

COMMISSIONERS COURT DOCKET
 August 24, 2015
 SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 24th day of August, 2015, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Special 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	Craig Doyal
Commissioner, Precinct 1	Mike Meador
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	Jim Clark
Also County Clerk's Office	Amber Twiddy

CITIZENS – AGENDA ITEM 3

Numerous Citizens spoke in support of the Road Bond being on the November 2015 election ballot.

Charis Beal stated that widening Robinson Road will adversely affect others.

Brian Crumby spoke in opposition to the road bond.

The County Judge and all Commissioners made a brief statement regarding the Road bond and the following actions were taken in court.

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

1. ORDER APPROVED – BOND ELECTION – COUNTY JUDGE

Motion by Commissioner Riley, seconded by Commissioner Clark to approve an Order Calling Bond Election for the issuance of \$280 million Road Bonds and the levying of the tax in payment thereof. This will be placed on the November 3, 2015 election ballot. Motion carried.

2. RESOLUTION APPROVED – ROAD AND BRIDGE FUND – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve a Resolution for the following policies:

- a. Starting with the 2017 Budget, the Court will annually allocate to the Road and Bridge Fund a minimum of 10.19% (the same as the 2016 Budget) of each year's total property tax revenue to be used for road and bridge refurbishing and rehabilitation.
- b. During the transition period from the present bond funding of a portion of the road and bridge refurbishing and rehabilitation to the time such funding will be exclusively provided by the Road and Bridge Fund, any bond proceeds used to fund road and bridge refurbishing and rehabilitation shall be provided by bonds with maturities no longer than the useful life of the refurbishing and rehabilitation or ten years, whichever is shorter.

Commissioner Meador voted No. Motion carried.

3. RESOLUTION APPROVED – FUTURE ROAD BOND – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve a Resolution for the following:

- a. In the event that the Commissioners Court authorizes an additional Road Bond in 2018, such Road bond shall be structured in such a way that at least 85% of the proceeds from the bond allocated to each precinct will be used for projects which increase traffic flow through new roads, road widenings, intersection improvements, bridges, elevated roadways or safety enhancements, such as adding a shoulder lane sufficiently wide and strong enough to accommodate emergency vehicles.
- b. For bonds issued after 2018, the minimum allocation of road bond proceeds to increase traffic flow through new roads, road widenings, intersection improvements, bridges, elevated roadways or safety enhancements, such as adding a shoulder lane sufficiently wide and strong enough to accommodate emergency vehicles, will be 85% with a target of 90%.

Commissioner Meador voted No. Motion carried.

COURT ADJOURNS

Judge Doyal adjourned court.

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

Craig Doyal
COUNTY JUDGE

