



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77340
936-436-4910



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

AGENDA
SPECIAL SESSION
MONDAY, AUGUST 9, 2021
9:00 A.M.
ROOM 104

BILL DAUGETTE
Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

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

None

DEPARTMENT REPORTS

None

STATUTORY AGENDA

Emergency Management

1. Discuss and take action on applying for HMPG funds for Hurricane Laura and Winter Storm. – Butch Davis
Commissioners Court
2. Discuss and take action on request to waive the 90 day waiting period for county insurance coverage for new EMS Director. – Commissioner Daugette
3. Discuss and take action on changing the location of the regular session of Commissioners Court meeting scheduled for August 30, 2021, from the Walker County Courthouse to the Walker County Storm Shelter. – Judge Pierce
4. Discuss and take action to adopt Order 2021-78 amending the Financial and Budget Policies. – Judge Pierce
5. Discuss and take action on scheduling the public hearing on August 30, 2021, at 9:00 a.m., at the Walker County Storm Shelter on the proposed budget for the fiscal year October 1, 2021, thru September 30, 2022. – Judge Pierce
6. Discuss and review final calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate. – Judge Pierce
7. Discuss and take action on proposed tax rate for the October 1, 2021 thru September 30, 2022, budget to include in the Notice of Meeting to Vote on Proposed Tax Rate (record vote). – Judge Pierce
8. Discuss and take action on scheduling the public hearing on the proposed tax rate for August 30, 2021, at 9:30 am at the Walker County Storm Shelter for the fiscal year October 1, 2021 through September 30, 2022. – 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

Walker County Commissioners Court – Special Session – August 9, 2021 – Agenda (cont'd)

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 5th day of August, 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 5th day of August, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

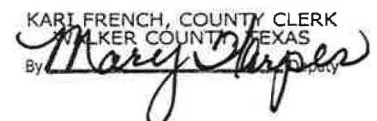
Dated this 5th day of August, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 4:32 o'clock P M

AUG 5 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 

Mary Stipes, Deputy