



## 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**  
**SPECIAL SESSION**  
**TUESDAY, JANUARY 21, 2020**  
**1:30 P.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. Receive financial information as of January 13, 2020 for the fiscal year ending September 30, 2020.
2. Receive financial information as of the Month Ended November 30, 2019, for the fiscal year ending September 30, 2020.

### DEPARTMENT REPORTS

3. Receive EMS monthly report for September 2019.
4. Receive District Clerk monthly report for December 2019.
5. Receive County Clerk monthly report for December 2019.

### STATUTORY AGENDA

#### **Purchasing**

6. Discuss and take action to purchase a 2020 Chevrolet Equinox Ls for the County Mail Car to replace totaled FAS# 10414 not to exceed \$21,397. – Mike Williford
7. Discuss and take action on Award of EMS Billing RFP C2360-20-005. – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

9. Discuss and take action on request from Spear Point Engineering, LLC for a letter of no objection related to Texas Grand Ranch - Section 13 road design and construction. – Andy Isbell

#### **Commissioners Court**

10. Discuss and take action on purchase of a steel drum compaction roller at auction at a price not to exceed \$35,000. – Commissioner Daugette
11. Discuss and take action to use RFQ C2360-18-005 for Surveying Services, not to exceed \$5,000, for R&B Pct. 2 property 123 Booker Rd Huntsville, Texas. – Commissioner White
12. Discuss and take action on extension on Subdivision policy public comments. - Commissioner White
13. Discuss and take action on Facility Request 2020-21, submitted Republican Party of Walker County for the use of the meeting room at the Annex, times and dates to be determined as approved by Diana McRae. – 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

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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 17th 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 17th 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 17th day of January, 2020.



Kari A. French, County Clerk

**FILED FOR POSTING**

At 10:18 o'clock a M

JAN 17 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS

By K French Deputy