

Guadalupe Regional
MEDICAL CENTER

000560

GRMC Governing Board Education
3rd Floor Conference Room, 1215 E. Court St., Seguin, Texas
December 4, 2024 – 12:00 p.m.

This Notice of Possible Quorum of the Guadalupe Regional Medical Center Governing Board has been posted to notify the public that a quorum of the governing board of Guadalupe Regional Medical Center may be in attendance at the following:

Webinar: Compliance Update for Hospital Trustees
December 4, 2024 at 12 noon in the 3rd Floor conference room.

No action will be taken.

**This is not a meeting conducted by the GRMC Board of Managers and no action will be taken by the GRMC Board of Managers.*

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 26th day of November 2024, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at: www.grmedcenter.com titled "News Updates" for any official Hospital Board postings.

POSTED

NOV 26 2024

9:05am

TERESA KIEL

Guadalupe County Clerk

By: AdS

000562



Memorandum
November 26, 2024



This agenda is subject to revision up to 72 hours prior to the meeting.

To: Members, Active Transportation Advisory Committee
From: Matthew Moreno, Multimodal Transportation Planner
Subject: Meeting Notice

The next meeting of the Active Transportation Advisory Committee (ATAC) is scheduled for
Wednesday, December 11, 2024 at 9:00 a.m.
at La Panadería Bakery Café
located at
8305 Broadway, San Antonio, TX 78209.

This will be a social event.

Members of the Active Transportation Advisory Committee and all other community stakeholders must RSVP for this event by 12/6/24. All food and drink must be paid for by the attendee.

This is a notice that there may be a quorum at this event.
No agenda items will be discussed or action taken.

Agenda: No agenda items will be discussed at this meeting

POSTED
NOV 26 2024
10:56 am
TERESA KIEL
Guadalupe County Clerk
By: Mary Ann Jaramila

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.
To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.
Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:
Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

825 South Saint Mary's Street • San Antonio, Texas 78205
 (210) 227-8651 (210) 227-9321 TTD 1 (800) 735-2989
 www.alamoareampo.org

GUADALUPE APPRAISAL DISTRICT



Main Office
3000 N. Austin St.
Seguin, Texas 78155
(830)303-3313
(830)372-2874 (Fax)

Schertz Substation
1052 FM 78, Ste. 103
Schertz, Texas 78154
(830)303-3313 Opt. 0
(877)251-0888 (Fax)

POSTED

NOV 26 2024

12:52 pm

TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on December 12, 17, 18, 19, 20, 2024 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

Under the authority of Chapter 551 of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)

Notwithstanding Chapter 551 of the Texas Government Code, the Appraisal Review Board shall conduct a hearing that is closed to the public if the property owner or the chief appraiser intends to disclose proprietary or confidential information at the hearing that will assist the review board in determining the protest. The review board may hold a closed hearing under this subsection only on a joint motion by the property owner and the chief appraiser. Information described by Section 41.66 (d-1) is considered information obtained under Section 22.27 of the Texas Property Tax Code.

NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.

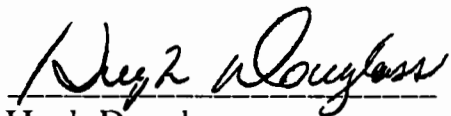
Agenda on Attached Sheet

Copies of proposed agenda can be obtained at the front counter.

This notice posted and filed in compliance with the Open Meetings Act on or before
December 4, 2024, at 5:00 p.m.

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER
2. ROLL CALL
3. The Board will examine, equalize and approve the appraisal records of the Chief Appraiser and will hear and determine taxpayer and taxing unit appeals on all matters permitted by the Texas Property Tax Code. The Appraisal Review Board will be in session other days, notice for which shall be duly posted, until all appeals are heard and resolved. This notice is given pursuant to TEX.CIV.STAT.ANN.Art.6252.17.
4. **Executive Session:** The Appraisal Review Board may retire to Executive Session for the purpose of consulting with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec.551-071)
5. **Closed Session:** The Appraisal Review Board may retire to closed session on a joint motion by the property owner or its designated agent and the chief appraiser and her designee, if either party intends to disclose proprietary or confidential information at the hearing that will assist the appraisal review board in determining the protest. (Sec. 41.66 d-1)
6. **Action:** Appraisal Review Board order determining appeal where joint motion exists and evidence is submitted to Appraisal Review Board in closed session under Sec. 41.66 d-1.
7. Adjournment



Hugh Douglass
Chairman, A.R.B.



Memorandum
November 26, 2024

This agenda is subject to revision up to 72 hours prior to the meeting.

To: All Members, Technical Advisory Committee
From: Sonia Jimenez, Deputy Director
Subject: Meeting Notice and Agenda

The next meeting of the **MPO Technical Advisory Committee** is scheduled for
Friday, December 6, 2024 at 1:30 p.m.
at the TxDOT District Office, Building 2, Hearing Room
located at 4615 NW Loop 410, San Antonio, Texas 78229
It is the intent that the chair will preside over the meeting from this location.

Internet access to the meeting is through the AAMPO's website at
www.alamoareampo.org/committees/online

Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to address the Technical Advisory Committee under the Citizens to be Heard agenda item. All speakers must state their names and any organizations they represent.

Agenda: Items may be taken out of the order shown

POSTED

1. Roll Call
2. Citizens to be Heard
3. **Approval** of the October 4, 2024 Meeting Minutes
4. Presentation on AAMPO's UPWP Subtask 5.3 Regional Freight Study – Cambridge Systematics (Santiago/Leao)
5. Discussion and Appropriate Action on the Safety Performance Measure (PM1) and 2025 Target Setting – AAMPO (Moreno)
6. Discussion and Appropriate Action on Amendments to the FY 25-28 Transportation Improvement Plan (TIP) and *Mobility 2050* – AAMPO (Cecilio Martinez)

NOV 26 2024
4:31pm
TERESA KIEL
Guadalupe County Clerk
By:

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☎ (210) 227-8651 ☎ (210) 227-9321 ☎ TTD 1 (800) 735-2989
💻 www.alamoareampo.org

7. Discussion and Appropriate Action on the FY 27-30 Transportation Improvement Program Call for Projects Scoring Criteria – AAMPO (Moreno)
8. Announcements
 - a. The mandatory **FY 27-30 TIP Call for Projects meetings** will be held on **Tuesday, December 17 from 1 - 2:30 p.m.** and **Thursday, December 19 from 2:30 – 4 p.m.** Both meetings will be similar in content and format and attendance at only one is necessary to meet the requirement. The meetings will be held in-person at AAMPO Offices with a virtual option.
 - b. The **AAMPO Lighting Study Work Group** will formally kick-off efforts in January 2025. Please contact Cecilio Martinez at martinez@alamoareampo.org for more information.
 - c. The **AAMPO Policy 3 Work Group, Congestion Mitigation Process Work Group, and the FY26-27 Unified Planning Work Program Work Group** will kick-off efforts in February 2025. Please contact Sonia Jimenez at jjimenez@alamoareampo.org for more information.
 - d. **AAMPO Transportation Policy Board** meetings for November and December have been consolidated into one meeting scheduled for **Monday, December 16 at 1:30 p.m.** at the VIA Metro Center on San Pedro Avenue.
 - e. **UPWP Subtask 5.6 Comal County Railroad Study** Consultant Selection Committee is recommending Consor for contract award. The recommendation is slated for action, on the Consent Agenda, for the December 16, 2024 Transportation Policy Board meeting.
 - f. The State of Texas requested additional information regarding AAMPO's Study Area expansion. The expanded Study Area will include the remainder of Kendall and a portion of Medina County. As soon as State approval is achieved, new members will be seated at the various AAMPO committees and the Policy Board.
 - d. AAMPO offices will be closed Wednesday, December 25 in observance of Christmas Day and Wednesday, January 1 for New Year's Day.
 - e. Other

POSTED

NOV 27 2024
9:39 am
TERESA KIEL
Guadalupe County Clerk
By: AKD



GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: December 6, 2024

TIME: 8:30 A.M.

LOCATION: GUADALUPE COUNTY JUSTICE CENTER
211 W. COURT STREET, 1st FLOOR, COURTROOM #109
SEGUIN, TEXAS 78155

AGENDA

I. CALL TO ORDER

II. CITIZENS TO BE HEARD

III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION

- A. Approval of the minutes from the November 1, 2024 meeting of the Guadalupe County Bail Bond Board.
- B. Electronic Bonds
- C. Monthly Bail Bond Reports.

IV. ADJOURN

This posting is made to allow action by the Guadalupe County Bail Bond Board. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services such as interpreter for persons who are deaf or hearing impaired, are requested to contact the Guadalupe County Adult Detention Center at (830) 303-6342 ext. 3322, no later than two (2) working days prior to the meeting so the appropriate arrangements can be made.

**VIA VIDEOCONFERENCE
THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE
PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE
MEETING AT THE LOCATION SPECIFIED BELOW.**

AGENDA

TO: THE BOARD OF DIRECTORS OF MEADOW LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on December 6, 2024 at 3:00 p.m., at the Guadalupe-Blanco River Authority River Annex, located at 905 Nolan Street, Seguin, Texas.

Meeting Topics:

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the November 1, 2024 Board of Directors' meeting.
3. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
 - a. Discussion and possible action relating to approval of First Amendment to Memorandum of Understanding with the Guadalupe-Blanco River Authority ("GBRA") relating to the possible conveyance of the Lake Nolte Dam Facilities by GBRA to the District, and the construction of improvements to the dam facilities by the District.
 - b. Receive report relating to status of professional engineering services for improvements to Lake Nolte Dam facilities;
 - c. Discussion and possible action relating to applications for grant and/or loan financial assistance for improvements to the Lake Nolte Dam Facilities; and
 - d. Other matters relating thereto.
4. Consider and take action regarding bookkeeper report and approval of payment of bills and invoices.
5. Consider and take action relating to scheduling future meetings of the Board of Directors.

Anthony S. Corbett

POSTED

NOV 27 2024

12:41 pm

TERESA KIEL

Guadalupe County Clerk
By: [Signature]

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-451-6689 for further information.



GUADALUPE COUNTY

Commissioners Court

Kyle Kutscher
County Judge
(830) 303-8867
Kyle.Kutscher@
Co.Guadalupe.TX.us

Greg Seidenberger
Commissioner, Pct. 1
(830) 303-8857, Ext. 1
Greg.Seidenberger@
Co.Guadalupe.TX.us

Drew Engelke
Commissioner, Pct. 2
(830) 303-8857, Ext. 2
Drew.Engelke@
Co.Guadalupe.TX.us

Michael Carpenter
Commissioner, Pct. 3
(830) 303-8857, Ext. 3
Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
Co.Guadalupe.TX.us

Regular Meeting
Date: December 3, 2024
Time: 10:00 AM

AGENDA

POSTED

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
4. **PRESENTATION:**
 - A. Texas A&M AgriLife Extension Service - Guadalupe County Annual Presentation.
 - B. Chris Smith, Executive Director of the Comal County Senior Citizens Foundation, to provide a year-end update.
 - C. EOC/Warehouse and Emergency Response Center Project Update.
 - D. Overview of the Guadalupe County Bulk Clean-up Event held on October 26, 2024.
5. **DISCUSSION:**

Leadership Initiative Training by Davis Success Solutions for Commissioners Court.
Training Outline & Pricing
6. **PUBLIC HEARING:**

Designation of a Guadalupe County Reinvestment Zone - Palomino Alpha Reinvestment Zone #1.
7. **CONSENT ITEMS:** The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:

NOV 27 2024
1:28pm
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

- A. The Bill List.
Bill List
- B. The EBA List.
EBA.pdf
- C. The PCA List and Jury Register.
PCA
Jury Register
- D. Budget Amendments.
Budget Amendments - Summaries & Orders
- E. The reappointment of Randall Herzog to the Luling Foundation Board of Trustees for a two-year term, January 2025 through December 2026.
- F. Authorization to pay the Guadalupe Basin Coalition 2025 Annual Dues of \$1,150.00.
Guadalupe Basin Coalition
- G. The naming of a private lane, Wheatgrass Lane, located off FM 621, Precinct 2.
Private lane package - Wheatgrass Lane
- H. The Official Bond and Oath (No. 67273860) for Chase Herrington, Reserve Deputy Constable, Precinct 4, Guadalupe County.
Bond (C. Herrington) No. 67273860
- I. Accept the donations to the Guadalupe County Sheriff's Office in the amount of \$530.00 for calendar proceeds.
- J. The Excavation Permit Requests for the following County roads:
 - i. Green Valley Road and Sundown Parkway, Precinct 4;
 - ii. Pleasant Acres Drive, Precinct 1;
 - iii. Stagecoach Road and Southerland Trail, Precinct 4;
 - iv. Stagecoach Road and Stetson Ridge Blvd, Precinct 4; and
 - v. 1300 Jakes Colony Road, Precinct 4.
 Completed Excavation Permit Request

8. ACTION ITEMS: Discussion and possible motion relative to:

- A. The Ordinance, Order No. 20241203-8A, Designating Palomino Alpha Reinvestment Zone #1.
Order Designating Palamino Alpha Reinvestment Zone #1
- B. The Professional Services Agreement with Freese and Nichols, Inc. for the Guadalupe County Subdivision Regulations update.
Freese and Nichols, Inc. PSA
- C. The 50% deposit to Smokin Joe's Trailers for a truck cap for the new Fire Marshal pickup.
Estimate 7667 - Truck Cap & Installation

- D. The CobbleStone Software License Agreement for the Guadalupe County Purchasing Department.
CobbleStone Software - Express SaaS License Agreement
- E. The Order to Advertise and the Request for Proposals for the following:
 - i. RFP 25-05 Generator;
 - ii. RFP 25-06 Utility Task Vehicle (UTV);
 - iii. RFP 25-07 Firefighting Skid System; and
 - iv. RFP 25-08 Mobile Broadband Kit.
 RFP 25-05 Generator
 RFP 25-06 Utility Task Vehicle
 RFP 25-07 Firefighting Skid System
 RFP 25-08 Mobile Broadband Kit
- F. The Statement of Understanding with Common Chain, LLC for the Document AI Assistant, a public document research portal that uses AI to search and display real property data from the County Clerk's Official Public Records database.
Common Chain - Statement of Understanding
- G. Create the additional new position of Assistant County Attorney (Family Justice Prosecutor) in the County Attorney's Office, set the salary, and authorize the use of Senate Bill 22 Grant Funds and the County Attorney's State Forfeiture Funds to fund the position.
- H. The final plat of Sallee Subdivision, establishing lots 1-5, located in Precinct 4.
Final Plat Sallee Subdivision
- I. Authorization to publish notice and set a date for a Public Hearing to establish a Speed Limit on Sweet Home Road and Single Oak Road, located in Precinct 4.

10. Announcement of Upcoming Guadalupe County Public Events.

9. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code)

Pursuant to §551.087: To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

11. Motion to Adjourn.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

Meeting ID: 351 037 7057 **Passcode: 638728**

Join Zoom Meeting: [https://us06web.zoom.us/j/3510377057?](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)
 pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09

Dial in:

+1 346 248 7799 +1 253 215 8782
+1 720 707 2699 +1 301 715 8592
+1 312 626 6799 +1 646 558 8656

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: www.co.guadalupe.tx.us titled "Agenda" for any official court postings.



GUADALUPE COUNTY HISTORICAL COMMISSION

200 N. Austin Street

(First United Bank first floor conference room)

Seguin, Texas 78155

Wednesday December 11, 2024

12:00 PM



CALL TO ORDER

DETERMINE A QUORUM:

Commission Members: Victor Contreras, Peggy Anderson, Kelley Cochran, Kreschendalyn Backus, Alex Thompson, Miguel Vazquez, Tom DeKunder, Connie Barnes, Linda K. Tart, and Margaret Taylor, Kyle Kramm, Gail Younger, Doris Jefferies.

Please bring: printed material that you want to share with the Commission and log of volunteer hours.

Discussion only:

1. Report: Chairman

Discussion/Possible Action:

1. Discussion/Possible Action: to accept the resignation of member Linda K. Tart and the removal of Kyle Kram from the GCHC board

2. Discussion/Possible Action to approve removing Karen Scheffel from the GCHC Marion State Bank Checking account.

3. Discussion/Possible Action: to Approve: Adding Chairman Victor Contreras to be a signer on the GCHC Marion State Bank account...

4. Adjourn Meeting:

POSTED

DEC 02 2024

9:53am

TERESA KIEL

Guadalupe County Clerk

By:

TO: THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY NO. 6, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 6 will hold a special meeting on December 13, 2024, at 12:00 p.m., outside the boundaries of the District, at Mosaic Land Development at 6812 West Avenue, Suite 100, San Antonio, Texas 78213. The meeting will be held for the following purposes:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the September 23, 2024, Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Discussion and possible action relating to annexation of lands into the District.
 - a. Consider Petitions for Annexation;
 - b. Adopt Orders Adding Land into the District; and
 - c. Other action related thereto.
5. Discussion and possible action regarding approval of Amendment to District Information Form to reflect revised boundary description and map after annexation of lands into the District.
6. Consider and take action regarding approval of contracts relating to financing and construction of public infrastructure improvements serving the "Grace Valley" lands annexed into the District, and providing for the reimbursement of eligible costs funded on behalf of the District with the proceeds of the District's bonds:
 - a. Approve Utility Construction and Reimbursement Agreement with SA Scarecrow, LP and Lennar Homes of Texas Land and Construction, Ltd. providing for the funding and construction of water, wastewater and drainage infrastructure improvements; and
 - b. Approve Road Improvements Construction and Reimbursement Agreement with SA Scarecrow, LP and Lennar Homes of Texas Land and Construction, Ltd. providing for the funding and construction of public roads, and improvements in aid of roads.

POSTED

DEC 04 2024

8:56 am

TERESA KIEL

Guadalupe County Clerk
By: *Morgan Turner*

7. Discussion and Possible Action regarding Bookkeepers Report and Payment of Bills and Invoices.
8. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett

Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-328-2008 for further information.



Memorandum
December 3, 2024

POSTED

000570

DEC 04 2024
10:46am
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

This agenda is subject to revision up to 72 hours prior to the meeting.

To: AAMPO Executive Committee Members
From: Sid Martinez, Director
Subject: December 9, 2024, Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for
Monday, December 9, 2024, at 10:30 a.m.
at the **AAMPO offices located at 825 South Saint Mary's Street.**
It is the intent that the chair will preside over the meeting from this location.

Internet access to the meeting is through the AAMPO website at
www.alamoareampo.org/committees/online.

The following agenda items will be discussed and action will be taken as appropriate.
Items may be taken out of the order shown.

Agenda

1. Roll Call
2. Citizens to be Heard

Citizens who desire to speak will be given up to three minutes to address AAMPO's Executive Committee.

3. **Action** on the November 22, 2024, AAMPO Executive Committee Meeting Minutes
4. Executive Session

Announcement: The Metropolitan Planning Organization Transportation Policy Board Executive Committee will adjourn into Executive Session as authorized by Texas Government Code Section 550.071 (consultation with attorney), and Section 551.074 (personnel matters) to discuss Executive Level Positions.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

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825 South Saint Mary's Street • San Antonio, Texas 78205

(210) 227-8651 (210) 227-9321 TTD 1 (800) 735-2989

www.alamoareampo.org

5. Discussion and Appropriate Action regarding AAMPO Executive Level Positions.

6. Announcements

- a. The next meeting of the AAMPO Transportation Policy Board will be held on Monday, December 16, 2024, at 1:30 p.m. at the VIA Metro Center
- b. The FY 27-30 TIP Call for Projects workshop will be held on Tuesday, December 17, 2024, from 1 – 2:30 p.m. and on Thursday, December 19, 2024, from 2:30 – 4:00 p.m. Both meetings will be similar in content and format and attendance is mandatory at one of the meetings to meet the submittal requirement. The meetings will be held in-person at AAMPO Offices with a virtual option as well.
- c. AAMPO offices will be closed Wednesday, December 25, 2024, in observance of Christmas Day and Wednesday, January 1, 2025, for New Year's Day.




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Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:
Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

825 South Saint Mary's Street • San Antonio, Texas 78205

 (210) 227-8651  (210) 227-9321  TTD 1 (800) 735-2989

 www.alamoareampo.org

**NOTICE OF REQUIREMENT FOR PARTICIPATION IN
THE SOUTHERN BLACKLANDS ZONE
BOLL WEEVIL ERADICATION PROGRAM**

In accordance with the Texas Agriculture Code, Chapter 74, Subchapter D, §74.118 (Vernon Supp. 1999) and 4 Tex. Admin. Code §3.73, the Texas Boll Weevil Eradication Foundation hereby provides notice to growers in the Southern Blacklands Boll Weevil Eradication Zone that they are required to participate in the eradication program established by referendum for the Southern Blacklands Zone.

The Southern Blacklands Eradication Zone consists of all of Anderson, Brazos, Burleson, Freestone, Grimes, Harris, Houston, Leon, Liberty, Madison, Robertson, Walker, Camp, Wood, Upshur, Marion, Harrison, Gregg, Smith, Cherokee, Rusk, Panola, Shelby, Nacogdoches, San Augustine, Sabine, Angelina, Trinity, San Jacinto, Polk, Tyler, Jasper, Newton, Hardin, Orange, Jefferson, Chambers, Galveston, Washington, Montgomery, Coryell, Mills, Lampasas, San Saba, Llano, Gillespie, Kendall, Blanco, Burnet, Bell, Williamson, Travis, Hays, Comal, Guadalupe, Gonzales, Fayette, Caldwell, Bastrop, Lee, Milam and Falls Counties; that part of Limestone County south of Highway 84 from the McLennan County line east to the Freestone County line; that part of Waller County north of Highway 159 from the Austin County line north and east to Hempstead, then east on Highway 6/290 to the Harris County line; and that part of McLennan County south of Highway 84.

Participation includes: (1) timely reporting to the Foundation of information requested regarding acreage and location of all commercial cotton fields and of noncommercial patches of cotton grown for ornamental, research or other purposes, as provided in the Texas Agricultural Code, §74.121; (2) payment of the assessment established by referendum ending on March 29, 2000, in the amount and manner approved for the Southern Blacklands Zone, and (3) compliance with any rules or procedures established by the Texas Department of Agriculture or the Foundation for implementation of the eradication program in the Southern Blacklands Zone. Upon notification by the Foundation of a producer's failure to timely comply with participation requirements stated above, the Department may assess an administrative penalty in accordance with 4 Tex. Admin. Code §3.74 or take other appropriate remedial action as provided by Texas Agriculture Code, Chapter 74, Subchapter D. Any questions regarding the participation requirements may be directed to Texas Department of Agriculture, P.O. Box 12847, Austin, TX 78711, (512) 463-3285.

POSTED

DEC 05 2024

3:14 pm

TERESA KIEL

Guadalupe County Clerk
By: *[Signature]*

NOTICE OF INTENT TO ENTER FIELDS

In accordance with the provisions of the Texas Agriculture Code, Chapter 74, Subchapter D, Sec. 74.117 as amended, the Texas Department of Agriculture and the Texas Boll Weevil Eradication Foundation hereby notify cotton growers in the Southern Blacklands Boll Weevil Eradication Zone of the schedule to enter fields or premises for the purposes of carrying out the boll weevil eradication program in the zone, including mapping of fields, insect monitoring, inspection and treatment functions.

The Foundation will enter fields or premises during reasonable daylight hours for the purposes of mapping, trapping and monitoring for the cotton boll weevil. These activities will be initiated on or about January 1, 2025, and the trapping and monitoring function will continue weekly throughout the year. Treatment for the cotton boll weevil with ultralow-volume malathion or other registered insecticides by air and/or ground equipment will begin on or about January 1, 2025. Inspection and treatment activities will continue during reasonable daylight hours throughout the year, as indicated by trap captures and crop stage, until there is no hostable cotton in the zone.

The Southern Blacklands Eradication Zone consists of all of Anderson, Brazos, Burleson, Freestone, Grimes, Harris, Houston, Leon, Liberty, Madison, Robertson, Walker, Camp, Wood, Upshur, Marion, Harrison, Gregg, Smith, Cherokee, Rusk, Panola, Shelby, Nacogdoches, San Augustine, Sabine, Angelina, Trinity, San Jacinto, Polk, Tyler, Jasper, Newton, Hardin, Orange, Jefferson, Chambers, Galveston, Washington, Montgomery, Coryell, Mills, Lampasas, San Saba, Llano, Gillespie, Kendall, Blanco, Burnet, Bell, Williamson, Travis, Hays, Comal, Guadalupe, Gonzales, Fayette, Caldwell, Bastrop, Lee, Milam and Falls Counties; that part of Limestone County south of Highway 84 from the McLennan County line east to the Freestone County line; that part of Waller County north of Highway 159 from the Austin County line north and east to Hempstead, then east on Highway 6/290 to the Harris County line; and that part of McLennan County south of Highway 84.

To mitigate risk, beekeepers should notify the Foundation of beehive locations near cotton fields. The Foundation will monitor treatments in these locations where bees are present to ensure the security of hives.

For more information regarding this program, please call the Texas Boll Weevil Eradication Foundation at (800) 687-1212.

POSTED

DEC 05 2024
3:14 pm
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

Date Posted: _____



**Bexar Metro 9-1-1 Network
Board of Managers
Regular Board Meeting**

911 Saddletree Court, San Antonio, Texas 78231-1523

Wednesday, December 11, 2024 – 2:00 PM

AGENDA

- I. Call to Order
- II. Open visitor's forum. Any person with business not scheduled may address the board at this time. No formal action may be taken.
- III. Consider approval of the August 13, 2024 Public Review Hearing meeting minutes
- IV. Consider approval of the August 13, 2024 Regular Meeting minutes
- V. Consider Resolution 2024-1201 awarding contract for Primary Bank Depository to Texas Capital Bank
- VI. Consider Resolution 2024-1202 adopting the District's 2025 Investment Policy in accordance with the Texas Public Funds Investment Act and designating investment officers for the District
- VII. Consider Resolution 2024-1203 adopting the Bexar Metro 9-1-1 Network Records Management Control Schedule
- VIII. Review of the Bexar Metro Quarterly Financial Report for Fiscal Year 2024
- IX. Executive Director's Report
- X. Adjourn

Pursuant to Chapter 551, Texas Government Code, the Board reserves the right to convene in Executive Session on any of the above items as authorized per the Texas Open Meetings Act and pursuant to Texas Government Code Sections 551.071 (legal), 551.072 (real estate), and 551.074 (personnel), for consultation with Attorney on pending or contemplated litigation or to seek legal advice, and for deliberations on matters relating to critical infrastructure vulnerability, security, or acts of terrorism per Section 418.183(f) of the Texas Disaster Act.

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 408-3911 or 711 (Texas Relay Service for the Deaf).

POSTED

DEC 06 2024

10:59am

TERESA KIEL
Guadalupe County Clerk
By: Morgan Turner

GUADALUPE APPRAISAL DISTRICT

Main Office

3000 N. Austin St.
Seguin, Texas 78155
(830) 303-3313 Option
(830) 372-2874 (Fax)
gadprotest@guadalupead.org



Schertz Substation

1052 FM 78, Ste. 103
Schertz, Texas 78154
(830) 303-3313 Option 0
(877) 254-0888 (Fax)

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **December 11, 2024, beginning at 5:30pm.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
- Deliberations regarding the deployment or specific occasions for implementation of security personnel or devices; or a security audit. (Sec. 551-076)

Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.

Agenda on Attached Sheet

This notice was posted and filed in compliance with the Open Meetings Act on or before December 6, 2024, at 5:00 p.m.

Mr. Darten Dunn, Chair
G.A.D. Board of Directors

POSTED

DEC 06 2024

12:51pm

TERESA KIEL

Guadalupe County Clerk
By: *[Signature]*

Peter Snaddon, R.P.A., C.C.A.
G.A.D. Chief Appraiser

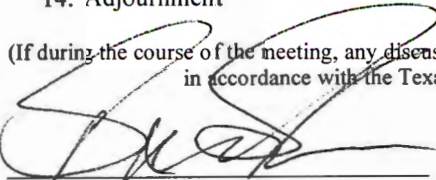
**GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155**

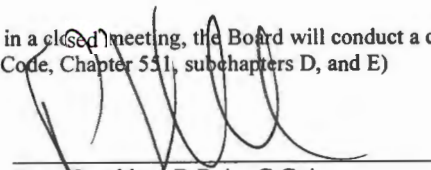
**REGULAR SESSION
OF THE
BOARD OF DIRECTORS
December 11, 2024**

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. Approval of Minutes of the Regular Meeting held on November 6, 2024.
 - b. Approval of Finance Statement for October 2024.
 - c. Approval of GAD 2025 Calendar
 - d. Approval of Line-Item Transfers within 2024 Budget
 - e. Approval of Resolution 2024-06: Committing Eligible Portion of 2024 Fund Balance to Capital Expenditures Reserve Fund
 - f. Approval of Resolution 2024-07: Activating new taxing unit (Park Place MUD) for 2025 appraisal year and include within taxing unit allocations of GAD 2025 Adopted Budget
 - g. Approval of Resolution 2024-08: Authorizing use of available funds from GAD's Support Services reserve fund balance for payment to IAAO for professional services associated with the Guadalupe Appraisal District Salary Study (July 2024).
 - h. Approval of Resolution 2024-09: Authorizing use of available funds from GAD's Appraisal Defense reserve balance fund for legal expenses in excess of budgeted 2024 funding amount of \$12,126.
6. **DISCUSSION/ ACTION: GAD Space Planning**
 - a. Presentation of completed Scope of Work and Opinion of Probable Costs for two projects considered; expansion to existing facility (two options) and acquisition/ renovation of 216 E. College Street (Seguin, TX).
 - b. Approval of options presented for GAD Space Planning project.
 - c. Consider action by Resolution 2024-10: Approval granting Chief Appraiser limited authority to act, as needed, on the District's behalf to secure preliminary purchase agreement contracts; to include approval of option or earnest money agreements.
 - d. Consider action by Resolution 2024-11: Authorizing payment for professional services provided by Debra J. Dockery, Architect, P.C. using available funds from GAD's Master Plan reserve fund balance.
 - e. Consider action by Resolution 2024-12: Authorizing Chief Appraiser to proceed in gaining required 3/4th approval from the governing bodies of GAD's active taxing units for selected GAD Space Planning project.
7. **DISCUSSION/ ACTION: Approval for the Use of Forfeited Employee Flexible Spending Account (FSA) funds in 2025.**
8. **DISCUSSION/ACTION: Presentation of Proposed GAD Compensation System for adoption by Resolution 2024-13.**
9. **EXECUTIVE SESSION: Adjourn into Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:**
 - a. Performance Evaluation of Taxpayer Liaison Officer for 2024 year, in accordance with §6.052(i) of TX Code.
 - b. Performance Evaluation of Chief Appraiser for 2024 year and Consideration of 2025 Compensation.
10. **ACTION: Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9**
11. Service Award Presentations: BOD Chair Mr. Darren Dunn & BOD Vice-Chair Mr. Benito Amador, Jr.
12. Chief Appraiser's Report
13. Directors' Report
14. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)


Darren Dunn, Chair
G.A.D. Board of Directors


Peter Snaddon, R.P.A., C.C.A.
G.A.D. Chief Appraiser



Memorandum
December 9, 2024

This agenda is subject to revision up to 72 hours prior to the meeting.

To: All Members, Transportation Policy Board
From: Melissa Cabello Havrda, Chair and Sid Martinez, Director
Subject: Transportation Policy Board Meeting Notice and Agenda

The next meeting of the **AAMPO Transportation Policy Board** is scheduled for
Monday, December 16, 2024 at 1:30 p.m.
 at the VIA Metro Center Community Room located at
 1021 San Pedro Avenue, San Antonio, TX 78212

View the meeting live at www.alamoareampo.org/MPOLive

The following agenda items will be discussed and action will be taken as appropriate.
 Items may be taken out of the order shown.

Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to address the AAMPO Transportation Policy Board on any one specific agenda item. While speakers who have signed up may donate their time to another speaker, the maximum time allowed for any individual speaker will be nine (9) minutes. Speakers who wish to address the AAMPO Board on multiple items or on items not listed on the agenda must do so under Citizens to be Heard. All speakers must register, state their names, and any organizations they represent.

POSTED

Agenda

1. Roll Call
2. Director's Report – AAMPO (Martinez)
 - a. The mandatory FY 27-30 TIP Call for Projects meetings will be held on Tuesday, December 17 from 1 - 2:30 p.m. at the TxDOT San Antonio District Office and Thursday, December 19 from 2:30 – 4 p.m. at the Alamo Regional Transit Office (next to AACOG). Both meetings will be similar in content and format and attendance at only one is necessary to meet the requirement. Both meetings have a virtual option. Calendar invites went out on Friday, December 6.

DEC 10 2024
 10:22am
 TERESA KIEL
 Guadalupe Cervantes
 By: *Morgan Turner*

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.
 To arrange for translation services or assistance due to disability (free of charge), please contact the MPO
 at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:

Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

825 South Saint Mary's Street • San Antonio, Texas 78205
(210) 227-8651 (210) 227-9321 TDD 1 (800) 735-2989
www.alamoareampo.org

- b. The Your Move public engagement site is open to collect input and comments on various topics to be covered in the Mobility 2050 update. The survey and mapping tool will remain open through October 2025 and the updated document is slated for local approval in May 2026. The details will be presented at the January meeting along with the proposed revisions to Policy 2, AAMPO's Public Participation Plan.
- c. AAMPO offices will be closed Wednesday, December 25 in observance of Christmas Day and Wednesday, January 1 for New Year's Day.
- d. Cecilio Martinez, AAMPO's GIS Manager, has been offered and accepted the position as AAMPO's Transportation Planning Program Manager. Cecilio has been with the agency since 2003. He has successfully led the GIS Section creating interactive maps and apps for public information and engagement and has led various planning efforts during his tenure.
- e. AAMPO's Director, Sid Martinez, has announced his retirement effective December 31, 2024. Sid has been with AAMPO since 2003, was named Interim Director in 2005, and officially named Director in 2007.

3. Citizens to be Heard

Consent Agenda: All items under the Consent Agenda are acted upon collectively unless opposition is presented, in which case, the contested item will be considered, discussed and appropriate action taken separately.

- 4. **Approval** of the October 28, 2024 Meeting Minutes.
- 5. **Action** on the AAMPOUPWP Subtask 5.6 Comal County Railroad Study Consultant Contract Award – AAMPO (Jimenez)

Items for Individual Discussion and Appropriate Action

- 6. Presentation on Regional Demographic Trends and Population Projections - Texas Demographic Center (Huang)
- 7. Presentation on AAMPO's UPWP Subtask 5.3 Regional Freight Study – Cambridge Systematics (Santiago)
- 8. Discussion and Appropriate Action on the Safety Performance Measure (PM1) and 2025 Target Setting – AAMPO (Moreno)
- 9. Discussion and Appropriate Action on Amendments to FY 25-28 Transportation Improvement Plan (TIP) and Mobility 2050 (MTP) – AAMPO (Cecilio Martinez)
- 10. Discussion and Appropriate **Action** on the FY 27-30 Transportation Improvement Program (TIP) Call for Projects Scoring Criteria – AAMPO (Moreno)

11. Monthly Status Reports

- a. Alamo Regional Mobility Authority/Bexar County (Art Reinhardt)
- b. Air Quality Issues (Clifford Herberg)
- c. City of San Antonio (Razi Hosseini)
- d. San Antonio Mobility Coalition (Vic Boyer)
- e. Texas Department of Transportation (Charles Benavidez)
- f. VIA Metropolitan Transit (Rod Sanchez)
- g. Others

12. Executive Session

The Metropolitan Planning Organization Transportation Policy Board Executive Committee will adjourn into Executive Session as authorized by Texas Government Code Section 550.071 (consultation with attorney), and Section 551.074 (personnel matters) to discuss Executive Level Positions.

13. Discussion and Appropriate **Action** Regarding AAMPO Executive Level Positions - AAMPO Board Chair (Cabello Havrda)

14. Adjourn

Guadalupe Regional
MEDICAL CENTER



000581

Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
December 17, 2024 – 6:00 p.m.

1. Call to order.
2. Invitation to hear citizens and members of the Board of Managers in advance of regular business on items other than those on the current agenda, which shall be limited to five (5) minutes. Discussion shall be on non-agenda items only and shall be limited to:
 - a. Statements of specific factual information given in response to an inquiry.
 - b. A recitation of existing policy in response to an inquiry.

Any deliberation or decision about the subject of any inquiry shall be limited to a proposal to place the subject on the agenda of a subsequent meeting (Texas Open Meetings Act, Section 551.042 Vernon's Annotated Texas Civil Statutes).
3. APPROVAL OF MINUTES OF THE MEETING OF November 19, 2024.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
 - c. Quality Report – Rhonda Unruh, VP of Quality
 - d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
 - a. Direct Patient Care Contracts – Lauren Carter, VP of Physician Services
6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.074 and 551.072:
 - a. Annual physician compensation report – Liz McCown, Director of Risk & Legal Affairs
 - b. Bi-annual litigation report – Liz McCown, Director of Risk & Legal Affairs
 - c. personnel matters; and
 - d. to deliberate regarding the purchase, lease or value of certain real property.
7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
8. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 12th day of December 2024, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at: www.grmedcenter.com titled "News Updates" for any official Hospital Board postings.

POSTED

DEC 12 2024

1:35pm

TERESA KIEL

Guadalupe County Clerk
 By:



GUADALUPE COUNTY

Commissioners Court

Kyle Kutscher
County Judge
(830) 303-8867
Kyle.Kutscher@
Co.Guadalupe.TX.us

Greg Seidenberger
Commissioner, Pct. 1
(830) 303-8857, Ext. 1
Greg.Seidenberger@
Co.Guadalupe.TX.us

Drew Engelke
Commissioner, Pct. 2
(830) 303-8857, Ext. 2
Drew.Engelke@
Co.Guadalupe.TX.us

Michael Carpenter
Commissioner, Pct. 3
(830) 303-8857, Ext. 3
Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
Co.Guadalupe.TX.us

Regular Meeting
Date: December 17, 2024
Time: 10:00 AM

AGENDA

POSTED

1. **Call to Order.**

2. **Pledges to U.S. and Texas Flags and Silent Prayer.**

3. **Citizens to be heard.**

4. **PRESENTATION:**

- A. Retirement Recognition of Greg Seidenberger for 12 years of service as the County Commissioner, Precinct 1.
- B. Retirement Recognition of Sheriff Arnold Zwicke for over 32 years of service in public office for the residents of Guadalupe County.
- C. Retirement Recognition of the following Guadalupe County Sheriff's Office Command Staff for their years of service to the Guadalupe County Sheriff's Office and the Citizens of Guadalupe County:
 - Sergeant Robert Nelms: October 2, 2006 - December 31, 2024
 - Lieutenant Patrick Reynolds: April 14, 2008 - December 31, 2024
 - Lieutenant John A. Flores: July 5, 2010 - December 31, 2024
 - Captain Javier Luna: Jan. 2, 2012 to Dec. 31, 2024

5. **DISCUSSION:**

- A. Guadalupe County EOC/Warehouse and ERC Budget Estimate.
- B. The status, progress, and next steps for the County's master thoroughfare plan.

6. **PUBLIC HEARING:**

Establishing a Speed Limit on the following County roads in Precinct 4:

DEC 13 2024
3:17 pm
TERESA KIEL
Guadalupe County Clerk
By: AKS

- i. Single Oak Road; and
- ii. Sweet Home Road.

7. CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:

- A. The Bill List.
Bill List
- B. The EBA List.
EBA List
- C. Budget Amendments.
Budget Amendments
- D. The PCA Bill List and Jury Register.
PCS Bill List and Jury Register
- E. The opioid settlement and release with Kroger.
Kroger Subdivision Participation Form 10.30.24
- F. The reappointment of Carmen Davila to the Seguin Main Street Advisory Board as the Guadalupe County representative for the two-year term of January 1, 2025, through December 31, 2027.
MSAB Bylaws 1-4-2022
- G. The Agreements to Furnish Fire Protection and Related Emergency Services between Guadalupe County and each of the following Volunteer Fire Departments:
Marion, Sand Hills, McQueeney, and York Creek.
Marion VFD
Sand Hills VFD
McQueeney VFD
York Creek VFD
- H. The Excavation Permit Requests for the following County roads:
 - i. 3288 S Santa Clara Road, Precinct 4;
 - ii. Jakes Colony Road, Precinct 4; and
 - iii. Alexander Drive, Precinct 1.Excavation Permit Requests
- I. Authorization for Precinct 1 Commissioner-Elect Jacqueline Ott to attend the Newly Elected Officials Training "Texas Association of Counties: Preparing to Take Office Workshop" on December 17, 2024, which will be paid for by the County.
Preparing to Take Office Workshop
- J. The addendum to the Clerk E-Certify Services Agreement with TRIEDATA, Inc. to include use by the Office of the District Clerk.
Clerk E- Certify Addendum with Original Agreement
- K. The Texas Department of Agriculture Texans Feeding Texans: Home-Delivered

Meal Grant Program, Resolution Authorizing County Grant Program Year 2025.
2025 HDM County Resolution Guadalupe

- L. The Monthly Departmental and Revenue Reports for November 2024.
Monthly Departmental Reports Form
Monthly Revenue Reports Form

8. ACTION ITEMS: Discussion and possible motion relative to:

- A. Create the additional new position of Assistant County Attorney (Family Justice Prosecutor) in the County Attorney's Office, set the salary, and authorize the use of Senate Bill 22 Grant Funds and the County Attorney's State Forfeiture Funds to fund the position.
- B. Reclassify one full-time clerk position for Justice of the Peace Precinct 2 to a part-time clerk position effective December 17, 2024, and transfer funds accordingly.
- C. Award the contracts to the responsible bidders who submitted the lowest and best bids for each particular type of road construction material in accordance with Local Government Code Section 262.027(e) for the following:
 - i. IFB 25-01 Concrete;
 - ii. IFB 25-02 Flexible Base and Asphaltic Materials; and
 - iii. IFB 25-03 Liquid Asphaltic Materials.FINAL Bid Tab IFB 25-01 Concrete
IFB 25-01 Concrete - Contracts
FINAL 25-02 Bid Tab
IFB 25-02 Flexible Base Material Contracts
FINAL IFB #25-03 Bid Tab
IFB 25-03 Liquid Asphaltic Materials Contracts
- D. The contracts with TAS Environmental Services and Lone Star Hazmat Response, LLC. for RFP 24-16 as needed Hazmat Spill Cleanup Services.
TAS Master Service Agreement, Work Authorization, & Contract
Lone Star Hazmat Contract
- E. The Variance Request to authorize the platting of a portion of a parent tract of land located in Precinct 2, namely 14.66 acres out of 21.66 acres of land of the Charles Henderson League Survey No.55, Abstract 147.
Variance Request Packet 16115 Hwy 123
- F. The contract with Debra J. Dockery, Architect, P.C., for RFQ 24-24
Architectural/Engineering Services - Marion Building.
Dockery-Guadalupe County Marion Building B104-2017
- G. The Order to Advertise the Request for Proposals for RFP 25-09 Phone System.
LEGAL NOTICE RFP 25-09
RFP 25-09 Phone System
- H. The Viken Detection quote requiring upfront payment for a portable X-ray device and authorization for the Sheriff's Office to trade in one non-functional device as part of the purchase.

Viken Detection Quote Q-08243

- I. Pursuant to Local Government Code Section 262.024, grant the order exempting food items for the Adult Detention Center and Juvenile Services from the competitive bidding requirements of Section 262.023.
2024 Grocery List Quotes
- J. Reconciliation and allocation of remaining funds from the American Rescue Plan Act (ARPA) and review the construction budget.
- K. Extension of the Order Prohibiting Outdoor Burning.
Burn Ban Dec 12 2024
- L. The replat of lots 13 & 14 of The Woodlands, establishing lots 13A through 13G, Precinct 1.
Woodlands Replat lots 13 & 14
- M. The final plat of Vista Ridge Subdivision, establishing lots 1-22, Precinct 1.
Vista Ridge Subdivision
- N. The Performance Bond from Granite RE, Inc. for Vista Ridge Subdivision, Contract No. 1-2024.
Performance Bond - Vista Ridge Subdivision
- O. The final plat of Roadster Seguin, establishing lots 1 and 2, Precinct 4.
Roadster Seguin
- P. The Order Setting a Speed Limit on Single Oak Road for Public Safety in Guadalupe County, Precinct 4.
Single Oak Road - Order
- Q. The Order Setting a Speed Limit on Sweet Home Road for Public Safety in Guadalupe County, Precinct 4.
Sweet Home Road - Order
- R. The Tax Abatement Agreement between Guadalupe County and Palomino Alpha, LLC.

9. Announcement of Upcoming Guadalupe County Public Events.

10. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code) - Any final action or vote will take place in public:

- A. Pursuant to §551.087: To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
- B. Pursuant to §551.072: To deliberate the purchase, exchange, lease, or value of real

property.

- C. Pursuant to §551.071: Consultation with an attorney for advice regarding pending or threatened litigation and take action, if necessary.

11. Motion to Adjourn.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting: [https://us06web.zoom.us/j/3510377057?](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)
[pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)

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Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: www.co.guadalupe.tx.us titled "Agenda" for any official court postings.