



## 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, DECEMBER 7, 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 23, 2020.
2. Approve minutes from Commissioners Court Special Session on November 30, 2020.
3. Receive financial information as of December 1, 2020, for the fiscal year ending September 30, 2021.

### DEPARTMENT REPORTS

4. Receive Community Supervision and Corrections Department Annual Statement of Financial Position as of August 31, 2020.
5. Receive Justice of the Peace Precinct 1 Report for October 2020.
6. Receive Justice of the Peace Precinct 2 Report for October 2020.
7. Receive Justice of the Peace Precinct 3 Report for October 2020.
8. Receive Justice of the Peace Precinct 4 Report for October 2020.

### STATUTORY AGENDA

#### **Emergency Management**

9. Discuss and take action on Walker County Disaster Declaration Extension issued November 23, 2020. – Butch Davis

#### **Constable, Pct. 3**

10. Discuss and take action on In-Car System for Pct. 3 Constable vehicle. – Constable Hill

#### **Maintenance**

11. Provide update on the Hwy. 75 Annex building project (Old United Way building). – Larry Whitener

#### **Information Technology**

12. Discuss and take action on contract renewal for Microsoft Dynamics Software (Financial System Licenses and Azure Government Services. - Dan Early

#### **Treasurer**

13. Discuss and take action on Disbursement Report for 11/23/2020 – 12/01/2020. – Amy Klawinsky

#### **Purchasing**

14. 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**

15. Discuss and take action on payment of invoiced items by New Waverly Independent School District (NWISD) to be submitted by the county for reimbursement under the Coronavirus Aid, Relief, and Economic Security Act (CARES) funding and approval of Order 2021-19 approving budget amendment for transfer from contingency funds for payment pending CARES Act funding. – Patricia Allen

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

#### **Planning and Development**

17. Public hearing concerning [Plat # 2020-046] Re-Plat of Lot(s) 9, 10 and 11, Block 1, Section 7, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Reveille Court - Pct. 4 – Andy Isbell
18. Discuss and take action on [Plat # 2020-046] Re-Plat of Lot(s) 9, 10 and 11, Block 1, Section 7, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Reveille Court - Pct. 4 – Andy Isbell
19. Public hearing concerning [Plat # 2020-058] Re-Plat of Lot(s) 26 and 27, Block 2, Section 2, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
20. Discuss and take action on [Plat # 2020-058] Re-Plat of Lot(s) 26 and 27, Block 2, Section 2, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
21. Public hearing concerning [Plat # 2020-057] Re-Plat of Lot(s) 18 and 19, Block 1, Section 1, of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell

## Walker County Commissioners Court – Regular Session – December 7, 2020 – Agenda (cont'd)

22. Discuss and take action on [Plat # 2020-057] Re-Plat of Lot(s) 18 and 19, Block 1, Section 1, of the Texas Grand Ranch Subdivision, J. Lemar Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
23. Discuss and take action on Dorothy Hunter request for variance to Section 8.15 of the Walker County Subdivision Regulations regarding On-Site Sewage Facilities and residential lot sizing for platted subdivisions not served by public water. – Andy Isbell
24. Discuss and take action on Plat # 2020-061 Dorothy Hunter 2.076 Acre Tract, Robert Marsh Survey, A-373, Tafelski Road - Pct. 4 – Andy Isbell
25. Discuss and take action on Jacobs Crawley request for variance to Section(s) 3, 5, and 6 of the Walker County Subdivision Regulations for the project called Crawley Capital, LLC - FM 1696 W - Pct. 2 – Andy Isbell
26. Discuss and take action on Tribute Ranch, LLC request for variance to Section 6.2 of the Walker County Subdivision Regulations regarding street and road grades for proposed Deer Forest Subdivision [Plat # 2020-026] Jose Maria De La Garza Survey, A- 22 - SH 150 / FM 1097 - Pct. 4 – Andy Isbell
27. Discuss and take action on Tribute Ranch, LLC request for variance to Section 5.4 of the Walker County Subdivision Regulations regarding placement of water lines within the Walker County right-of-way for proposed Deer Forest Subdivision [Plat # 2020-026] Jose Maria De La Garza Survey, A-22 - SH 150/FM 1097 - Pct. 4
28. Discuss and take action on Tribute Ranch, LLC request for variance to Section 5.5 of the Walker County Subdivision Regulations regarding arterial roads or streets front slopes and back slopes for proposed Deer Forest Subdivision [Plat # 2020-026] Jose Maria De La Garza Survey, A-22 - Sh 150 / FM 1097 - Pct. 4 – Andy Isbell
29. Discuss and take action on Tribute Ranch, LLC request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding minimum road frontage for lot(s) for proposed Deer Forest Subdivision [Plat # 2020-026] Jose Maria De La Garza Survey, A-22 - SH 150 / FM 1097 - Pct. 4 – Andy Isbell

### Commissioners Court

30. Receive Road and Bridge Safety DVD report. – Sonja Tennant
31. Discuss and take action on approval of Interlocal agreement with City of Riverside for installation of a guardrail on Shorewood Dr. – Commissioner Dugette
32. Discuss and take action on acceptance of ROW for Rev. S.E. Harris on Hoke Road #2. - Commissioner White
33. Discuss and take action on reappointing Brandon Decker and Keith Fitzpatrick to the ESD #2 Board of Directors, each to serve a two-year term. – Commissioner Henry
34. Discuss and take action on available surplus RAP material from the TxDOT Bryan District. – Judge Pierce
35. Discuss and take action on invoicing Walker County Hospital District for an additional \$158,750 for COVID-19 testing, this cost is above the \$600,000 Interlocal Agreement amount. – Judge Pierce.
36. Discuss and take action on ratifying Burn Ban. – 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:

- |                        |   |
|------------------------|---|
| <b>Section 551.071</b> | 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. |
| <b>Section 551.072</b> | 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   |
| <b>Section 551.073</b> | 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.   |
| <b>Section 551.074</b> | 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.  |
| <b>Section 551.076</b> | To discuss the deployment, or specific occasions for implementation of security personnel or devices.   |
| <b>Section 551.086</b> | Deliberation regarding economic development negotiations.   |

### INFORMATION ITEMS

- Questions from the media
- Commissioners Court

Walker County Commissioners Court – Regular Session – December 7, 2020 – Agenda (cont'd)

**ADJOURN**

On this 4<sup>th</sup> day of December, 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 4<sup>th</sup> day of December, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 4<sup>th</sup> day of December, 2020.



Kari A. French, County Clerk

FILED FOR POSTING  
At 8:38 o'clock A M

DEC 04 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy