



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 21, 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 Special Session on November 30, 2020.
2. Approve minutes from Commissioners Court Regular Session on December 7, 2020.
3. Receive financial information as of December 14, 2020 for the fiscal year ending September 30, 2021.
4. Receive financial information as of the Month Ended October 31, 2020, for the fiscal year ended September 30, 2021.

DEPARTMENT REPORTS

5. Receive District Clerk report for November 2020.
6. Receive County Clerk report for November 2020.
7. Receive Tax Assessor-Collector's CE Transcript 2020 - Compliance with Section 6.231 of the Texas Property Tax Code.
8. Receive Walker County Appraisal District monthly tax collection report for November 2020.
9. Receive Planning and Development report for November 2020.

STATUTORY AGENDA

Emergency Management

10. Discuss and take action on Walker County Disaster Declaration Extension issued December 7, 2020. – Butch Davis
11. Discuss and take action on Resolution 2021-21 accepting and approving the Walker County Criminal Justice Community Plan 2020/2021. – Sherri Pegoda

Tax Assessor-Collector

12. Discuss and take action on the revised lease schedule for County-owned Voting Equipment. - Diana McRae

Information Technology

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

Treasurer

14. Discuss and take action on Disbursement Report for 12/07/2020 – 12/11/2020. – Amy Klawinsky
15. Discuss and take action on transfer of health benefits and leave balances for a CSCD employee transferring from State benefits to County benefits. – Amy Klawinsky

Purchasing

16. Discuss and take action Award Grounds keeping Services Bid C2360-21-006 to Martinez Tree Service. – Mike Williford
17. Discuss and take action on Order 2021-22, granting a discretionary exemption for Zoll Medical Corporation. – Mike Williford

Auditor

18. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
19. Discuss and approve Order 2021-23 amending the budget for the fiscal year ending September 30, 2020. – Patricia Allen
20. Discuss and approve Order 2021-24 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen

Planning and Development

21. Discuss and take action on Dorothy Hunter request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding lot lines stopping at the road right-of-way and dedication of ROW by easement for Plat # 2020-061, Hunter 2.076 Acre Tract, Robert Marsh Survey, A-373, Tafelski Road - Pct. 4 – Andy Isbell
22. 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
23. Discuss and take action on E # 2020-055 Gibbs Brothers & Company, LP / Mark Woodward 3.11 Family Grant Exception, 5.00 Acres out of 200 Acre Tract, George R. Mercer Survey, A-32, FM 1791 - Pct. 2 – Andy Isbell

Walker County Commissioners Court – Regular Session – December 21, 2020 – Agenda (cont'd)

24. Discuss and take action on John Bible request for variance to Section(s) 7.1 - 7.4 of the Walker County Subdivision Regulations regarding bonding procedures/requirements for road construction for Plat # 2020-062 Republic Ridge Subdivision, William Hodge Survey, A-26 - FM 3179 - Pct. 2 – Andy Isbell
25. Discuss and take action on Jiaqiong Xu request for variance to the Floodplain Management Regulations of Walker County, Texas regarding Permit # 2018-0062 in Wildwood Shores Subdivision - Cypress Bend Drive - Pct. 4 – Andy Isbell
26. Discuss and take action on exception to plat requirement under Section 232.010 of the Texas Local Government Code for Jody C Durtis 20 Acre Tract (Tract 15-D and Tract 15-E) in the Foxwood Subdivision # 2, B. Orsett Survey, A-33, Utlely Road - Pct. 3 – Andy Isbell
27. Discuss and take action on Order 2021-25 Certification of Streets and Roads for Legacy Estates Subdivision Plat # 2020-004, M.G. Casillas Survey, A-112, SH 75 N - Pct. 1 – Andy Isbell
28. Discuss and take action on Plat # 2020-004 Legacy Estates Subdivision M.G. Casillas Survey, A-112, SH 75 N - Pct. 1 – Andy Isbell
29. Discuss and take action on Order 2021-26 Certification of Streets and Roads for Waverly Place Subdivision Section 1 - Plat # 2019-023, John Saddler Survey, A-45 (E.T.J. of New Waverly) - FM 1375 W - Pct. 4 – Andy Isbell
30. Discuss and take action on Emercor Property Group, LLC and Ellis Management Group, LLC request for variance to total number of new lot(s) allowed on original variance issued in Horseshoe Lake, Section One for Plat # 2020-060, Horseshoe Lake, Section Two, Francis Riley Survey, A-484 - Pct. 3 – Andy Isbell
31. Discuss and take action on Emercor Property Group, LLC and Ellis Management Group, LLC request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width ration for Plat # 2020-060, Horseshoe Lake, Section Two, Francis Riley Survey, A-484 - Pct. 3 – Andy Isbell
32. Discuss and take action on Joseph McBride request for continued use of an existing unpermitted on-site sewage facility located off of Goffney Road related to Permit application # 2020-0587. – Andy Isbell

Commissioners Court

33. Discuss and take action on reappointing Mike Bilberry and Floyd Garner to the ESD #3 Board of Directors, each to serve a two-year term. – Commissioner Kuykendall
34. Discuss and take action on Confederate Patriots monument. – Judge Pierce
35. Discuss and take action on Facility Request 2021-18, submitted by the Republican Party of Walker County for the use of Room 101, at the Annex, for meetings. – 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. |

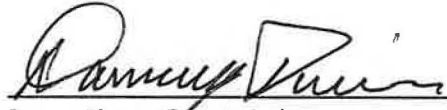
INFORMATION ITEMS

- Questions from the media
- Commissioners Court

Walker County Commissioners Court – Regular Session – December 21, 2020 – Agenda (cont'd)

ADJOURN

On this 18th 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 18th 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 18th day of December, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:55 o'clock A M

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy