



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77340
936-436-4910



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

RONNIE WHITE
Commissioner, Precinct 2

AGENDA
REGULAR SESSION
MONDAY, SEPTEMBER 14, 2020
9:00 A.M.
ROOM 305, SMALL COURTROOM

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 August 24, 2020.
2. Approve minutes from Commissioners Court Special Session on August 31, 2020.
3. Receive financial Information as of September 8, 2020, for the fiscal year ending September 30, 2020.

DEPARTMENT REPORTS

4. Receive Planning and Development Report for August 2020.
5. Receive Walker County Appraisal District Monthly Tax Collection report for August 2020.
6. Receive Justice of the Peace Precinct 1 Report for July 2020.
7. Receive Justice of the Peace Precinct 2 Report for July 2020.
8. Receive Justice of the Peace Precinct 3 Report for July 2020.
9. Receive Justice of the Peace Precinct 4 Report for July 2020.

STATUTORY AGENDA

Emergency Management

10. Discuss and take action on Walker County Disaster Declaration Extension issued August 24, 2020. – Butch Davis
11. Discuss and take action on paying overtime to the employees that worked at the EOC during Hurricane Laura Sheltering Operations. – Butch Davis
12. Discuss and take action on Burn Ban. – Butch Davis

Emergency Medical Services

13. Discuss and take action on Agreement between Walker County and Huntsville Community Hospital, Inc. – John Nabors

Constable, Precinct 4

14. Discuss and take action on Interlocal Cooperation Agreement for School Resource Officer, 2020-2021, between Walker County and New Waverly ISD, in the amount of \$55,000. – Constable Bartee
15. Discuss and take action on Interlocal Cooperation Agreement for School Resource Officer, 2020-2021, between Walker County and New Waverly ISD, in the amount of \$55,600. – Constable Bartee

Maintenance

16. Discuss and take action on replacing the circulating fan under the awning at the Weigh Station in an amount not to exceed \$12,553. – Larry Whitener

Treasurer

17. Discuss and take action on approval of the Walker County Investment Policy, Order 2020-92. – Amy Klawinsky
18. Discuss and take action on renewal of Retiree United Healthcare effective January 1, 2021. – Amy Klawinsky
19. Discuss and take action on TCDRS rates effective January 1, 2021. – Amy Klawinsky
20. Discuss and take action on IRS Notice 2020-65, regarding employee Social Security tax. – Amy Klawinsky
21. Discuss and take action on Disbursement Report for 08/24/2020 – 09/01/2020. – Amy Klawinsky

Purchasing

22. Discuss and take action on Award C2360-21-002, Culverts & Pipe. – Mike Williford
23. Discuss and take action on Renewal C2360-20-005, EMS Billing, Emergicon. – Mike Williford

Walker County Commissioners Court – Regular Session – September 14, 2020 – Agenda (cont'd)

24. Discuss and take action on Renewal C2360-20-011, FlyAsh-Lime, Boral Resources. – Mike Williford
25. Discuss and take action on Renewal C2360-20-012, TrapRock, Vulcan Construction Materials LLC. – Mike Williford
26. Discuss and take on action on Renewal C2360-20-010, Cement, Martin Marietta. – Mike Williford
27. Discuss and take action on Award of RFP C2360-20-013 Debris Removal to TFR Enterprises Inc. as primary and Ceres Environmental as secondary. – Mike Williford
28. Discuss and take action on Order 2020-81, granting an exemption to Waller County Asphalt. – Mike Williford
29. Discuss and take action on Order 2020-82, granting an exemption for First Materials. – Mike Williford
30. Discuss and take action on Order 2020-83, granting an exemption for P2 Emulsions. – Mike Williford
31. Discuss and take action on Order 2020-84, granting an exemption to Safran Morpron. – Mike Williford
32. Discuss and take action on Order 2020-85, granting an exemption for Stryker Medical. – Mike Williford
33. Discuss and take action on Order 2020-86, granting an exemption for Vehicles/Repairs. – Mike Williford
34. Discuss and take action on Order 2020-87, granting an exemption for Utilities. – Mike Williford

Auditor

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

Planning and Development

36. Public hearing concerning [Plat # 2020-037] Re-Plat of Lot(s) 3 and 4, Block 1, Section 11 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Harbor Point - Pct. 4 – Andy Isbell
37. Discuss and take action on [Plat # 2020-037] Re-Plat of Lot(s) 3 and 4, Block 1, Section 11 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Harbor Point - Pct. 4 – Andy Isbell
38. Discuss and take action on [Plat # 2020-020] Horseshoe Lake, Section 1, Francis Riley Survey, A-484 - Horseshoe Lake Drive East - Pct. 3 – Andy Isbell
39. Discuss and take action on Caroline Joe request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding required road frontage for E # 2020-036 Goffney/Joe 15.045 Acre Tract, W.W. McGary Survey, A-370 near FM 1375 E - Pct. 4 – Andy Isbell
40. Discuss and take action on [E # 2020-036] Goffney / Joe 15.045 Acre Tract - Family Grant W.W. McGary Survey, A-370 - near FM 1375 E - Pct. 4 – Andy Isbell
41. Discuss and take action on authorizing the County Judge to execute 2020 H-GAC Aerial Imagery License Agreement. – Andy Isbell

Commissioners Court

42. Discuss and take action on the ROW Acquisition Report Amendment for Floyd L Williams, Dickey Loop Road. – Commissioner White
43. GrantWorks CDBG-MIT Workshop – Judge Pierce
44. Discuss and take action on GrantWorks CDBG-MIT project list. – Judge Pierce
45. Discuss and take action on Bleyl Engineering subcontractor approval for the GrantWorks CDBG-GLO- Hurricane Harvey, Contract 20-065-104-C279. – Judge Pierce
46. Discuss and take action on appointment of Dr. Darrel Wells as Walker County Local Health Authority. – Judge Pierce
47. Discuss and take action on First Amendment to Interlocal Agreement for Performance of Postmortem Examinations between Montgomery County and Walker County. – Judge Pierce
48. Discuss and take action on Perdue Brandon Trust Property Sale, Resale Deed T19-112. – Judge Pierce
49. Discuss and take action on Walker County and Boys Girls Club of Walker County Partnership Agreement for FY 2020-2021. – Judge Pierce
50. Discuss and take action on YMCA Teen Center of Walker County Partnership Agreement for FY 2020-2021. – Judge Pierce
51. Discuss and take action on Agreement for Operation of Senior Center of Walker County For FY 2020-2021. – Judge Pierce
52. Discuss and take action on Letter of Agreement with the SHSU Small Business Development Center and presenting a check in the amount of \$25,329.64 to the Small Business Development Center for the purpose of promoting economic development of minority owned businesses. To be paid from Unclaimed Property Capital Credits. – Judge Pierce
53. Discuss and take action on New Waverly ISD request for computers needed for remote learning due to COVID-19, to be paid from funds received through the CARES Act. – Judge Pierce
54. Discuss and take action on Proclamation 2020-91, Constitution Week, September 17-23, 2020. – Judge Pierce
55. Discuss and take action on Proclamation 2020-93, Colonial Heritage Month. – Judge Pierce
56. Discuss and take action on Facility Request 2020-88, submitted by Huntsville Youth Wrestling and the Special Olympics for the use of the District Attorney and Juvenile Services parking lots during Fair on the Square 2020. – Judge Pierce
57. Discuss and take action on Facility Request 2020-89, submitted by Huntsville High School Baseball Booster Club for the use of the District Attorney and Juvenile Services parking lots during Fair on the Square 2020. – Judge Pierce
58. Discuss and take action on Facility Request 2020-90, submitted by the Walker County Historical Commission to use the Courthouse Gazebo during Fair on the Square 2020. – 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:

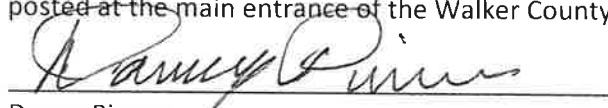
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 10th day of September, 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 10th day of September, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

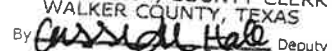
Dated this 10th day of September, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At: 4:28 o'clock P M

SEP 10 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By:  Deputy