



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 24, 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

Public Hearing on the Walker County Budget for the Fiscal Year October 1, 2020 to September 30, 2021

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on August 10, 2020.
2. Approve minutes from Commissioners Court Special Session on August 17, 2020.
3. Approve minutes from Commissioners Court Special Session on August 20, 2020.
4. Receive financial Information as of August 19, 2020, for the fiscal year ending September 30, 2020.

DEPARTMENT REPORTS

5. Receive County Clerk Financial Report for July 2020.
6. Receive Treasurer Investment Report for July 2020.
7. Receive Planning and Development Monthly Report for July 2020.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County Disaster Declaration Extension issued August 10, 2020. – Butch Davis

Treasurer

9. Discuss and take action on Disbursement Report for 08/07/2020 – 08/19/2020. – Amy Klawinsky

Purchasing

10. Discuss and take action on Renewal, C2360-19-012, External Auditing Services, Pattillo, Brown & Hill. – Mike Williford
11. Discuss and take action on award C2360-21-003, Ellis D. Walker Trucking. – Mike Williford
12. Discuss and take action on renewal C2360-19-002, GIS Services, Lone Star Geographic Solutions. – Mike Williford
13. Discuss and take action on award C2360-21-001 Pest Control Services, Precision Pest Control. – Mike Williford
14. Discuss and take action on renewal C2360-19-005, Road Materials, Ellis D. Walker. – Mike Williford
15. Discuss and take action on renewal C2360-19-005, Road Materials, Century Asphalt, Ltd. – Mike Williford
16. Discuss and take action on renewal with C2360-19-005, Road Materials, Frost Crush Stone. – Mike Williford
17. Discuss and take action on renewal C2360-19-005, Road Materials, Grisham Construction. – Mike Williford
18. Discuss and take action on renewal C2360-19-005, Road Materials, Gulf Coast. – Mike Williford
19. Discuss and take action on renewal C2360-19-005, Road Materials, Knife River. – Mike Williford
20. Discuss and take action renewal C2360-19-005, Road Materials, Cleveland Asphalt. – Mike Williford
21. Discuss and take action on renewal C2360-19-005, Road Materials, Vulcan Construction Materials. – Mike Williford
22. Discuss and take action on renewal of C2360-19-005, Road Materials, K&K Construction. – Mike Williford
23. Discuss and take action on Replacement Tahoe for Constable 4 to be paid from budgeted funds. – Mike Williford

Auditor

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

Auditor (cont'd)

- 25. Discuss and take action on Order 2020-79 classifying Fund Balance in the end of year Financial Statements.
Patricia Allen

Planning and Development

- 26. Public hearing concerning [Plat # 2020-030] Re-Plat of Lot 1C of Prescott Estates Subdivision Jose Maria De La Garza Survey, A-22 - Olson Road - Pct. 4 – Andy Isbell
- 27. Discuss and take action on [Plat # 2020-030] Re-Plat of Lot 1C of Prescott Estates Subdivision Jose Maria De La Garza Survey, A-22 - Olson Road - Pct. 4 – Andy Isbell
- 28. Discuss and take action on Hilton/Anderson request for variance to Section(s) 5.2 and 5.3 of the Walker County Subdivision Regulations regarding requirement of 80' of road frontage and lot depth for [Plat # 2020-035] Re-plat of Reserve Lot of Skelly Strong 14.2701 Acre Subdivision B.W. Robinson Survey, A-42 FM 2550 - Pct. 1 – Andy Isbell
- 29. Discuss and take action on Hilton/Anderson request for variance to Section 6.1 of the Walker County Subdivision Regulations regarding the required engineer's drainage study for [Plat # 2020-035] Re-plat of Reserve Lot of Skelly Strong 14.2701 Acre Subdivision, B.W. Robinson Survey, A-42, FM 2550 - Pct. 1 – Andy Isbell
- 30. Public hearing concerning [Plat # 2020-035] Re-Plat of Reserve Lot of the Skelly Strong 14.2701 Acre Subdivision, B.W. Robinson Survey, A-42 , FM 2550 - Pct. 1 – Andy Isbell
- 31. Discuss and take action on [Plat # 2020-035] Re-Plat of Reserve Lot of the Skelly Strong 14.2701 Acre Subdivision, B.W. Robinson Survey, A-42 , FM 2550 - Pct. 1 – Andy Isbell
- 32. Discuss and take action on revision of schedule of fees and fee payment requirements. – Andy Isbell

County Clerk

- 33. Discuss and take action on Kofile proposal for Phase III of the Records Archive Preservation Plan. – Kari French

Commissioners Court

- 34. Discuss and take action on accepting the ROW from Mr. & Mrs. Grayless on Scales Ranch Road – Commissioner White
- 35. Review 90% plans and comment on FM 2821 widening project at Rosenwall. – Commissioner Daugette
- 36. Workshop with Grantworks to finalize project list to be used for CTIF Grant. – Commissioner Daugette
- 37. Discuss and take action on GrantWorks CTIF project priority road list. – Commissioner Daugette
- 38. Discuss and take action on Texas Association of Counties (TAC) Walker County Liability Renewal for FY 2020-2021 for Walker County coverage at a cost of \$177,642 and for the 12th and 278th Judicial District CSCD coverage at a cost of \$3,536, with policy revisions as noted. – Judge Pierce
- 39. Discuss and take action on agreement between Walker County and Grandpersons, Inc./Walker County Senior Center. – Judge Pierce
- 40. Discuss and take action on proposed remodeling at the Walker County Senior Center. – Judge Pierce
- 41. Discuss and take action on Order 2020-80, directing the payment of salary to the Walker County Purchasing Agent. – Judge Pierce
- 42. Discuss and take action to approve the map to be utilized in the November 3, 2020, General Election for the creation of the Walker County Assistance District #1. – Judge Pierce
- 43. Discuss and take action on any changes to be made to the budget filed with the County Clerk for Fiscal Year October 1, 2020, to September 30, 2021. – Judge Pierce
- 44. Discuss and take action by record vote to ratify the property tax revenue increase reflected in the Budget for Walker County for the Fiscal Year October 1, 2020, to September 30, 2021, as required by LGC. 111.008 Section C when adopting a budget that will require more revenues from property taxes than in the previous year. – Judge Pierce
- 45. Discuss and take action on Order 2020-76 by record vote adopting the Budget for Walker County for the Fiscal Year October 1, 2020, to September 30, 2021. – Judge Pierce
- 46. Discuss and take action on Order 2020-77 by record vote adopting the tax rate for Fiscal Year October 1, 2020, to September 30, 2021, in the total amount of \$0.4808 per \$100 of assessed valuation consisting of an operations rate of \$0.4508 per \$100 of assessed valuation and a debt rate of \$0.0300 per \$100 of assessed valuation (the No-New-Revenue Tax Rate). – 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, 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.

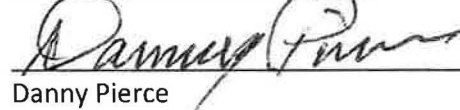
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

- Questions from the media
- Commissioners Court

ADJOURN

On this 21st 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

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 21st 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 21st day of August, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:45 o'clock A.M

AUG 21 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS

By  Deputy