



## 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, MAY 10, 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”
- Citizens Input – Agenda Items

### **CONSENT AGENDA**

1. Approve minutes from Commissioners Court Regular Session on April 26, 2021.
2. Receive financial information as of May 3, 2021, for the fiscal year ending September 30, 2021.
3. Receive financial information as of the Month Ended March 31, 2021, for the fiscal year ending September 30, 2021.

### **DEPARTMENT REPORTS**

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

### **STATUTORY AGENDA**

#### **Emergency Management**

10. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued April 26, 2021. – Butch Davis
11. Discuss and take action on Walker County Winter Storm Disaster Declaration Extension issued April 26, 2021. – Butch Davis

#### **Special Prosecution Unit**

12. Discuss and take action on approving funds for meals and equipment for SPU employees' continuing education seminar, June 6-9, 2021. – Laura Yosko
13. Discuss and take action on meal purchases for Quarterly Board Meetings scheduled June 9-11, 2021. – Laura Yosko

#### **Treasurer**

14. Discuss and take action on Disbursement Report for 4/27/2021 – 5/03/2021. – Amy Klawinsky

#### **Purchasing**

15. Discuss and take action on Walker County District Attorney's office request to sell 2004 Ford Crown Victoria to Special Prosecution Unit for a nominal fee. – Mike Williford
16. Discuss and take action to modify RB3 Cintas Agreement for additional products and services to be paid from Budgeted funds. – Mike Williford

#### **Auditor**

17. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
18. Discuss and take action on approving Order 2021-60, amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen

#### **Planning and Development**

19. Public hearing concerning [Plat # 2021-024] Re-Plat of Lots 4, 5 and 6 of the Gregory Lane Place Subdivision, Daniel J. Toler Survey, A-46. - Jones Road - Pct. 4 – Andy Isbell
20. Discuss and take action on [Plat # 2021-024] Re-Plat of Lots 4, 5 and 6 of the Gregory Lane Place

**Walker County Commissioners Court – Regular Session – May 10, 2021 – Agenda (cont'd)**

- Subdivision, Daniel J. Toler Survey, A-46. - Jones Road - Pct. 4 – Andy Isbell
21. Public hearing concerning [Plat # 2021-025] Re-Plat of Lot(s) 18 and 19 of the Wood Farm Road Estates Subdivision, Samuel Neeley Survey, A-421. - Wood Farm Estates Road - Pct. 3 – Andy Isbell
  22. Discuss and take action on [Plat # 2021-025] Re-Plat of Lot(s) 18 and 19 of the Wood Farm Road Estates Subdivision, Samuel Neeley Survey, A-421. - Wood Farm Estates Road - Pct. 3 – Andy Isbell
  23. Discuss and take action on Roger L. Thornton request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding requirement to show entire parent tract boundary for [Plat # 2021-023] , John Caruthers Survey, A-9. - Roy Webb Road - Pct. 3 – Andy Isbell
  24. Discuss and take action on [Plat # 2021-023] Roger L. Thornton 44.80 Acre Tract John Caruthers Survey, A-9. - Roy Webb Road - Pct. 3 – Andy Isbell
  25. Discuss and take action on Jeffrey Norris request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width ration for [Plat # 2021-027] W.S. Mays Survey, A-392FM 3179 - Pct. 2 - Andy Isbell
  26. Discuss and take action on Jeffrey Norris request for variance to Section 3.24.4 of the Walker County County Subdivision Regulations regarding requirement to show entire parent tract boundary for [Plat # 2021-027] W.S. Mays Survey, A-392. - FM 3179 - Pct. 2 – Andy Isbell
  27. Discuss and take action on [Plat # 2021-027] Jeffrey Norris 5.00 Acres out of Steven and Janet Holland 30.00 Acre Tract , W.S. Mays Survey, A-392. -- FM 3179 - Pct. 2 – Andy Isbell
  28. Discuss and take action on Leo Goffney, Sr. request for waiver of Variance Request Fee(s) for his variance request to Walker County Subdivision Regulations regarding minimum road frontage for [Plat #Q 2021-001] Leo Goffney 13.71 Acre Tract, Jose Maria De La Garza Survey, A-22. - FM 2693 - Pct. 4 – Andy Isbell
  29. Discuss and take action on Leo Goffney, Sr. request waiver for variance to Section(s) 5.1 and 5.2 of the Walker County Subdivision Regulations regarding minimum road frontage for [Plat # 2021-001] Leo Goffney 13.71 Acre Tract , Jose Maria De La Garza Grant , A-22. - FM 2693 - Pct. 4 – Andy Isbell
  30. Discuss and take action on [Plat # 2021-001] Leo Goffney 13.71 Acre Tract, Jose Maria De La Garza Survey, A-22 - FM 2693. - Pct. 4 – Andy Isbell
  31. Discuss and take action on subdivision plat submittal fee(s) for Deer Forest Subdivision [Plat # 2020-026] Jose Maria De La Garza Survey, A-22 - SH 150 / FM 1097. - Pct. 4 – Andy Isbell
  32. Discuss and take action on authorization of transfer of Plat Application [Plat # 2020-026] and Development Permit Application [ P # 2020-0538] and prior requested/approved Variance Requests (3) from Tribute Ranch, LLC to Republic Grand Ranch, LLC , Jose Maria De La Garza Survey, A-22, SH 150 / FM 1097. - Pct. 4 – Andy Isbell
  33. Discuss and take action on Engineer Cost Estimate for Deer Forest Subdivision [Plat # 2020-026] Jose Maria De La Garza Survey, A-22. - SH 150 / FM 1097 - Pct. 4 – Andy Isbell
  34. Discuss and take action on Donna Traylor request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit Application # 2021-0162 , Emerald Wood Ranchettes, Martin Lane / Mockingbird Road. - Pct. 4 – Andy Isbell
  35. Workshop on Draft of Walker County Subdivision Regulations. – Andy Isbell
  36. Discuss and take action on Draft of Walker County Subdivision Regulations. – Andy Isbell
  37. Discuss and take action on Takings Impact Assessment for Walker County Subdivision Regulations. – Andy Isbell

**Maintenance**

38. Discuss and take action on water issues at the JP2/AgriLife Building. – Larry Whitener
39. Discuss and take action on hosting an annual Forest Service Tree giveaway at the Courthouse. – Larry Whitener
40. Discuss and take action on the insurance claim regarding the Walker County freeze event. – Larry Whitener

**Commissioners Court**

41. Discuss and take action on approving the job description for an EMS director. – Commissioner White
42. Discuss and take action on posting the job for an EMS director. – Commissioner White
43. Discuss and take action on purchase of a Case loader from Wilder Dozer service for \$9,900. – Commissioner Daugette
44. Discuss and take action on an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Texas Independence Day, San Jacinto Day and Memorial Day. – Commissioner Daugette
45. Discuss and take action on April 2021 GLO and HUD reports for the GrantWorks/CDBG GLO Hurricane Harvey Grant, Contract 20-065-104-C279. – Judge Pierce/John Groberg
46. Discuss and take action on paying overtime to Emergency Management Coordinator during a disaster. – Judge Pierce
47. Discuss and take action on Facility Request 2021-56, for the use of the Annex Parking Lot on October 1-2, 2021, for Fair on the Square. – Judge Pierce
48. Discuss and take action on Facility Request 2021-58, for the use of the Annex Parking Lot on May 29, 2021, for a Grocery Giveaway. – Judge Pierce
49. Discuss and take action on Facility Request 2021-59, for the use of the Annex Parking Lot on June 26, 2021, for a Grocery Giveaway. – 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.

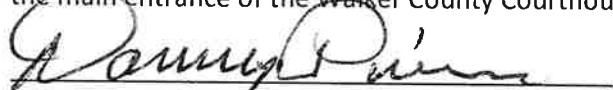
**Section 551.086** Deliberation regarding economic development negotiations.

**INFORMATION ITEMS**

- Public Input – Non-agenda items
- Questions from the media
- Commissioners Court

**ADJOURN**

On this 7<sup>th</sup> day of May, 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 7<sup>th</sup> day of May, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 7<sup>th</sup> day of May, 2021.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:57 o'clock A M

MAY 07 2021

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy