

# 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 10, 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**

None

# **DEPARTMENT REPORTS**

None

# STATUTORY AGENDA

#### **Planning and Development**

Section 551.071

1. Public hearing to receive comments regarding the proposed revisions to the Walker County Subdivision Regulations — Andy Isbell

# **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:

	the same peripose of process contained and same section and sectio
	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.

Deliberation regarding economic development negotiations.

For the purpose of private consultation between the Commissioners Court and its attorney when the

To discuss the deployment, or specific occasions for implementation of security personnel or devices.

# **INFORMATION ITEMS**

Section 551.076 Section 551.086

- 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

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 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 6th day of February, 2020.

Kari A. French, County Clerk

FILED FOR POSTING

FEB 06 2020

By Deputy