



## 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, AUGUST 10, 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 27, 2020.
2. Approve minutes from Commissioners Court Special Session on July 30, 2020.
3. Approve minutes from Commissioners Court Special Session on August 3, 2020.
4. Receive financial Information as of August 3, 2020, for the fiscal year ending September 30, 2020.
5. Receive Summary of Revenues, Expenditures and Changes in Fund Balance for the Period January 1, 2019 to December 31, 2019.
6. Receive Order for Salary of 12th Judicial District Court Reporter, the 278th Judicial District Court Reporter, and the County Auditor and Assistants.

### **DEPARTMENT REPORTS**

None

### **STATUTORY AGENDA**

#### **Emergency Management**

7. Discuss and take action on Walker County Disaster Declaration Extension issued July 27, 2020. – Butch Davis

#### **Maintenance**

8. Discuss and take action on quote received from Air Handlers HVACR for the Walker County Senior Center. – Larry Whitener

#### **Tax Assessor Collector**

9. Discuss and take action on the addendum to the Joint Election Agreement for the November 3, 2020 General Election. – Diana McRae
10. Discuss and take action on revised Attachment A (Countywide Poll Locations) of the Joint Election Agreement for the November 3, 2020 General Election. – Diana McRae
11. Discuss and take action on Attachment B (Appointment of Election Day Judges) of the Joint Election Agreement for the November 3, 2020 General Election. – Diana McRae
12. Discuss and take action on the 2020 HAVA - Election Security Grant of \$120,000.00 with a county match of \$16,000.00 from contingency funds. – Diana McRae

#### **Treasurer**

13. Discuss and take action on Order 2020-73, Treasurer Monthly Report for June 2020. – Amy Klawinsky
14. Discuss and take action on Disbursement Report for 07/22/2020 – 08/04/2020. – Amy Klawinsky

#### **Purchasing**

15. Discuss and take action to accept Total Loss Settlement on 2017 Chevrolet Tahoe in the amount of \$19,250 for Vehicle and \$12,425 for Upfit Equipment. – Mike Williford
16. Discuss and take action on 2015 Chevrolet Tahoe total loss settlement options. – Mike Williford
17. Discuss and take action to sell surplus voting booths to Houston County for a nominal fee, ref Section 263.152(a)(1) of the Local Government Code. – Mike Williford
18. Discuss and take action on Resolution 2020-74, hiring GrantWorks for the administrative and application services related to the Community Development Block Grant – Mitigation (CDBG-MIT) program, administered by the Texas General Land Office (GLO), RFP C2360-20-015. – Mike Williford

**Auditor**

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

**Planning and Development**

20. Discuss and take action on Monte Robinson variance request to the Floodplain Management Regulations of Walker County, Texas for Plat # 2020-020 Horseshoe Lake , Section One - Horseshoe Lake Drive East - Pct. 3 - Andy Isbell
21. Discuss and take action on Plat # 2020-020 Horseshoe Lake, Section One - Horseshoe Lake Drive East - Pct. 3 – Andy Isbell
22. Discuss and take action on Russell and Christina LaBaume variance request to On-Site Sewage Facility Regulations of Walker County, Texas for Permit # 2020-0088 - FM 3179 - Pct. 2 – Andy Isbell
23. Discuss and take action on Jeremy Melancon request for variance to Section(s) 3, 5, and 6 of the Walker County Subdivision Regulations for project called The Grounds of Huntsville, LLC - FM 247 - Pct. 1 – Andy Isbell

**Commissioners Court**

24. Update on the status of the Covid Testing program. – Commissioner Daugette
25. Discuss and take action on Proclamation 2020-75, honoring the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment. – Judge Pierce
26. Discuss and take action on approving proposed tax rate to be published in the Notice of Meeting to Vote on Proposed Tax Rate (record vote). – Judge Pierce
27. Discuss and take action on resolution of a traffic accident involving County personnel. – Judge Pierce

**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:

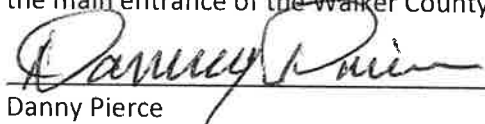
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 6<sup>th</sup> day of August, 2020, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



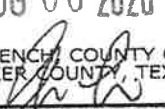
Danny Pierce  
County Judge

Walker County Commissioners Court – Regular Session – August 10, 2020 – Agenda (cont'd)

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

Dated this 6<sup>th</sup> day of August, 2020.

  
Kari A. French, County Clerk

FILED FOR POSTING  
At 4:08 o'clock P M  
AUG 06 2020  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy