



## 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, MARCH 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 February 25, 2020, for the fiscal year ending September 30, 2020.
2. Receive financial information as of the Month Ended December 31, 2019, for the fiscal year ending September 30, 2020.

### **DEPARTMENT REPORTS**

3. Receive District Clerk monthly report for January 2020.
4. Receive Walker County Appraisal District monthly tax collection report for January 2020.

### **STATUTORY AGENDA**

#### **Auditor**

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

#### **Planning and Development**

6. Discuss and take action on the certification of streets and roads to be in compliance with the Walker County Subdivision Regulations for Texas Grand Ranch Subdivision - Section 8 - Order # 2020-38 contingent upon submittal and acceptance of Maintenance Bond in compliance with Section 7.10 of the Walker County Subdivision Regulations for streets and other improvements. – Andy Isbell
7. Discuss and take action on Calvary Baptist Church variance request to on-site sewage facility regulations in relation to Permit # 2020-0038. – Andy Isbell
8. Discuss and take action on Robert and Willie Lewis request for variance to Walker County Subdivision Regulations for their property located in J. Winter Survey, A-52 off of Ruben Lewis Lane -Pct. 4. – Andy Isbell

#### **Commissioners Court**

9. Discuss and take Action to receive \$9,000 trade-in-value for surplus FAS # 10289 to apply toward purchase of replacement Tractor, 90HP 4WD Massey Ferguson Cab not to exceed \$17,000. - Commissioner White
10. Discuss and take action on approval of an interlocal agreement with the City of Huntsville for engineering and design costs associated with improvements and widening of FM 2821. – Commissioner Daugette
11. Discuss and take action acceptance of Right of Way for Richard & Bobbie Swindle on Tafelski Road. – Commissioner Henry
12. Discuss and take action on Texas Department of Agriculture Affidavits certifying amount of home delivered meal grants for 2019. – Judge Pierce
13. Discuss and take action on Leadercast sponsorship for May 7, 2020. – Sonja Tennant

### **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

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

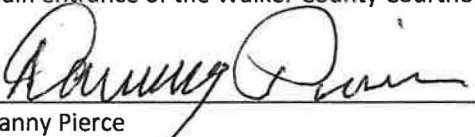
- Section 551.073** For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Commissioners Court or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners 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 27<sup>th</sup> 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.

  
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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 27th 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 27th day of February, 2020.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 3:46 o'clock PM

FEB 27 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy