



## 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 27, 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 July 13, 2020.
2. Approve minutes from Commissioners Court Special Session on July 20, 2020.
3. Receive financial Information as of July 20, 2020, for the fiscal year ending September 30, 2020.

### DEPARTMENT REPORTS

4. Receive County Clerk Report for June 2020.
5. Receive Treasurer Investment Report for June 2020.
6. Receive Planning & Development Report for June 2020.

### STATUTORY AGENDA

#### **Emergency Management**

7. Discuss and take action on Walker County Disaster Declaration Extension issued July 13, 2020. – Butch Davis
8. Discuss and take action, if needed, on Burn Ban – Butch Davis

#### **Maintenance**

9. Discuss and take action on purchase of two electrostatic sprayers and two containers of tablets for disinfection purposes, funding through the CARES Act. – Larry Whitener

#### **Treasurer**

10. Discuss and take action on Disbursement Report for 07/10/2020 – 07/22/2020. – Amy Klawinsky

#### **Purchasing**

11. Discuss and take action to assign Legacy Inmate Phone Services to NCIC to finish Contract Term. – Mike Williford
12. Discuss and take action on the disposal of FAS# 11505, Utility Trailer, RB2. – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

14. Public hearing concerning [Plat # 2020-032] Re-Plat of Lot(s) 57, 58 and 59, Block 2, Section 2 of the Watson Lake Estates Subdivision, Issac McGary Survey, A-404 - Main Street - Pct. 4 – Andy Isbell
15. Discuss and take action on [Plat # 2020-032] Re-Plat of Lot(s) 57, 58 and 59, Block 2, Section 2 of the Watson Lake Estates Subdivision, Issac McGary Survey, A-404 - Main Street - Pct. 4 – Andy Isbell
16. Discuss and take action on Franklin Krystyniak request for variance to Section 5.1 of the Walker County Subdivision Regulations regarding access and minimum road frontage (E # 2020-004) for Krystyniak 134.44 Acre Tract, John Sadler Survey, A-45 / C.A. Sleight Survey, A-496 - FM 1375 and Krystyniak Road - Pct. 4 – Andy Isbell
17. Discuss and take action on E # 2020-004 Krystyniak 134.44 Acre Tract, John Sadler Survey, A-45 C.A. Sleight Survey, A-496 - FM 1375 and Krystyniak Road - Pct. 4 – Andy Isbell
18. Discuss and take action on Monte Robinson request for variance to Section 6.1 of the Walker County Subdivision Regulations regarding detailed drainage study (P # 2020-020) for Horseshoe Lake, Section 1 Francis Riley survey, A-484 - Horseshoe Lake Drive East - Pct. 3 – Andy Isbell

19. Discuss and take action on I Texas Grand Ranch, LLC request for variance to Section 5:03 (d) of the Regulations for Flood Plain Management, Walker County, Texas regarding minimum floor elevations for all lots located within flood hazard areas for Texas Grand Ranch, Section 4A and Section 4B. – Andy Isbell
20. Discuss and take action on Renee Howes of Texas Grand Ranch request for waiver of re-plat fee(s) for Texas Grand Ranch, Section 14 , J.W. Ingersoll Survey, A-27 (P # 2020-033) – Andy Isbell
21. Discuss and take action on P # 2020-033 Re-Plat of Texas Grand Ranch, Section 14 J.W. Ingersoll Survey, A-27 - off of Dipping Vat Road - Pct. 2/4 Walnut Lake Drive - Pct. 3 – Andy Isbell

**Commissioners Court**

22. Discuss and take action on renewal of internet service for Precinct 2 and Precinct 3 – Commissioner White
23. Discuss and take action on the current status of Coronavirus Aid, Relief, and Economic Security Act (Cares Act) expenditures for Walker County and develop a plan for future expenditures of the funds. – Commissioner Daugette
24. Discuss and take action on the reappointments to the Board of Commissioners of the Walker County Housing Authority. – Judge Pierce
25. Discuss and take action on the appointment of Mark Holley to the Bluebonnet Groundwater Conservation District Board. – Judge Pierce
26. Discuss and take action on County funding for the fire departments in ESD No. 1. – Don Peck
27. Receive certified values and receive, if available, preliminary calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate; Assessor submits the appraisal roll for the taxing unit showing total appraised, assessed, and taxable values of properties and the taxable value of new property presented by Walker County Appraisal District. – Judge Pierce
28. Discuss and take action to designate who will calculate the final No-New-Revenue tax rate and Voter-Approval Tax Rate-calculated with information provided by Walker County and Walker County Appraisal District on software housed at the Walker County Appraisal District with publications and notices to follow. – Judge Pierce
29. Discuss and take action on Order 2020-70, Changes to the Financial Policies for Walker County. – Judge Pierce

**BUDGET WORKSHOP**

Review of proposed budget to be filed for public review with the County Clerk's office for the fiscal year October 1, 2020 through September 30, 2021.

**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, subchapter 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, subchapter D, inclusive of said Texas Government Code, including but not limited to:

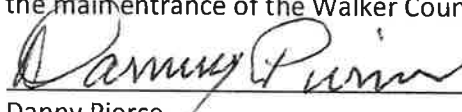
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 24<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 24<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 24<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 24 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By K. French Deputy