



## WALKER COUNTY COMMISSIONERS COURT

Storm Shelter – 455 SH 75 N  
Huntsville, Texas 77320  
936-436-4910



**DANNY PIERCE**  
County Judge

DANNY KUYKENDALL  
Commissioner, Precinct 1

RONNIE WHITE  
Commissioner, Precinct 2

**AGENDA**  
**REGULAR SESSION**  
**MONDAY, JUNE 8, 2020**  
**9:00 A.M.**  
**WALKER COUNTY STORM SHELTER**

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 May 26, 2020.
2. Approve minutes from Commissioners Court Special Session on June 4, 2020.
3. Receive financial Information as of June 1, 2020, for the fiscal year ending September 30, 2020.

### **DEPARTMENT REPORTS**

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

### **STATUTORY AGENDA**

#### **Emergency Management**

8. Discuss and take action on Walker County Disaster Declaration Extension issued June 4, 2020. – Butch Davis

#### **District Clerk**

9. Discuss and take action on using budgeted funds for cabinets in the District Clerk’s office, with 50% paid prior to cabinets being built, as set out in proposal from Dean’s Cabinets. – Robyn Flowers

#### **Constable Precinct 4**

10. Discuss and take action on changing the location of constable sales from the district courtroom to the Walker County Storm Shelter. – Constable Bartee

#### **Treasurer**

11. Discuss and take action on Order 2020-64, Treasurer Monthly Report for April 2020. – Amy Klawinsky
12. Discuss and take action on Disbursement Report for 05/26/2020 – 06/01/2020. – Amy Klawinsky

#### **Purchasing**

13. Discuss and take action to transfer FAS 10361, 2001 F150 Truck, from Constable 1 to Road and Bridge 2. – Mike Williford
14. Discuss and take action voluntary price reduction from Cleveland Asphalt. – Mike Williford

#### **Auditor**

15. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
16. Discuss and take action on approving Order 2020-62 amending the budget for the fiscal year ending September 30, 2020. – Patricia Allen

#### **County Clerk**

17. Presentation to the Court; Walker County Clerk Records Management Plan including Archival and Vitals. – Kari French
18. Discuss and or take action on Records Management Plan, Records Management and Preservation Fee, Records Archival Fee and Vital Records Fee. – Kari French

#### **Planning and Development**

19. Discuss and take action on variance request to Section 3.24.4 of the Walker County Subdivision Regulations to allow the lot lines of Lots 1 and 2, Block 37, Texas Grand Ranch, Section 14 to extend into the right of way line - Plat # 2019-028 J.W. Ingersoll Survey, A-27 - off of Dipping Vat Road - Pct. 2 – Andy Isbell
20. Discuss and take action on variance request to Section 5.4 of the Walker County Subdivision Regulations to allow no utility easement to be placed on Lot 2, Block 37, Texas Grand Ranch, Section 14 Plat # 2019-028 J.W. Ingersoll Survey, A-27 - off of Dipping Vat Road - Pct. 2 – Andy Isbell
21. Discuss and take action on variance request to Section 5.4 and Section 5.13 of the Walker County Subdivision Regulations to allow water utilities to be located within the right of way 2 feet from right of way edge Texas Grand Ranch, Section 14, Plat # 2019-028 J.W. Ingersoll Survey, A-27 - off of Dipping Vat Road - Pct. 2 - Andy Isbell
22. Discuss and take action on the approval of Construction Plans for Texas Grand Ranch Subdivision, Section 14, Plat # 2019-028 J.W. Ingersoll Survey, A-27 - off of Dipping Vat Road - Pct. 2 – Andy Isbell

**Walker County Commissioners Court – Regular Session – June 8, 2020 – Agenda (cont'd)**

23. Discuss and take action on approval of the Engineer's Construction Opinion of Cost dated 5/26/2020 submitted for Texas Grand Ranch Subdivision, Section 14 - Plat # 2019-028 , J.W. Ingersoll Survey, A-27 - off of Dipping Vat Road - Pct. 2 – Andy Isbell
24. Discuss and take action on acceptance of Performance Bond for Texas Grand Ranch Subdivision, Section 14, Bond # 0763083, dated 6/1/2020 in the amount of \$ 1,001,997.19 for Plat # 2019-028 , J.W. Ingersoll Survey, A-27, off of Dipping Vat Road - Pct. 2 – Andy Isbell
25. Discuss and take action on approval of final plat for Texas Grand Ranch Subdivision, Section 14, Plat # 2019-028 J.W. Ingersoll Survey, A-27 - off of Dipping Vat Road - Pct. 2 – Andy Isbell
26. Discuss and take action on James C. Hassell request for variance to Exhibit C Standard for cul-de-sac street of the Walker County Subdivision Regulations regarding 2% street cross slope for the Waverly Place Subdivision, Section 1, John Saddler Survey, A-45 - FM 1375 - Pct. 4 - Andy Isbell
27. Discuss and take action on preliminary approval of the Construction Plans for Legacy Estates Subdivision (a private subdivision) Plat # 2020-004 M.G. Cassillas Survey, A- 112 - SH 75 N - Pct. 1 – Andy Isbell
28. Discuss and take action on preliminary approval of the Plat for Legacy Estates Subdivision (a private subdivision) Plat # 2020-004 M.G. Cassillas Survey, A- 112 - SH 75 N - Pct. 1 - Andy Isbell
29. Discuss and take action on Tribute Ranch, LLC request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth for Plat # 2020-026 - Deer Forest Subdivision , Jose Maria De La Garza Survey, A-22, SH150 / FM 1097 - Pct. 4 – Andy Isbell
30. Discuss and take action on Dave and Susan Patterson request for variance to the Walker County Manufactured Home Rental Community Regulations regarding the authorization for the installation of a on-site sewage facility prior to final approval of the Infrastructure Development Plan (IDP) following standard permit application review P # 2020-007-RV Huntsville RV Park , A.J. Beard Survey , A-67 - SH 19 - Pct. 3 – Andy Isbell
31. Public hearing concerning (Plat # 2020-023) Re-Plat of Lots 2 and 3, Block 3, Section 6 of the Wildwood Shores Subdivision A. Whittaker Survey, A-581, Hillsborough Drive - Pct. 4 – Andy Isbell
32. Discuss and take action on Plat # 2020-023 Re-Plat of Lots 2 and 3, Block 3, Section 6 of the Wildwood Shores Subdivision A. Whittaker Survey, A-581, Hillsborough Drive - Pct. 4 – Andy Isbell
33. Public hearing concerning (Plat # 2020-025) Re-Plat of Tract 2 of Monjaras 7.47 Acre Subdivision J.H. Sheppard Survey, A-502 - Dorrell Road - Pct. 4 – Andy Isbell
34. Discuss and take action on Plat # 2020-025 Re-Plat of Tract 2 of Monjaras 7.47 Acre Subdivision J.H. Sheppard Survey, A-502 - Dorrell Road - Pct. 4 – Andy Isbell
35. Discuss and take action on Donald Craig Wiegat request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding boundary lines for Plat # 2020-021 , 1.500 Acres out of Tract 3 (43.71 acres) of the Craig Wiegat Tract, L.M. Collard Survey, A-10 - Jones Road - Pct. 4 – Andy Isbell
36. Discuss and take action on Plat # 2020-021, 1.500 Acres out of Tract 3 (43.71 acres) of the Craig Wiegat Tract, L.M. Collard Survey, A-10 - Jones Road - Pct. 4 – Andy Isbell
37. Discuss and take action on Mary L. Dunseith request for variance to Section 3.21 of the Walker County Subdivision Regulations regarding compliance with the requirements of the Walker County Manufactured Home Rental Community Regulations for conversion of property to RV Park , A.V. Sharp Survey, A-531 - SH 75 S - Pct. 4 – Andy Isbell

**Commissioners Court**

38. Update on the status of landscaping services at the downtown county facilities. – Commissioner Daugeette
39. Discuss closure and public not being able to do in person business with the Walker County Appraisal District. - Commissioner White
40. Discuss and take action on donations from Webber of 1940 tons of recycled limestone base. – Commissioner Henry
41. Discuss and approve to terminate real estate lease between the Walker County Community Agency, located at 344 State Hwy 75 North, Suite 300, Huntsville TX 77320, and Walker County. – Commissioner Henry
42. Discuss and take action on the quarterly VFD reports. – Sonja Tennant
43. Discuss and take action related to attestation confirming receipt of the funds from Cares Provider Relief Fund and agreeing to terms and conditions for acceptance of the money. – Judge Pierce
44. Discuss and take action related to information provided for the CARES ACT Coronavirus Relief Fund (CRF) and the amount that can be applied for by Walker County. – Judge Pierce
45. Discuss and take action on Perdue Brandon Trust Property Sale, Resale Deed T19-45. – Judge Pierce
46. Discuss and take action 2020-2021 Walker County Holiday Schedule. – Judge Pierce

**Departmental Budget Presentations (immediately following Statutory Agenda):**

Sheriff, Jail and OEM  
Justice of the Peace, Pct. 1  
District Attorney  
County Clerk  
Justice of the Peace, Pct. 3  
Constable, Pct. 4  
Texas AgriLife

**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 – June 8, 2020 – Agenda (cont'd)

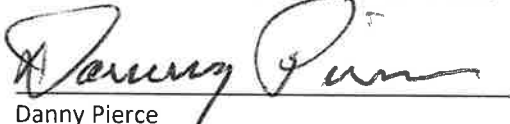
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 5<sup>th</sup> day of June, 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 5<sup>th</sup> day of June, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 5<sup>th</sup> day of June, 2020.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 9:35 o'clock A M

JUN 05 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy