



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 22, 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 June 8, 2020.
2. Approve minutes from Commissioners Court Special Session on June 8, 2020.
3. Receive financial Information as of June 15, 2020, for the fiscal year ending September 30, 2020.
4. Receive financial information as of the Month Ended April 30, 2020, for the fiscal year ending September 30, 2020.

DEPARTMENT REPORTS

5. Receive District Clerk Report for May 2020.
6. Receive Walker County Appraisal District monthly tax collection report for May 2020.
7. Receive Treasurer Investment Report for May 2020.
8. Receive Planning & Development Report for May 2020.

STATUTORY AGENDA

Emergency Management

9. Discuss and take action on Walker County Disaster Declaration Extension issued June 8, 2020. – Butch Davis
10. Discuss and take action on approving the transfer of DR 4029 PW 144 funding to OEM project line item. – Butch Davis

Treasurer

11. Discuss and take action on approving TAC Health and Employee Benefits Pool (HEBP) renewal rates effective October 1, 2020. – Amy Klawinsky
12. Discuss and take action on Disbursement Report for 06/08/2020 – 06/15/2020. – Amy Klawinsky

Purchasing

13. Discuss and take action to dispose of FAS #10409, FAS #10435, FAS #10437, FAS #11708, FAS #11711 and FAS #10429. – Mike Williford
18. Discuss and take action to transfer FAS# 10438 (Tahoe) from Sheriff's Office to Constable Pct. 3, new deputy. – Mike Williford.
19. Discuss and take action to transfer FAS# 10434 (Tahoe) from Jail to Maintenance. – Mike Williford
20. Discuss and take action to issue replacement BID for Debris Management expiring September 30, 2020. Mike Williford
21. Discuss take action to Award C2360-20-010 Cement to Low Bidder – Martin Marietta. – Mike Williford
22. Discuss and take action to Award C2360-20-011 Flyash/Lime to Low Bidder – Boral Industries. – Mike Williford

Auditor

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

Planning and Development

24. 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 including a timeline to complete. – Andy Isbell
25. Discuss and take action on preliminary approval of the Construction Plans for Waverly Place, Section 1, Plat # 2019-023 John Saddler Survey, A- 45 - FM 1375 - Pct. 4 including a timeline to complete. – Andy Isbell
26. Discuss and take action on preliminary approval of the Plat for Waverly Place, Section 1, Plat # 2019-023 John Saddler Survey, A- 45 - FM 1375 - Pct. 4 including a timeline to complete. – Andy Isbell
27. Public hearing concerning (Plat # 2020-027) Re-Plat of Lots 10 and 11, Block 6, Section 1 of the Texas Grand Ranch Subdivision, James Lemman Survey, A-327 - Dedication Trail - Pct. 2 – Andy Isbell
28. Discuss and take action (Plat # 2020-027 Re-Plat of Lots 10 and 11, Block 6, Section 1 of the Texas Grand Ranch Subdivision, James Lemman Survey, A-327 - Dedication Trail - Pct. 2 – Andy Isbell
29. Discuss and take action on approval of Infrastructure Development Plan for Rocking K Mobile Home Park II (P # 2020-008-MH) Richard A. Magee Survey , A-400 - Morris Lane / West Walnut Lake Drive - Pct. 3 – Andy Isbell
30. Discuss and take action on administrative determination for continued use of aerobic OSSF under Permit # 1999-6086. – Andy Isbell

Walker County Commissioners Court – Regular Session – June 22, 2020 – Agenda (cont'd)

- 31.** Workshop related to multi-family property development and existing development(s). – Andy Isbell

Commissioners Court

- 32.** Discuss and take action to purchase a Dozer from Texas Facility Commission for an amount not to exceed \$12,500, from budgeted funds. – Commissioner Henry
- 33.** Discuss and take action on the quarterly VFD reports. – Sonja Tennant
- 34.** Discuss and take action on video/audio solutions for the Commissioners' Courtroom and the Walker County Storm Shelter due to COVID-19 Pandemic. – Sonja Tennant/Dan Early
- 35.** Discuss and take action on Intergovernmental Agreement between HGAC and Walker County Master Gardeners for an environmental grant. – Judge Pierce
- 36.** Discuss and take action on available surplus RAP material from the TxDOT Bryan District. – Judge Pierce

BUDGET WORKSHOP

Departmental Budget Presentations (immediately following Statutory Agenda):

CSCD
Tax Assessor Collector
District Attorney
Texas Historical Commission
EMS
Tri-County Behavioral
Planning & Development
Boys & Girls Club
Maintenance

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 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

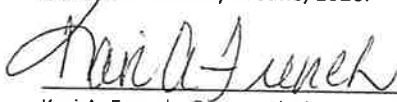
ADJOURN

On this 19th 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 19th 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 19th day of June, 2020.


Kari A. French, County Clerk

FILED FOR POSTING
At 8:05 o'clock A M

JUN 19 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy