



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, NOVEMBER 23, 2020
9:00 A.M.
ROOM 104

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 November 9, 2020.
2. Approve minutes from Commissioners Court Special Session on November 16, 2020.
3. Receive financial information as of November 17, 2020 for the fiscal year ending September 30, 2021.
4. Receive financial information as of the Month Ended September 30, 2020, for the fiscal year ended September 30, 2020.

DEPARTMENT REPORTS

5. Receive District Clerk Report for October 2020.
6. Receive Treasurer's Investment Report for September 2020.
7. Receive Treasurer's Investment Report for October 2020.
8. Receive Walker County Appraisal District Monthly Tax Collection report for October 2020.
9. Receive Justice of the Peace Precinct 1 Report for September 2020.
10. Receive Justice of the Peace Precinct 2 Report for September 2020.
11. Receive Justice of the Peace Precinct 3 Report for September 2020.
12. Receive Justice of the Peace Precinct 4 Report for September 2020.
13. Received Planning and Development Report for October 2020.

STATUTORY AGENDA

Emergency Management

14. Discuss and take action on Walker County Disaster Declaration Extension issued November 9, 2020. – Butch Davis

Tax-Assessor Collector

15. Public hearing to continue participation in the countywide polling place program. – Diana McRae
16. Discuss and take action on Resolution 2021-16 for continuing participation in the countywide polling place program. – Diana McRae

Treasurer

17. Discuss and take action on Order 2021-10, Treasurer Report for September 2020. – Amy Klawinsky
18. Discuss and take action on Disbursement Report for 10/26/2020 – 11/02/2020. – Amy Klawinsky

Purchasing

19. Discuss and take action on No Award for bid C2360-21-005 Personal Protective Equipment and COVID-19 testing. – Mike Williford
20. Discuss and take action on Order 2021-15, granting a discretionary exemption for Personal Protective Equipment and COVID-19 testing. – Mike Williford
21. Discuss and take action on estimate for complete removal of underground storage tanks and installation of new above ground storage tanks and fuel master system. – Mike Williford

Auditor

22. Discuss and approve Order 2021-12 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen
23. Discuss and take action on approving claims and invoices for payment. – Patricia Allen

Planning and Development

24. Discuss and take action on Walker County Regulations for Flood Plain Management related to applicability for Nathan Vinson development on Reserve Tract of Deep River Plantation, Section 1 - Pct. 3
25. Public hearing concerning [Plat # 2020-056] Re-Plat of Lot 1C of the Laura Morgan 5.00 Acre Subdivision, Jared Groce Survey, A-227 - Catechis Road - Pct. 1 – Andy Isbell
26. Discuss and take action on [Plat # 2020-056] Re-Plat of Lot 1C of the Laura Morgan 5.00 Acre Subdivision, Jared Groce Survey, A-227 - Catechis Road - Pct. 1 – Andy Isbell

Walker County Commissioners Court – Regular Session – November 23, 2020 – Agenda (cont'd)

27. Discuss and take action on Jacob Slott request for waiver of additional development permit fees based upon multi property development commercial fee schedule for proposed Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22, SH 150 / FM 1097 - Pct. 4 – Andy Isbell
28. Public hearing concerning [Plat # 2020-054] Re-Plat of Lot 5 of the 3 Jack's Ranch Subdivision Daniel A. Toler Survey, A-546 - Jones Road - Pct. 4 – Andy Isbell
29. Discuss and take action on [Plat # 2020-054] Re-Plat of Lot 5 of the 3 Jack's Ranch Subdivision Daniel A. Toler Survey, A-546 - Jones Road - Pct. 4 – Andy Isbell
30. Public hearing concerning [Plat # 2020-055] Re-Plat of Lot 7 of the 3 Jack's Ranch Subdivision Daniel A. Toler Survey, A-546 - Jones Road - Pct. 4 – Andy Isbell
31. Discuss and take action on [Plat # 2020-055] Re-Plat of Lot 7 of the 3 Jack's Ranch Subdivision Daniel A. Toler Survey, A-546 - Jones Road - Pct. 4 – Andy Isbell

Commissioners Court

32. Discuss and take action on accepting the Quarterly VFD reports. – Sonja Tennant
33. Discuss and take action on status of road easements and rights of way associated with the GLO Hurricane Harvey Grant. – Commissioner Daugette
34. Discuss and take action on approval to submit a grant application to Texas Department of Agriculture seeking funding via the 2021 Rural Economic Development Downtown Revitalization Program for improvements to the sidewalks around the Courthouse. – Commissioner Daugette
35. Discuss and take action on reappointment of Weber R. Holloway III and Lisa Olson to two year terms as Commissioners of Emergency Service District #1. – Commissioner Daugette
36. Discuss and take action appointing David Vanderheydt as a Commissioner on Emergency Service District #1, effective January 1, 2021. – Commissioner Daugette
37. Discuss and take action on the purchase of Caterpillar 130 Maintainer from Texas Facilities Commission (asset id# 48-020-9526-28-001) in the amount of \$19,500. – Commissioner Henry
38. Discuss and take action on Interlocal Agreement for participation in the Regional Public Defender for Capital Cases program. – Judge Pierce
39. Discuss and take action on Proclamation 2021-14 Tree of Angels. – Judge Pierce
40. Discuss and take action on Perdue Brandon Trust Property Sale, Resale Deed T17-119. – Judge Pierce
41. Discuss and take action on Facility Request 2021-11, submitted by Huntsville Mainstreet Program to use the Courthouse Gazebo on December 5, 2020, from 5:00 p.m. – 7:00 p.m. – Judge Pierce
42. Discuss and take action on Facility Request 2021-13, submitted by Walker County District Attorney to use the Courthouse grounds and Gazebo on December 7, 2020, for the Tree of Angels ceremony. – Judge Pierce
43. Discuss and take action on Facility Request 2021-17, submitted by Kimberly Zapata to use the Courthouse Gazebo on December 5, 2020, for a wedding ceremony, from 2:00 p.m. – 3:00 p.m. – 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:

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| 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

Walker County Commissioners Court – Regular Session – November 23, 2020 – Agenda (cont'd)

ADJOURN

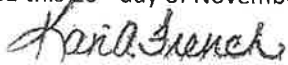
On this 20th day of November, 2020, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



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

Dated this 20th day of November, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 9:50 o'clock A M

NOV 20 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS

By 