



## WALKER COUNTY COMMISSIONERS COURT

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



**DANNY PIERCE**  
County Judge

DANNY KUYKENDALL  
Commissioner, Precinct 1

**REVISED AGENDA**  
**SPECIAL SESSION**  
**MONDAY, APRIL 30, 2018**

BILL DAUGETTE  
Commissioner, Precinct 3

RONNIE WHITE  
Commissioner, Precinct 2

**1:30 P.M.**  
**ROOM 104**

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. Receive Financial Information posted as of April 25, 2018 for the fiscal year ended September 30, 2018
2. Receive financial exhibit for the calendar year 2017

### **DEPARTMENT REPORTS**

None

### **STATUTORY AGENDA**

#### **Emergency Management**

3. Discuss and take action on Proclamation 2018-58, Hurricane Preparedness Week, May 6-12, 2018 – Butch Davis

#### **Purchasing**

4. Discuss and take action on purchase of a replacement copier for Walker County Clerk’s office. To be paid from copier replacement budget funds – Mike Williford
5. Discuss and take action to award bid C2360-18-015 to ASCO, Inc. for used asphalt paving machine for Road and Bridge 4 in the amount of \$49,000. To be paid from budgeted funds – Mike Williford

#### **Auditor**

6. Discuss and take action on Order 2018-57 amending the budget for the fiscal year ending September 30, 2018 – Patricia Allen
7. Discuss and take action on claims and invoices for payment – Patricia Allen

#### **Commissioners Court**

8. Receive Commissioners Safety Video Training Report for the first 12 months – Sonja Tennant
9. Discuss and take action on Nelson Amaya’s Facility Request 2018-53, for the use of the Annex Parking Lot for Cinco de Mayo, Saturday, May 5, 2018 – Judge Pierce
10. Discuss and take action on Joe Escobedo’s Facility Request 2018-54, for the use of the Annex Parking Lot for Cinco de Mayo on Saturday, May 5, 2018 – Judge Pierce
11. Discuss and take action on Order 2018-55, waiving 2018 Walker County property taxes for the Samuel Walker Houston Cultural Center - Judge Pierce
12. Discuss and take action on Resolution 2018-59, Authorization of the County Judge’s signature – Judge Pierce
13. Discuss employee injury report – Judge Pierce
14. Discuss and take action on having Auditors office assist EMS on setting up and submitting monthly report showing accounts receivable and account payables/balances to be presented by the EMS Director to Commissioners Court – Commissioner Henry
15. Discuss and take action on amending the right-of-way policy to include “Walker County agrees to compensate Grantor \$3.00 per linear foot to perform clearing or maintenance work in the bounds of said right-of-way – Commissioner Henry
16. Discuss and take action on SETH applications, Project No. 1 and Project No. 2 – Commissioner Daugette
17. Discuss and take action on approval of grant application, through Emergency Management, for Precinct 3 projects – Commissioner Daugette
18. Workshop to discuss creation of a County Assistance District – Commissioner Daugette
19. Discuss and take action on County Assistance District – Commissioner Daugette

### **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:

Walker County Commissioners Court – Special Session – Monday – April 30, 2018 - Agenda (cont'd)

- 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 27th 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.

  
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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 27th 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 27th day of April, 2018.

  
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Kari A. French, County Clerk

FILED FOR POSTING  
At 10:36 o'clock AM

APR 27 2018

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS

By 