



## 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, OCTOBER 25, 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 October 12, 2021.
2. Approve Disbursement Report as of October 14, 2021.
3. Approve Order 2022-10, Treasurer Report for August 2021.
4. Approve Interlocal Agreement for participation in the Regional Public Defender for Capital Cases program.
5. Receive financial information as of October 20, 2021, for the fiscal year ending September 30, 2022.
6. Receive overview of Road and Bridge General Invoice.
7. Receive District Clerk monthly report for September 2021.
8. Receive County Clerk monthly report for September 2021.
9. Receive Walker County Appraisal District monthly tax collection report for September 2021.
10. Receive Planning and Development report for September 2021.
11. Receive Volunteer Fire Department Quarterly Reports, July – September 2021.

### **STATUTORY AGENDA**

#### **Emergency Management**

12. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued October 12, 2021. – Butch Davis
13. Discuss and take action on applying for Hazard Mitigation Plan Grant with H-GAC. – Butch Davis
14. Discuss and take action on providing HMPG Commitment Letter for generators (Courthouse, DA, Annex, Annex III) county share \$174,733. – Butch Davis
15. Discuss and take action on providing HMPG Commitment Letter for generators (New Waverly City Hall, Fire Station 73, Fire Station 52) county share \$31,115. – Butch Davis

#### **Emergency Medical Services**

16. Receive EMS department update. – Rachel Parker

#### **Constable, Precinct 4**

17. Discuss and take action on Interlocal Cooperation Agreement for Deputy Constable, 2021-2022, between Walker County and the City of New Waverly. – Constable Bartee
18. Discuss and take action on Interlocal Cooperation Agreement #1 for School Resource Officer, 2021-2022, between Walker County and New Waverly ISD, in the amount of \$64,879. – Constable Bartee
19. Discuss and take action on Interlocal Cooperation Agreement #2 for School Resource Officer, 2021-2022, between Walker County and New Waverly ISD, in the amount of \$63,838. – Constable Bartee

#### **Purchasing**

20. Discuss and take action on price increases for stocking two back up EMS units to be compliant and response ready at all times. – Charlsa Dearwester

#### **Auditor**

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

#### **Planning and Development**

22. Public hearing concerning [Plat # 2021-059] Re-Plat of Lots 22 and 23 of the Northdale Addition Subdivision, A.J. Beard Survey, A-67 - Oak Bend Drive/ SH 19 - Pct. 3 – Andy Isbell

## **Walker County Commissioners Court – Regular Session – October 25, 2021 – Agenda (cont'd)**

23. Discuss and take action on [Plat # 2021-059] Re-Plat of Lots 22 and 23 of the Northdale Addition Subdivision, A.J. Beard Survey, A-67 - Oak Bend Drive/ SH 19 - Pct. 3 – Andy Isbell
24. Public hearing concerning [Plat # 2021-061] Re-Plat of Lots 20A and 20B of the Bobby J. and Thomas O'Bannon Lands Subdivision, A.D. Everett Survey, A-184 - McShane Lane - Pct. 1 – Andy Isbell
25. Discuss and take action on [Plat # 2021-061] Re-Plat of Lots 20A and 20B of the Bobby J. and Thomas O'Bannon Lands Subdivision, A.D. Everett Survey, A-184 - McShane Lane - Pct. 1 – Andy Isbell
26. Discuss and take action on Raymond and Ronda Starnes request for variance to Section(s) 3.1, 3.7, 3.24.3, and 3.24.4 of the Walker County Subdivision Regulations regarding the requirement to show the entire parent tract boundary for [Plat # 2021-060] Raymond Starnes 12.82 Acre Tract Benjamin W. Robinson Survey, A-42 - Wire Road Loop - Pct. 2 – Andy Isbell
27. Discuss and take action on [Plat # 2021-060] Raymond Starnes 12.82 Acre Tract Benjamin W. Robinson Survey, A-42 - Wire Road Loop - Pct. 2 – Andy Isbell
28. Discuss and take action on preliminary approval of the Construction Plans for Republic Ridge Subdivision (a private subdivision) Plat # 2020-062, William Hodge Survey, A-26 - FM 3179 - Pct. 2 – Andy Isbell
29. Discuss and take action on preliminary approval of the Plat for Republic Ridge Subdivision (a private subdivision) Plat # 2020-062, William Hodge Survey, A-26 - FM 3179 - Pct. 2 – Andy Isbell
30. Discuss and take action on approval of participation / letter of intent for H-GAC 2022 Aerial Imagery Cost Share Program. – Andy Isbell
31. Discuss and take action on order requiring plat application [P # 2021-028] Royal Pines Subdivision to have a statement relating to groundwater availability as required in Section 232.0032 (a) of the Texas Local Government Code. – Andy Isbell

### **Maintenance**

32. Discuss condition of the parking lot at Tam Road and possible cause of damage. – Larry Whitener

### **Commissioners Court**

33. Discuss and take action on drainage problem in Riverside Harbor. – Commissioner Daugette
34. Receive funding update from Rhonda Ellisor with SHSU Small Business Development Center. – Judge Pierce
35. Discuss and take action on the appointment of James Mabry to the Walker County Housing Authority Board of Commissioners. – Judge Pierce
36. Discuss and action on the Ark Church of Huntsville's Facility Request 2022-03, for the use of the Annex Parking Lot on Saturday, November 20, 2021, from 8:00 a.m. – 1:00 p.m. for a Thanksgiving Grocery Giveaway. – Judge Pierce
37. Discuss and take action on American Rescue Plan Projects. – 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 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**

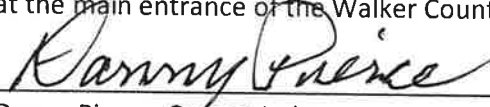
- Public Comment – Non-agenda items

Walker County Commissioners Court – Regular Session – October 25, 2021 – Agenda (cont'd)

- Questions from the media
- Commissioners Court

**ADJOURN**

On this 22<sup>nd</sup> 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.

  
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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 22<sup>nd</sup> 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 22<sup>nd</sup> day of October, 2021.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:15 o'clock A M

OCT 22 2021

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy