



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, JULY 19, 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 July 6, 2021.
2. Approve minutes from Commissioners Court Special Session on July 12, 2021.
3. Receive financial information as of July 13, 2021 for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

4. Receive District Clerk report for June 2021.
5. Receive County Clerk report for May 2021.
6. Receive County Clerk report for June 2021.
7. Receive Planning and Development Report for June 2021.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued June 21, 2021. – Butch Davis

Treasurer

9. Discuss and take action on Disbursement Report for 7/01/2021 – 7/13/2021. – Amy Klawinsky

Auditor

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

Planning and Development

11. Discuss and take action on Waxhaw Premier Properties, LLC request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding minimum road frontage for [Plat # 2021-028] Royal Pines Subdv. E.C. Allender Survey, A-63, Charles Bowman Survey, A-91, John Roark Survey, A-39 - US 190 - Pct. 4 – Andy Isbell
12. Discuss and take action on Waxhaw Premier Properties, LLC request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth for [Plat # 2021-028] Royal Pines Subdv. E.C. Allender Survey, A-63, Charles Bowman Survey, A-91, John Roark Survey, A-39 - US 190 - Pct. 4 – Andy Isbell
13. Discuss and take action on Waxhaw Premier Properties, LLC request for variance to Section 5.5 of the Walker County Subdivision Regulations regarding road maximum front slope for [Plat # 2021-028] Royal Pines Subdv. E.C. Allender Survey, A-63, Charles Bowman Survey, A-91, John Roark Survey, A-39 - US 190 - Pct. 4 – Andy Isbell
14. Discuss and take action on Waxhaw Premier Properties, LLC request for variance to Section 5.8.4 of the Walker County Subdivision Regulations regarding maximum length of dead end streets for [Plat # 2021-028] Royal Pines Subdv. - E.C. Allender Survey, A-63, Charles Bowman Survey, A-91, John Roark Survey, A-39 - US 190 - Pct. 4 – Andy Isbell
15. Discuss and take action on Rite Living Properties, LLC request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding boundary lines for the right of way for [Plat # 2021-040] Rite Living Properties, LLC 1.09 Acre Tract, E.W. Hutchinson Survey, A-743 - Wood Farm Road - Pct. 3 – Andy Isbell
16. Discuss and take action on [Plat # 2021.040] Rite Living Properties, LLC 1.09 Acre Tract E.W. Hutchinson Survey, A-743 - Wood Farm Road - Pct. 3 – Andy Isbell

Walker County Commissioners Court – Regular Session – July 19, 2021 – Agenda (cont'd)

17. Discuss and take action on The Upholstery Room , Inc. (David Fonseca) request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding minimum road frontage for Exception application [E # 2021-040] Upholstery Room, Inc. 22.035 Acre Tract, S. Mixon Survey, A-351 - Birdwell Road - Pct. 2 – Andy Isbell
18. Discuss and take action on extension of approval for [Plat # 2020-030] Re-plat of Lot 1C of Prescott Estates Subdv. Jose Maria De La Garza Survey, A-22 - Olson Road - Pct. 4 – Andy Isbell
19. Discuss and take action on Javier Guerrero request for variance to on-site sewage facility regulations of Walker County regarding Permit # 2021-0281, Scott Road - Pct. 1 – Andy Isbell

Commissioners Court

20. Discuss and take action on request for transition of office supplies, equipment and ongoing expenses from Commissioners' Office and OEM. – Sonja Tennant
21. Discuss and take action on the HGAC Change Order to the Intergovernmental Agreement between HGAC and Walker County for the Solid Waste Implementation Grant – Tire Collection Events, Contract 20-16-04. - Judge Pierce
22. Discuss and take action on the reappointment of B.J. Gaines and Juanita Hall to the Board of Commissioners of the Walker County Housing Authority. – Judge Pierce
23. Discuss and take action on the reappointment of Morris Johnson and Tracy Sorensen to the Tri-County Board of Trustees. Judge Pierce
24. Discuss and take action on nominating a representative to the Walker County Appraisal District Board of Directors. – Judge Pierce
25. Receive the financial audit for the Walker County Appraisal District FY ending August 31, 2020. – Judge Pierce
26. The Court will convene in Executive Session as authorized by Texas Government Code 551.074, Personnel Matter, to interview applicants for the position of Walker County EMS Director. – Judge Pierce

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

Walker County Commissioners Court – Regular Session – July 19, 2021 – Agenda (cont'd)

ADJOURN

On this 16th 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 16th 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 14th day of July, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:53 o'clock A M

JUL 16 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy