



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, MARCH 1, 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 Special Session on February 9, 2021.
2. Approve minutes from Commissioners Court Regular Session on February 19, 2021.
3. Approve minutes from Commissioners Court Special Session on February 22, 2021.
4. Receive financial information as of February 22, 2021 for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

5. Receive County Clerk's Report for January 2021.
6. Receive District Clerk's Report for January 2021.
7. Receive Justice of the Peace Precinct 1 report for December 2020.
8. Receive Justice of the Peace Precinct 2 report for December 2020.
9. Receive Justice of the Peace Precinct 3 report for December 2020.
10. Receive Justice of the Peace Precinct 4 report for December 2020.

STATUTORY AGENDA

Emergency Management

11. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued February 19, 2021. – Butch Davis
12. Discuss and take action on Walker County Winter Storm Disaster Declaration Extension issued February 22, 2021. – Butch Davis

Special Prosecution Unit

13. Discuss and take action on the approval of the purchase of three (3) Chevrolet Traverses from Lake Country Chevrolet. – Laura Yosko
14. Discuss and take action on meal purchases for Executive Board meetings scheduled for March 2021 and June 2021. – Laura Yosko

Treasurer

15. Discuss and take action on Disbursement Report for 2/11/2021 – 2/23/2021. – Amy Klawinsky

Purchasing

16. Discuss and take action to renew flood insurance for the Annex. – Mike Williford
17. Discuss and take action on Award of BID C2360-21-009 for the purchase of four (4) message boards, two (2) for RB3 and two (2) for RB4 from budgeted funds. – Mike Williford
18. Discuss and approve Rapiscan Service Contract for Courthouse security at the quoted price of \$4,620. – Mike Williford

Auditor

19. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
20. Discuss and take action on approving Order 2021-40 amending the budget for the fiscal year ending September 30, 2021

Planning and Development

21. Public hearing concerning [Plat # 2021-005] Re-Plat of Lot 1 of Wojcik Subdivision Jose Maria De La Garza Survey, A-22 - Rogers Road - Pct. 4 – Andy Isbell
22. Discuss and take action on Louis Wojcik, Jr. request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding narrowest portion of lot being less than 80' for Plat # 2021-005, Replat of Lot 1 of the Wojcik Subdivision, Jose Maris De La Garza Survey, A-22, Rogers Road - Pct. 4 – Andy Isbell
23. Discuss and take action on Plat # 2021-005 Replat of Lot 1 of Wojcik Subdivision, Jose Maria De La Garza Survey, A-22 - Rogers Road - Pct. 4 – Andy Isbell
24. Public hearing concerning [Plat # 2021-006] Re-Plat of Lots 1 and 2 of Guerrant Ranch Subdivision J.J. Sanchez Survey, A-45 - Guerrant Road - Pct. 1 – Andy Isbell

Walker County Commissioners Court – Regular Session – March 1, 2021 – Agenda (cont'd)

25. Discuss and take action on Plat # 2021-006 Re-Plat of Lots 1 and 2 of Guerrant Ranch Subdivision, J.J. Sanchez Survey, A-45 - Guerrant Road - Pct. 1 – 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 Monte Robinson request for variance to On-Site Sewage Facility Regulations of Walker County regarding Plat Application # 2020-060 for Horseshoe Lake, Section 2, Francis Riley Survey, A-484 - Pct. 3 – Andy Isbell
28. Discuss and take action on Plat # 2020-060 - Horseshoe Lake, Section 2, Francis Riley Survey, A-484 - Pct. 3 – Andy Isbell
29. Discuss and take action on R.C. Rawlinson request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding narrowest portion of lot being less than 80' for Plat # 2021-008, Rawlinson Subdivision, G. Bernard Survey, A-5, Martha Lane - Pct. 3 – Andy Isbell
30. Discuss and take action on Plat # 2021-008, Rawlinson Subdivision, G. Bernard Survey, A-5 - Pct. 3 – Andy Isbell
31. 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

Maintenance

32. Discuss and take action on update of damage to County buildings during Winter Storm. – Larry Whitener

Commissioners Court

33. Discuss and take action on purchase of laptop for Commissioners' Office. – Sonja Tennant
34. Discuss and take action on Resolution 2021-41 Opposition to Unfunded Mandates. – Commissioner Kuykendall
35. Discuss and take action on amending price per linear ft for ROW filed, Walker Loop, Joe Walker. – Commissioner White
36. Receive update on project status of GrantWorks CTIF Grant, Contract CTIF-02-236. – Judge Pierce/Jovana Nieto
37. Receive update on regarding GrantWorks/CDBG GLO Hurricane Harvey Grant, Contract 20-065-104-C279. – Judge Pierce/John Groberg
38. Discuss and take action on Proclamation 2021-42, Severe Weather Awareness Week, March 8-12, 2021. – 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 26th 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 26th 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 26th day of February, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:53 o'clock A M

FEB 26 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 