



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 26, 2021
1:00 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 April 12, 2021.
2. Approve minutes from Commissioners Court Special Session on April 15, 2021.
3. Receive financial information as of April 19, 2021 for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

4. Receive District Clerk Monthly Report for March 2021.
5. Receive County Clerk Monthly Report for March 2021.
6. Receive Treasurer Investment Monthly Report for March 2021.
7. Receive Planning and Development Monthly Report for March 2021.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued April 12, 2021. – Butch Davis
9. Discuss and take action on Walker County Winter Storm Disaster Declaration Extension issued April 12, 2021. – Butch Davis
10. Discuss and take action on Proclamation 2021-51, Hurricane Preparedness Week. – Butch Davis

Tax Assessor-Collector

11. Discuss and take action on the expansion of election precinct boundaries in accordance with Texas Election Code, Section 42.007, and approving Order 2021-52. – Diana McRae

Treasurer

12. Discuss and take action on Order 2021-50, Treasurer Report for February 2021. – Amy Klawinsky
13. Disbursement Report for 4/12/2021 – 4/15/2021. – Amy Klawinsky

Purchasing

14. Discuss and take action to approve disposal of FAS# 12416 2016 Horton 453 Ambulance. – Mike Williford
15. Discuss and take action on purchase of a rotary mower for RB3. – Mike Williford

Auditor

16. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
17. Receive Summary of Revenues, Expenditures and Changes in Fund Balance for the Period January 1, 2020 to December 31, 2020. – Patricia Allen

Planning and Development

18. Public hearing concerning [Plat # 2021-019] Re-Plat of Lots 26-28, Block 1, Section 11, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - North Forest Drive - Pct. 4 – Andy Isbell
19. Discuss and take action on [Plat # 2021-019] Re-Plat of Lots 26-28, Block 1, Section 1, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - North Forest Drive - Pct. 4 – Andy Isbell
20. Public hearing concerning [Plat # 2021-020] Re-Plat of Lot(s) 36 and 37, Block 1, Section 1, of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
21. Discuss and take action on [Plat # 2021-020] Re-Plat of Lot(s) 36 and 37, Block 1, Section 1, of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell

Walker County Commissioners Court – Regular Session – April 26, 2021 – Agenda (cont'd)

22. Public hearing concerning [Plat # 2021-022] Re-Plat of Lot 2 of the Joyce Moore 5.996 Acre Subdivision Juan Jose Sanchez Survey, A-46 - Hopewell Road - Pct. 2 – Andy Isbell
23. Discuss and take action on [Plat # 2021-022] Re-plat of Lot 2 of the Joyce Moore 5.996 Acre Subdivision Juan Jose Sanchez Survey, A-46 - Hopewell Road - Pct. 2 – Andy Isbell
24. Discuss and take action on Quest Trust Company/Sherry Lawson request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding requirement to show entire parent tract boundary for Plat # 2021-021 , John Shannon Survey, A-47 - Walker Loop - Pct. 2 – Andy Isbell
25. Discuss and take action on [Plat # 2021-021] 2.00 Acres out of Quest Trust Company 118.72 Acres, John Shannon Survey, A-47 - Walker Loop - Pct. 2 – Andy Isbell
26. Discuss and take action on the renaming of Old State Road in Pct. 4. – Andy Isbell
27. Discuss and take action on Tilda Henley request for waiver of all permit fee(s) and filing fee(s) required to get a septic system installed for pending permit application. – Andy Isbell

Maintenance

28. Receive update regarding the insurance claim for the Walker County Freeze incident. – Larry Whitener

County Clerk

29. Discuss and take action on Commissioners Court Rules of Procedure, Conduct, and Decorum for Meetings. – Kari French
30. Discuss and take action on Commissioners Court Public Participation Form. – Kari French

Commissioners Court

31. Discuss and take action on a \$0.25/hour Cost of Living increase for qualifying employees. – Commissioner Daugette
32. Discuss and take action regarding overtime worked at OEM – Commissioner White
33. Discuss and take action on appointment of acting Emergency Medical Service Director. – Judge Pierce
34. Discuss and take action on 2021 TAC RMP Employee Safety Equipment Program funds. – Judge Pierce
35. Discuss and take action on mowing at the HEARTS Veterans Museum. – Judge Pierce
36. Discuss and take action on Proclamation 2021-53, designating May as Stop the Bleed Month. – Judge Pierce
37. Discuss and take action Proclamation 2021-54, Soil & Water Stewardship Week. – Judge Pierce
38. Discuss and take action Proclamation 2021-55, Elder Abuse Prevention Month. – Judge Pierce
39. Discuss Courthouse tree-planting event scheduled for May 4, 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, subchapter 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, subchapter 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 – April 26, 2021 – Agenda (cont'd)

ADJOURN

On this 22nd 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 22nd 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 22nd day of April, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 4:06 o'clock P M
APR 22 2021
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy