



# COMMISSIONERS COURT

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## GUADALUPE COUNTY

Guadalupe County Courthouse  
101 East Court Street  
Seguin, Texas 78155

KYLE KUTSCHER  
COUNTY JUDGE  
(830) 303-8867  
KYLE.KUTSCHER@  
CO.GUADALUPE.TX.US

GREG SEIDENBERGER  
COMMISSIONER, PRECINCT 1  
(830) 303-8857 x 1  
GREG.SEIDENBERGER@  
CO.GUADALUPE.TX.US

DREW ENGELKE  
COMMISSIONER, PRECINCT 2  
(830) 303-8857 x 2  
DREW.ENGELKE@  
CO.GUADALUPE.TX.US

JIM WOLVERTON  
COMMISSIONER, PRECINCT 3  
(830) 303-8857 x 3  
WOLVERTON@  
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JUDY COPE  
COMMISSIONER, PRECINCT 4  
(830) 303-8857 x 4  
JCOPE@  
CO.GUADALUPE.TX.US

**Workshop**  
**Date: June 2, 2020**  
**Time: 9:00 AM**

---

### AGENDA

Call to Order.

DISCUSSION:

- A. Guadalupe County's 2018 International Fire Code.  
GCFIRECODE.pdf
- B. The Guadalupe County Fire Marshal's Office Proposed Fee Schedule.  
FMFEESCHED.pdf

RECEIVED  
2020 MAY 28 PM 4:02  
JENNIFER SAHIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY *Jennifer Sahiel*

\*\*\*\*\*

\*Please be advised that the Governor's Order GA-18 supersedes GA-16.

The public is directed to read and abide by the Executive Orders issued by Governor Greg Abbott. All of the Governor's Orders may be viewed on the State's link at:

<https://lr.texas.gov/legeLeaders/governors/displayDocs.cfm?govdoctypeID=5&governorID=45>

In accordance with the Governor's multiple Executive Orders, the public will also be able to attend the meeting virtually. The public may access the meeting through the following link:

<https://www.co.guadalupe.tx.us/commcourt/granicus.php>

The Governor issued an Order suspending certain provisions of the Texas Open Meetings Act (TOMA) with conditions and modifications. The Governor has suspended various TOMA provisions that require government officials and members of the public to be physically present at a specified meeting location. This will allow the members of the Commissioners Court to participate remotely without a quorum being physically present at the meeting and will allow a meeting to be conducted without public attendance at the meeting. However, the following conditions and restrictions apply:

1. Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.
2. To participate remotely, please call the toll-free dial-in number by your location:

**Meeting ID: 847 2704 2877**

+1 346 248 7799 US

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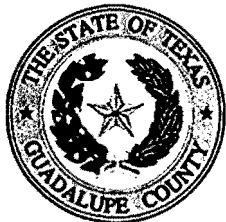
+1 669 900 6833 US

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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](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.



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CO.GUADALUPE.TX.US

## Regular Meeting


### Date: June 2, 2020

### Time: 10:00 AM

---

## AGENDA

1. Call to Order.
2. Pledges to U.S. Flag, Texas Flag and Silent Prayer.
3. Citizens to be heard.
4. DISCUSSION:
  - A. Receive update on coronavirus (COVID-19).
  - B. ThornGraves Architects presentation for the renovation and new addition to the Justice of the Peace Precinct #1.  
A-Set JP1.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 Bill List.  
BILLS.pdf
  - B. The EBA List.  
EBA.pdf
  - C. The Budget Amendments.  
BA.pdf

BY   
COUNTY CLERK  
TEJAS ARIEL  
COUNTY CLERK OF GUADALUPE COUNTY

2020 MAY 28 PM 4:03

RECEIVED

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

- A. The Planned Maintenance Agreement between Guadalupe County and Cummings Southern Plains LLC for preventative maintenance for the generators located at the Justice Center and the Courthouse.  
CUMMINGS.pdf
- B. Award the annual contract for Lawn Maintenance Services (IFB 20-4876) to the responsible bidder who submitted the lowest and best bid.  
IFB20-4876LM.pdf
- C. The Agreement with Freeland Turk Engineering Group for preliminary engineering study for the improvements to the low water crossing on Elm Creek Road at Cottonwood Creek.  
FTEG.pdf
- D. Down Payment requested by Bastrop Scale for RFP 20-5710 Truck Scale Replacement for site work and scale purchase.  
BASTROPSCALE1.pdf
- E. Agreement with AMTEC (American Municipal Tax-Exempt Compliance) for arbitrage rebate calculation services for the Tax Notes, Series 2017.  
ARBITRAGE.pdf
- F. Statement of Work (SOW), Quote Q-48662-2, and Master Service Agreement with Upland Software Inc. (Upland) for the conversion from Optiview to FileBound for document management services.  
UPLAND.pdf
- G. The final plat amending lot 213 in the Hickory Forrest Subdivision, located in Precinct 1.  
HICKORYFORREST-FINAL.pdf
- H. The preliminary plat of Cordell Oaks Subdivision, establishing 21 lots, located in Precinct 1.  
CORDELL.pdf
- I. The preliminary and final plat of Turkey Tree Estates Subdivision, establishing 18 lots, located in Precinct 4.  
TTESTATES.pdf
- J. Authorization to publish notice and schedule a public hearing regarding Guadalupe County's 2018 International Fire Code.
- K. The Professional Services Agreement with H2O Partners to develop Guadalupe County's Hazard Mitigation Plan.  
H2OPARTNERS.pdf

- L. Authorization to publish notice and set the date for a public hearing to establish Thru Truck Restrictions on High Country Dr. and Alexander Dr., located in Precinct 1.  
HIGHCTRY-ALEXANDER.pdf
- M. Authorization to publish notice and set the date for a public hearing to establish No Parking zones on sections of Meadow Lake Dr., located in Precinct 1.  
MEADOWLAKE-NOPARKING.pdf
- N. Authorization to publish notice and set the date for a public hearing to establish a speed limit of 30 MPH on Old Colony Rd. and 40 MPH on Engel Rd., located in Precinct 4.  
ENGEL.OLDCOLONY.pdf
- O. To determine use of the available office space in the Schertz Annex, located at 1101 Elbel Rd., Schertz, Guadalupe County, Texas.
- P. Pursuant to §152.014 of the Local Government Code, select the method of the Salary Grievance Committee for FY 2020-21 as set forth by statute: the committee shall be composed of the county judge and:
  - i. The Sheriff, County Tax Assessor-Collector, County Treasurer, County Clerk, District Clerk, County Attorney or Criminal District Attorney; along with the drawing of three names and two alternate names from the District Clerk's 2019/2020 Grand Jury Lists; or
  - ii. Nine public members to be drawn and four alternate names from the District Clerk's Grand Jury Lists.

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

**8. Motion to Adjourn.**

\*Please be advised that the Governor's Order GA-18 supersedes GA-16.

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gadprotest@guadalupead.org

Schertz Substation
1052 FM 78 Ste., 103
Schertz, Texas 78154
(210) 945-9708 Opt. 8
(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 June 3, 2020, 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 May 29, 2020 at 5:06 p.m.

Dr. Greg Gilcrease, Chair
G.A.D. Board of Directors

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

RECEIVED
2020 MAY 29 AM 10:01
COUNTY CLERK
GUADALUPE COUNTY
BY [Signature]

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

---

**REGULAR SESSION  
OF THE  
BOARD OF DIRECTORS  
June 3, 2020**

---

**PURSUANT TO GOVERNOR ABBOTT'S TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS ISSUED ON MARCH 16, 2020, THIS MEETING WILL BE CONDUCTED VIA VIDEO CONFERENCE, WHICH WILL BE AUDIBLE TO THE BOARD AND PUBLIC AND ALLOW FOR TWO-WAY COMMUNICATION.**

**MEMBERS OF THE BOARD OF DIRECTORS MAY NOT BE PHYSICALLY PRESENT AT THE ONE LOCATION BUT WILL COUNT TOWARDS A QUORUM.**

**THE PUBLIC MAY ACCESS THIS MEETING AT ONLINE:**

**Meeting Link:**

**<https://zoom.us/j/97547978063?pwd=T0lmMHR4eS9vV1NOcDkrd25pd1YwZz09>**

**Zoom Meeting ID: 975-4797-8063**

**Password: 8QrEGt**

***OR***

**To participate by Telephone: Dial (for higher quality, dial a number based on your current location):**

**US: +1 346 248 7799  
8782**

**US: +1 669 900 6833**

**US: +1 253 215**

**US: +1 312 626 6799  
8592**

**US: +1 929 205 6099**

**US: +1 301 715**

**Webinar ID: 975 4797 8063**

**Password: 378450**

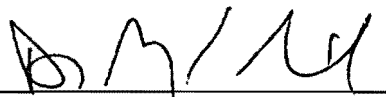
**A REQUEST TO ADDRESS THE BOARD DURING THE PUBLIC COMMENT PERIOD MUST BE SENT TO [psnaddon@guadalupead.org](mailto:psnaddon@guadalupead.org) prior to 5:00pm.**

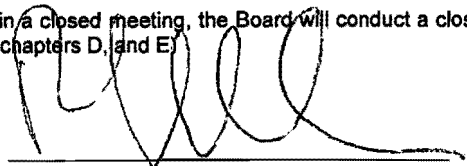


# Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **ACTION:** Approval of Minutes of the Regular Meeting held May 6, 2020
6. **ACTION:** Approval of Minutes of the Budget Workshop Meeting held May 20, 2020
7. **ACTION:** Approval of the Financial Statement for April 2020
8. **EXECUTIVE SESSION:** 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)
9. **EXECUTIVE SESSION:** 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)
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9
12. **DISCUSSION/ACTION:** Guadalupe Appraisal District 2021 Proposed Budget
13. **DISCUSSION/ACTION:** Request for Authorization to Forward the 2021 Proposed Guadalupe Appraisal District Budget to Taxing Units, Per §6.06(a)
14. **DISCUSSION:** Request to Schedule 2021 Budget Hearing for August 5, 2020 and Authorize Chief Appraiser to Deliver to Taxing Units Written Notice of the Date, Time, and Place Fixed for Budget Hearing, Per §6.06(a) Texas Tax Code
15. Chief Appraiser's Report
  - a) 2020 Appraisal Notice/Hearings Update
  - b) Update on Public Access to Facility
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)

  
Dr. Greg Gilcrease, Chair  
G.A.D. Board of Directors

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

# GUADALUPE APPRAISAL DISTRICT



Main Office  
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gadprotest@guadalupead.org

Schertz Substation  
1101 Elbel Rd.  
Schertz, Texas 78154  
(210) 945-9708 Opt. 8  
(877) 254-0888 (Fax)

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on June 5, 9, 10, 13, 16, 17, 18, 24, 25, 26, & 30, 2020 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

This notice posted and filed in compliance with the Open Meetings Act on or before June 1, 2020 at 5:00 p.m.

RECEIVED  
2020 MAY 29 AM 10:00  
TEJESA ALLEN  
COUNTY CLERK GUADALUPE COUNTY

**PURSUANT TO GOVERNOR ABBOTT'S TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS ISSUED ON MARCH 16, 2020, THIS MEETING WILL BE CONDUCTED VIA VIDEO CONFERENCE, WHICH WILL BE AUDIBLE TO THE BOARD AND PUBLIC AND ALLOW FOR TWO-WAY COMMUNICATION.**

MEMBERS OF THE BOARD OF DIRECTORS MAY NOT BE PHYSICALLY PRESENT AT THE ONE LOCATION BUT WILL COUNT TOWARDS A QUORUM.

THE PUBLIC MAY ACCESS THIS MEETING AT ONLINE:

Meeting Link:

<https://zoom.us/j/96770972617?pwd=UEVHYXIUU1hUemZhRHIpVCTQzKDJDZ09>

Zoom Meeting ID: 967-7097-2617

Password: 7ppzld

***OR***

To participate by Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799  
8782

US: +1 669 900 6833

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US: +1 301 715

Webinar ID: 967 7097 2617

Password: 240154

International numbers available: <https://zoom.us/u/ach1etzle>

## GUADALUPE APPRAISAL DISTRICT

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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



Richard Abrameit  
Chairman, A.R.B.

# GUADALUPE APPRAISAL DISTRICT



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## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 1:00 p.m. on June 23, 2020 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.

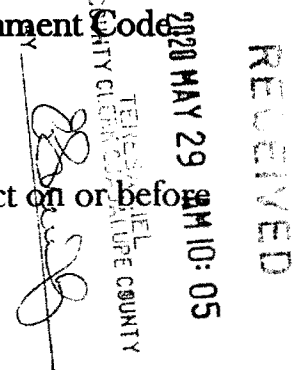
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### Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on or before  
 June 18, 2020 at 5:00 p.m.



**PURSUANT TO GOVERNOR ABBOTT'S TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS ISSUED ON MARCH 16, 2020, THIS MEETING WILL BE CONDUCTED VIA VIDEO CONFERENCE, WHICH WILL BE AUDIBLE TO THE BOARD AND PUBLIC AND ALLOW FOR TWO-WAY COMMUNICATION.**

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## GUADALUPE APPRAISAL DISTRICT

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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

  
Richard Abrameit  
Chairman, A.R.B.



# COMMISSIONERS COURT

---

## GUADALUPE COUNTY

Guadalupe County Courthouse  
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## Regular Meeting

### Date: June 2, 2020

### Time: 10:00 AM

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## AGENDA

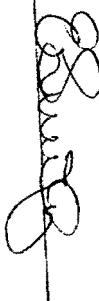
### AMENDED

1. Call to Order.
2. Pledges to U.S. Flag, Texas Flag and Silent Prayer.
3. Citizens to be heard.
4. **DISCUSSION:**
  - A. Receive update on coronavirus (COVID-19).
  - B. ThornGraves Architects presentation for the renovation and new addition to the Justice of the Peace Precinct #1.  
A-Set JP1.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 Bill List.  
BILLS.pdf
  - B. The EBA List.  
EBA.pdf
  - C. The Budget Amendments.  
BA.pdf

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2020 MAY 29 AM 10:14

JERRY SAMUEL  
COUNTY CLERK GUADALUPE COUNTY

BY 



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

- A. The Planned Maintenance Agreement between Guadalupe County and Cummings Southern Plains LLC for preventative maintenance for the generators located at the Justice Center and the Courthouse.  
CUMMINGS.pdf
- B. Award the annual contract for Lawn Maintenance Services (IFB 20-4876) to the responsible bidder who submitted the lowest and best bid.  
IFB20-4876LM.pdf
- C. Down Payment requested by Bastrop Scale for RFP 20-5710 Truck Scale Replacement for site work and scale purchase.  
BASTROPSCALE1.pdf
- D. Agreement with AMTEC (American Municipal Tax-Exempt Compliance) for arbitrage rebate calculation services for the Tax Notes, Series 2017.  
ARBITRAGE.pdf
- E. Statement of Work (SOW), Quote Q-48662-2, and Master Service Agreement with Upland Software Inc. (Upland) for the conversion from Optiview to FileBound for document management services.  
UPLAND.pdf
- F. The final plat amending lot 213 in the Hickory Forrest Subdivision, located in Precinct 1.  
HICKORYFORREST-FINAL.pdf
- G. The preliminary plat of Cordell Oaks Subdivision, establishing 21 lots, located in Precinct 1.  
CORDELL.pdf
- H. The preliminary and final plat of Turkey Tree Estates Subdivision, establishing 18 lots, located in Precinct 4.  
TTESTATES.pdf
- I. Authorization to publish notice and schedule a public hearing regarding Guadalupe County's 2018 International Fire Code.
- J. The Professional Services Agreement with H2O Partners to develop Guadalupe County's Hazard Mitigation Plan.  
H2OPARTNERS.pdf
- K. Authorization to publish notice and set the date for a public hearing to establish Thru Truck Restrictions on High Country Dr. and Alexander Dr., located in Precinct 1.  
HIGHCTRY-ALEXANDER.pdf

- L. Authorization to publish notice and set the date for a public hearing to establish "No Parking" zones on sections of Meadow Lake Dr., located in Precinct 1.  
MEADOWLAKE-NOPARKING.pdf
  - M. Authorization to publish notice and set the date for a public hearing to establish a speed limit of 30 MPH on Old Colony Rd. and 40 MPH on Engel Rd., located in Precinct 4.  
ENGEL.OLDCOLONY.pdf
  - N. To determine use of the available office space in the Schertz Annex, located at 1101 Elbel Rd., Schertz, Guadalupe County, Texas.
  - O. Pursuant to §152.014 of the Local Government Code, select the method of the Salary Grievance Committee for FY 2020-21 as set forth by statute: the committee shall be composed of the county judge and:
    - i. The Sheriff, County Tax Assessor-Collector, County Treasurer, County Clerk, District Clerk, County Attorney or Criminal District Attorney; along with the drawing of three names and two alternate names from the District Clerk's 2019/2020 Grand Jury Lists; or
    - ii. Nine public members to be drawn and four alternate names from the District Clerk's Grand Jury Lists.
- 7. Announcement of Upcoming Guadalupe County Public Events.**
- 8. Motion to Adjourn.**

\*Please be advised that the Governor's Order GA-18 supersedes GA-16.

The public is directed to read and abide by the Executive Orders issued by Governor Greg Abbott. All of the Governor's Orders may be viewed on the State's link at:  
<https://lr.texas.gov/legLeaders/governors/displayDocs.cfm?govdoctypeID=5&governorID=45>

In accordance with the Governor's multiple Executive Orders, the public will also be able to attend the meeting virtually. The public may access the meeting through the following link:  
<https://www.co.guadalupe.tx.us/commcourt/granicus.php>

The Governor issued an Order suspending certain provisions of the Texas Open Meetings Act (TOMA) with conditions and modifications. The Governor has suspended various TOMA provisions that require government officials and members of the public to be physically present at a specified meeting location. This will allow the members of the Commissioners Court to participate remotely without a quorum being physically present at the meeting and will allow a meeting to be conducted without public attendance at the meeting. However, the following conditions and restrictions apply:

1. Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.
2. To participate remotely, please call the toll-free dial-in number by your location:

**Meeting ID: 847 2704 2877**

+1 346 248 7799 US

+1 253 215 8782 US

+1 312 626 6799 US

+1 669 900 6833 US

+1 301 715 8592 US

+1 929 205 6099 US

**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](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.



Memorandum  
May 28, 2020

000200

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

To: All Members, Technical Advisory Committee  
From: Jeanne Geiger, Deputy Director  
Subject: Virtual Meeting Notice and Agenda

The next meeting of the **MPO Technical Advisory Committee** is scheduled for **Friday, June 5, 2020 at 1:30 p.m.**

*Due to the COVID-19 restrictions on gathering, this will be a virtual meeting.*

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

*Access code: 967 376 886*

*Access to the online meeting will be available at 1:00 p.m. on June 5<sup>th</sup>.*

Individuals without internet access can access the meeting audio only via phone by calling 1-844-992-4726 and entering the access code: 967 376 886#

If you have issues accessing the meeting please call 210-227-8651.

*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 May 8, 2020 Meeting Minutes
4. **Election** of TAC Chair and Vice Chair
5. Discussion and Appropriate **Action** on Transit Performance Measures and Target Setting – MPO (Blazosky)
6. Discussion and Appropriate Action on the Development of the FY 2023-2026 Transportation Improvement Program – MPO (Hall)
7. Discussion and Future Action on MPO Policies – MPO (Geiger)
8. Announcements

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Alamo Area MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 210-227-8651 or TDD 1-800-735-2989 (Relay Texas) at least five working days in advance.

Las reuniones son accesibles a personas con discapacidad. Si usted necesita asistencia especial o un intérprete, llame al (210) 227-8651 o al TDD 1-800-662-4954 (Relay Texas) con cinco días hábiles de anticipación.

**825 South St. Mary's Street – San Antonio, Texas 78205 – (210) 227-8651**

**TDD 1 (800) 735-2989 - Fax (210) 227-9321**

**www.alamoareampo.org**