



## 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, JULY 13, 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 22, 2020.
2. Approve minutes from Commissioners Court Special Session on July 6, 2020.
3. Receive financial Information as of July 8, 2020, for the fiscal year ending September 30, 2020.

**DEPARTMENT REPORTS**

4. Receive District Clerk Report for June 2020.
5. Receive County Clerk Report for May 2020.
6. Receive Walker County Appraisal District monthly tax collection report for June 2020.

**STATUTORY AGENDA**

**Emergency Management**

7. Discuss and take action on Walker County Disaster Declaration Extension issued June 22, 2020. – Butch Davis
8. Discuss and take action on issuing requests for proposals (RFPs) and requests for statements of qualifications (RFQs) for services related to the 2020 CDBG-Mitigation (CDBG-MIT) project funded by the Texas General Land Office. – Butch Davis

**District Clerk**

9. Public Hearing on the District Court’s Technology Fund, GC 51, subchapter D, for the preservation and restoration of the District Clerk’s records. – Robyn Flowers
10. Discuss and take action on District Clerk’s Records Preservation Plan. – Robyn Flowers
11. Discuss and take action on District Clerk Archive Fee of not more than \$5. – Robyn Flowers

**Treasurer**

12. Discuss and take action on Order 2020-68, Treasurer Monthly Report for May 2020. – Amy Klawinsky
13. Discuss and take action on Disbursement Report for 06/22/2020 – 07/07/2020. – Amy Klawinsky

**Auditor**

14. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
15. Discuss and take action on approving Order 2020-67 amending the budget for the fiscal year ending September 30, 2020. – Patricia Allen

**Planning and Development**

16. Public hearing concerning [Plat # 2020-028] Re-Plat of Lot 3 of the Oak Creek Subdivision Azara Webb Survey, A-608 - Willow Creek Drive - Pct. 2 – Andy Isbell
17. Discuss and take action on [Plat # 2020-028] Re-Plat of Lot 3 of the Oak Creek Subdivision Azara Webb Survey, A-608 - Willow Creek Drive - Pct. 2 – Andy Isbell
18. Discuss and take action on paying for part-time Development Technician I position out of budgeted funds through September 30, 2020. – Andy Isbell
19. Discuss and take action on allocation of \$ 28,000.000 in additional funds for Engineering Services contracts. – Andy Isbell
20. Discuss and take action on nominating Andrew Isbell to the Regional Flood Planning Group for all regions and interest categories for which he qualifies. – Andy Isbell

**Commissioners Court**

21. Public hearing on regulating parking on Pinedale Road. – Commissioner Kuykendall
22. Discuss and take action on Order 2020-69, Regulating Parking on Pinedale Road. – Commissioner Kuykendall
23. Discuss and take action on purchase and installation of portable carports for storage of equipment in an amount not to exceed \$15,000. – Commissioner Daugette
24. Discuss COVID CARES Act funding in Walker County. – Commissioner Daugette
25. Discuss and take action on purchasing Intelligent Warning System from Municipal Signs, Inc. Steely Lumber Co., Inc. will fund half of the purchase. – Commissioner Henry
26. Present the Texas Historical Commission 2019 Distinguished Service Award to the Walker County Historical Commission. – Judge Pierce

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

27. Discuss and take action on appointment of Dr. Robert Williams as an alternate Walker County Local Health Authority to assist Dr. Darrel Wells. - Judge Pierce
28. Discuss and take action on Letter of Commitment, Regional Catastrophic Preparedness Grant Program. – Judge Pierce
29. Discuss and take action on County Transportation Infrastructure Fund Grant Agreement (CTIF-02-236) between Walker County and Texas Department of Transportation and Resolution 2020-70, authorizing signatures. – Judge Pierce
30. Receive Employee Injury Report. – Judge Pierce

**BUDGET WORKSHOP**

**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:

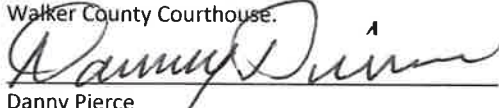
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|------------------------|---|
| <b>Section 551.071</b> | For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and 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. |
| <b>Section 551.072</b> | 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   |
| <b>Section 551.073</b> | 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.   |
| <b>Section 551.074</b> | 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.  |
| <b>Section 551.076</b> | To discuss the deployment, or specific occasions for implementation of security personnel or devices.   |
| <b>Section 551.086</b> | Deliberation regarding economic development negotiations.   |

**INFORMATION ITEMS**

- Questions from the media
- Commissioners Court

**ADJOURN**


On this 10<sup>th</sup> day of July, 2020, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

  
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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 10<sup>th</sup> day of July, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 10<sup>th</sup> day of July, 2020.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:30 o'clock A M  
**JUL 10 2020**  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy