



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, MARCH 9, 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 Regular Session on February 24, 2020.
2. Approve minutes from Commissioners Court Special Session on March 3, 2020.
3. Receive Financial Information as of March 4, 2020, for the fiscal year ended September 30, 2020.

DEPARTMENT REPORTS

4. Receive Justice of the Peace Precinct 1 Report for January 2020.
5. Receive Justice of the Peace Precinct 2 Report for January 2020.
6. Receive Justice of the Peace Precinct 3 Report for January 2020.
7. Receive Justice of the Peace Precinct 4 Report for January 2020.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Proclamation 2020-40, Severe Weather Awareness Week, March 15 – March 21, 2020. – Butch Davis
9. Discuss and take action on reimbursing the Salvation Army for the purchase of food to serve participants of the Emergency Tracking Network (ETN) Exercise, March 27-28, 2020. – Butch Davis
10. Discuss and take action on the lease agreement between EIP Holdings and Walker County Office of Emergency Management for communications tower. – Butch Davis
11. Discuss and take action on dispersal of DR4416 PW 128 for management costs to the Emergency Management project fund. - Butch Davis

Constable, Precinct 4

12. Discuss and take action on approving the use of Unallocated Funds to pay for new deputy's equipment, duty rifle, two sets of stop sticks, targets for firearm training, and modifications to existing duty rifles. – Constable Bartee

Emergency Medical Services

13. Discuss and take action on Agreement for Standby Ambulance Services. – John Nabors

Maintenance

14. Discuss and take action on cleaning/coating of the fuel tank at the Walker County Storm Shelter. – Larry Whitener

Treasurer

15. Discuss and take action on Disbursement Report for 02/19/2020 – 03/03/2020. – Amy Klawinsky

Auditor

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

Planning and Development

17. Public hearing concerning [Plat # 2020-008] Re-Plat of Lots 3 and 4, Block 2, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - North Forest Drive - Pct. 4 – Andy Isbell
18. Discuss and take action on [Plat # 2020-008] Re-Plat of Lots 3 and 4, Block 2, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - North Forest Drive - Pct. 4 – Andy Isbell
19. Discuss and take action on acceptance of bond for Texas Grand Ranch - Section 8 guaranteeing the improvements constructed entitled "Maintenance Bond" (Bond No. 0732124M). – Andy Isbell
20. 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. – Andy Isbell
21. Discuss and take action on the release of the "Performance Bond" (Bond # 0732124) dated 10/9/2018 related to Texas Grand Ranch. - Section 8. – Andy Isbell

Commissioners Court

22. Discuss and take action on assisting Crabbs Prairie Volunteer Fire Department in the amount of, not to exceed, \$9,536.00, for the purchase of 2020 Polaris Ranger Crew and Tank. – Commissioner Kuykendall
23. Discuss and take action on authorizing Walker County to submit a grant application to HGAC Local Development Corporation for improvements to the Courthouse Square. – Commissioner Daugette
24. Discuss and take action on current status and classification of Dusty Road. – Commissioner Daugette
25. Discuss and take action on request from Samuel Walker Houston Museum and Cultural Center to waive 2020 taxes. – Judge Pierce
26. Discuss and take action on renaming Crooks Lane to Jimmie Lee Wynne Road. – Judge Pierce
27. Discuss Employee Injury 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:

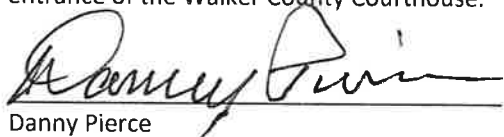
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|------------------------|---|
| Section 551.071 | For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters 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 5th day of March, 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 5th day of March, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 5th day of March, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 4:21 o'clock PM

MAR 05 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy