



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, JUNE 7, 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 24, 2021.
2. Receive financial information as of June 1, 2021 for the fiscal year ending September 30, 2021.
3. Receive financial information as of the Month Ended April 30, 2021, for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

None

STATUTORY AGENDA

Emergency Management

4. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued May 24, 2021. – Butch Davis
5. Discuss and take action on Walker County Winter Storm Disaster Declaration Extension issued May 24, 2021. – Butch Davis
6. Discuss and take action on Walker County Debris Management Plan. – Butch Davis

Juvenile Services

7. Discuss and take action on HGAC Agreement to provide mental health services through the Regional Juvenile Mental Health Services Program, Contract ID 6698. – Kristin Hunter

District Clerk

8. Discuss and take action on adding the Snowdrop Foundation, a 501(C)(3) nonprofit organization, to the Jury Donation Authorization Form. – Robyn Flowers

Treasurer

9. Discuss and take action on Disbursement Report for 5/24/2021 – 6/01/2021. – Amy Klawinsky
10. Discuss and take action 2022 Renewal of TAC Health and Employee Benefits Plan. – Amy Klawinsky

Purchasing

11. Discuss and take action to approve secondary contract for C2360-21-008, Civil Engineering to Goodwin-Lasiter-Strong. – Mike Williford
12. Discuss and take action to approve Cintas Agreement with RB3. – Mike Williford

Auditor

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

Planning and Development

14. Discuss and take action on James C. Hassell request for variance to Walker County Subdivision Regulations platting requirements for a 4.5745 acre tract sold to C & R Water Supply, Inc. (Instrument # 52170 - WCOPR) out of J & H Navasota, LLC 37.405 acre tract, John Saddler Survey, A-45 - FM 1375 W - Pct. 4 – Andy Isbell
15. Discuss and take action on Bobby Kowis request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding requirement to show entire parent tract boundary for [Plat # 2021-018] Re-Plat of Lot 4, Block 1 of Gourd Creek Estates, Thomas Webb Survey, A-603 - Gourd Creek Cemetery Road - Pct. 4 – Andy Isbell
16. Discuss and take action on [Plat # 2021-018] Re-Plat of Lot 4, Block 1 of Gourd Creek Estates Thomas Webb Survey, A-603 - Gourd Creek Cemetery Road - Pct. 4 – Andy Isbell

Walker County Commissioners Court – Regular Session – June 7, 2021 – Agenda (cont'd)

17. Public hearing concerning [Plat # 2021-032] Re-Plat of Lots 8-10, Block 1, Section 11, of the Wildwood Shores Subdivision, Alexander Whitaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
18. Discuss and take action on [Plat # 2021-032] Re-Plat of Lots 8-10, Block 1, Section 11, of the Wildwood Shores Subdivision, Alexander Whitaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
19. Public hearing concerning [Plat # 2021-035] Re-Plat of Lots 14B, 15A and 15B of the Buckthorn Acres Subdivision, Thomas Roberts Survey, A-771 - Buckthorn Acres Drive - Pct. 4 – Andy Isbell
20. Discuss and take action on [Plat # 2021-035] Re-Plat of Lots 14B, 15A and 15B of the Buckthorn Acres Subdivision, Thomas Roberts Survey, A-771 - Buckthorn Acres Drive - Pct. 4 – Andy Isbell

Maintenance

21. Discuss and take action on the Courthouse pre-heat coil for Air Handler Unit (AHU) 1. – Larry Whitener
22. Discuss and take action on tank-less water heater for the Walker County Storm Shelter. – Larry Whitener

Commissioners Court

23. Discuss and take action on the review of applications for the EMS director – Commissioner White
24. Discuss and take action on increasing salaries for Walker County EMS's department. – Commissioner White
25. Discuss and take action on purchase of two carports from JM portable buildings in an amount not to exceed \$10,000. – Commissioner Daugette
26. Discuss and take action on Perdue, Brandon Resale Deed, T0177C (Canti LLC). – Judge Pierce
27. Discuss and take action on American Rescue Plan county submission requirements, Financial Assistance Agreement, and Assurances of Compliance with Title VI of the Civil Rights Act. – Judge Pierce
28. Discuss and take action on May 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 Proclamation 2021-66, Honoring First Responders. – Judge Pierce
30. Discuss and take action on Facility Request 2021-65, submitted by Christopher Randle, for the use of the Courthouse Gazebo on June 20, 2021, from 11:00 a.m. – 4:00 p.m. to kick off the "No Home for Hate in Huntsville" campaign. – Judge Pierce

BUDGET PRESENTATIONS AND WORKSHOP

Sheriff's Office
Jail
Emergency Management
AgriLife
Judge Cole, Precinct 4
Historical Commission
12th and 278th District Judges, and County Court at Law Judge

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.

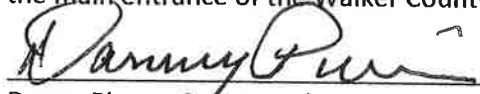
Walker County Commissioners Court – Regular Session – June 7, 2021 – Agenda (cont'd)

INFORMATION ITEMS

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

ADJOURN

On this 4th day of June, 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 4th day of June, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 4th day of June, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:33 o'clock A M

JUN 04 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy