



## 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 16, 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 August 2, 2021.
2. Approve minutes from Commissioners Court Special Session on August 9, 2021.
3. Receive financial information as of August 10, 2021 for the fiscal year ending September 30, 2021.
4. Receive Order for Salary of 12<sup>th</sup> Judicial District Court Reporter, 278<sup>th</sup> Judicial District Court Reporter, and the County Auditor and Assistants for budget year 2021-2022.

### DEPARTMENT REPORTS

5. Receive District Clerk Report for July 2021.
6. Receive Planning and Development for July 2021.
7. Receive Walker County Appraisal District monthly tax collection report for July 2021.

### STATUTORY AGENDA

#### **Emergency Management**

8. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued August 2, 2021. – Butch Davis

#### **Tax-Assessor Collection**

9. Discuss and take action to appoint election judges, nominated by their respective party chairs, for the term 09/01/2021 – 08/31/2022. – Diana McRae
10. Discuss and take action to approve Joint Election Agreement Attachment B – Election Judges for the November 2, 2021 Election. – Diana McRae

#### **Treasurer**

11. Discuss and take action on Disbursement Report for 8/2/2021 – 8/3/2021. – Amy Klawinsky

#### **Purchasing**

12. Discuss and take action to renew C2360-19-012, External Auditing Services, Pattillo, Brown & Hill. – Mike Williford
13. Discuss and take action to renew C2360-19-002, Geographic Information Services, Lonestar Geographic Solutions. – Mike Williford
14. Discuss and take action to renew secondary C2360-20-013, Debris Removal, Ceres Environmental. – Mike Williford
15. Discuss and take action to renew primary C2360-20-013, Debris Removal, TFR Enterprise. – Mike Williford
16. Discuss and take action to renew C2360-21-001, Pest Control Services, Precision Pest Control. – Mike Williford
17. Discuss and take action to renew C2360-20-002, Towing Services, Johnson Wrecker Service. – Mike Williford
18. Discuss and take action to renew, with increase, C2360-19-004, Jail Food, Summit. – Mike Williford
19. Discuss and take action to renew, with increase, C2360-20-010, Cement, Martin Marietta. – Mike Williford
20. Discuss and take action to renew C2360-19-001, Generator Maintenance, LJ Power Inc. – Mike Williford
21. Discuss and take action to renew C2360-20-005, EMS Billing, Emergicon. – Mike Williford

#### **Auditor**

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

## **Walker County Commissioners Court – Regular Session – August 16, 2021 – Agenda (cont'd)**

### **Planning and Development**

23. Public hearing concerning [Plat # 2021-041] Re-Plat of Lot 1A of the Pine Prairie Estates Subdivision, C. Camona Survey, A-110 - FM 247 and Davidson Road - Pct. 1 – Andy Isbell
24. Discuss and take action on [Plat # 2021-041] Re-Plat of Lot 1A of the Pine Prairie Estates Subdivision, C. Camona Survey, A-110 - FM 247 and Davidson Road - Pct. 1 – Andy Isbell
25. 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
26. Discuss and take action on Ellis Management Group, LLC / Emercor Property Group. LLC request for variance to exclude a portion of the parent tract (shown as Lot 75 on exhibit) from the plat application [Plat # 2021-037] Horseshoe Lake , Section 3 , Francis Riley Survey, A-484 - Horseshoe Lake Drive West - Pct. 3 - Andy Isbell
27. Discuss and take action on Apostolo & Associates request for variance to Section 7 of the Walker County Subdivision Regulations regarding bond requirements for [Plat # 2021-017] Re-plat of Lot 15C of Foxwood Addition, Section 2 B. Orsett League, A-33 - Utley Road - Pct. 3 – Andy Isbell
28. Discuss and take action on [Plat # 2021-017] Re-plat of Lot 15C of Foxwood Addition, Section 2. Orsett League, A-33 - Utley Road - Pct. 3 – Andy Isbell
29. Discuss and take action on Debra Perkins request for variance to On-Site Sewage Facility Regulations of Walker County, Texas for [Permit # 2021-0435] Sandy Creek Nursery Road - Pct. 2 – Andy Isbell
30. Discuss and take action on Reaping, LLC / Michael Johnson request for variance to On-Site Sewage Facility Regulation of Walker County, Texas for [Permit # 2020-0482] Bowden Road - Pct. 2 – Andy Isbell

### **Maintenance**

31. Discuss and take action on replacement of electrical panel/breaker box at the Walker County Annex. - Larry Whitener

### **Commissioners Court**

32. Discuss and receive VFD reports. – Sonja Tennant
33. Discuss and take action on the proposed agreement between New Waverly Ventures LTD Co and Walker County. – Commissioner Henry
34. Discussion on Walker County taking over maintenance of Swearingen Road. – Commissioner Henry
35. Discuss and take action on approving Charlsa Dearwester's application to attend the 2021 Huntsville Leadership Institute. – Judge Pierce
36. Discuss and take action on the July 2021 GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279. – Judge Pierce/John Groberg
37. Discuss and take action on the re-appointment of Walker County representatives, Judge Danny Pierce, Commissioner Ronnie White, and Trey Wharton, to the City of Huntsville Tax Increment Reinvestment Zone No. 1 (TIRZ) Board of Directors, each for a two year term. – Judge Pierce
38. Discuss and take action on implementing Walker County Burn Ban. – Judge Pierce
39. Discuss and take action on Facility Request 2021-77, submitted by the Huntsville Hornet Youth Wrestling Club, for the use of the Juvenile Services Parking Lot, during the Fair on the Square, October 2, 2021, 7:00 a.m. – 3:00 p.m. – Judge Pierce
40. Discuss and take action on Facility Request 2021-82, submitted by John Bankston, for the use of the Courthouse Gazebo on August 21, 2021, 10:00 a.m. – 2:00 p.m., in support of House Bill 1359. – Judge Pierce
41. Discuss and take action on Facility Request 2021-83, submitted by Huntsville Hornet Baseball Booster Club, for the use of the District Attorney's Parking Lot, during the Fair on the Square, October 2, 2021. – Judge Pierce
42. Discuss selection process of Walker County Veteran's Services Officer upon retirement of current officer. – Judge Pierce
43. Workshop to discuss U.S. Forest Service and Walker County Cooperative Agreement. – 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

Walker County Commissioners Court – Regular Session – August 16, 2021 – Agenda (cont'd)

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.

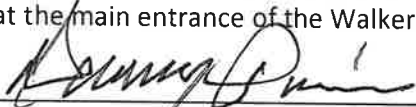
**Section 551.086** Deliberation regarding economic development negotiations.

**INFORMATION ITEMS**

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

**ADJOURN**

On this 13<sup>TH</sup> 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 13<sup>th</sup> 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 13<sup>th</sup> day of August, 2021.



Kari A. French, County Clerk

FILED FOR POSTING  
At 8:51 o'clock 4 M

AUG 13 2021

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy