



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
TUESDAY, JULY 6, 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 21, 2021.
2. Receive financial information as of June 30, 2021 for the fiscal year ending September 30, 2021.
3. Receive financial information as of the Month Ended May 31, 2021, for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

4. Receive Justice of the Peace Precinct 1 report for May 2021.
5. Receive Justice of the Peace Precinct 2 report for May 2021.
6. Receive Justice of the Peace Precinct 3 report for May 2021.
7. Receive Justice of the Peace Precinct 4 report for May 2021.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued June 21, 2021. – Butch Davis
9. Discuss and take action on depositing FEMA reimbursements for OEM from DR4485 (COVID) and DR4586 (Winter Storm) be deposited in OEM project fund (105-79911-49990). – Butch Davis

Jail Administration

10. Discuss and take action on transferring one (1) Jailer III position to a jail shift supervisor. – Jennifer Lewman

Special Prosecution Unit

11. Discuss and take action on the purchase of three vehicles from Lake Country Chevrolet and Silsbee Toyota. – Jack Choate

Historical Commission

12. Discuss and take action on approving the applications for membership of Glynda Turner and Helen Belcher to the Walker County Historical Commission. – Scott Collier

Tax Assessor Collector

13. Discuss and take action to move Early Voting to the Walker County Storm Shelter for the November 2, 2021 Election. – Diana McRae
14. Discuss and take action to approve the Joint Election Agreement including poll locations for the November 2, 2021 Election. – Diana McRae

Treasurer

15. Discuss and take action on Disbursement Report for 6/21/2021 – 6/29/2021. – Amy Klawinsky

Purchasing

16. Discuss and take action on Renewal C2360-20-012, TrapRock, Vulcan Construction Materials, LLC. – Mike Williford
17. Discuss and take action on Renewal C2360-21-008, Civil Engineering Services, Primary Award Bleyl Engineering. – Mike Williford
18. Discuss and take action on Renewal C2360-21-008, Civil Engineering Services, Secondary Award Goodwin, Lasiter, Strong. – Mike Williford
19. Discuss and take action on Renewal C2360-19-008, Hydrated Lime, Austin White Lime Co. – Mike Williford

Walker County Commissioners Court – Regular Session – July 6, 2021 – Agenda (cont'd)

20. Discuss and take action on Renewal C2360-21-003, In/Out of County Hauling, Ellis D. Walker Trucking, LLC. – Mike Williford
21. Discuss and take action on Renewal C2360-20-003, Gasoline & UltraLow Diesel Fuel, Sun Coast Resources, Inc. – Mike Williford
22. Discuss and take action on Renewal C2360-20-014, Debris Monitoring, Tetra Tech, Inc. – Mike Williford
23. Discuss and take action on Renewal C2360-18-020, Mowing ROW, Precinct 3, Lee Kuykendall. – Mike Williford
24. Discuss and take action to approve the purchase of a fan with installation for the OEM Warehouse from current funds. – Mike Williford
25. Discuss and take action on Order 2021-72, granting a discretionary exemption for Southern Cement Slurry. – Mike Williford
26. Discuss and take action on Walker County Commissioners Court authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications for professional services (RFQ) for the American Rescue Plan Act of 2021. – Mike Williford

Auditor

27. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
28. Discuss and approve Order 2021-71 amending the budget for the fiscal year ending September 30, 2021. – Mike Williford

Planning and Development

29. Public hearing concerning [Plat # 2021-033] Re-Plat of Lots 37 and 38, Section 2 of the Ranch Acres Subdivision, G.W. Lawrence Survey, A-318 - Gourd Creek Drive - Pct. 4 - Andy Isbell
30. Discuss and take action on [Plat # 2021-033] Re-Plat of Lots 37 and 38, Section 2 of the Ranch Acres Subdivision, G.W. Lawrence Survey, A-318 - Gourd Creek Drive - Pct. 4 - Andy Isbell
31. Public hearing concerning [Plat # 2021-039] Re-Plat of Lots 3 and 4, Block 1, Section 4 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Wildwood Lake Drive North - Pct. 4 – Andy Isbell
32. Discuss and take action on [Plat # 2021-039] Re-Plat of Lots 3 and 4, Block 1, Section 4 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Wildwood Lake Drive North - Pct. 4 - Andy Isbell
33. Discuss and take action on Dawson Ridge Ranch, LLC variance request to the Floodplain Management Regulations of Walker County for [Plat # 2020-062] Republic Ridge Subdivision, William Hodge Survey, A-26 - FM 3179 - Pct. 2 – Andy Isbell
34. Discuss and take action on Joseph and Jennifer Ciorciari request for variance to On-Site Sewage Facility Regulations of Walker County regarding size of lot for subdividing their current lot(s) in the Forgotten Forest Subdivision. – Andy Isbell
35. Public hearing concerning the proposed revision to the Walker County Subdivision Regulations. – Andy Isbell
36. Public hearing concerning the Takings Impact Assessment for Proposed Subdivision Regulations, Walker County, Texas – Andy Isbell
37. Workshop concerning the proposed Walker County Subdivision Regulations. – Andy Isbell
38. Discuss and take action on the proposed Walker County Subdivision Regulations. – Andy isbell

Commissioners Court

39. Receive update from Walker County Emergency Services District #1. – Charlsa Dearwester
40. Discuss and take action on repair or disposal of Etnyre Chip Spreader. – Commissioner Daugette
41. Discuss and take Action on purchase of International Truck 4400 Asset #48-021-6160-06-001 from Texas Facilities Commission in the amount of \$8,500. – Commissioner Henry
42. Discuss and take action on Walker County Emergency Services District #2 Annual Audit. – Commissioner Henry
43. 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
44. Discuss and take action on Perdue, Brandon Trust Properties, Resale Deed T16-15, Moreno. – Judge Pierce
45. Discuss status of application for the Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan Act, comment period on interim rules due on or before July 16, 2021 and next steps by County in implementation plan. – Judge Pierce
46. Discuss and take action on Facility Request 2021-70, by Hunziker Farms for the use of the Annex Parking Lot, September 2021 thru September 2022, Saturdays only. – Judge Pierce
47. Present the Walker County Historical Commission with the Texas Historical Commission 2020 Distinguished Service Award. – Judge Pierce
48. Discuss and take action on the interview process for the position of Walker County EMS Director. – Judge Pierce
49. Convene in Executive Session as authorized by Texas Government Code 551.074-Personnel Matter. – Judge Pierce
50. Discuss and take action on reorganization and reallocation of county personnel. – Commissioner Daugette

BUDGET WORKSHOP

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

ADJOURN

On this 2nd day of July, 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 2nd day of July, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 2nd day of July, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:47 o'clock A M

JUL 02 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy