

#3 9C
SEP 14 2021

COMMISSIONERS COURT DOCKET
AUGUST 24, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 24th day of August, 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 BILL KOTLAN.

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.

Commissioner Metts left the courtroom.

CITIZENS – AGENDA ITEM 7

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

Commissioner Metts returned to the courtroom.

AGENDA ITEM 8A – PRESENTATION BY CONROE-NORTH HOUSTON REGIONAL
AIRPORT

Jeffrey Johnson of Commissioner Precinct 1, played a video related to James Brown, Conroe-North Houston Regional Airport Manager. James Brown was awarded Reliever Airport Manager of the Year.

9B1 MOVED TO OPEN SESSION. SEE MOTION 3 FOR COURT ACTION.

9G2a MOVED TO OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

9N3 MOVED TO EXECUTIVE SESSION. SEE MOTION 9 FOR COURT ACTION.

9P4c MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

9P4d MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

2. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-U

Motion by Commissioner Metts, seconded by Commissioner Noack, 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 9A1-6

- 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 § 114.023.
- A4. REPORT ACCEPTED that complies with Local Government Code § 114.024.
- A5. REPORT ACCEPTED that complies with Local Government Code § 114.025.
- A6. FUNDING APPROVED of \$15 million to the County's Capital Improvement Program (CIP) from FY 2021 Fund Balance.

BUDGET – AGENDA ITEMS 9B1-4

- B1. AGENDA ITEM 9B1 WAS MOVED TO OPEN SESSION. SEE MOTION 3 FOR COURT ACTION.
- B2. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2021 Budget in prior Commissioners Court meetings.

- B3. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for Fiscal Year 2021.
- B4. LINE ITEMS AND ADJUSTMENTS APPROVED AND AUTHORIZED for Fiscal Year 2021 Budget according to Budget Policy.

TREASURER – AGENDA ITEMS 9C1-3

- C1. REQUEST APPROVED to adopt the Montgomery County Investment Policy for 2021-2022.
- C2. DONATION ACCEPTED of \$15,000 to the Montgomery County Memorial Library from South Montgomery County Friends of the Library Inc., to be deposited into project DN0003 Memorial Library Donation. County Clerk did not receive payment.
- C3. MONTHLY TREASURER REPORT ACCEPTED for July 2021, including:
1. Monthly Statement of Balances for July 2021
 2. Monthly Investment Report for July 2021
 3. MCTRA Investment Report for July 2021
 4. Interest Summary Report for July 2021
 5. Investments Matured Report for July 2021
 6. Debt Report (Reported and Maintained by Auditor's Office)
 7. Check Register for July 2021
 8. Manual Check Register for July 2021

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9D1-4

- D1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending July 2021.
- D2. TAX ASSESSOR-COLLECTOR'S 2021 DEPUTATION ACKNOWLEDGED of Krystle Hedrick, Deputy Tax Assessor-Collector.
- D3. TAX ASSESSOR-COLLECTOR'S 2021 DEPUTATION ACKNOWLEDGED of Megan Winkler Pharries, Deputy Tax Assessor-Collector.
- D4. TAX ASSESSOR-COLLECTOR'S 2021 DEPUTATIONS ACKNOWLEDGED of William Gunnels, Deputy Tax Assessor-Collector; and Tera Sonnier-Rigsby, Deputy Tax Assessor-Collector.

PURCHASING – AGENDA ITEMS 9E1-3

- E1. AWARDS APPROVED for the following:

- a. Project RFQ #21-33 External Auditor Services, to PB&H (Patillo, Brown, & Hill).
- b. Project RFQ #21-15 Design/Build of Montgomery County Sheriff's Office (MCSO) Fifty (50) Yard Indoor Tactical Range, to Christensen Building Group.
- c. Project #21-35 Temporary Manual Labor for various departments, to FW Services, Inc. dba Pacesetter Personnel Services.

E2. CHANGE ORDERS APPROVED for the following:

- a. CO #1 to Vulcan Construction for Project #21-07 Gene Campbell Boulevard Widening to add cross pipe, overrun of embankment on Phase 1 and an additional five (5) calendar days for an increase in the amount of \$48,765.70 for Commissioner Precinct 4.
- b. CO #3 to Smith & Company for Project #18-57 Walden Road Widening to increase amount of lime stabilization from 3% to 7% due to subgrade conditions found in field for an increase in the amount \$217,704.00 for Commissioner Precinct 1.

- E3. ADVERTISING APPROVED for Sorters Road Segment 1 and Segment 2 for Commissioner Precinct 4.

RISK MANAGEMENT – AGENDA ITEM 9F1

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

BOND	NAME/DEPT	AMOUNT	ACTION
65222743	BROWN, ROBERT/ CONSTABLE PCT. 4	\$5,000	CONTINUATION CERTIFICATE
65195828	BURNS, ROBERT/ CONSTABLE PCT. 4	\$5,000	CONTINUATION CERTIFICATE
65165373	DAINS, NATHANAE/ CONSTABLE PCT. 4	\$5,000	CONTINUATION CERTIFICATE
65557053	ROPER, AUSTIN/ CONSTABLE PCT. 1	\$5,000	NEW BOND

COMMISSIONERS – AGENDA ITEMS 9G1-2

- G1. PRECINCT 1

- a. REQUEST APPROVED from Muller Law Group for the creation and naming of the next available Municipal Utility District #213.

- G2. PRECINCT 3

a. AGENDA ITEM 9G2a WAS MOVED TO OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9H1-3

H1. PRECINCT 2

- a. FINAL PLAT APPROVED of Fosters Ridge, Section 19; 30.2173 acres; James Hodge Survey, A-19.
- b. FINAL PLAT APPROVED of Mill Creek Estates, Section 3; 17.220 acres; John B. Richards Survey, A-449.
- c. FINAL PLAT APPROVED of West Denali Wilderness Parkway Phase 3 Dedication Plat; 1.7469 acres; James Hodge Survey, A-19.

H2. PRECINCT 3

- a. ROADS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodsons Reserve, Section 15 and bond is released.
- b. ROADS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodsons Reserve, Section 19 and bond is released.

H3. PRECINCT 4

- a. FINAL PLAT APPROVED of Tavola, Section 38; 13.384 acres; A.P. Frederick Survey, A-211.
- b. FINAL PLAT APPROVED of Tavola, Section 37; 20.413 acres; A.P. Frederick Survey, A-211.
- c. FINAL PLAT APPROVED of Harpers Preserve, Section 26; 22.11 acres; Montgomery County School Land Survey, A-350.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9I1-5

- I1. 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: 510 Brandon Rd., Conroe, Texas 77302.
- I2. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 4, 16151 Tram Rd., Splendora, Texas 77372. Estimated total cost of \$6,000 to be funded by CDBG.
- I3. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 4, 26698 Frye Rd., Splendora, Texas 77372. Estimated total cost of \$6,700 to be funded by Commissioner Precinct 4.

- I4. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 1, Lots 504 and 505, Block 43, Section 1, Royal Forest. Estimated total cost of \$5,300 to be funded by CDBG.
- I5. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 4, 23864 Brook Forest Rd., New Caney, Texas 77357. Estimated total cost of \$5,300 to be funded by CDBG.

HUMAN RESOURCES – AGENDA ITEM 9J1

J1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
359 TH DISTRICT COURT	HALE, TERRY LYNN/ COURT COORDINATOR II	NEW HIRE/ 16 HRS/ WEEK PER DH	08/19/2021
410 TH DISTRICT COURT	REEGS, CHERIE/ COURT REPORTER	BRIDGE TIME/ REVISED LEAVE ANNIVERSARY DATE IS 12/01/2011	08/03/2021
435 TH DISTRICT COURT	BERMEO, ESTEPHANY/ CT COORDINATOR I	TRANSFERRED/ REPLACEMENT FOR DESSOMMES, HEATHER	08/30/2021
ANIMAL SERVICES	SEALS, RYAN/ ANIMAL CARE TECHNICIAN	RESIGNED	08/07/2021
	WALKER, ANSLEY/ CLERK III	RESIGNED	08/03/2021
CUSTODIAL SERVICES	GARCIA, CLAUDIA/ CUSTODIAN PT	RETURN FROM UNPAID LEAVE OF ABSENCE	08/09/2021

	HERRIN, SONIA/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR SOTO, YESENIA	08/16/2021
	LOPEZ, KEVIN/ CUSTODIAN PT	RESIGNED	08/11/2021
	TORRES, XIOMARA MERINO/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR LINSOMB, KATLYN	08/16/2021
	RANGEL, MARIA/ CUSTODIAN PT	RESIGNED	07/26/2021
	RICE, GRACE/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR RODRIGUEZ, MIRNA	08/16/2021
	VANPELT, JESSICA/ CUSTODIAN I	PROBATIONAR Y PERIOD COMPLETED	08/30/2021
BUILDING MAINTENANCE	FERNANDEZ, JOSE/ FACILITY/GROUNDS WORKER	DISCHARGED	08/12/2021
GRANTS & COMMUNITY DEVELOPMENT	BROWN, ASHLEY/ FINANCE COORDINATOR	TRANSFERRED/ REPLACEMENT FOR LEPPPO, CHRISTOPHER	09/04/2021
	FOSTER, JASON/ CONSTRUCTION ADMINISTRATOR	NEW HIRE	08/23/2021
COMMISSIONER PRECINCT 2	HUTCHISON, TERRY/ OPERATOR I	RESIGNED	08/12/2021

COMMISSIONER PRECINCT 3	SCHILLING, GRETCHEN/ ADMIN. MANAGER I	NEW HIRE/ REPLACEMENT FOR MASTERS, BRANDI	08/23/2021
	POWERS, AUDREY/ ADMIN. ASSISTANT II	NEW HIRE	08/23/2021
	DUNCAN, RANI/ COMMUNITY FACILITIES WORKER	RESIGNED	07/01/2021
	CORTEZ, JACK/ RECYCLE TECHNICIAN	NEW HIRE	08/23/2021
COMMISSIONER PRECINCT 4	ALBERTH, CHAD/ OPERATOR II	NEW HIRE/ REPLACEMENT FOR PIERCE, WALTER	08/10/2021
	FULLER, GARRETT/ LABORER	RESIGNED	08/26/2021
CONSTABLE PRECINCT 3	ANDREWS, EMILY COLLEEN/ DPTY CONST 3-10	CORRECTION/ REPLACEMENT FOR PIERSON, MARQUEL/ CORRECT EFFECTIVE DATE, ORIGINAL PCR APPROVED CC 07/27/2021	07/24/2021
CONSTABLE PRECINCT 4	IVETT, TAYLOR/ DPTY 4-15	RESIGNED	08/13/2021
	MOUSER, JR., DONALD/ DPTY CONST 4-4	NEW HIRE/ REPLACEMENT FOR LALLI, NICOLAS	08/07/2021

CONSTABLE PRECINCT 5	DAVIS, JEREMY/ DPTY CONST 5-9	STEP INCREASE	08/13/2021
	DAVIS, JEREMY/ DPTY CONST 5-9	RESIGNED	08/20/2021
	MASDEN, WILLIAM/ MISD DPTY CONST 5-1	STEP INCREASE	08/05/2021
	MEDEARIS, LARRY/ MISD CONST DPTY 5- 12	RESIGNED	08/20/2021
	STEPANSKI, MARK/ MISD DPTY CONST 5-9	DISCHARGED	08/06/2021
	WILLIAMS, MARSHALL/ MISD DPTY CONST 5-9	RE-HIRE/ REPLACEMENT FOR STEPANSKI, MARK	08/21/2021
COUNTY AUDITOR	BOSWELL, JODONNA/ AP AST-AUDIT	PROMOTION/ REPLACEMENT FOR LANMAN, COLETTA	09/04/2021
	ECKERT, STEPHANIE/ GENLEDGER SUPV - AUDIT	TRANSFERRED/ REPLACEMENT FOR GUY, GINA	09/04/2021
	GUY, GINA/ BUD FIN REPSUP-AUDIT	TRANSFERRED/ REPLACEMENT FOR DOLEZAL, CHRYSANTHI	09/04/2021
	LANMAN, COLETTA/ AP LEAD – AUDIT	PROMOTION/ REPLACEMENT FOR PENA, LARA	09/04/2021
	PENA, LARA/ GRANT REP ACCT-AUDIT	TRANSFERRED/ REPLACEMENT	09/04/2021

		FOR BROWN, ASHLEY		
DISTRICT ATTORNEY	BERRY, IVY/ DA EXECUTIVE ASSISTANT	ADD CERTIFICATE PAY	08/07/2021	
DISTRICT CLERK	RAUEN, KORI/ COURT CLERK II	NEW HIRE/ REPLACEMENT FOR SHIFLETT, MEGAN	08/23/2021	
	WALKER, HANNAH/ COURT CLERK II	RESIGNED/ CORRECT REASON ON PCR APPROVED IN CC 08/10/2021	07/26/2021	
ELECTIONS ADMINISTRATO R	PITTS, JENNIFER/ CONTR ELEC CLK ELECT	TRANSFERRED/ REPLACEMENT FOR BROOKS, DARLA	08/21/2021	
INFORMATION TECHNOLOGY	CRAWFORD, MELISSA/ BUS SYS COOR II-IT	TRANSFERRED/ REPLACEMENT FOR JONES, BARRIE	08/07/2021	
	JANKE, GREGORY/ SYSTEMS ADM III-IT	TRANSFERRED/ REPLACEMENT FOR TIJERINA, DAMIEN	08/07/2021	
JUSTICE OF THE PEACE, PRECINCT 3	DELAFUENTE, MAYRA/ COURT CLERK II	NEW HIRE/ REPLACEMENT FOR HORTON, DAVID	08/16/2021	
	FLETCHER, ZULIMAR/ COURT CLERK III/CTCLKIII-JP 3-TCID	NEW HIRE/ REPLACEMENT FOR BLUMHOST, KIMBERLY	08/23/2021	

JUVENILE PROBATION	LOW, DEVYN WHITNEY/ JPO-JUV-25	RESIGNED/ IS ELEGIBLE FOR RE-HIRE	08/27/2021
	SILER, NICHOLAS JAMES/ JPO-JUV-23	PROMOTION/ REPLACEMENT FOR JACKSON, WILLIAM	09/04/2021
LIBRARY	DOMINO, NICHOLAS ALEXANDER/ LIBRARY ASSISTANT II	PROMOTION/ REPLACEMENT FOR JIMENEZ, DAVINA	08/21/2021
	SPILLER, TONY/ SHELVING CLERK	NEW HIRE/ REPLACEMENT FOR GONZALES, MEGAN	08/21/2021
SHERIFF	BERRY JR., MICHAEL/ CRIME INVEST-SO-10	STEP INCREASE	08/15/2021
	BIRD, COLTON/ DPTY- SO PTRL D5-4	STEP INCREASE	08/15/2021
	BROWN, JONEATTA/ DPTY-SO PTRL D3-70	STEP INCREASE	08/15/2021
	CAMACHO, ROBERT/ DO-SO JAIL-56	RESIGNED	08/27/2021
	CANNON, TIM/ MAJOR SHERIFF-1	PROMOTION	08/07/2021
	DOSER, MEGAN L./ DISPATCH-SO-31	RESIGNED	08/24/2021
	EASON, ANDREW/ MAJOR SHERIFF-2	PROMOTION	08/07/2021
	HALL, DAMON/ CHIEF DEPUTY-SHERIFF	PROMOTION	08/07/2021

	JOHNSON, ADAM/ DPTYPTL-SO TWT-44	STEP INCREASE	08/15/2021
	LOWERY, CODY R./ SGT-SO PTRL D1-3	PROMOTION/ REPLACEMENT FOR ROGERS, CHRISTOPHER	08/07/2021
	MERLOS, JONATHAN A./ SPC-SO PTRL ATTF-1	RESIGNED	07/30/2021
	MOSELEY, MAGDALENA/ SPC-SO ADM-3	STEP INCREASE	08/15/2021
	MOSELEY, MILTON/ DPTY-SO PTRL D3-77	STEP INCREASE	08/15/2021
	PITTMON, DOYLE/ DPTYPTL-SO TWT-14	STEP INCREASE	08/15/2021
	POWELL, KELEN/ DPTYPTL-SO TWT-45	STEP INCREASE	08/15/2021
	SMITH, TYLER/ DO-SO JAIL-39	RESIGNED	08/25/2021
	WALKER, SANDI/ DPTY-SO PTRL D4-8	STEP INCREASE	08/14/2021
	WARD, CHANTAL/ DET-SO GANG-3	STEP INCREASE	08/08/2021
	WARD, MIKAYLA/ DISPATCH-SO-23	RESIGNED	08/28/2021
TAX ASSESSOR- COLLECTOR	ALLEN, MARINA/ DEPUTY SPECIALIST I	PROBATIONAR Y PERIOD COMPLETED	09/04/2021

	GATES, DARCY/ DEPUTY SPECIALIST I	PROBATIONAR Y PERIOD COMPLETED	09/04/2021
	GUNNELS, WILLIAM/ DEPUTY SPECIALIST I	NEW HIRE/ REPLACEMENT FOR SMITH, HEIDI	08/16/2021
	HEDRICK, KRYSTLE/ DEPUTY SPECIALIST I	PROBATIONAR Y PERIOD COMPLETED	09/04/2021
	HERNANDEZ, VANESSA/ DEPUTY SPECIALIST II	RETURN FROM UNPAID FMLA/ DISABILLTY LEAVE	08/16/2021
	HAIR, CAS SANDRA LA/ DEPUTY SPECIALIST I	PROBATIONAR Y PERIOD COMPLETED	09/04/2021
	PHARRIES, MEGAN WINKLER/ DEPUTY SPECIALIST I	NEW HIRE/ REPLACEMENT FOR HALL, MICHELLE	08/10/2021
	PHARRIES, MEGAN WINKLER/ DEPUTY SPECIALIST I	PROBATIONAR Y PERIOD COMPLETED	09/04/2021
	RIGSBY, TERA SONNIER/ DEPUTY SPECIALIST I	NEW HIRE/ REPLACEMENT FOR YOHNER, LISA	08/16/2021
	VELASQUEZ, SHANTELL/ DEPUTY SPECIALIST I	NEW HIRE/ REPLACEMENT FOR MENDOZA, JOEY	09/07/2021

	WACHTER, KIMBERLY/ DEPUTY SPECIALIST I	NEW HIRE/ REPLACEMENT FOR HAHN, AMY	09/07/2021
--	--	--	------------

JUSTICE OF THE PEACE PRECINCT 1 – AGENDA ITEM 9K1

K1. MONTHLY COLLECTIONS REPORT ACCEPTED for July 2021.

JUSTICE OF THE PEACE PRECINCT 2 – AGENDA ITEM 9L1

L1. MONTHLY COLLECTIONS REPORT ACCEPTED for July 2021.

DISTRICT ATTORNEY – AGENDA ITEM 9M1

M1. REQUEST APPROVED for use of District Attorney Forfeiture Funds to supplement position 5100-2241-DA (Chief Prosecutor) in the amount of \$3,483.69 (including benefits) beginning pay period August 21, 2021 through pay period ending October 1, 2021, which was previously discussed during FY 2022 budget workshop. Also previously discussed during FY 2022 budget workshop, to change funding source for position 5100-2211-DA (Legal Assistant III) from District Attorney State Funds to District Attorney Forfeiture Funds. No impact on general fund budget. Budget Office is authorized to effectuate all necessary changes.

EMERGENCY MANAGEMENT – AGENDA ITEMS 9N1-3

N1. SUPPLEMENTAL AWARD APPROVED to the following HSDG 2019 UASI Grant 3694702, 2019 UASI Emergency Operations Center Enhancement/Regional Technology in the amount of \$24,000. Darren Hess is authorized official.

N2. EXTENSION APPROVED of the 2016 Flood Mitigation Assistance (FMA) Grant to June 22, 2022. Darren Hess is authorized official.

N3. AGENDA ITEM 9N3 WAS MOVED TO EXECUTIVE SESSION. SEE MOTION 10 FOR COURT ACTION.

SHERIFF – AGENDA ITEMS 9O1-2

O1. REQUEST APPROVED accepting the Memorandum of Understanding between the U.S. Immigration and Customs Enforcement HSI Joint Operations Program and the Montgomery County Sheriff's Office. The additional funding of \$4,000 is for overtime and must be used during fiscal year 2021. All benefits funded via budget line 100-50-6000-790920.

- O2. REQUEST APPROVED to accept the modified FY2021 Memorandum of Understanding between the Montgomery County Sheriff's Office and the U.S. Marshals Service for an additional \$5,000 in overtime funding. Benefits are funded via budget line 1-100-50-6000-790920. This special project is for overtime hours paid at a time and a half rate regardless of position classification as exempt or non-exempt. Only sworn U.S. Marshal Special Deputies are eligible to participate in this project.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9P1-4

P1. PRECINCT 1

- a. RESOLUTION AND ORDER TO PAY APPROVED for the funding of closing costs relating to the acquisition of Parcel 218 for FM 1097 Road Project in the amount of \$6,485.00, payable to Charter Title Company.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the funding of closing costs relating to the acquisition of Parcel 224 for FM 1097 Road Project in the amount of \$2,552.00, payable to Charter Title Company.
- c. ORDER APPROVED authorizing Agreement for Lift Station in Lake Conroe Park with Conroe Lake House Management, LLC. Commissioner Walker is authorized to sign agreement on behalf of Montgomery County.
- d. ROAD DEVELOPMENT AGREEMENT APPROVED between Montgomery County, MRSS Partners, LTD., Montgomery County Municipal Utility District No. 176 and Montgomery County Municipal Utility District No. 177 for I-45 Ramp Reversal Project between FM 830 and FM 1097.

P2. PRECINCT 2

- a. RESOLUTION AND ORDER APPROVED accepting a 1.8209 acre tract of land, more or less, located in the Thomas Douglas Survey, Abstract 187, and further known as Katy Road into the Montgomery County Road Maintenance System.

P3. PRECINCT 4

- a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lot 3 of Splendor Farms, Section 1, to be known as Splendor Farms, Replat of Lot 3, Section 1. The purpose of the proposed partial replat is to create 2 residential lots.
- b. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lots 1, 2, and 3 of

Dogwood Forest, Section 1, to be known as DML Conroe Replat. The purpose of the proposed partial replat is to create an unrestricted reserve.

c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 79 for Ford Road Project, from The Bachman Family Living Trust in the amount of \$201,922.50 and to accept the deed.

P4. ALL PRECINCTS

a. RESOLUTION AND ORDER APPROVED to defend claim No. 800.5286 Civil Action No. 4:20-CV-04331 and styled Michael William Davis Jr. vs. Rand Henderson and Judge Paul Damico; in the United States District Court for the Southern District of Texas, Houston Division. County Attorney is authorized to incur expenses as necessary with funding from the Risk Management budget with the approval of the Director of Risk Management or the designee.

b. RESOLUTION AND ORDER APPROVED to defend claim No 800.5291 Cause No. SC1591 and styled Curtis Johnson vs. B-Smalley 128/9; in the Justice Court, Precinct Two (2), Montgomery County, Texas. County Attorney is authorized to incur expenses as necessary with funding from the Risk Management budget with the approval of the Director of Risk Management or the designee.

c. AGENDA ITEM 9P4c WAS MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

d. AGENDA ITEM 9P4d WAS MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEM 9Q1

Q1. AMENDMENT NO. 4 APPROVED to HHSC Contract NO. 2016-048567-001 providing for funding from September 1, 2021 through August 31, 2022. County Judge Mark J. Keough or County Attorney B.D. Griffin are authorized to sign the document through Docusign, or other electronic signature.

DISTRICT CLERK – AGENDA ITEMS 9R1-2

R1. DEPUTATION ACKNOWLEDGED of District Clerk's Chief Deputy, Kelsey Kowis.

R2. DEPUTATIONS ACKNOWLEDGED of Taycee Aragon, District Clerk Deputy Clerk; and Marcos Tavaréz, District Clerk Deputy Clerk.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 9S1-2

- S1. CONSENT OF PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from James Olguin Smith and Janine Smith to JJHKM LLC for .493 acres of land at the Conroe North Houston Regional Airport.
- S2. FOURTH AMENDMENT APPROVED for the land lease agreement between Montgomery County and Greatlands Holdings LLC at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 1 – AGENDA ITEM 9T1

- T1. REQUEST APPROVED accepting the memorandum letter amendment increasing hourly pay amount for deputies associated with interlocal agreement with San Jacinto River Authority dated August 24, 2014.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 9U1-2

- U1. OCCUPANCY AGREEMENT APPROVED for the North Montgomery County Community Center between Community Assistance Center (CAC) and Montgomery County. Agreement is for two room lease in the amount of \$1. Agreement to be effective August 24, 2021 and will end August 23, 2022.
- U2. REQUEST APPROVED to accept the Fiscal Year 2022 Statewide Automated Victim Notification Services (SAVNS) grant in the amount of \$30,143.66 for the Sheriff's Office. No match required. County Judge is authorized to sign electronically on behalf of Montgomery County.

Motion carried.

END OF CONSENT AGENDA

- 3. REQUEST APPROVED – TRANSFERS, ADJUSTMENTS, AMENDMENTS – BUDGET OFFICE

Motion by Commissioner Noack, seconded by Commissioner Metts, to make a change within the Constable Precinct 3 budget to fund previously discussed positions. Motion carried.
- 4. REQUEST APPROVED – THROUGHFARE PLAN – COMMISSIONER PRECINCT 3

Motion by Judge Keough, seconded by Commissioner Walker, to accept the updated Montgomery County Major Thoroughfare Plan. Motion carried.
- 5. MODIFICATION APPROVED – TAX ABATEMENT – COUNTY ATTORNEY

Motion by Commissioner Metts, seconded by Commissioner Walker, to accept and record fully executed Modification and Tax Abatement Agreement between Montgomery County, Exxon Mobil Corporation and HL Champion Holding Company for 3.3 acres, (Building A), and to accept and record the fully executed Modification and Partial Termination of Tax Abatement Agreement between Montgomery County, Exxon Mobil Corporation and HL Champion Holding Company for 1.207 acres, (Building B). The recaptured funds will be allocated between the Commissioners of each Precinct with \$500,000, being used towards Ed Chance Annex Project. Motion carried.

AGENDA ITEM 10A – EMERGENCY MANAGEMENT DISCUSSED THE DISTRIBUTION OF ARPA FUNDS. THE COUNTY HAS \$17,944,639 EARMARKED FOR VARIOUS PROJECTS. THE COURT DISCUSSED STIPENDS FOR VARIOUS GROUPS AND OTHER ISSUES RELATING TO COVID-19.

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

AGENDA ITEM 11A – ELECTIONS – ITEM DEFERRED

6. ORDER APPROVED – COUNTY ELECTION PRECINCTS – ELECTIONS

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve an order to consolidate County Election Precincts for the November 2, 2021 Election. Motion carried.

7. REQUEST APPROVED – CHANGES TO COUNTY ELECTION PRECINCT BOUNDARIES – ELECTIONS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve an Order for Changes to County Election Precincts 3, 6, 13, 19, 29, 38, 40, 43, 46, 47, 56, 63, 65, 76, 78, 80, 81, 82, 87, 88, 90, 94, 96, and 97, and the Creation of New County Election Precincts 101, 102, 103, 104, and 105, and Designation of Polling Places. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 12A1: Consider 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. The purpose of the proposed partial replat is to combine Lots 15, 16, and 17, Block 2, Section 1 of Republic Grand Ranch into 1 Lot.

AGENDA ITEM 12B1: Consider 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. The purpose of the proposed partial replat is to reconfigure Lots 11-15, Block 9.

AGENDA ITEM 12B2: Consider the partial replat of Blocks 1 and 2 of The Lakes at Clover Creek replat and extension, to be known as The Lakes at Clover Creek, Replat No. 2. The purpose of the proposed partial replat is to create 20 Lots.

Susan Mcnuttshofkom addressed the court regarding concerns she has with the current MUD's capacity. She also stated that she had concerns for trees on the lot adjacent to her property that would have to be clear cut in order for the 20 lots to be put in for The Lakes at Clover Creek.

Jose Gurrola addressed the court regarding concerns with the current MUD, stating that drainage is an issue and he is concerned that putting in numerous more lots will cause further concern.

Jolie Kraft addressed the court, stating she works for the engineering firm that drew up the development plans and plats for the location the previous citizens have voiced concerns about. She stated that Clover Creek MUD is the MUD in question by the previous citizens and states there is capacity available for the MUD to serve 20 additional lots.

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

AGENDA ITEM 12B3: Consider 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. The purpose of the proposed partial replat is to combine Lots 5 and 6, Block 1, Section 7 into 1 Lot and a Restricted Reserve.

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

8. REQUEST APPROVED – FINAL PLATS – COUNTY ENGINEER

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

Republic Grand Ranch, Section 1 Partial Replat No. 2; 6.50 acres; Jose Maria De La Garza Survey, A-15.

High Meadow Estates, Section 7 Partial Replat No. 1; 2.574 acres; Henry J. Stansbury Survey, A-518, and the Jacob Eyley Survey, A-192.

Motion carried.

AGENDA ITEM 13C – COUNTY ENGINEER - ITEM DEFERRED

9. REQUEST APPROVED – REFUNDING OPPORTUNITY – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the refunding opportunity for the county authorizing the issuance of Montgomery County, Texas Limited Tax Refunding Bonds, Series 2021. 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 15A: Consultation with attorney concerning legal issues surrounding The Woodlands Township potential incorporation and including the impact on the county and all county services. This includes potentially modifying, amending, cancelling, or making any other changes to all township agreements regrading incorporation.

AGENDA ITEM 9N3 – Consider, discuss, and take appropriate action regarding the ratification of staffing services contract with Angel Staffing for medical surge staff for county hospitals previously approved on August 10, 2021.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

10. REQUEST APPROVED – ANGEL STAFFING – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Walker, to ratify the Staffing Services contract with Angel Staffing for medical service staff for county hospitals that was previously approved on August 10, 2021, with an accompanying letter to the hospitals concerning audits. Motion carried.

CITIZENS – AGENDA ITEM 17

Frederick Sunderman addressed the court regarding the budget for Spring Creek Utility District. He spoke about inflation in specific costs, and stated he would like to work together to get the rates back to a normal inflation rate.

MISCELLANEOUS – AGENDA ITEM 18 – NO ITEMS LISTED

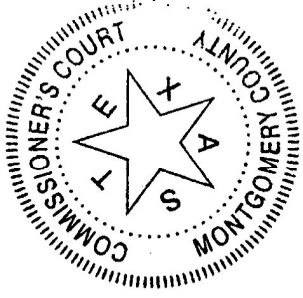
11. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Riley, 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