



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77340
936-436-4910



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

AGENDA
REGULAR SESSION
MONDAY, APRIL 23, 2018
9:00 A.M.
ROOM 104

BILL DAUGETTE
Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

JIMMY D. HENRY
Commissioner, Precinct 4

CALL TO ORDER

- Announcement by the County Judge whether a quorum is present.
- Certification that public Notice of Meeting was given in accordance with the provisions of Section 551.001 et. Seq. of the Texas Government Code.

GENERAL ITEMS

- Prayer – Pastor James Necker
- Pledge of Allegiance
- Texas Pledge – “Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible”
- Citizen Input

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on April 9, 2018
2. Approve minutes from Commissioners Court Special Session on April 16, 2018
3. Receive Financial Information posted as of April 17, 2018 for the fiscal year ended September 30, 2018
4. Receive financial exhibit for the calendar year 2017

DEPARTMENT REPORTS

5. Receive District Clerk monthly report for March 2018
6. Receive County Clerk monthly report for March 2018
7. Receive Treasurer Investment Report for March 2018
8. Receive the Walker County Appraisal District’s tax collection report for March 2018
9. Receive Justice of the Peace Precinct 1 monthly report for March 2018
10. Receive Justice of the Peace Precinct 2 monthly report for March 2018
11. Receive Justice of the Peace Precinct 3 monthly report for March 2018
12. Receive Justice of the Peace Precinct 4 monthly report for March 2018

STATUTORY AGENDA

Maintenance

13. Discuss and take action on Pilot Summer Maintenance Work Program – Marvin Cannon

Treasurer

14. Disbursement Report for 04/04/18– 04/16/18 – Amy Klawinsky

Purchasing

15. Discuss and take action on retiring law enforcement officer’s purchase of firearm – Mike Williford

Auditor

16. Discuss and take action on approving claims and invoices for payment – Patricia Allen

Planning and Development

17. Public hearing concerning amendments and/or revisions to the Walker County Subdivision Regulations – Andy Isbell
18. Discuss and take action on amendments and/or revisions to the Walker County Subdivision Regulations – Andy Isbell
19. Public hearing regarding the renaming of Crooks Lane in Pct. 2 – Andy Isbell
20. Public hearing concerning [P #2018-013] Re-Plat of Lot(s) 13 and 14, Block 4, Section 1 of the Riverside Harbor Subdivision, Ethan Allen Survey, A-1 - Michael Street - Pct. 3 – Andy Isbell
21. Discuss and take action on [P #2018-013] Re-Plat of Lot(s) 13 and 14, Block 4, Section 1 of the Riverside Harbor Subdivision, Ethan Allen Survey, A-1 - Michael Street - Pct. 1 – Andy Isbell
22. Discuss and take action on [E # 2018-008] Norris / Hazlewood Boundary Line Adjustment, William Hodge League, A-26 , SH30 W and High Oak Road - Pct. 2 – Andy Isbell
23. Discuss and take action on the status/continued use of On-Site Sewage Facility applied for under Permit # 1995-1359 in 1995 for Raymond G. Weber – Andy Isbell

Commissioners Court

24. Discuss and take action on Facility Request 2018-49, for the use of the Annex Parking Lot for a car show on Saturday, May 5, 2018 – Judge Pierce
25. Discuss and take action on Proclamation, 2018-52, Soil & Water Stewardship Week - Judge Pierce
26. Discuss and take action to approve Walker County video for website and Hallway display area of Courthouse. – Sonja Tennant
27. Discuss and take action on Bid Recommendations for the sale of Walker County Trust Properties Sales - Judge Pierce
28. Discuss and take action on status of grievance filed by a member of the janitorial staff
29. Workshop to discuss creation of a County Improvement District

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, Commissioners Court shall determine that a closed meeting of the Court is required, then such closed meeting as authorized by Texas Government Code 551, sub-chapter D, will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, sub-chapter D, inclusive of said Texas Government Code, including but not limited to:

- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- Section 551.072** For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person
- Section 551.073** For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Commissioners Court or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.
- Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.
- Section 551.076** To discuss the deployment, or specific occasions for implementation of security personnel or devices.
- Section 551.086** Deliberation regarding economic development negotiations.

INFORMATION ITEMS

- Questions from the media
- Commissioners Court

ADJOURN

On this 20th day of April, 2018, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



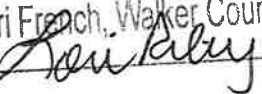
Danny Pierce
County Judge

I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 20th day of April, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 20th day of April, 2018.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:40 O'clock A.M.
APR 20 2018
Kari French, Walker County Texas
by  Deputy