

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 21, 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 June 7, 2021.
- 2. Receive financial information as of June 14, 2021 for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

- 3. Receive District Clerk report for May 2021.
- 4. Receive Walker County Appraisal District Report for May 2021.
- 5. Receive Treasurer Investment Report for May 2021.
- 6. Receive Justice of the Peace Precinct 1 report for April 2021.
- 7. Receive Justice of the Peace Precinct 2 report for April 2021.
- **8.** Receive Justice of the Peace Precinct 3 report for April 2021.
- **9.** Receive Justice of the Peace Precinct 4 report for April 2021.
- 10. Receive Planning and Development report for May 2021.

STATUTORY AGENDA

Sheriff's Office

11. Discuss and take action on the Interlocal Agreement between Walker County and the City of Huntsville for the 2021 Justice Assistance Grant (JAG) Program Award. – Tim Whitecotton

Emergency Management

12. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued June 7, 2021. – Butch Davis

Special Prosecution Unit

13. Discuss and take action on the purchase of computer laptops and accessories. – Laura Yosko

Treasure

- 14. Discuss and take action on Disbursement Report for 6/07/2021 6/11/2021. Amy Klawinsky
- 15. Discuss and take action on Order 2021-69, Treasurer Report for April 2021. Amy Klawinksy

Auditor

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

Planning and Development

- 17. Public hearing relating to the application for the cancellation of Lot(s) 66 and 67 of the Town of Waverly Subdivision 3.28 acres (3.17 acres in vesting Deed) situated in the J.M. De La Garza League, A-22, Walker County, Texas, said application made under 232.008 of the Texas Local Government Code. The original plat containing the Lot(s) is recorded in Volume E , Page 148 of the Map Records of Walker County, Texas. Andy Isbell
- 18. Discuss and take action on Order No. 2021-68 for the application for the cancellation of Lot(s) 66 and 67 of the Town of Waverly Subdivision, 3.28 acres (3.17 acres in vesting Deed) situated in the J.M. De La Garza League, A-22, Walker County, Texas said application made under 232.008 of the Texas Local Government Code. The original plat containing the Lot(s) is recorded in Volume E, Page 148 of the Map Records of Walker County, Texas. Andy Isbell

- 19. Discuss and take action on guidance related to Section 3.16 of the Walker County Subdivision Regulations application to the division of a called 56.257 acre tract described in Volume 187, Page 95 of the Walker County Deed Records. Andy Isbell
- **20.** Discuss and take action on acceptance of Right of Way for Jimmy Welborn on Sam Slott Road Pct. 4 Andy Isbell
- 21. Discuss and take action on road testing requirements for Dipping Vat Road, Section 6 of Texas Grand Ranch Subdivision. Andy Isbell

Commissioners Court

- **22.** Discuss and take action on TxDOT Economically Disadvantaged Counties Program, Highland Drive at Harmon Creek project #CSJ 0917-27-047. Commissioner Daugette
- 23. Discuss and take action on nominations to the HGAC Advisory Committee, Regional Homeland Security Coordinating Council. Judge Pierce
- 24. Discuss Walker County Appraisal District Board of Directors vacancy. Judge Pierce
- **25.** Convene in Executive Session as authorized by Texas Government Code 551.074-Personnel Matter. Judge Pierce
- 26. Discuss and take action on reorganization and reallocation of county personnel. Commissioner Daugette

BUDGET PRESENTATIONS AND WORKSHOP

Tax Assessor-Collector District Attorney CSCD County Clerk

Tri-County Behavioral Health Rita B Huff Judge Holt Constable, Pct. 3 Constable, Pct. 4 Maintenance Planning and Development Commissioners Office

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 21, 2021 - Agenda (cont'd)

INFORMATION ITEMS

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

ADJOURN

On this 17th 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 17th 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 17th day of June, 2021.

Kari A. French, County Clerk

FILED FOR POSTING

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KARI FRENCH, COUNTY CLERK

WILKER COUNTY TEXAS

By