



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, APRIL 13, 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 23, 2020.
2. Approve minutes from Commissioners Court Special Session on March 30, 2020.
3. Receive Financial Information as of April 7, 2020, for the fiscal year ended September 30, 2020.

DEPARTMENT REPORTS

4. Receive District Clerk Report for March 2020.
5. Receive County Clerk Report for March 2020.
6. Receive Walker County Appraisal District monthly tax collection report for March 2020.
7. Receive Planning and Development Report for March 2020.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County Disaster Declaration Extension issued March 30, 2020. – Butch Davis

Juvenile Services

9. Discuss and take action on HGAC Intergovernmental Agreement for SP Regional Juvenile Mental Health-FY2020, Contract No. 4922. – Jill Saumell

Treasurer

10. Discuss and take action on Order 2020-45 Treasurer Monthly Report for February 2020. – Amy Klawinsky
11. Discuss and take action on Disbursement Report for 03/23/2020 – 04/3/2020. – 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 # 2020-013] Re-Plat of Lot 17A, Section 1 of the Acorn Hill Subdivision, James Dean Survey, A-159 - Roundabout Lane - Pct. 3. – Andy Isbell
14. Discuss and take action on [Plat # 2020-013] Re-Plat of Lot 17A, Section 1 of the Acorn Hill Subdivision, James Dean Survey, A-159 - Roundabout Lane - Pct. 3. – Andy Isbell
15. Public hearing concerning [Plat # 2020-014] Re-Plat of Lots 21 and 22, Block 1, Section 12 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Firewood Road - Pct. 4. – Andy Isbell
16. Discuss and take action on [Plat # 2020-014] Re-Plat of Lots 21 and 22, Block 1, Section 12 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Firewood Road - Pct. 4. – Andy Isbell
17. Discuss and take action on Sterling Ridge Subdv. , Section 2 request for a letter of no objection regarding the under drain connecting to the storm sewer system as a private drainage improvement. – Andy Isbell
18. Discuss and take action on request from Nathaniel Grigsby of BaCorp Contractors to waive late fees. – Andy Isbell
19. Discuss and take action on allocation of \$ 20,500.00 in additional funds for Engineering Services Contracts. – Andy Isbell

Commissioners Court

20. Discuss and take action on amending the 2019 Annual Road & Bridge Report. – Sonja Tennant
21. Discuss and take action on amending the 2020 Leadercast event. – Sonja Tennant
22. Discuss and take action on approving payment to Texas Facilities Commission in the amount of \$3,000. – Commissioner White
23. Discuss and take action on video capabilities & cost for the Commissioners' Courtroom #104. – Commissioner White
24. Discuss and take action on Grant Administration Services Contract No. 20-065-104-C279, between Walker County and GrantWorks for the CDBG-DR Hurricane Harvey Infrastructure project. – Judge Pierce
25. Discuss and take action on Resolution 2020-46, Authorizing Signatories for the GrantWorks CDBG-DR Hurricane Harvey Infrastructure project. – Judge Pierce
26. Discuss and take action on Resolution 2020-47 regarding Civil Rights protection for the GrantWorks CDBG-DR Hurricane Harvey Infrastructure project. – Judge Pierce

Walker County Commissioners Court – Regular Session – April 13, 2020 – Agenda (cont'd)

27. Discuss and take action on Proclamation 2020-48, designating April 2020 as Fair Housing Month. – Judge Pierce
28. Discuss and take action on USDA Forest Service Modification of Grant or Agreement, No. 15-RO-11081304-022, modification #001. – Judge Pierce
29. Discuss and take action on USDA Forest Service Modification of Grant or Agreement, No. 19-RO-11081304-373, modification #001. – Judge Pierce
30. Discuss and take action on USDA Forest Service Modification of Grant or Agreement, No. 19-RO-11081304-374, modification #001. – Judge Pierce
31. Discuss and take action on Proclamation 2020-49, Soil & Water Stewardship Week. – Judge Pierce
32. Discuss and take action on Proclamation 2020-50, National Public Safety Telecommunications Week. – Judge Pierce
33. Discuss and take action on paying the Maintenance Director's health insurance premium until Medicare age, then continuing to pay for the supplemental insurance premium. – Judge Pierce
34. Discuss purchasing ambulance for budget FY 2020-2021. – 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:

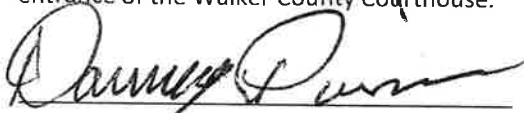
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| Section 551.071 | For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners 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 9th day of April, 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 9th day of April, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9thth day of April, 2020.


Kari A. French, County Clerk

FILED FOR POSTING
At: 11:02 o'clock A.M
APR 09 2020
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By: Cassid Hall Deputy