



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
MONDAY, JANUARY 13, 2020
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 December 9, 2019.
2. Approve minutes from Commissioners Court Special Session on December 16, 2019.
3. Approve minutes from Commissioners Court Special Session on December 23, 2019.
4. Receive Financial Information as of January 6, 2020, for the fiscal year ended September 30, 2020.

DEPARTMENT REPORTS

5. Receive County Clerk monthly report for November 2019.

STATUTORY AGENDA

Justice of the Peace, Pct. 1

6. Discuss and take action on the purchase of nine cameras from the JP Technology Fund, in the amount of \$1881.00, to be issued and assigned to the DPS patrol vehicles for photographing accident and crime scenes. – Judge Fisher

Emergency Management

7. Discuss and take action on Emergency Disaster Response Agreement with Garner Environmental Services, Inc. – Butch Davis
8. Discuss and take action on purchase of food for Continuity of Government Classes to be held on January 27-30, 2020 at the Storm Shelter, hosted by Walker County Office of Emergency Management, not to exceed \$150.00 from budgeted funds. – Butch Davis

Treasurer

9. Discuss and take action on Order 2020-25 Treasurer Monthly Report for November 2019. – Amy Klawinsky
10. Discuss and take action on Disbursement Report for 12/18/2019-01/07/2020. – Amy Klawinsky

Purchasing

11. Discuss and take action on the purchase of Cutter for \$19,000 to be paid from budgeted funds. – Mike Williford

Auditor

12. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
13. Discuss and take action on approving Order 2020-24 amending the budget for the fiscal year ending September 30, 2020. – Patricia Allen

Planning and Development

14. Public hearing concerning [Plat # 2019-046] Re-Plat of Lots 9 and 10, Block 4, Section 6 of the Wildwood Shores Subdivision, A. Whittaker Survey, A-581 - Quiet Pine Way/Lake Crest Lane - Pct. 4. – Andy Isbell
15. Discuss and take action on [Plat # 2019-046] Re-Plat of Lots 9 and 10, Block 4, Section 6 of the Wildwood Shores Subdivision, A. Whittaker Survey, A-581 - Quiet Pine Way/Lake Crest Lane - Pct. 4. – Andy Isbell
16. Discuss and take action on Voluntary Right of Way Dedication from Tore K. Fossum and Lisa Kay Tuck Jordy Road - Pct. 1. – Andy Isbell
17. Discuss and take action on Floyd Allen request for variance to on-site sewage facility regulations for property located on Lee Hightower Road - Pct. 2. – Andy Isbell
18. Discuss and take action on Shawn Decker additional request for variance to on-site sewage facility regulations related to Permit # 2019-0170 for property located on SH 150 - Pct. 4. – Andy Isbell

Commissioners Court

19. Discuss and take action on the appointment of Charlsa Dearwester to the board of Emergency Services District #1. – Commissioner Daugette
20. Discuss and take action on authorization to issue requests for proposals (RFP) and requests for statements of qualifications (RFQ) for services related to 2020 the Transportation Infrastructure Program (TIF) project funded by the Texas Department of Transportation (TxDOT). – Judge Pierce
21. Discuss and take action on approval of HGAC member county invoice for 2020. – 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 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:

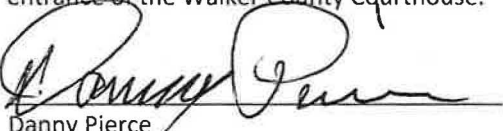
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 9th day of January, 2020, 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

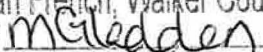
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 9th day of January, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9th day of January, 2020.


Kari A. French, County Clerk

FILED FOR POSTING
At 3:45 O'clock P M

JAN 09 2020

Kari French, Walker County Texas
by  Deputy