



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, AUGUST 2, 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 19, 2021.
2. Approve minutes from Commissioners Court Special Session on July 26, 2021.
3. Receive financial information as of July 28, 2021 for the fiscal year ending September 30, 2021
4. Receive financial information as of the Month Ended June 30, 2021, for the fiscal year ending September 30, 2021

DEPARTMENT REPORTS

5. Receive Justice of the Peace Precinct 1 report for June 2021.
6. Receive Justice of the Peace Precinct 2 report for June 2021.
7. Receive Justice of the Peace Precinct 3 report for June 2021.
8. Receive Justice of the Peace Precinct 4 report for June 2021.
9. Receive Treasurer Investment Report for June 2021.
10. Receive CSCD/TDCJ Community Justice Assistance Division proposed Biennium budgets for fiscal year 2022 and 2023, approved by the Administrative Judge and provided to the Board of Judges July 28, 2021.

STATUTORY AGENDA

Emergency Management

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

Special Prosecution Unit

12. Discuss and take action on the purchase of Ample Computer Services server, including equipment and installation. – Laura Yosko
13. Discuss and take action on Agreement between SPU and SADA Services for Google Workspace. - Laura Yosko

Historical Commission

14. Discuss and take action on approving the applications for membership of Tina Sanders and Roberta Cowan to the Walker County Historical Commission. – Scott Collier

Treasurer

15. Discuss and take action on Disbursement Report for 7/19/2021 – 7/28/2021. – Amy Klawinsky
16. Discuss and take action on Treasurer Report for May 2021. – Amy Klawinsky

Auditor

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

Planning and Development

18. Public hearing concerning [Plat # 2021-044] Re-Plat of Tract 2 of the Endeavor Interests 59.37 Acre Subdivision William Robinson Survey, A-43 - Robinson Creek Road - Pct. 2 – Andy Isbell
19. Discuss and take action on [Plat # 2021-044] Re-Plat of Tract 2 of the Endeavor Interests 59.37 Acre Subdivision William Robinson Survey, A-43 - Robinson Creek Road - Pct. 2 – Andy Isbell
20. Discuss and take action on Jimmy R. Welborn/Adams- Tomczak, LLC [E # 2021-042] 3.16 Adjacent Lots exception to the Walker County Platting Requirements for 5.488 acre tract, Jose Maria De La Garza Survey, A-22, Sam Slott Road - Pct. 4 – Andy Isbell

Walker County Commissioners Court – Regular Session – August 2, 2021 – Agenda (cont'd)

21. Discuss and take action on Michael Whitley request for variance to Section 3.24.4 of the Walker County Subdivision Regulations regarding requirement to show entire parent tract boundary for [E # 2021-044] 10.000 Acres out of the Marion A. Milikien Testamentary Trust Property, Margaret Talbot Survey, A-541, Cotton Road - Pct. 4 – Andy Isbell
22. Discuss and take action on [E # 2021-044] 10.000 Acres out of Marion A. Milikien Testamentary Trust Property Margaret Talbot Survey, A-541 - Cotton Road - Pct. 4 – Andy Isbell
23. Discuss and take action on Alfred Torres and Laura A. Torres request for variance to Section 5.1 of the Walker County Subdivision Regulations regarding access to an existing County or state maintained road for their property off of Forest Service Road 200, Vital Flores Grant, A-20 - Pct. 4 – Andy Isbell

Maintenance

24. Discuss and take action on carpet installation for the Justice Complex, Precinct 3. – Larry Whitener
25. Discuss and take action on carpet installation for the offices of the district judges and the district jury room. – Larry Whitener
26. Discuss and take action on replacement of the air conditioner system at the Walker County Senior Center. – Larry Whitener

Commissioners Court

27. Discuss and take action on the City of Huntsville Mainstreet Program's request for a Farmers Market on Saturdays, from 8:00am-12:00pm, at the Ernst parking lot. – Judge Pierce
28. Discuss and take action on travel request submitted by Gerald Norwood, Veterans Services Officer. – Judge Pierce
29. Discuss and take action on Texas Department of Motor Vehicles Imposition of Optional Fees Calendar Year 2022. – Judge Pierce
30. Discuss and take action on the appointment of EMS Director. – Judge Pierce
31. Receive certified values and receive preliminary calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate from Walker County Appraisal District; Assessor submits the appraisal roll for the taxing unit showing total appraised, assessed, and taxable values of all properties and the taxable value of all new property : Submission of Roll to Governing Body; No-New Revenue and Voter-Approval Tax Rates- Tax Code Sec.26-04. – Judge Pierce
32. Discuss and take action to designate the Walker County Appraisal District to calculate the final No-New-Revenue tax rate and Voter-Approval Tax Rate-calculated with information provided by Walker County and Walker County Appraisal District on software housed at the Walker County Appraisal District with publications and notices. – Judge Pierce

BUDGET WORKSHOP

- Review of proposed budget to be filed for public review with the County Clerk's office for the fiscal year October 1, 2021 through September 30, 2022.
- Discussion of Tax Rate Calculation, and tax rate to be included in the proposed budget.

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.

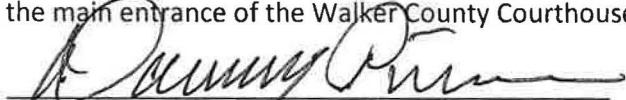
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

On this 30th 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 30th 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 30th day of July, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:55 o'clock A M

JUL 30 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy