



## 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, FEBRUARY 10, 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 21, 2020.
2. Approve minutes from Commissioners Court Regular Session on January 27, 2020.
3. Approve minutes from Commissioners Court Special Session on February 3, 2020.
4. Receive Financial Information as of February 3, 2020, for the fiscal year ended September 30, 2020.

### DEPARTMENT REPORTS

5. Receive Justice of the Peace Precinct 1 Report for December 2019.
6. Receive Justice of the Peace Precinct 2 Report for December 2019.
7. Receive Justice of the Peace Precinct 3 Report for December 2019.
8. Receive Justice of the Peace Precinct 4 Report for December 2019.

### STATUTORY AGENDA

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

9. Discuss and take action on corrected 2019 State Racial Profiling Report. – Captain Whitecotton

#### **Treasurer**

10. Discuss and take action on Order 2020-35 Treasurer Monthly Report for December 2019. – Amy Klawinsky
11. Discuss and take action on Disbursement Report for 01/27/2020 - 02/04/2020. – Amy Klawinsky

#### **Auditor**

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

#### **Planning and Development**

13. Public hearing concerning [Plat # 2020-002] Re-Plat of Lots 11 and 12, Block 1, Section 1, of the Walnut Creek Subdivision, Richard A. Magee Survey, A-400 - W. Walnut Creek Drive/Morris Lane - Pct. 3 – Andy Isbell
14. Discuss and take action on [Plat # 2020-002] Re-Plat of Lots 11 and 12, Block 1, Section 1, of the Walnut Creek Subdivision, Richard A. Magee Survey, A-400 - W. Walnut Creek Drive/Morris Lane - Pct. 3 – Andy Isbell
15. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Hall Ranch Road in Pct. 2 – Andy Isbell
16. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Roberts Road in Pct. 2 – Andy Isbell
17. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Julia Justice Road in Pct. 3 – Andy Isbell
18. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Echo Lane in Pct. 3 – Andy Isbell
19. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Arizona Lane in Pct. 3 – Andy Isbell
20. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Acorn Hill Drive in Pct. 3 – Andy Isbell
21. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Sterling Chapel Road in Pct. 3 – Andy Isbell
22. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Highland Drive (#1) in Pct. 3 – Andy Isbell
23. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Highland Drive (#2) in Pct. 3 – Andy Isbell
24. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Mosely Lane in Pct. 3 – Andy Isbell

**Walker County Commissioners Court – Regular Session – February 10, 2020 – Agenda (cont'd)**

25. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on O'Bannon Drive in Pct. 3 – Andy Isbell
26. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Old Phelps Road in Pct. 4 – Andy Isbell
27. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Southwood Drive in Pct. 4 – Andy Isbell
28. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Pine Ridge Lane (# 1) in Pct. 4 – Andy Isbell
29. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Rogers Road in Pct. 4 – Andy Isbell
30. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Jones Road in Pct. 4 – Andy Isbell
31. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Ridge View Lane in Pct. 4 – Andy Isbell
32. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Pine Ridge Lane (# 2) in Pct. 4 – Andy Isbell
33. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Evelyn Lane in Pct. 4 – Andy Isbell

**Commissioners Court**

34. Discuss and take action on purchase of Ford F450 flatbed diesel truck for \$3,000 from Texas Facilities Commission in Fort Worth, Texas. – Commissioner White
35. Discuss and take action on accepting ROW from Gerald Slott, Mt. Zion Road. – Commissioner Henry
36. 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
37. Discuss and take action on Facility Request 2020-33, submitted by The Ark Church of Huntsville, for the use of the Walker County Annex parking lot to host a grocery giveaway on Saturday, April 18, 2020, 7:30 a.m. – 1:00 p.m. – Judge Pierce
38. Discuss and take action on Facility Request 2020-34, submitted by The Ark Church of Huntsville, for the use of the Walker County Annex parking lot to host a grocery giveaway on Saturday, June 6, 2020, 7:30 a.m. – 1:00 p.m. – Judge Pierce
39. Discuss Eminent Domain Report. – 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:

- |                        |   |
|------------------------|---|
| <b>Section 551.071</b> | 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. |
| <b>Section 551.072</b> | 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   |
| <b>Section 551.073</b> | 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.   |
| <b>Section 551.074</b> | 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.  |
| <b>Section 551.076</b> | To discuss the deployment, or specific occasions for implementation of security personnel or devices.   |
| <b>Section 551.086</b> | Deliberation regarding economic development negotiations.   |

**INFORMATION ITEMS**

- Questions from the media
- Commissioners Court

**ADJOURN**

On this 6th day of February, 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

Walker County Commissioners Court – Regular Session – February 10, 2020 – Agenda (cont'd)

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 6th day of February, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 6<sup>th</sup> day of February, 2020.

Kari A. French

Kari A. French, County Clerk

**FILED FOR POSTING**  
At 2:00 o'clock PM

FEB 06 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By Ben Raley Deputy