



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 29, 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 15, 2021.
2. Receive financial information as of March 23, 2021 for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

3. Receive District Clerk's Financial Report for February 2021.
4. Receive Walker County Appraisal District Report for February 2021.
5. Receive Treasurer's Investment Report for February 2021.
6. Receive Personal Bond Annual Report for 2020.
7. Receive Justice of the Peace Precinct 1 report for January 2021.
8. Receive Justice of the Peace Precinct 2 report for January 2021.
9. Receive Justice of the Peace Precinct 3 report for January 2021.
10. Receive Justice of the Peace Precinct 4 report for January 2021.

STATUTORY AGENDA

Emergency Management

11. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued March 15, 2021. – Butch Davis
12. Discuss and take action on Walker County Winter Storm Disaster Declaration Extension issued March 15, 2021. – Butch Davis

Treasurer

13. Discuss and take action on Disbursement Report for 3/15/2021 – 3/18/2021. – Amy Klawinsky
14. Discuss and take action on Order 2021-44, Treasurer Report for January 2021. – Amy Klawinsky

Auditor

15. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
16. Presentation and acceptance of Comprehensive Annual Financial Report (External Audit Report) for the fiscal year ended September 30, 2020. Presented by Chris Pruitt, Patillo, Brown, & Hill, LLP. – Patricia Allen

Planning and Development

17. Public hearing concerning [Plat # 2020-063] Re-Plat of Lot(s) 1 and 2 of the Golden Oaks Subdivision, John H. Cummings Survey, A-16 - Golden Oaks Drive - Pct. 3 – Andy Isbell
18. Discuss and take action on Rita Piper request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding 80' of minimum road frontage [Plat 2020-063] Re-plat of Lots 1 and 2 of the Golden Oaks Subdivision, John H. Cummings Survey, A-16 - Golden Oaks Drive - Pct. 3 – Andy Isbell
19. Discuss and take action on [Plat # 2020-063] Re-Plat of Lot(s) 1 and 2 of the Golden Oaks Subdivision, John H. Cummings Survey, A-16 - Golden Oaks Drive - Pct. 3 – Andy Isbell
20. Public hearing concerning [Plat # 2021-012] Re-Plat of Lot(s) 19A, Block 6, Section 5 and Lot 21, Block 4, Section 4 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 Hillsborough Drive / Lakecrest Lane - Pct. 4 - Andy Isbell
21. Discuss and take action on [Plat # 2021-012] Re-Plat of Lot(s) 19A, Block 6, Section 5 and Lot 21, Block 4, Section 4 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 Hillsborough Drive / Lakecrest Lane - Pct. 4 – Andy Isbell
22. Public hearing concerning [Plat # 2021-013] Re-Plat of Lot(s) 205 and 206, Section 1 of Harmon Creek Ridge Subdivision, Ethan Allen Survey, A-1 - Harmon Creek Drive - Pct. 3 – Andy Isbell
23. Discuss and take action on [Plat # 2021-013] Re-Plat of Lot(s) 205 and 206, Section 1 of Harmon Creek Ridge Subdivision, Ethan Allen Survey, A-1 - Harmon Creek Drive - Pct. 3 – Andy Isbell
24. Discuss and take action on Curtis L. Pratt request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding 80' of minimum road frontage [Plat # 2021-011] Pratt 37.234 Acre Minor Plat, Jose Ortega League, A-35 - FM 230 - Pct. 3 – Andy Isbell

Walker County Commissioners Court – Regular Session – March 29, 2021 – Agenda (cont'd)

25. Discuss and take action on [Plat # 2021-011] Pratt 37.234 Acre Minor Plat, Jose Ortega League, A-35 FM 230 - Pct. 3 – Andy Isbell
26. Discuss and take action on [Plat # 2021-016] Re-Plat of Tract(s) 2 and 3 of Healy 42.16 Acre Subdivision J.J. Porter Survey, A-38 - SH 19 - Pct. 3 – Andy Isbell
27. Discuss and take action on [Exception # 2021-015] Hutchison 3.20 Partial Financing Exception 10.000 acres out of 21.52 acre tract, Joseph Hollis Survey, A-252 - Three Notch Road - Pct. 4 – Andy Isbell
28. Discuss and take action on Jamie Berlin request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding 80' of minimum road frontage for a pending land division of H.J. Weeden, Jr. Estate 105.541 Acre Tract, Christopher Edinburgh Survey, A-19 - near Thomas Spur - Pct. 1 – Andy Isbell

Maintenance

29. Discuss and take action on planting a tree on the University Avenue side of the Courthouse. – Larry Whitener
30. Discuss and take action on update of damage to County buildings during Winter Storm. – Larry Whitener

Commissioners Court

31. Discuss and take action on accepting the ROW for Walker Loop Road, Owner Roy Lee Walker. Commissioner White
32. Discuss and take action on the appointment of William Godwin to the Walker County Historical Commission. – Judge Pierce
33. Discuss and take action on request from Samuel Walker Houston Museum and Cultural Center to waive 2021 taxes. – Judge Pierce
34. Discuss and take action on 10 acres of land/road building project for in kind swap for future expansion of Precinct 4 Offices: Commissioner, Justice of Peace, and Constable. – Commissioner Henry

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:

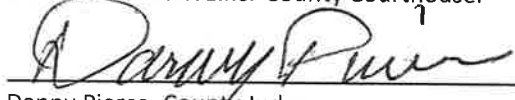
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 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 26th day of March, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

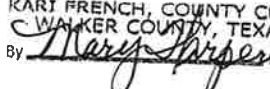
Dated this 26th day of March, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:27 o'clock A M

MAR 26 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy