



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, MAY 11, 2020
9:00 A.M.
ROOM 305

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 April 27, 2020.
2. Receive financial Information as of May 4, 2020, for the fiscal year ending September 30, 2020.

DEPARTMENT REPORTS

3. Receive County Clerk's Monthly Report for April 2020.
4. Receive Justice of the Peace Precinct 1 Report for March 2020.
5. Receive Justice of the Peace Precinct 2 Report for March 2020.
6. Receive Justice of the Peace Precinct 3 Report for March 2020.
7. Receive Justice of the Peace Precinct 4 Report for March 2020.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County Disaster Declaration Extension issued April 27, 2020. – Butch Davis
9. Discuss and take action on Hurricane Preparedness Week Proclamation - Butch Davis

Sheriff's Office

10. Discuss and take action on Dept. of Justice (DOJ) Office of Justice Programs (OJP)- BJA FY 20 Coronavirus Emergency Supplemental Funding Program in the amount of \$58,008.00. – Captain Whitecotton

EMS

11. Discuss and take action on ambulance rates. – John Nabors
12. Discuss and take action on purchasing ambulance for budget FY 2020-2021. – John Nabors

Treasurer

13. Discuss and take action on Order 2020-54, Treasurer Monthly Report for March 2020. – Amy Klawinsky
14. Discuss and take action on Disbursement Report for 04/27/2020 – 05/4/2020. – Amy Klawinsky

Auditor

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

Planning and Development

16. Discuss and take action on proposed use of Ten Acre Exception (3.12) for Double H Investments 299.088 acre tract in the George Robbins Survey, A- 458, the William Robinson Survey, A-461, and the Cyrus Wickson Survey, A-577 shown as Tracts 1 through 5 of the James H. Anderson Lands Subdivision ,Volume 1, Page 7, Walker County Plat Records - SH 30 W/Morgan Road / Morgan Spur - Pct. 2 – Andy Isbell

Commissioners Court

17. Reconsider and ratify the agenda items from the April 27, 2020, Commissioners Court Session which were properly posted at the Courthouse, but due to a technical error were not posted on the County website. – Judge Pierce

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on April 13, 2020.
2. Receive financial Information as of April 20, 2020, for the fiscal year ending September 30, 2020.
3. Receive Financial Information as of the Month Ended February 29, 2020, for the fiscal year ended September 30, 2020.

DEPARTMENT REPORTS

4. Receive Treasurer Investment Report for March 2020.
5. Receive Justice of the Peace Precinct 1 Report for February 2020.
6. Receive Justice of the Peace Precinct 2 Report for February 2020.
7. Receive Justice of the Peace Precinct 3 Report for February 2020.
8. Receive Justice of the Peace Precinct 4 Report for February 2020.

Walker County Commissioners Court – Regular Session – May 11, 2020 – Agenda (cont'd)

Commissioners Court, Item 17 (cont'd)

STATUTORY AGENDA

Emergency Management

9. Discuss and take action on Walker County Disaster Declaration Extension issued April 13, 2020. – Butch Davis

Sheriff's Office

10. Discuss and take action on Culligan Water Softener repair quotation for rebidding materials. - Jennifer Lewman

Treasurer

11. Discuss and take action on Sage HMRS software migration proposal. – Amy Klawinsky

12. Discuss and take action on Disbursement Report for 04/13/2020 – 04/22/2020. – Amy Klawinsky

Auditor

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

14. Discuss and take action Order 2020-51, amending the Budget for the fiscal year ending September 30, 2020. - Patricia Allen

Planning and Development

15. Public hearing concerning [Plat # 2020-015] Re-Plat of Lot 2 of the Joseph Lee Hardy 25.21 Acre Subdivision, Jose Maria De La Garza Survey, A-22 - Hawthorne Road - Pct. 4 – Andy Isbell

16. Discuss and take action on Joseph Lee Hardy request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding required road frontage and narrowest width of property for Plat # 2020-015 Re-Plat of Lot 2 of the Joseph Lee Hardy 25.21 Acre Subdivision, Jose Maris De La Garza Survey, A-22 - Hawthorne Road - Pct. 4 – Andy Isbell

17. Discuss and take action on [Plat # 2020-015] Re-Plat of Lot 2 of the Joseph Lee Hardy 25.21 Acre Subdivision, Jose Maria De La Garza Survey, A-22 - Hawthorne Road - Pct. 4

18. Public hearing concerning [Plat # 2020-017] Re-Plat of Tract C of the William D. McGlothorn 19.70 Acre Subdivision, John Saddler Survey, A-45 - Dana Drive - Pct. 4 – Andy Isbell

19. Discuss and take action on [Plat # 2020-017] Re-Plat of Tract C of the William D. McGlothorn 19.70 Acre Subdivision, John Saddler Survey, A-45 - Dana Drive - Pct. 4 – Andy Isbell

20. Discuss and take action on Bryant D. Littlefield request for variance to Section(s) 7.1 - 7.4 and 7.10 of the Walker County Subdivision Regulations regarding bonding procedures/requirements for Plat # 2020-004 Legacy Estates Subdivision, M.G. Cassillas Survey, A-112 - SH 75 North - Pct. 1 – Andy Isbell

21. Discuss and take action on Darren McClain variance request to on-site sewage facility regulations in relation to an existing unpermitted system located on Lot 29, Block 7, Section 2 of Watson Lake Subdivision - Pct. 4 – Andy Isbell

22. Discuss and take action on Russell and Christina LaBaume variance request to on-site sewage facility regulations in relation to Permit # 2020-0088 - Pct. 2 – Andy Isbell

Commissioners Court

23. Discuss and take action on video capabilities & cost for the Commissioners' Courtroom #104. – Commissioner White

24. Discuss and take action on calling an election to create a County Assistance District. – Commissioner Daugette

25. Discuss and take action on receiving donation of 100 face shields to Walker County EMS/First Responders from Professor Pamela J. Zelbst, Director of Sower Business Technology Laboratory on behalf of the Sam Houston State University, College of Business Administration, Center for Innovation and Technology. – Commissioner Henry

26. Discuss and take action on Resolution and Order 2020-52 regarding Perdue Brandon Trust Property Sales. – Judge Pierce

27. Discussion of 2019-2020 Budget and upcoming 2020-2021 Budget. – Patricia Allen

18. Discuss and take action on Walker County Priority Road List for the TxDOT CTIF grant administered by GrantWorks. – Dr. Sherry McKibben

19. Discuss and take action on video capabilities and cost for the Commissioners' Courtroom, Room 104. – Commissioner White

20. Discuss and take action on paying Woods Welding invoice No. 23807. – Commissioner White

21. Discuss and take action on mowing service for County Courthouse, DA Facility, and Annex for remainder of FY 2020. – Commissioner Daugette

22. Discuss and take action on adding Oates Brothers, Johnson Farm, and Uteley Road to the list of roads to be mowed by contract at a cost equal to the rate of \$96.75/mile as awarded under Purchase Order 29872-1. – Commissioner Daugette

23. Discuss and approve to pay for bridge repairs on Boswell Creek Bridge for \$3500.00 out of Bridge Fund. Pct.4 - Commissioner Henry

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

Walker County Commissioners Court – Regular Session – May 11, 2020 – Agenda (cont'd)

- 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 8th day of May, 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 8th day of May, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 8th day of May, 2020.



Kari A. French, County Clerk

FILED FOR POSTING

At 8:30 o'clock A M

MAY 08 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy