



## 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**  
**MONDAY, FEBRUARY 3, 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 27, 2020 for the fiscal year ending September 30, 2020.

### DEPARTMENT REPORTS

2. Receive EMS monthly report for October 2019.

### STATUTORY AGENDA

#### **Emergency Medical Services**

3. Discuss and take action on applying for Assistance to Firefighters Grants (AFG) Program. – John Nabors
4. Discuss and take action on Walker County EMS Application for Provider License. – John Nabors

#### **Purchasing**

5. Discuss and take action to dispose of FAS# 10089 & FAS# 11324, Dispatch Console Furniture as waste. – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

7. Discuss and take action on Bryant Littlefield request for variance to Section 5.1 of the Walker County Subdivision Regulations regarding private road construction in relation to Plat Application # 2020-004 for the proposed Legacy Estates Subdivision, M.G. Cassillas Survey, A-112 - SH 75 N - Pct. 1 – Andy Isbell
8. Discuss and take action on Bryant Littlefield request for variance to Section 5.7 of the Walker County Subdivision Regulations regarding maximum front slope (8 to 1) in relation to Plat Application # 2020-004 for the proposed Legacy Estates Subdivision, M.G. Cassillas Survey, A-112 - SH 75 N - Pct. 1 – Andy Isbell
9. Discuss and take action on position regarding sidewalks being located on bridges applying for public maintenance to Walker County. – Andy Isbell

#### **Commissioners Court**

10. Discuss 2020 Leadercast. – Sonja Tennant
11. Discuss and take action on designating course administrator, county IT administrator and or any additional course administrators needed for the State-mandated Cybersecurity training course. – Commissioner White
12. Discuss & take action on accepting ROW for Clifton M & Gloria Grayless, Scales Ranch Road. - Commissioner White
13. Discuss & take action on accepting ROW for Gloria Gail Grayless, Trustee, Scales Ranch Road. – Commissioner White
14. Discuss and take action on maintenance of Townley Ranch Road. – Commissioner Daugette
15. Discuss and take action on Greater Zion Missionary Baptist Church use of the Walker County Storm Shelter on March 21, 2020, at no charge. – Judge Pierce
16. Discuss and take action on Facility Request 2020-26, submitted by the Huntsville-Walker County Chamber of Commerce, for the use of the Walker County Annex parking lot during Fair on the Square, October 2 – 3, 2020. – Judge Pierce
17. Workshop to discuss the development of a program to assist in the rehabilitation of certain private roads in the 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:

Walker County Commissioners Court – Special Session – February 3, 2020 – Agenda (cont'd)

- 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 31st 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.

  
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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 31st 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 31st day of January, 2020.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 9-05 o'clock A M

**JAN 31 2020**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy