



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, OCTOBER 12, 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 September 27, 2021.
2. Approve minutes from Commissioners Court Special Session on October 4, 2021.
3. Approve the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for Fiscal Year 2020-2021.
4. Approve Disbursement Report for 9/24/2021 – 10/01/2021.
5. Approve the renewal of BID# B22-004, contract through Ft. Bend County, for Medical Supplies.
6. Approve the renewal of Stryker ProCare Maintenance Agreement.
7. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279, for September 2021.
8. Approve CTIF project close out forms for Dana Drive, Precinct 4.
9. Approve Resolution 2022-06, Texans Feeding Texans.
10. Proclamation 2022-07, National 4-H Week, October 6-12, 2019
11. Receive financial information as of September 30 2021, for the fiscal year ended September 30, 2021.
12. Receive financial information as of the Month Ended August 31, 2021, for the fiscal year ended September 30, 2021.
13. Receive Justice of the Peace Precinct 1 Report for August 2021.
14. Receive Justice of the Peace Precinct 2 Report for August 2021.
15. Receive Justice of the Peace Precinct 3 Report for August 2021.
16. Receive Justice of the Peace Precinct 4 Report for August 2021.

STATUTORY AGENDA

Emergency Management

17. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued September 27, 2021.
– Butch Davis
18. Discuss and take action on Memorandum of CERT Coordinator Agreement – Butch Davis
19. Discuss and take action on the 2021 Community Wildfire Protection Plan – Butch Davis

Tax-Assessor Collector

20. Discuss and take action to permanently move the Early Voting location from the Walker County Courthouse Annex to the Walker County Storm Shelter. – Diana McRae

Treasurer

21. Discuss and take action to approve the Walker County Investment Policy, Order 2022-04. – Amy Klawinsky
22. Discuss and take action to award RFP C2360-21-010, Salary Compensation Study, based on the Salary RFP Committee's recommendation. – Amy Klawinsky

Purchasing

23. Discuss and take action to approve copier maintenance contract from budgeted funds. – Mike Williford

Auditor

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

Planning and Development

25. Public hearing concerning [Plat # 2021-052] Re-Plat of Lots 25 and 26, Block 1, Section 9 of the Wildwood Shores Subdivision, Elbert Epps Survey, A-179 - Cypress Bend Drive - Pct. 4 – Andy Isbell

Walker County Commissioners Court – Regular Session – October 12, 2021 – Agenda (cont'd)

26. Discuss and take action on [Plat # 2021-052] Re-Plat of Lots 25 and 26, Block 1, Section 9 of the Wildwood Shores Subdivision, Elbert Epps Survey, A-179 - Cypress Bend Drive - Pct. 4 – Andy Isbell
27. Public hearing concerning [Plat # 2021-055] Re-Plat of Lot 74, Block 6 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 - North Fork Lane - Pct. 3 – Andy Isbell
28. Discuss and take action on [Plat # 2021-055] Re-Plat of Lot 74, Block 6 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 - North Fork Lane - Pct. 3 – Andy Isbell
29. Public hearing concerning [Plat # 2021-057] Re-Plat of Lots 6 and 7, Block 3, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
30. Discuss and take action on [Plat # 2021-057] Re-Plat of Lots 6 and 7, Block 3, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
31. Public hearing concerning [Plat # 2021-058] Re-Plat of Lot 3, Block 5, Section 1 and Lot 2, Block 1, Section 2 of the Forgotten Forest Subdivision, Thomas Corner Survey, A-144 Forgotten Forest Drive / Wood Forest Drive - Pct. 4 – Andy Isbell
32. Discuss and take action on [Plat # 2021-058] Re-Plat of Lot 3, Block 5, Section 1 and Lot 2, Block 1, Section 2 of the Forgotten Forest Subdivision, Thomas Corner Survey, A-144 Forgotten Forest Drive / Wood Forest Drive - Pct. 4 – Andy Isbell
33. Discuss and take action on [Plat # 2021-040] minor plat of Rite Living Properties, LLC, 1.09 Acre Tract, E.W. Hutchinson Survey, A-743, Wood Farm Road - Pct. 3 – Andy Isbell
34. Discuss and take action on Kenneth G. Jones request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width ration for [Plat # 2021-048] Kenneth Jones 7.995 Acre Tract, Allen Roberts Survey, A-466 - Roberts Road - Pct. 2 – Andy Isbell
35. Discuss and take action on [Plat # 2021-048] Kenneth Jones 7.995 Acre Tract Allen Roberts Survey, A-466, Roberts Road - Pct. 2 – Andy Isbell
36. Discuss and take action on Alfred Torres and Laura Torres-Nys request for variance to Section 5.1 of the Walker County Subdivision Regulations regarding access to existing county or state maintained road for [E # 2021-052] Alfred Torres 228.215 acre tract (3.12) application, Vital Flores Survey, A-20 Four Notch Road / F.S. Rd. 200 - Pct. 4 – Andy Isbell
37. Discuss and take action on Alfred Torres and Laura Torres-Nys request for variance to Section(s) 3.24.1 and 3.24.4 of the Walker County Subdivision Regulations regarding requirement to show entire parent tract boundary for [E # 2021-052] Alfred Torres 228.215 acre tract (3.12) application, Vital Flores Survey, A-20 Four Notch Road / F.S. Rd. 200 - Pct. 4 – Andy Isbell
38. Discuss and take action on [Exception # 2021-052] Alfred Torres 228.215 Acre Tract (3.12) Vital Flores Survey, A-20 - Four Notch Road / F.S. Rd. 200 - Pct. 4 – Andy Isbell
39. Discuss and take action on Right of Way Acquisition Report for Joe W. Walker on Walker Loop Road in the John Shannon League, A-47 - Pct. 2 – Andy Isbell
40. Discuss and take action on acceptance of Right of Way Easement(s) from Joe W. Walker on Walker Loop Road out of various tracts in the John Shannon League, A-47 - Pct. 2 – Andy Isbell

Commissioners Court

41. Discuss and take action on proposed State redistricting. – Commissioner Daugette
42. Discuss and take action on appointment of Steven Randall (Randy) Jeffcoat to ESD #1 Board. – Commissioner Daugette
43. Discuss and take action on proposed purchasing and invoice procedures for Road and Bridge General. – Commissioner Daugette
44. Discuss and take action on increasing the cost from \$3 a foot up to \$5 a foot to the grantor for completion and review of right of way fence – Commissioner White
45. Discuss and action to increase right of way payment from \$3 a foot to \$4 a foot for Joe Walker, Walker Loop in the Shannon J survey A-47. Commissioner White
46. Discuss and take action on Veterans Service Director job posting and application process. – Judge Pierce
47. Discuss and take action on American Rescue Plan Project List. – Judge Pierce

WORKSHOP

- GrantWorks Workshop - American Rescue Plan Grant Administration and Funding

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 – October 12, 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.

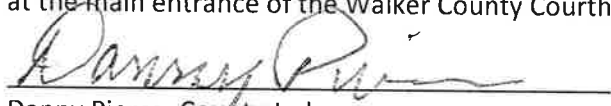
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

On this 8th day of October, 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 8th day of October, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 8th day of October, 2021.



Kari A. French, County Clerk

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

OCT 8 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 