



## 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 27, 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 Special Session on January 6, 2020.
2. Approve minutes from Commissioners Court Regular Session on January 13, 2020.
3. Receive Financial Information as of January 20, 2020, for the fiscal year ended September 30, 2020.

### DEPARTMENT REPORTS

4. Receive Treasurer Investment report for December 2019.
5. Receive Walker County Appraisal District monthly tax collection report for December 2019.
6. Receive Justice of the Peace Precinct 1 Report for November 2019.
7. Receive Justice of the Peace Precinct 2 Report for November 2019.
8. Receive Justice of the Peace Precinct 3 Report for November 2019.
9. Receive Justice of the Peace Precinct 4 Report for November 2019.
10. Receive Planning and Development report for November 2019.
11. Receive Planning and Development report for December 2019.

### STATUTORY AGENDA

#### **Sheriff's Office**

12. Discuss and take action on 2019 State Racial Profiling Report. – Captain Whitecotton
13. Discuss and take action on accepting donation in the amount of \$3,500.00 from Wink to Webster Pipeline to be used for Sheriff Office first responder first aid kits. – Captain Whitecotton

#### **District Attorney**

14. Discuss and take action on Resolution 2020-32 concerning the Criminal District Attorney's application for renewal of the grant for a Victim Assistance Coordinator. – Will Durham

#### **Treasurer**

15. Discuss and take action on Disbursement Report for 1/09/2020 - 01/22/2020. – Amy Klawinsky

#### **Purchasing**

16. Discuss and take action on terminating contract C2360-20-001, Salvage Material Disposition, awarded to Try 2 Recycle. – Mike Williford

#### **Auditor**

17. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
18. Discuss and take action on approving payment of amended amount due to State Comptroller for sales tax. – Patricia Allen

#### **Planning and Development**

19. Public hearing concerning [Plat # 2019-047] Re-Plat of Lots 11, 12 and 13, Block 4, Section 6, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Quiet Pine Way - Pct. 4 – Andy Isbell
20. Discuss and take action on [Plat # 2019-047] Re-Plat of Lots 11, 12 and 13, Block 4, Section 6, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Quiet Pine Way - Pct. 4 – Andy Isbell
21. Public hearing concerning [Plat # 2020-001] Re-Plat of Lots 35 and 36, Block 2, Section 2, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
22. Discuss and take action on [Plat # 2020-001] Re-Plat of Lots 35 and 36, Block 2, Section 2, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
23. Discuss and take action on position regarding sidewalks being located on bridges applying for public maintenance to Walker County.

**Commissioners Court**

24. Discuss the latest update from the Committee meeting on the ETJ agreement between the City of Huntsville and Walker County – Commissioner White
25. Discuss and take action on Proclamation 2020-31, declaring February 3, 2020, Jerry Nemec Day in Walker County. – 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 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:

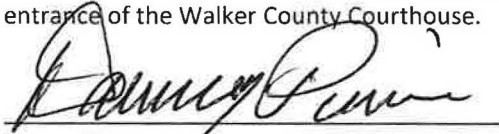
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 23rd 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 23rd 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 23<sup>rd</sup> day of January, 2020.

  
Kari A. French, County Clerk

FILED FOR POSTING  
At 4:20 o'clock P M

JAN 23 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy