



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 23, 2020
9:00 A.M.
ROOM 301

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 March 9, 2020.
2. Approve minutes from Commissioners Court Special Session on March 16, 2020.
3. Receive Financial Information as of March 16, 2020, for the fiscal year ended September 30, 2020.

DEPARTMENT REPORTS

4. Receive Treasurer Investment Report for February 2020.
5. Receive County Clerk Monthly Report for January 2020.
6. Receive Walker County Appraisal District Monthly Tax Collection Report for February 2020.
7. Receive Planning and Development Department Report for February 2020.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County Disaster Declaration Extension issued March 16, 2020. – Butch Davis

Purchasing

9. Discuss and take action to Award RFP C2360-20-009 Grant Management Services for the 2020 Transportation Infrastructure Fund grant program to GRANTWORKS, Inc. based on the Evaluation Committee’s recommendation. – Mike Williford

Treasurer

10. Discuss and take action on Order 2020-42 Treasurer Monthly Report for January 2020. – Amy Klawinsky
11. Discuss and take action on Disbursement Report for 03/4/2020 – 03/16/2020. – 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 # 2020-011] Re-Plat of Lots 3 and 4 of the Horace N. Lewis, Jr. 50.54 Acre Subdv. William Roark League, A-41 - FM 1696 W - Pct. 1 – Andy Isbell
14. Discuss and take action on [Plat # 2020-011] Re-Plat of Lots 3 and 4 of the Horace N. Lewis, Jr. 50.54 Acre Subdv. William Roark League, A-41 - FM 1696 W - Pct. 1 – Andy Isbell
15. Discuss and take action on allocation of \$ 20,500.00 in additional funds for Engineering Services Contracts. – Andy Isbell

County Clerk

16. Discuss and take action on MOU from CSC eRecording for the County Clerk’s office to offer online recording. – Kari French

Commissioners Court

17. Discuss and take action on General Land Office Contract No. 20-065-104-C279, Community Development Block Grant Disaster Recovery Program Infrastructure Projects, Non-Research and Development, Harvey Round 1 funding. – Judge Pierce
18. Discuss and take action on modifications for commissioners Court meetings during the declared local disaster. – 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:

Walker County Commissioners Court – Regular Session – March 23, 2020 – Agenda (cont'd)

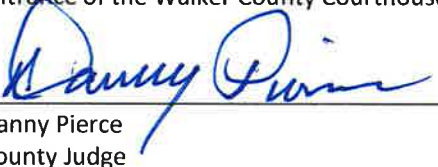
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 20th 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 20th 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 20th day of March, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:54 o'clock A M

MAR 20 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy