRISTIAN	05/14/2022
	DURRENBERGER, JEFFERY/ SO DETECTIVE EAST 2	STEP INCREASE	05/01/2022

	EDDIE, DARRION/ DO-SO JAIL-148	NEW HIRE/ REPLACEMENT FOR HARRIS, JEREMY	04/30/2022
	FERNANDEZ, JUAN/ DO-SO JAIL-67	NEW HIRE/ REPLACEMENT FOR SANCHEZ-HERNANDEZ, MARCO	05/14/2022
	FISCAL, VICTOR/ DO-SO JAIL-78	NEW HIRE/ REPLACEMENT FOR HARMER, ALEXANDER	05/14/2022
	GUIFFRE, MARTIN/ DO-SO JAIL-92	NEW HIRE/ REPLACEMENT FOR WILLIAMS, KALIYA	05/14/2022
	HARPER, JESSICA J./ REC SPC II-SO-2	RESIGNED	04/29/2022
	HODGE, CHRISTOPHER A./ PT DETENTION OFFICER 1	TRANSFERRED/ NEW POSITION/ STATUS CHANGE	04/30/2022
	HOPE, DANIEL/ DO-SO JAIL – 88	NEW HIRE/ REPLACEMENT FOR HOLLIDAY, JUSTIN	04/30/2022
	KELLY, ROBIN T./ DO-SO JAIL-129	RESIGNED	05/10/2022
	LOPEZ, CHRISTIAN M./ SPC- SO SWAT-3	STEP INCREASE	05/07/2022
	LOREDO, DANIEL/ DO-SO JAIL-4	NEW HIRE/ REPLACEMENT FOR HOLLOWAY, CHANDLER	04/30/2022
	MCCAULEY, LESLIE M./ LT- SO CRIME	PROMOTION/ NEW POSITION/ REPLACEMENT FOR ANDERSON, RICK	05/01/2022
	MCCRAY, TERAZ B./ DPTY- SO PTRL D4-6	DEMOTION/ REPLACEMENT FOR NOVAK, DUSTIN	04/30/2022
	NEWMAN, ALEXANDER G./ DO II-SO JAIL-37	COMPLETION OF CERTIFICATION REQUIREMENTS/ NEW POSITION	04/30/2022

	ROSALES, MARIA/ ADMAST I-SOPTRL ATTF	RETIRED	05/31/2022
	UNGAR, SARA M./ DISPATCH-SO-14	RESIGNED	05/27/2022
	VENTURA, ANDREW/ DO-SO JAIL-103	NEW HIRE/ REPLACEMENT FOR ROSE, GERALD	04/30/2022
	WALLACE, ABBY D./ REC SPC II-SO-6	TRANSFERRED/ REPLACEMENT FOR NAVARRO, CAITLYN	05/14/2022
	WILSON, EVAN/ DO-SO JAIL- 134	NEW HIRE/ REPLACEMENT FOR BERMUDEZ, DAVID	04/30/2022
	YOSKO, JACOB M./ DO-SO JAIL D4	RESIGNED	04/20/2022
<b>TAX ASSESSOR- COLLECTOR</b>	ALLEN, MARINA/ DEPUTY SPC II	COMPLETION OF EDUCATION AND TENURE REQUIREMENTS	05/02/2022
	FERGUSON, LORA/ DEPUTY SPC I	NEW HIRE/ REPLACEMENT FOR MORRIS, NICOLE	05/09/2022
	MORRIS, NICOLE/ DEPUTY SPEC I	RESIGNED	04/21/2022
	SPENCE, YVONNE/ DEPUTY SPC I	RESIGNED	04/29/2022
	WACHTER, KIMBERLY/ DEPUTY SPC I	RESIGNED	05/06/2022

ENVIRONMENTAL HEALTH – AGENDA ITEMS 10K1-2

- K1. 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: 20117 Roadway, New Caney, Texas, 77357.
- K2. ORDER TO RELEASE LIEN APPROVED AND RECEIPT ACKNOWLEDGED of check as payment in full of assessment lien to recover cost to the county for

demolition of public nuisance. Total cost of lien has been met. Check has been forwarded to County Treasurer for further processing.

8828 Old Creek St., Willis, Texas 77318

JUSTICE OF THE PEACE PRECINCT 1 – AGENDA ITEM 10L1

- L1. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2022.

JUSTICE OF THE PEACE PRECINCT 2 – AGENDA ITEM 10M1

- M1. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2022.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEM 10N1

- N1. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2022.

JUSTICE OF THE PEACE PRECINCT 5 – AGENDA ITEM 10O1

- O1. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2022.

COUNTY ATTORNEY – AGENDA ITEMS 10P1-3

P1. PRECINCT 1

a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 63 of the expansion of FM 1097 in the amount of \$3,258.00. County Auditor and County Treasurer are authorized to issue payment to Charter Title Company, as per attachment on file.

b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 207 of the expansion of FM 1097 in the amount of \$1,847.00. County Auditor and County Treasurer are authorized to issue payment to Charter Title Company, as per attachment on file.

c. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for a partial replat of Phase 1B Bluejack National and a partial replat of Reserve “W” Bluejack National Phase 1A Partial Replat No. 1, to be known as, Bluejack National, Phase 1B, Partial Replat No. 2. The purpose of the proposed partial replat is to reconfigure Lots 4-7, Block 1.

d. AGENDA ITEM 10P1d WAS DEFERRED.

P2. PRECINCT 2

a. RESOLUTION AND ORDER TO PAY APPROVED for Woodforest Donation Tract consisting of 391.054 acres, more or less, located in the Archibald Hodge Survey, A-18, in Precinct 2 of Montgomery County. County Auditor and County Treasurer of Montgomery are authorized to issue payment for the County's closing costs of \$177.82, to Stewart Title of Montgomery County.

b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of 127 Rain Lily Street, Magnolia, Texas 77355, in accordance with the Flood Mitigation Assistance Grant 2019, from Chad Frank and Kerri Frank, for the total sum of \$312,943.59, and to accept the deed.

c. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for a partial replat of Reserve "C" of Noble Greens at Woodforest, Section 2, to be known as Noble Greens at Woodforest Section 3 (Partial Replat). The purpose of the proposed partial replat is to reduce size of Reserve "C" for the benefit of creating new section being platted.

d. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for a replat of Lot 2 of Triple J Farms, to be known as Triple J Farms, Replat No. 1. The purpose of the proposed replat is to add 0.280 acres to the south end of Lot 2 of Triple J Farms.

P3. PRECINCT 4

a. REQUEST APPROVED to accept fully executed Roadway Improvement Agreement between Montgomery County and Liberty County municipal Management District #1.

b. ASSIGNMENT APPROVED of Montgomery County Municipal Utility District #221 to be reserved in the name of Allen Boone Humphries Robinson LLP.

c. ORDER APPROVED Authorizing payment of Special Commissioners Fees for Parcel 37 of the Ford Road Project under cause no. 22-02-01623, payable to the individuals and in the amounts set out in the Order to Pay Special Commissioners attached hereto as Exhibit A.

d. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition of 275 County Road 353, Cleveland, Texas 77327, in accordance with the CDBG-DR Grant 2017 from Ernie R. Fowler and Leona Fowler, for the total sum of \$226,779.16, and to accept the deed.

e. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of 17514 S. Lakeview Drive, Splendora, Texas 77372, in accordance with the CDBG-DR Grant 2016 from Angela D. Gallagher W/A/T/A Angela D. Freiley, for the total sum of \$111,118.62, and to accept the deed.

f. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of 17508 Park Ln., Patton Village, Texas 77372, in accordance with the CDBG-DR Grant 2016 from Angela D. Gallagher W/A/T/A Angela D. Freiley, for the total sum of \$47,738.34, and to accept the deed.

g. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 26 of the Ford Road expansion project from Ford Business LLC, a Texas limited liability company, for the total sum of \$33,318.00, and to accept the deed.

h. AGENDA ITEM 10P3h WAS DEFERRED.

i. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 74 of the Ford Road expansion project from Superior Properties of Texas LLC, for the total sum of \$44,248.75, and to accept the deed.

j. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for a replat of unrestricted Reserve "A", Block 1 of Crockett Trace Estates, Section 8, to be known as Crockett Trace Estates, Section 8, Replat No. 2. The purpose of the proposed replat is to change unrestricted Reserve "A" into 3 lots and 1 unrestricted Reserve.

k. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for a replat of Reserve "A" of Palmetto Apex Real Estate Fund Development, to be known as Mac Commercial Park (Replat). The purpose of the proposed replat is to subdivide Reserve "A" into two new reserves.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS  
10Q1-6

- Q1. QUARTERLY MINUTES ACCEPTED of the January 26, 2022 MCMHTF Advisory Board meeting.
- Q2. REQUEST APPROVED to accept the Quarterly Improvement Report September 1, 2021- February 28, 2022 as recommended by the MCMHTF Advisory Board.
- Q3. REAPPOINTMENT APPROVED of Dr. Barbara Moore, MD, Psychiatrist for active status as recommended to the MCMHTF Advisory Board.
- Q4. REAPPOINTMENT APPROVED of Dr. Joseph Heath, MD, Psychiatrist for active status as recommended to the MCMHTF Advisory Board.
- Q5. REQUEST APPROVED for Dr. James Pitman, PsyD, Psychology, for active status as recommended to the MCMHTF Advisory Board.

- Q6. MANAGEMENT PLANS ACCEPTED for Fiscal Year 2022 Infection Control Plan, Patient Safety Plan, Training and Staff Development Plan, Emergency Operations Plan, Performance Improvement Plan, and Scope of Services Plan as recommended by the MCMHTF Advisory Board.

DISTRICT CLERK – AGENDA ITEM 10R1

- R1. DEPUTATION ACKNOWLEDGED of District Clerk's Deputy Clerk, Bailey LaCaze.

CONSTABLE PRECINCT 1 – AGENDA ITEMS 10S1-2

- S1. DONATION ACCEPTED from Multi-County CrimeStoppers in the amount of \$1,800 to be used for the purchase of the Humminbird Helix 12 for the Marine Division. The funds will be deposited into project DN0006. Check has been forwarded to County Treasurer for further processing.
- S2. DONATION ACCEPTED from Astro Fence Company for 20' of 6'9 gauge commercial chain link fence with one 5' walk gate and one 10 x 10 x 6' chain link commercial dog kennel with a 3' walk gate.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEM 10T1

- T1. REQUEST APPROVED to accept the Fiscal Year 2022 Mental Health grant award from Houston Galveston Area Council (HGAC) in the amount of \$18,000 for Juvenile Probation Department. Judge Mark J. Keough is authorized to accept grant electronically.

Motion carried.

**END OF CONSENT AGENDA**

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5. AWARD APPROVED – ELECTION CARTS – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve Project #22-22, RFP-Rebuild of Election Carts, awarded to Texas Metal Works, LTD Co. Motion carried.

6. RENEWAL APPROVED – SECURITY GUARD SERVICES – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the renewal of Project 2017-0041, Security Guard Services, with American Sentry Security System, Inc. on a month-to-month basis for various departments. Motion carried.



7. REQUEST APPROVED – INFRASTRUCTURE APPLICATIONS – OFFICE OF EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the submission of three Infrastructure applications for the DR 4485 HMGP (Hazard Mitigation Grant Program) opportunity. This grant funding has a 25% local cost share, with the possibility of cost share match under other federal/state programs. Jason Millsaps is authorized to sign as authorized official. There is no cost to draft submissions or apply. Motion carried.

8. REQUEST APPROVED – LOCAL HAZARD MITIGATION PLANS PROGRAM – OFFICE OF EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the creation and submission of an application for the Local Hazard Mitigation Plans Program (LHMPP) under the GLO to update Montgomery County's Multi-Jurisdictional Hazard Mitigation Plan. The grant is up for up to \$100,000 with no cost share requirement. Jason Millsaps is authorized to sign as authorized official. There is no cost to draft application. Motion carried.

9. DESIGNATION APPROVED – FORECLOSURE SALE LOCATION – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve designating an area, other than an area at the courthouse, where sales under that section will take place that is in a public place within a reasonable proximity of the county courthouse and in a location as accessible to the public as the courthouse door, unless otherwise specified by County Attorney. Motion carried.

10. REQUEST APPROVED – POSITION CHANGES – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve closing positions 3700-2482, Manager Dealer- Tax and 3700-2474, Manager Motor Vehicle- Tax and open position 3700-5496, Manager-MVD/VTR- Tax and open an additional full-time Deputy Specialist III position, 3700-2412. Annualized salary for Manager-MVD/VTR-Tax to be \$72,623 and annualized salary for Deputy Specialist III to be \$41,558.40. Budget Office is authorized to effectuate all changes, including transferring money between positions. Change will be effective May 14, 2022. \$6,308.82 in annualized salary and benefit savings will go to contingency, with no additional funding necessary. Motion carried.

11. REQUEST APPROVED – TEXAS OPIOID SETTLEMENTS – COMMISSIONER PRECINCT 3

Motion by Commissioner Walker, seconded by Commissioner Noack, to approve allocation of Montgomery County's portion of the Texas Opioid Settlements to start a task force with the following: District Attorney Brett Ligon, Constable Ryan Gable, Commissioner James Noack, Judge Mark Keough, Judge Matt Beasley, Sheriff Rand Henderson, Dr. Kathryn Pinneri, Constable Philip Cash, and the County Attorney's office. The task force will attempt to combat the opioid and fentanyl issues within Montgomery County. Motion carried.

12. REVISION APPROVED – CONSENT MODIFICATION

Motion by Commissioner Noack, seconded by Commissioner Walker, to revise the motion to move on consent, to reflect agenda item 10H2h be deferred until after public hearing. Motion carried.

COMMISSIONER METTS LEFT THE COURTROOM.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 15A1: Consider the partial replat of unrestricted Reserve "B" of Del Lago Subdivision, Section 3 recorded in Cabinet D, Sheet 85-B of Montgomery County Map Records, to be known as Partial Replat of Del Lago Subdivision, Section 3. The purpose of the proposed parital replat is to change unrestricted Reserve "B" into three residential lots.

AGENDA ITEM 15B1: Consider the partial replat of Lots 12, 13, 14 and 15, Block 1, High Meadow Estates, Section 1, as recorded in Cabinet Z, Sheet 1539 of the map records of Montgomery County, Texas, to be known as High Meadows Estates, Section 1, Partial Replat No. 1. The purpose of the proposed partial replat is to revise the common lot lines between Lots 13, 14 and 15 and combine lots 12 and 13.

AGENDA ITEM 15B2: Consider the partial replat of Unrestricted Reserve "A", Block One, as recorded in Cabinet Z, Sheet 1539 of the Map Records of Montgomery County, Texas, to be known as High Meadow Estates Section One, Partial Replat No. 2. The purpose of the proposed partial replat is to change unrestricted Reserve "A" into three residential lots.

COMMISSIONER METTS ENTERED COURTROOM.

AGENDA ITEM 15C1: Consider and approve establishing a no parking zone and for placement of "No Parking, Any Time" signs on both sides of East Shore Drive between Grogan's Mill Road and Shell Port Square.

AGENDA ITEM 15C2: Consider and approve lowering the speed limit from 30 to 20 mph on High Timbers Drive between Grogans Mill Road and Lake Front Circle.

AGENDA ITEM 15C3: Consider and approve modifying the text on previously approved no parking signs to read "No Parking, No Stopping, No Standing" "Mon-Fri" "2:45 – 4:45PM" on

signs installed on both sides of Discovery Creek Drive 200' from its intersection with Rayford Road, both sides of Harmony Landing Drive and both sides of Ofallon Mills Drive from its intersection with Harmony Landing Drive to Delmar Terrace Drive.

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

13. FINAL PLAT APPROVED – HIGH MEADOW ESTATES, SECTION 1  
PARTIAL REPLAT NO. 2 – COUNTY ENGINEER

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve final plat of High Meadow Estates, Section 1 Partial Replat No. 2; 4.013 acres; George Galbraith Survey, A-242. Motion carried.

14. FINAL PLAT APPROVED – PARTIAL REPLAT OF DEL LAGO, SECTION  
3 – COUNTY ENGINEER

Motion by Commissioner Metts, seconded by Commissioner Riley, to approve final plat of Partial Replat of Del Lago, Section 3; .09028 acre; John Corner Survey, A-8. Motion carried.

15. REQUEST APPROVED – ESTABLISHING A NO PARKING ZONE –  
PRECINCT 3

REQUEST APPROVED – LOWERING SPEED LIMIT – PRECINCT 3

REQUEST APPROVED – MODIFYING SIGNS – PRECINCT 3

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

Establishing a no parking zone and for placement of “No Parking, No stopping, No Standing, Any Time” signs on both sides of East Shore Drive between Grogan’s Mill Road and Shell Port Square.

Lowering the speed limit from 30 to 20 mph on High Timbers Drive between Grogans Mill Road and Lake Front Circle.

Modifying the text on previously approved no parking signs to read “No Parking, No Stopping, No Standing” “Mon-Fri” “2:45 – 4:45 PM” on signs installed on both sides of Discovery Creek Drive 200' from its intersection with Rayford Road, both sides of Harmony Landing Drive and both sides of Ofallon Mills Drive from its intersection with Harmony Landing Drive to Delmar Terrace Drive.

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 17A: Consultation with County Attorney regarding claim no. 800.5886. (Section 551.071)

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

CITIZENS – AGENDA ITEM 19

Dale Fessenden addressed the court in favor of the task force discussed earlier in court, and asked that the court and task force not forget to include local superintendents in actions of the force.

Susan Scruggs addressed the court in opposition of the increase in property taxes in her area. She asked the court for assistance in the appeal process, because she is unable to find someone to speak with on the assessment of the land. She also stated she is appreciative of what the court is doing with the task force previously discussed.

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

MISCELLANEOUS – AGENDA ITEM 20 – NO ITEMS LISTED

NOTICES – AGENDA ITEM 21

- A. The Commissioners Court of Montgomery County, Texas will consider the approval or disapproval of the following tax abatement at a regular session of Commissioners Court on Tuesday, June 28, 2022 at 9:30 a.m., c.d.t:

Property Owner: Husteel America, Inc.

Applicant: Husteel America, Inc.

Reinvestment Zone: Montgomery County

General Description of Nature of improvements or repairs: Construction and operation of a 253,000 s.f manufacturing and warehouse facility in two p hases on 35 acres for the manufacture of Oil Country Tabular Goods (OCTG).

Estimated Cost of Improvements or repairs: \$38 million in new structure improvements and \$84 million in Fixed Personal Property.

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

