



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 24, 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 May 10, 2021.
2. Receive financial information as of May 17, 2021, for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

3. Receive County Clerk's Report for April 2021.
4. Receive District Clerk's Report for April 2021.
5. Receive Treasurer Investment Report for April 2021.

STATUTORY AGENDA

Emergency Management

6. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued May 10, 2021. – Butch Davis
7. Discuss and take action on Walker County Winter Storm Disaster Declaration Extension issued May 10, 2021. – Butch Davis

Emergency Medical Services

8. Discuss and take action on pay increase for Walker County EMS employees. – Vince Allen

Treasurer

9. Discuss and take action on Disbursement Report for 5/10/2021 – 5/14/2021. – Amy Klawinsky
10. Discuss and take action on Order 2021-62, Treasurer Report for March 2021. – Amy Klawinsky

Purchasing

11. Discuss and take action to purchase new Canon copy machine, 278th District Court, not to exceed \$6,991.95 from copier budgeted funds. – Mike Williford
12. Discuss and take action to transfer FAS# 10176, 1982 John Deer Loader from RB3 to RB2. - Mike Williford
13. Discuss and take action to correct year model (2004 to 2009) of Ford Crown Victoria sold to Special Prosecution Unit by Walker County District Attorney's office and approved by Commissioners Court on May 10, 2021. – Mike Williford

Auditor

14. Discuss and take action on approving claims and invoices for payment. – Patricia Allen

Planning and Development

15. Public hearing concerning [Plat # 2021-031] Re-Plat of Lots 10-12, Block 3, Section 5 of the Wildwood Shores Subdivision, Alexander Whitaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
16. Discuss and take action on [Plat # 2021-031] Re-Plat of Lots 10-12, Block 3, Section 5 of the Wildwood Shores Subdivision, Alexander Whitaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
17. Discuss and take action on Cindy Bulgier request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width ratio for [Plat # 2021-029] Weldon T. Foster 4.33 Acre Tract, G. Bernard Survey, A-5 - Martha Lane - Pct. 3 – Andy Isbell
18. Discuss and take action on Plat [P # 2021-029] Weldon T. Foster 4.33 Acre Tract, G. Bernard Survey, A-5 - Martha Lane - Pct. 3 – Andy Isbell

Walker County Commissioners Court – Regular Session – May 24, 2021 – Agenda (cont'd)

19. Discuss and take action on Utility Placement Application for Fiberlight, LLC on Hoke # 1 Road, Pct. 2 – Andy Isbell
20. Discuss and take action on subdivision plat submittal fee(s) for Deer Forest Subdivision [Plat # 2020-026] Submittals No. 5 and 6 - Jose Maria De La Garza Survey, A-22 - SH 150 / FM 1097 - Pct. 4 – Andy Isbell
21. Discuss and take action on plans for roads and drainage for Deer Forest Subdivision [Plat # 2020-026] Jose Maria De La Garza Grant, A-22 SH 150 / FM 1097 - Pct. 4 – Andy Isbell
22. Discuss and take action on Performance Bond (Bond # 0798286) for Deer Forest Subdivision [Plat # 2020-026] Jose Maria De La Garza Grant, A-22 SH 150 / FM 1097 - Pct. 4 – Andy Isbell
23. Discuss and take action on Deer Forest Subdivision final plat [Plat # 2020-026] Jose Maria De La Garza Grant, A-22 SH 150 / FM 1097 - Pct. 4 – Andy Isbell
24. Discuss and take action on I Texas Grand Ranch, LLC request for variance to the Floodplain Management Regulations of Walker County, Texas for Section 4A [Permit Application # 2018-0363] – Andy Isbell
25. Discuss and take action on the approval of the public roads and associated infrastructure shown on the plat of Final Plat Texas Grand Ranch Section 4A as filed in Volume 6, Page 87 of the Walker County Plat Records for public maintenance. – Andy Isbell
26. Discuss and take action on the approval of the public roads and associated infrastructure shown on the plat of Final Plat Texas Grand Ranch Section 4B as filed in Volume 6, Page 97 of the Walker County Plat Records for public maintenance. – Andy Isbell
27. Discuss and take action on the approval of the public roads and associated infrastructure shown on the plat of Final Plat Texas Grand Ranch Section 5 as filed in Volume 6, Page 124 of the Walker County Plat Record for public maintenance. – Andy Isbell
28. Discuss and take action on the approval of the public roads and associated infrastructure shown on the plat of Final Plat Texas Grand Ranch Section 7 as filed in Volume 6, Page 140 of the Walker County Plat Records for public maintenance. – Andy Isbell

Maintenance

29. Discuss and take action on the replacement of all three 120 gallon water heaters at the Walker County Storm Shelter. – Larry Whitener
30. Discuss and take action on additional costs, not covered by the insurance claim, associated with Servpro replacing carpet in unaffected areas of the County Judge's office and the District Clerk's office. – Larry Whitener
31. Discuss and take action on proposal from HBI to take down and re-assemble cubicles (due to the complicated assembly of the units) in the District Clerk's offices during carpet replacement. – Larry Whitener

Commissioners Court

32. Discuss and take action on increasing salaries for the Sheriff's department, including the jail. – Commissioner White
33. Discuss and take action on reimbursement received in the amount of \$2,654.23 for office supplies purchased from the Commissioners' Office budget due to COVID-19 back in the Commissioners' Office budget. – Commissioner White
34. Discuss and take action on request for Unclaimed Capital Credits for 2021 from the Texas Comptroller of Public Accounts. – Judge Pierce
35. Discuss and take action on Texas Association of Counties (TAC) Property Renewal for FY 2021-2022 at a cost of \$113,436 for Walker County coverage, and a cost of \$1,000 for 12th and 278th Judicial District CSCD, with policy changes as noted. – Judge Pierce
36. Discuss and take action on Facility Request 2021-61, for the use of the Courthouse Gazebo and sidewalks by the Walker County Republican Women on June 10, 2021, 10:00 a.m. – 1:00 p.m., in appreciation of First Responders. – Judge Pierce
37. Discuss and take action on amending 2021 Walker County Holiday Schedule to add New Year's Eve. – Judge Pierce
38. Discuss and take action on approving 2022 Walker County Holiday Schedule. – 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.

Walker County Commissioners Court – Regular Session – May 24, 2021 – Agenda (cont'd)

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.

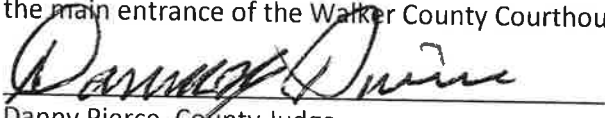
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

On this 21st 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 21st 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 21st day of May, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:17 o'clock 4 M

MAY 21 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy