



## 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 15, 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 March 1, 2021.
2. Receive financial information as of March 9, 2021 for the fiscal year ending September 30, 2021.
3. Receive financial information as of the Month Ended January 31, 2021, for the fiscal year ending September 30, 2021.

### DEPARTMENT REPORTS

4. Receive County Clerk's Financial Report for February 2021.
5. Receive Walker County Appraisal District Report for January 2021.
6. Receive Planning and Development Walker County Appraisal District Report for February 2021.

### STATUTORY AGENDA

#### **Emergency Management**

7. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued March 1, 2021. – Butch Davis
8. Discuss and take action on Walker County Winter Storm Disaster Declaration Extension issued March 1, 2021. – Butch Davis
9. Discuss and take action on accepting donations received and to be deposited in Emergency Management Special Project Fund. – Butch Davis

#### **Sheriff's Office**

10. Discuss and take action on reclassification of position at the Sheriff's Office. – Sheriff McRae

#### **Justice of the Peace, Precinct 1**

11. Discuss and take action on Interlocal Agreement Between Fort Bend County and Walker County for Performance of Postmortem Exams. – Judge Fisher
12. Discuss and take action on Interlocal Agreement Between Harris County and Walker County for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences. – Judge Fisher

#### **Constable, Precinct 4**

13. Receive 2020 Racial Profiling Report. – Constable Bartee

#### **Treasurer**

14. Discuss and take action on Disbursement Report for 3/01/2021 – 3/03/2021. – Amy Klawinsky

#### **Purchasing**

15. Discuss and take action on renewal of Rapiscan Service Contract for Courthouse security (4/1/21 – 3/31/22) for \$4,620. – Mike Williford

#### **Auditor**

16. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
17. Discuss and take action on approving Order 2021-42 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen

#### **Planning and Development**

18. Public hearing concerning [Plat # 2021-009] Re-Plat of Lot(s) 20 and 21A, Block 1, Section 12 of the Wildwood Shores Subdivision, B.W. Robinson Survey, A-454 - Firewood Road - Pct. 4 – Andy Isbell
19. Discuss and take action on [Plat # 2021-009] Re-Plat of Lot(s) 20 and 21A, Block 1, Section 12 of the Wildwood Shores Subdivision, B.W. Robinson Survey, A-454 - Firewood Road - Pct. 4 – Andy Isbell
20. Public hearing concerning [Plat # 2021-010] Re-Plat of Lot(s) 4 and 5, Block 1, Section 8 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
21. Discuss and take action on [Plat # 2021-010] Re-Plat of Lot(s) 4 and 5, Block 1, Section 8 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell

## **Walker County Commissioners Court – Regular Session – March 15, 2021 – Agenda (cont'd)**

22. Discuss and take action on Ronald J. Healy request for variance to Section 3.6 of the Walker County Subdivision Regulations regarding 80' road frontage/access requirement for a pending re-plat application for Healy Tract , J.J. Porter Survey, A-38 - SH 19 - Pct. 3 – Andy Isbell
23. Discuss and take action on Ronald J. Healy request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding narrowest portion of lot no less than 80' for a pending re-plat application for Healy Tract , J.J. Porter Survey, A-38 - SH 19 - Pct. 3 – Andy Isbell
24. Discuss and take action on exception to plat requirement under Section 232.010 of the Texas Local Government Code for Apostolo & Associates, Inc 12.376 Acre Tract (Tract 15C) in the Foxwood Subdivision # 2, B. Orsett Survey, A-33, Utleigh Road - Pct. 3 – Andy Isbell
25. Discuss and take action on allocation of \$ 65,162 in additional funds for Engineering Services contracts. – Andy Isbell
26. Discuss and take action on allocation of funds for construction of a third customer service window in the Planning and Development department not to exceed \$ 2,500. – Andy Isbell
27. Discuss and take action on correcting the County Maintained Road List to include Williams Road off of FM 2693 near San Jacinto County/Walker County line in Precinct 4. – Andy Isbell
28. Discuss and take action on correcting the County Maintained Road List to include Williams Lane off of Williams Road near San Jacinto County/Walker County line in Precinct 4.
29. Discuss and take action on waiver of variance request fee for Leo Goffney and Wilda Goffney Reece on their request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding right of way dedication for their properties on FM2693/Williams Road - Pct. 4 – Andy Isbell
30. Discuss and take action on Leo Goffney and Wilda Goffney Reece request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding right of way dedication [Plat # 2021-001] Jose Maria De La Garza Grant, A-22 - FM 2693/Williams Road - Pct. 4 – Andy Isbell
31. Discuss and take action on variance to the Walker County Floodplain Regulations for permit # 2018-0365, Texas Grand Ranch Section 5 – Andy Isbell
32. Discuss and take action on variance to the Walker County Floodplain Regulations for permit # 2018-0367, Texas Grand Ranch Section 7- Andy Isbell

### **Maintenance**

33. Discuss and take action on tree remove at the Courthouse. – Larry Whitener

### **Commissioners Court**

34. Discuss and take action on authorizing BT Electric to make repairs to an electrical service panel at 1 Plantation Drive. – Commissioner Daugette
35. Discuss and take action on approving the appointment of Trey Wharton to the TIRZ Board. – Judge Pierce
36. Discuss and take action to approve payment to Anthem Technology LLC, for COVID-19 form data to Immtrac in the amount of \$3,950. – 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 – March 15, 2021 – Agenda (cont'd)

**ADJOURN**

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

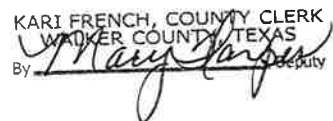
Dated this 12th day of March, 2021.



Kari A. French, County Clerk

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

MAR 12 2021

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy