



WALKER COUNTY COMMISSIONERS COURT

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



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

RONNIE WHITE
Commissioner, Precinct 2

AGENDA
REGULAR SESSION
JUNE 25, 2018
9:00 A.M.
ROOM 104

BILL DAUGETTE
Commissioner, Precinct 3

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 June 11, 2018
2. Approve minutes from Commissioners Court Special Session on June 18, 2018
3. Receive Financial Information as of June 19, 2018 for the fiscal year ended September 30, 2018

DEPARTMENT REPORTS

4. Receive District Clerk’s monthly report for May 2018
5. Receive Treasurer Investment Report for May 2018
6. Receive Maintenance Report for May 2018

STATUTORY AGENDA

Emergency Management:

7. Discuss and take action on Interlocal Cooperation Act Agreement between the County of Walker and the City of Groves, City of Nederland, City of Port Arthur and the City of Port Neches for Short-Term Shelter during an Evacuation – Butch Davis

Treasurer

8. Discuss and take action on Disbursement Report for 06/08/18– 06/18/18 – Amy Klawinsky
9. Discuss and take action on approving payment of one-half of the sick leave balance of terminated employee according to the Walker County Personnel Policy Manual, Section 3.08, Paragraph 13 – Amy Klawinsky

Purchasing

10. Discuss and take action on disposal of FAS #11931 and FAS #11928 - Mike Williford
11. Discuss and take action on award of bid C2360-18-019 for the construction of Office Building for Road and Bridge 3. To be paid from Project Funds and Road and Bridge funds – Mike Williford
12. Discuss and take action on purchase of new copier for the Walker County District Attorney’s Office, to be paid from budget funds – Mike Williford
13. Discuss and take action on approving mowing bid for Pct. 3 – Mike Williford
14. Discuss and take action to issue Request for Proposal for Grant Administration for USDA, Natural Resources Conservation Service (NRCS) Emergency Watershed Protection Program (EWP) for Wildwood Shores bridge project – Mike Williford
15. Discuss and take action on issuing a work order to Burns Architects, LLC to examine Annex interior concrete wall structural integrity for installation of proposed teller windows for Walker County Tax Assessor Collector’s office – Mike Williford
16. Discuss and take action on adopting the revised Walker County Procurement Card Policy – Mike Williford
17. Discuss and take action on updating the Walker County Purchasing Policy and Procurement Manual – Mike Williford

Auditor

18. Discuss and take action on approving claims and invoices for payment – Patricia Allen
19. Discuss and take action on approving transfer of unspent funds for health insurance to the retiree insurance fund as discussed as an option during budget (presented at this time for budget preparation planning) – Patricia Allen

Planning and Development

20. Discuss and take action on request for variance to the Walker County Floodplain Regulations for Permit Application # 2018-0220 to construct attached garage/storage below the Base Flood Elevation (BFE) – Andy Isbell
21. Discuss and take action on Charles W. Thorndell request for variance to the Walker County Subdivision Regulations regarding Section 5.2 minimum road frontage/narrowest portion of lot, Lot 2 of Reece Lane Addition, Vital Flores Survey, A-20 - Oxbow Lane - Pct. 2 – Andy Isbell
22. Discuss and take action on Nancy Reeves request for variance to Walker County Manufactured Home Rental Community Regulations related to Permit(s) # 2000-6553, # 2016-0020 and # 2018-0139 FM 1696 W - Pct. 1 – Andy Isbell
23. Discuss and take action on Breviloba, LLC request for variance to allow a non-contiguous multi property development permit for the Shin Oak Pipeline project – Andy Isbell

Walker County Commissioners Court – Regular Session – Monday – June 25, 2018 - Agenda (cont'd)

Planning and Development (cont'd)

24. Discuss and take action on development permit fee waiver(s) for Texas Grand Ranch, Section(s) 3 through 8 – Andy Isbell
- Commissioners Court**
25. Discuss and take action on approval of BaCorp bid to install a new aerobic wastewater system for the SETH applicants – Commissioner Daugette
26. Discuss and take action on Order 2018-65, to call an election to create Walker County Assistance District #1 – Commissioner Daugette
27. Discuss and take action on Walker County 2019 Holiday Schedule – Judge Pierce

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 21st day of June, 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

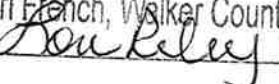
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 21st day of June, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 21st day of June, 2018.


Kari A. French, County Clerk

FILED FOR POSTING
At 11:05 O'clock A.M.

JUN 21 2018

Kari French, Walker County Texas
by  Deputy