

000541

POSTED

NOV 22 2023
10:38 am
TERESA KIEL
Guadalupe County Clerk
By: VDWY

GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: December 1, 2023

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 3, 2023 meeting of the Guadalupe County Bail Bond Board.
- B. Renewal Application- Corporate License Application for Bonding License for Allegheny Casualty Company agent Zina Meeker d/b/a Texas Bail Bonds.
- C. Electronic Bonds.
- D. 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.

POSTED

NOV 22 2023

2:10pm

TERESA KIEL
Guadalupe County Clerk
By: W. Dunn

000543



Memorandum
November 22, 2023

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 1, 2023 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*

1. Roll Call
2. Citizens to be Heard
3. **Approval** of the October 6, 2023 Meeting Minutes
4. Discussion and Appropriate **Action** on the Active Transportation Advisory Committee (ATAC) Bylaw Revisions – AAMPO (Moreno)
5. Discussion and Appropriate Action on the Safety Performance Measures (PM1) and 2024 Target Setting – AAMPO (Hall)

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

6. Discussion and Appropriate Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)
7. Discussion and Appropriate Action on the Texas Department of Transportation's Proposed Changes to Category 5 and 7 Funding Distributions – AAMPO (Jimenez)
8. Discussion and Appropriate Action on the FY25-28 Transportation Improvement Program (TIP) Project Call and Public Involvement Activities – AAMPO (Hall)
9. Announcements
 - a. Transportation Policy Board meetings for November and December have been consolidated into one meeting scheduled for Monday, December 11, 2023 at 1:30 p.m. at the VIA Metro Center on San Pedro Avenue.
 - b. AAMPO's Regional Freight Study Consultant Selection Committee is recommending the Cambridge Systematics team to be considered for approval by the Transportation Policy Board on December 11, 2023, under the consent agenda.
 - c. AAMPO's Executive Committee was presented additional information on the potential AAMPO boundary expansion. The expansion may include bringing in the rest of Kendall County and a portion of Medina County. More information will be forthcoming in the next several months.
 - d. AAMPO offices will be closed Monday, December 25, 2023 for Christmas Day and Monday, January 1, 2024 for New Year's Day.
 - e. The City of New Braunfels officially launched their Vision Zero Action Plan effort. A stakeholder workshop followed by a community workshop was held on November 15, 2023.
 - f. The City of San Antonio has released a Phase-2 survey to gather input for their Bike Network Plan. Visit the website at <https://sabikenetwork.com/> to complete the survey and help guide decisions related to building more trails, bike lanes, and crossings where they are needed most.
 - g. Other



Memorandum
November 27, 2023
(Revised from 11/22/2023)

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

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Friday, December 1, 2023 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.

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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 6, 2023 Meeting Minutes
4. Presentation on New Braunfels Transit Development Plan – City of New Braunfels (Ford)
5. Discussion and Appropriate **Action** on the Active Transportation Advisory Committee (ATAC) Bylaw Revisions – AAMPO (Moreno)
6. Discussion and Appropriate Action on the Safety Performance Measures (PM1) and 2024 Target Setting – AAMPO (Hall)

NOV 28 2023
 11:00am
 TERESA KIEL
 Guadalupe County Clerk
 By:

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

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 - g. Other



Memorandum
November 30, 2023



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 and Agenda

The next meeting of the **Active Transportation Advisory Committee (ATAC)** is scheduled for
Wednesday, December 13, 2023 at 9:15 a.m.
at The Hayden located at
4025 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 12/4/23. All food and drink must be paid for by the attendee.

This 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 28 2023

11:05am

TERESA KIEL

Guadalupe County Clerk
By:

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

www.alamoareampo.org



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

NOTICE TO ATTEND

Date: December 14, 2023

Time: 9:00 AM

IH 10 Expansion Project - Stakeholders Meet and Greet

Conducted by TxDOT

Location: City of Seguin
Utility Operations Center
3027 N. Austin St.
Seguin, TX 78155

POSTED

DEC 01 2023
1:23pm
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

This is not a Public Meeting/Hearing; thus, this meeting is not open to the public.

* This is not a meeting being conducted by the Commissioners Court of Guadalupe County and no action will be taken by the Commissioners Court; however, members of the Court will attend and participate in some of the discussion.

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.

Trish Tumlinson

Subject: **EXTERNAL** IH 10 Expansion Project - Stakeholders Meet and Greet
Location: City of Seguin - Utilities Operation Center (3027 N Austin St, Seguin, Tx 78155)
Start: Thu 12/14/2023 9:00 AM
End: Thu 12/14/2023 10:30 AM
Recurrence: (none)
Meeting Status: Accepted
Organizer: Will Lockett

Good Morning,

I hope all is well.

As we commence one of the largest roadway construction projects in the City of Seguin, I would like to invite you to a meet and greet with TxDOT's contractor, Webber LLC., and TxDOT's consultant project management team HNTB. This will give local stake holders the opportunity to become familiar with the upcoming project and help us ensure that we start the project with excellent communication and expectations.

This meeting will be held in-person on December 14th at the City of Seguin's Utility Operations Center (3027 N. Austin Street) from 9:00A & 10:30A.

You are receiving this invitation because you have been identified as a key stakeholder in the Seguin/Guadalupe County area.

This is not a Public Meeting/Hearing thus this meeting is not open to the public.

If I have not included someone that you feel would benefit from this meeting, please send me their contact info and I will send them a separate invitation.

If you have any questions please feel free to contact myself or Jeb Smith, Assistant Area Engineer, at (830) 609-0707.

Stay Hydrated My Friends;

William A. Lockett, P.E.
New Braunfels Area Engineer



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 5, 2023

Time: 10:00 AM

AGENDA

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. **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 PCA List.
PCA.pdf
 - B. Budget Amendment(s)
BA.pdf
 - C. The Bill List.
Bills.pdf
 - D. The EBA List.
EBA.pdf
 - E. Approve the County Emergency Management Plans, Emergency Support Functions numbers 1-18, and submit the signed plans to the State.
doc01631620231128154624.pdf

POSTED

DEC 01 2023
1:25 pm
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

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

- A. **The Subscription Service Agreement between the Guadalupe County Fire Marshal's Office and LeadsOnline, LLC, for the CellHawk Cell Phone Mapping and Analysis System for Law Enforcement Agency users.**
Leads_SSA_Guadalupe County TX Fire Marshal_11-29-2023.pdf
LeadsOrderForm_Guadalupe County Fire Marshal_Tier 1_11.29.2023.pdf
- B. **Authorization to apply for State Homeland Security Program Grant funds through AACOG, and authorize the County Judge to approve the applications electronically.**
- C. **Award the contracts for Concrete (IFB 24-01) 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).**
FINAL Bid Tab IFB 24-01 Concrete.pdf
Ingram Readymix 24-01.pdf
Fidis 24-01 Documents.pdf
Brauntex Materials 24-01 (court).pdf
- D. **Award the contracts for Flexible Base and Asphaltic Materials (IFB 24-02) 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).**
FINAL 24-02 Bid Tab.pdf
Brauntex 24-02.pdf
Colorado Materials 24-02.pdf
Vulcan Construction Materials 24-02.pdf
Martin Marietta 24-02.pdf
- E. **Award the contracts for Liquid Asphaltic Materials (IFB 24-03) 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).**
Final IFB #24-03 Bid Tab.pdf
Cleveland Asphalt Products 24-03.pdf
Ergon 24-03.pdf
Martin Asphalt 24-03.pdf
P2 Emulsions 24-03.pdf
- F. **Construction Change Order, No. 2, for IFB 23-27, the road improvements at the intersection of Schwarzlose Road and Kohlenberg Road.**
IFB 23-27 Change Order No. 2.pdf
- G. **Authorization to publish notice and set a date for a Public Hearing to establish a Speed Limits on Curry Road and Redoak Trail, both located in Precinct 4.**
Curry_Rd_Map.pdf
RedOakTrl_Map.pdf

6. **Announcement of Upcoming Guadalupe County Public Events.**

7. **Motion to Adjourn.**

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:
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?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

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Guadalupe Regional
MEDICAL CENTER

000554

GRMC Governing Board Education
Conference Room, 1215 E. Court St., Seguin, Texas
December 6, 2023 – 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: "Beyond the Buzz: What Health Care Boards Should Know about Artificial Intelligence"
December 6, 2023 at 12 noon in the 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 1st day of December 2023, 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 01 2023

1:43pm

TERESA KIEL

Guadalupe County Clerk
By:

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)254-0888 (Fax)

POSTED

DEC 04 2023

11:47am
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 19, 20, 21, 22 2023 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, 2023, at 5:00 p.m.

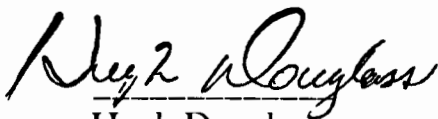
GUADALUPE APPRAISAL DISTRICT

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.

POSTED



Memorandum
December 1, 2023

DEC 05 2023
8:00 am
TERESA KIEL
Guadalupe County Clerk
By: VDK

000556

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 11, 2023 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.

Agenda

1. Roll Call
2. Recognition of Texas Department of Transportation District Engineer Gina Gallegos' Service to the Alamo Area MPO – AAMPO (Martinez)
3. Director's Report – AAMPO (Martinez)
 - a. AAMPO's Executive Committee was presented additional information on the potential AAMPO boundary expansion. The expansion may include bringing in the rest of Kendall County and a portion of Medina County. More information will be forthcoming in the next several months.
 - b. AAMPO offices will be closed Monday, December 25, 2023 for Christmas Day, Monday, January 1, 2024 for New Year's Day, and Monday, January 15, 2024 in observance of Martin Luther King, Jr. Day.

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(210) 227-8651 (210) 227-9321 TDD 1 (800) 735-2989
www.alamoareampo.org

4. 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.

5. Approval of the October 23, 2023 Meeting Minutes

6. Action on the AAMPO Regional Freight Study Consultant Contract Award – AAMPO (Hall)

7. Discussion and Appropriate Action on the Active Transportation Advisory Committee (ATAC) Bylaw Revisions – AAMPO (Moreno)

Items for Individual Discussion and Appropriate Action:

8. Presentation on New Braunfels Transit Development Plan – City of New Braunfels (Ford)

9. Discussion and Appropriate Action on the Safety Performance Measures (PM1) and 2024 Target Setting – AAMPO (Hall)

10. Discussion and Appropriate Action on the Texas Department of Transportation's Proposed Changes to Category 5 and 7 Funding Distributions – AAMPO (Jimenez)

11. Discussion and Appropriate Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)

12. Discussion and Appropriate Action on the FY25-28 Transportation Improvement Program (TIP) Project Call and Public Involvement Activities – AAMPO (Hall)

13. Monthly Status Reports

- a. Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)
- 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 (Gina Gallegos)
- f. VIA Metropolitan Transit (Jeff Arndt)
- g. Others

14. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

At any time during the meeting of the AAMPO Transportation Policy Board, the Board reserves the right to adjourn into executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).

**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 07 2023

10:31am

TERESA KIEL

Guadalupe County Clerk
By: Blank



POSTED

DEC 07 2023
10:59am
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

**Bexar Metro 9-1-1 Network
Board of Managers Regular Meeting**
911 Saddletree Court, San Antonio, Texas 78231-1523

Wednesday, December 13, 2023 – 2:00 PM

AGENDA

- I. Call to Order**
- II. Discuss and consider approval of the August 16, 2023 regular meeting minutes**
- III. Discuss and consider adoption of a resolution approving the Bexar Metro 2024 Investment Policy**
- IV. Review the Bexar Metro Quarterly Financial Reports for Fiscal Year 2023**
- V. Executive Director's Report**
- VI. Open visitor's forum. Any person with business not scheduled may address the board at this time. No formal action may be taken**
- VII. 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).

GUADALUPE APPRAISAL DISTRICT

Main Office

3000 N. Austin St.
Seguin, Texas 78155
(830) 303-3313
(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)

POSTED

DEC 07 2023

2:11pm

TERESA KIEL

Guadalupe County Clerk
By: *[Signature]*

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 13, 2023, at 5:30 p.m.** 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 posted and filed in compliance with the Open Meetings Act on December 8, 2023, at 5:00 p.m.

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

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**

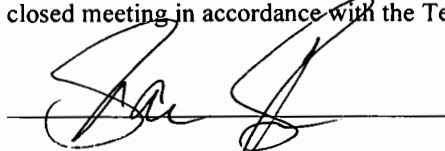
December 13, 2023

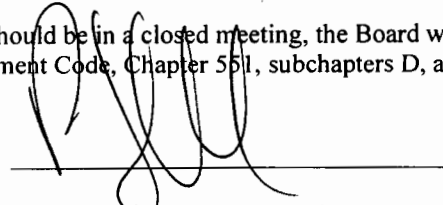
At 5:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **DISCUSSION/ ACTION:** Consider sealed Request for Proposal submissions for awarding aerial imagery contract to begin in 2024.
6. **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 November 11, 2023
 - b. Approval of Finance Statement for October 2023
 - c. Approval of G.A.D. 2024 Calendar
 - d. Approval of Changes to the Guadalupe Appraisal District Board of Directors' Local Policy & Procedures Manual
 - e. Approval of Changes to the Guadalupe Appraisal District Personnel Policy Manual
 - f. Approval of Changes to the Guadalupe Appraisal District Emergency/ Disaster Recovery & Mitigation Plan
 - g. Approval of Line-Item Transfers within 2023 Budget
 - h. Approval of Use: Funds from G.A.D. Capital Expenditure Reserve Fund for payment of expenditures associated with the Parking Lot Project completed in 2023
 - i. Approval of Resolution 2023-05: Committing of Eligible Portion of 2022 Fund Balance to Capital Expenditures Reserve Fund
7. **EXECUTIVE SESSION (if necessary):** 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, authorized and pursuant to Texas Government Code (Sec. 551-071)
8. **EXECUTIVE SESSION (if necessary):** 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)
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. **DISCUSSION/ACTION:** Consider for Approval Resolution 2023-06 adding Guadalupe County MUD No. 6 to the Guadalupe Appraisal District's 2024 Budget.
12. **DISCUSSION/ACTION:** Consider for Approval Resolution 2023-07 adding Guadalupe County MUD No. 10 to the Guadalupe Appraisal District's 2024 Budget.
13. **DISCUSSION/ACTION:** Consider for Approval Resolution 2023-08 adding Meadow Lake WCID #1 to the Guadalupe Appraisal District's 2024 Budget.
14. **DISCUSSION/ACTION:** Chief Appraiser Evaluation for 2023 and Approval of Compensation for 2024.
15. Chief Appraiser's Report
16. Directors' Report
17. 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)


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


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



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 12, 2023

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. DISCUSSION:

DEC 08 2023
2:42 PM
TERESA KIEL
Guadalupe County Clerk
By: W. Swick

- A. The Guadalupe County Texas A&M AgriLife Extension Service Year End Report.
- B. Participation in the City of Cibolo reconstruction of Bolton Road, Dean Road, and Lower Seguin Road.
Bolton Road, Dean Road, Lower Seguin Road Cost Estimate REVISED.pdf
Summary of City vs County Portions of 3 Roads 2023-12-06.pdf
5. **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 PCA List.
PCA Bill List 12.12.2023.pdf
 - B. The Budget Amendment(s).
Budget Amendments 20 & 21.pdf
 - C. The Bill List.
Bill List.pdf
 - D. The EBA List.
EBA List.pdf

- E. The electronic submission of the Texas Veterans Commission Fund for Veterans' Assistance grant program application (R-2023-2018004953) in the amount of \$100,000 for the Guadalupe County Veterans Treatment Court.
TVC, VTC Grant Application.pdf
- F. The Excavation Permit Requests for the following roads located in Precinct 4:
 - i. Strey Ln. and Church Rd.
 - ii. 5746 Green Valley Rd.Complete 2023-12-12 Excavation Permits.pdf
- G. The Interlocal Agreement between the City of Fort Worth and Guadalupe County for Cooperative Purchasing Services.
Fort Worth Purchasing Cooperative ILA .pdf

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

- A. Pursuant to Local Government Code Section 262.024, order the discretionary exemption for the purchase of food items, specify the intervals at which the County shall solicit bids for purchases of food items, and approve the form for recording bids received by the purchasing officer.
draft Food Quote process 12DEC2023.docx
New_Jail Kitchen-Vendor Comparison.xlsx
- B. Review the submitted bid for IFB 24-04 Sale of County Structure and award the contract.
Final Bidtab IFB 24-04 Sale of County Structure (Horse Barn).pdf
Black Gold Resourcing Bid Submission IFB 24-04.pdf
- C. The Quit Claim Deed to Wilfred Bartoskewitz of a 1.145 acre tract situated in the Margarita Cherino Survey No. 20, Abstract 10, Guadalupe County, Texas, being a portion of an abandoned county road and right of way, located in Precinct 2.
Bartoskewitz QC.pdf
- D. In accordance with the Guadalupe County Travel Policy, the County Clerk's request for approval to travel out-of-state for educational training in 2024 as follows:
 - i. International Association of Government Officials iGo Mid-Winter Conference: January 22-26 in Savannah, Georgia
 - ii. Property Records Industry Association 2024 Winter Symposium: March 4-7 in Charleston, South Carolina2024 Out of State Travel.pdf

7. Announcement of Upcoming Guadalupe County Public Events.

8. Motion to Adjourn.

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:
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?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.

POSTED**Guadalupe Regional
MEDICAL CENTER**

000575

DEC 14 2023

12:50 pm

TERESA KIEL

Guadalupe County Clerk

By: *[Signature]*

Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
December 19, 2023 – 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 21, 2023.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 1. Nurse Staffing Plan Report
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO & Jennifer Valadez, VP of Revenue Cycle
 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 ITEMS:
 - a. Capital Expenditure – Upgrade to Ortho Towers – Daphne Blake, CNO
 - b. New Family Medicine OB Privilege Form – Lauren Carter, VP of Physician Services
 - c. 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 14th day of December 2023, 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.



GUADALUPE COUNTY

Commissioners Court

Kyle Kutscher
County Judge
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Drew Engelke
Commissioner, Pct. 2
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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 19, 2023

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. The retirement of Corporal Billy Schroeder and in appreciation for his 22 years of service to Guadalupe County from February 26, 2001, through December 31, 2023.
 - B. Representatives of Level 5 Architecture and The Koehler Company will discuss design options and projected costs associated with the Elections Office Remodel project (2023-29).
5. PUBLIC HEARING:

To establish the following speed limits on Guadalupe County roads located in Precinct 4:

 - i. 40 MPH on Curry Rd.; and
 - ii. 35 MPH on Red Oak Trail.

CurryRd_RedOakTrl_Exhibit.pdf
6. **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. Monthly Departmental Status Reports for November 2023.
Monthly Departmental Reports Form.pdf
 - B. Departmental Revenue Reports for November 2023.
DMRR-November 2023.pdf

DEC 14 2023

4:31pm

TERESA KIEL

Guadalupe County Clerk

By: [Signature]

- C. The Bill List.
Bills.pdf
- D. The EBA List.
EBA.pdf
- E. Acceptance of the donation of a historic map of Guadalupe County from 1869, donated by the Traveling Gypsy, owners Ana and Armando Nieto.
- F. The acceptance of funds donated to the Guadalupe County Sheriff's Office for calendar proceeds in the amount of \$7,245.00.
- G. The Joint Resolution for Joint Elections and related Primary Election Services Contracts for the March 5, 2024, Democratic & Republican Joint Primary Elections, and the May 28, 2024, Democratic & Republican Joint Primary Runoff Elections, if necessary, and authorization for the Elections Administrator to sign the contracts.
Joint Primary Resolution 2024.pdf
March 5 2024 Joint Primary Contract Republican Party.pdf
March 5, 2024 Joint Primary Contract Democratic Party.pdf
- H. The Texas Commission on Environmental Quality, Texas Volkswagen Environmental Mitigation Program (TxVEMP) Contract No. 582-20-14433-VW, Amendment Number 05.
20-14433-VWF-AMD-05-Notif-Ltr.pdf 20-14433-VWF-AMD-05.pdf

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

- A. The contract with Guido Construction Company for RFQ 23-24 Construction Manager at Risk for one Emergency Operations Center and Emergency Response Center.
Guido Construction Company CMAR Contract for RPQ 23-24.pdf
- B. Authorize the FY 2024 budgeted Firefighter positions to become effective immediately and move the effective date for the FY 2024 budgeted Fire Apparatus Operator/Driver positions to April 1, 2024.
- C. In accordance with the Guadalupe County Travel Policy, authorization for one Sergeant within the Sheriff's Department to travel out-of-state to attend Advanced Forensics Training at National Computer Forensics Institute in Hoover, Alabama, February 12-22, 2024, to include February 11 and 23 as travel days.
Advanced Forensics Training-NCFI.pdf

- D. In accordance with the Guadalupe County Travel Policy, authorization for County Engineer Clay Forister to travel out-of-state to attend the American Society of Civil Engineers Multi-Region Leadership Conference in Denver, Colorado, January 11-14, 2024.

Agenda - Central Region MRLC.pdf

- E. Authorization to publish notice in a newspaper and set a date for a Public Hearing relative to the proposed revised Guadalupe County Subdivision Regulations.

2021 Subdivision Regulations, 2023 Amendment.doc

Subdivision Regulations 2023-12-19.pdf

- F. Order Setting a Speed Limit on Curry Rd., for Public Safety in Guadalupe County, Precinct 4.

Curry Road Exhibit.pdf

Curry Rd Order.pdf

- G. Order Setting a Speed Limit on Red Oak Trail, for Public Safety in Guadalupe County, Precinct 4.

Red Oak Trail Exhibit.pdf

Red Oak Trail Order.pdf

8. Announcement of Upcoming Guadalupe County Public Events.

9. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code): EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION

Pursuant to §551.089: To deliberate security assessments relating to information resources and network security information.

10. Motion to Adjourn.

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:

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

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Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09>

Dial in:

+1 346 248 7799

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+1 301 715 8592

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+1 646 558 8656

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