



## 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, FEBRUARY 16, 2021**  
**1:30 P.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 February 1, 2021.
2. Approve minutes from Commissioners Court Special Session on February 9, 2021.
3. Receive financial information as of February 8, 2021 for the fiscal year ending September 30, 2021.
4. Receive financial information as of the Month Ended December 31, 2020, for the fiscal year ending September 30, 2021.

### **DEPARTMENT REPORTS**

5. Receive Treasurer’s Investment Report for January 2021.
6. Receive Planning and Development Report for January 2021.

### **STATUTORY AGENDA**

#### **Emergency Management**

7. Discuss and take action on Walker County Disaster Declaration Extension issued February 1, 2021. – Butch Davis
8. Discuss and take action on purchasing eleven (11) laptops and one (1) projector for Emergency Operations Center (EOC) from budgeted project fund. – Butch Davis

#### **Tax Assessor Collector**

9. Discuss and take action to reclassify two positions in Voter Registration/Elections Dept. – Diana McRae
10. Discuss and take action to increase the salary of one position in Voter Registration/Elections Dept. – Diana McRae

#### **Historical Commission**

11. Discuss and take action on approval of Walker County Historical Commission 2021 officers. – Scott Collier
12. Discuss and take action on Walker County Historical Commission Treasurer Report as of December 2020. – Scott Collier
13. Discuss and take action on Walker County Historical Commission 2020 Annual Report. – Scott Collier

#### **Treasurer**

14. Discuss and take action on Disbursement Report for 1/24/2021 – 2/09/2021. – Amy Klawinsky
15. Discuss and take action on Order 2021-38, Treasurer Report for December 2020. – Amy Klawinsky

#### **Purchasing**

16. Discuss and take action to purchase Wirtgen Cold Recycler WR200XLi in the amount of \$411,121.62 from Nueces Power Equipment using Buy Board Pricing contract # 59719 from budgeted funds. – Mike Williford

#### **Auditor**

17. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
18. Discuss and take action on approving Order 2021-37 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen

#### **Planning and Development**

19. Discuss and take action on Infrastructure Development Plan for Diamond RV Park [P # 2019-031-RV] John Crane Survey, A-14 - SH 19 - Pct. 3 – Andy Isbell
20. Discuss and take action on variant procedure for the review/approval of the on-site sewage facility subdivision planning report 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
21. Discuss and take action related to the plat of 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

**Walker County Commissioners Court – Regular Session – February 16, 2021 – Agenda (cont'd)**

**Maintenance**

22. Discuss and take action on the removal of two trees, for safety purposes, located on the Courthouse lawn. – Larry Whitener

**Commissioners Court**

23. Discuss and take action on using monies from Bridge Fund for the county match portion of the Federal Off-System Bridge Program Grant in the amount of \$29,400. – Commissioner Henry
24. Discuss and take action on agreement between Texas Department of Agriculture and Walker County for CDBG Contract No. 7220490, to provide Water Improvements on behalf of Walker County Special Utility District. – Judge Pierce
25. Discuss and take action on agreement between Schaumburg & Polk and Walker County for CDBG Contract No. 7220490, to provide engineering services for water improvements on behalf of Walker County Special Utility District. – 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:

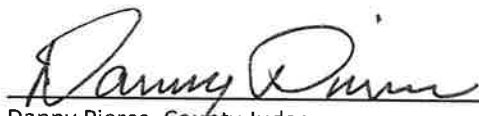
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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

**ADJOURN**

On this 12<sup>th</sup> day of February, 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

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 12<sup>th</sup> day of February, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 12<sup>th</sup> day of February, 2021.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 11:00 o'clock AM  
**FEB 12 2021**  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By [Signature] Deputy