



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, APRIL 12, 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 29, 2021.
2. Receive financial information as of April 5, 2021 for the fiscal year ending September 30, 2021.
3. Receive financial information as of the Month Ended February 28, 2021, for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

4. Receive Walker County Appraisal District Report for March 2021.
5. Receive Justice of the Peace Precinct 1 report for February 2021.
6. Receive Justice of the Peace Precinct 2 report for February 2021.
7. Receive Justice of the Peace Precinct 3 report for February 2021.
8. Receive Justice of the Peace Precinct 4 report for February 2021.

STATUTORY AGENDA

Emergency Management

9. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued March 29, 2021. – Butch Davis
10. Discuss and take action on Walker County Winter Storm Disaster Declaration Extension issued March 29, 2021. – Butch Davis

Treasurer

11. Discuss and take action on Disbursement Report for 3/29/2021 – 4/01/2021. – Amy Klawinsky
12. Discuss and take action on 2021 Affordable Care Act Reporting and Tracking Service Program Agreement (ARTS). - Amy Klawinsky

Purchasing

13. Discuss and take action on RFP Summary and Contract for Inmate Phone Service. – Mike Williford

Auditor

14. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
15. Discuss and take action on submitting a Payment of Funds Request Form under the updated guidelines of the CoronaVirus Relief Fund (CARES Act) for EMS salaries and benefits requesting the remaining amount of Walker County allocation. – Patricia Allen

Planning and Development

16. Public hearing concerning [Plat # 2020-003] Re-Plat of Lot 60A, Block 1, Section 12, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Firewood Road - Pct. 4 – Andy Isbell
17. Discuss and take action on El-Yam request for variance to Section 3.6 of the Walker County Subdivision Regulations regarding public road frontage for Plat # 2020-003 Re-Plat of Lot 60A, Block 1, Section 12, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Firewood Road - Pct. 4 – Andy Isbell
18. Discuss and take action on [Plat # 2020-003] Re-Plat of Lot 60A, Block 1, Section 12, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Firewood Road - Pct. 4 – Andy Isbell
19. Public hearing concerning [Plat # 2021-014] Re-Plat of Lot(s) 6 and 7A, Block 4, Section 5, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - North Forest Drive - Pct. 4 – Andy Isbell
20. Discuss and take action on [Plat # 2021-014] Re-Plat of Lot(s) 6 and 7A, Block 4, Section 5, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - North Forest Drive - Pct. 4 – Andy Isbell
21. Public hearing concerning [Plat # 2021-015] Re-Plat of Lot(s) 1 and 13, Block 3, Section 6, and Lot 13, Block 5, Section 5 of the Wildwood Shores Subdivision, Alex Whittaker Survey, A-581, Hillsborough Drive - Pct. 4 – Andy Isbell
22. Discuss and take action on [Plat # 2021-015] Re-Plat of Lot(s) 1 and 13, Block 3, Section 6, and Lot 13, Block 5, Section 5 of the Wildwood Shores Subdivision, Alex Whittaker Survey, A-581, Hillsborough Drive - Pct. 4 – Andy Isbell

Walker County Commissioners Court – Regular Session – April 12, 2021 – Agenda (cont'd)

23. Discuss and take action on the validity of OSSF located at Lot 19, Block 6, Section 2 of Watson Lake on Whippoorwill Drive (Receipt # 1990-9174) for Rosalinda Dominguz. – Andy Isbell
24. Discuss and take action on Rosalinda Dominguz request for variance to On-Site Sewage Facility Regulations of Walker County regarding existing OSSF located on Whippoorwill Drive, Lot 19, Block 6, Section 2 of Watson Lake. – Andy Isbell

Commissioners Court

25. Discuss and take action on job posting and application process for the position of Walker County Emergency Medical Services Director. – Commissioner Daugette
26. Discuss and take action on funding Trash Bash for Precinct 4 on Saturday May 1, 2021, at a cost not to exceed \$15000. – Commissioner Henry
27. Receive update on project status of the GrantWorks CTIF Grant, Contract CTIF-02-236, approve GrantWorks invoice and Environmental Report. – Judge Pierce/Jovana Nieto
28. Receive March 2021 GLO and HUD reports for the GrantWorks/CDBG GLO Hurricane Harvey Grant, Contract 20-065-104-C279. – Judge Pierce/John Groberg
29. Discuss and take action on the authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021. – Judge Pierce
30. Discuss and take action on Perdue Brandon Trust Property Sale, Resale Deed T0126. – Judge Pierce
31. Discuss and take action on Perdue Brandon Trust Property Sale, Resale Deeds T0177C, Peter Giddings. – Judge Pierce
32. Discuss and take action on Perdue Brandon Trust Property Sale, Resale Deeds T0177C, PID 25611. – Judge Pierce
33. Discuss and take action on Perdue Brandon Trust Property Sale, Resale Deeds T0177C, PID 25615. – Judge Pierce
34. Discuss and take action on Perdue Brandon Trust Property Sale, Resale Deeds T0177C, PID 25989. – Judge Pierce
35. Discuss and take action on Proclamation 2021-48, celebrating the 75th anniversary of the Melvin White VFW Post 5871. – Judge Pierce
36. Discuss and take action on Facility Request 2021-49, for the use of the Gazebo on April 17, 2021, to set up a booth from 10:00 a.m. – 1:00 p.m. in support of HB1359. – 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 9th day of April, 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 9th day of April, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9th day of April, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:32 o'clock aM

APR 09 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy