



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
TUESDAY, JANUARY 19, 2021
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 January 4, 2021.
2. Approve minutes from Commissioners Court Special Session on January 11, 2021.
3. Receive financial information as of January 11, 2021 for the fiscal year ending September 30, 2021.
4. Receive financial information as of the Month Ended November 30, 2020, for the fiscal year ending September 30, 2021.
5. Receive Order for the Appointment of Walker County Auditor.

DEPARTMENT REPORTS

6. Receive District Clerk report for December 2020.
7. Receive Walker County Appraisal District tax collection report for December 2020.
8. Receive Treasurer's Investment Report for November 2020.
9. Receive Treasurer's Investment Report for December 2020.
10. Receive Justice of the Peace Precinct 1 report for November 2020.
11. Receive Justice of the Peace Precinct 2 report for November 2020.
12. Receive Justice of the Peace Precinct 3 report for November 2020.
13. Receive Justice of the Peace Precinct 4 report for November 2020.

STATUTORY AGENDA

Emergency Medical Services

14. Discuss and take action on the remounting of an Ambulance. - John Nabors

Emergency Management

15. Discuss and take action on Walker County Disaster Declaration Extension issued January 4, 2021. – Butch Davis
16. Discuss and take action on amended Walker County Community Wildfire Protection Plan – Butch Davis
17. Discuss and take action on DR4485 (Coronavirus) – Butch Davis

District Attorney

18. Discuss and take action on approving Resolution 2021-31, Victim's Assistance Coordinator Grant, submission of FY 2021-2022 grant application. – Will Durham

Maintenance

19. Discuss and take action on lighting request for the Weigh Station. - Larry Whitener
20. Discuss and take action on replacing carpet in the large District Courtroom, Room 301. – Larry Whitener

Treasurer

21. Discuss and take action on Order 2021-27 Treasurer monthly report for October 2020. – Amy Klawinsky
22. Discuss and take action on Order 2021-28 Treasurer monthly report for November 2020. – Amy Klawinsky
23. Discuss and take action on Disbursement Report for 1/4/2021 – 1/12/2021. – Amy Klawinsky

Purchasing

24. Discuss and take action to approve the award of C2360-21-008 for Civil Engineering Services. – Mike Williford

Auditor

25. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
26. Receive Financial Information – Summary of Revenues, Expenditures and Net Transfers for the Period October 1, 2019 to September 30, 2020 posted as of January 12, 2021. – Patricia Allen
27. Discuss and take action on Order 2021-30 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen

Walker County Commissioners Court – Regular Session – January 19, 2021 – Agenda (cont'd)

Planning and Development

28. Public hearing concerning [Plat # 2020-024] Re-plat of Tract 4 of the Waverly Heights Subdivision, Samuel Lindley Survey, A-29 - Belinowski Road - Pct. 4 - Andy Isbell
29. Discuss and take action on [Plat # 2020-024] Re-plat of Tract 4 of the Waverly Heights Subdivision, Samuel Lindley Survey, A-29 - Belinowski Road - Pct. 4 - Andy Isbell
30. Discuss and take action on James Hassell request for variance to Walker County Subdivision Regulations for Waverly Place, Section One related to previous division of parent tract. - Andy Isbell
31. Discuss and take action on approval of Revised Plans for Waverly Place, Section One, Plat application P # 2019-023, John Saddler Survey, A-45 (E.T.J. of New Waverly) - FM 1375 W - Pct. 4 - Andy Isbell
32. Discuss and take action on estimated cost of construction for Waverly Place, Section One, Plat application P # 2019-023, John Saddler Survey, A-45 (E.T.J. of New Waverly) - FM 1375 W - Pct. 4 - Andy Isbell
33. Discuss and take action on Order # 2021-29 Certification of Streets and Roads for Waverly Place Subdivision, Section One - Plat # 2019-023, John Saddler Survey, A-45 (E.T.J. of New Waverly) - FM 1375 W - Pct. 4 - Andy Isbell
34. Discuss and take action on acceptance of bond for Waverly Place, Section One, Plat application P # 2019-023, John Saddler Survey, A-45 (E.T.J. of New Waverly) - FM 1375 W - Pct. 4 - Andy Isbell
35. Discuss and take action on approval of final plat for Waverly Place Subdivision, Section One, Plat application P # 2019-023, John Saddler Survey, A-45 (E.T.J. of New Waverly) - FM 1375 W - Pct. 4 - Andy Isbell
36. Discuss and take action on Maria C. Suazo and Mercedes B. Evan request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit Application # 2020-0607. - Andy Isbell

Commissioners Court

37. Discuss and take action on ESD #1 fiscal year 2020 Annual Report. - Luciann Smith
38. Discuss and take action on High Sierra as the source for the Bedias Creek Flood Gauge, Hurricane Harvey CDBG GLO contract 20-065-104-C279. - Judge Pierce
39. Discuss and take action on contracting with Union Pacific Railroad for traffic control for the Phelps Slab Road, Hurricane Harvey CDBG GLO Contract 20-065-104-C279. - Judge Pierce
40. Discuss and take action on annual TAC Cybersecurity Training Requirement. - 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

ADJOURN

On this 15th day of January, 2021, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

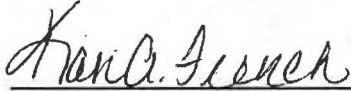


Danny Pierce, County Judge

Walker County Commissioners Court – Regular Session – January 19, 2021 – Agenda (cont'd)

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 15th day of January, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 15th day of January, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:44 o'clock A M

JAN 15 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy