



## 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, NOVEMBER 8, 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 25, 2021.
2. Approve minutes from Commissioners Court Special Session on November 1, 2021.
3. Approve Disbursement Report as of November 8, 2021.
4. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279, for October 2021.
5. Receive financial information as of November 1, 2021 for the fiscal year ending September 30, 2022.
6. Receive financial information as of the Month Ended September 30, 2021, for the fiscal year ended September 30, 2021.
7. Receive overview of Road and Bridge General Invoice.
8. Receive Sheriff's Office Chapter 59 Asset Forfeiture Report for 2021.
9. Receive Treasurer Investment Report for September 2021.

### **STATUTORY AGENDA**

#### **Emergency Management**

10. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued October 25, 2021. – Butch Davis

#### **Purchasing**

11. Discuss and take action on New Waverly ISD to purchase surplus computer towers and computer related equipment. – Charlsa Dearwester
12. Discuss and take action to approve Interlocal Cooperative Purchasing Agreement with SAVVIK. – Charlsa Dearwester
13. Discuss and take action on selection of vendor for the IT Assessments and Planning Project, Statement of Work for Deliverables Based Information Technology Services. – Charlsa Dearwester

#### **Auditor**

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

#### **Planning and Development**

15. Public hearing concerning [Plat # 2020-048] Re-Plat of Lots 36 and 37 of the Prescott Estates Subdivision, Jose Maria De La Garza Survey, A-22 - Prescott Drive- Old Waverly Cemetery Road - Olson Road - Pct. 4 – Andy Isbell
16. Discuss and take action on [Plat # 2020-048] Re-Plat of Lots 36 and 37 of the Prescott Estates Subdivision, Jose Maria De La Garza Survey, A-22 - Prescott Drive- Old Waverly Cemetery Road - Olson Road - Pct. 4 – Andy Isbell
17. Public hearing concerning [Plat # 2021-063] Re-Plat of Lots 22 and 23, Section 3 of the Sam Houston Forest Estates Subdivision, G.W. Robinson Survey, A-454 - Magnolia Drive - Pct. 4 – Andy Isbell
18. Discuss and take action on [Plat # 2021-063] Re-Plat of Lots 22 and 23, Section 3 of the Sam Houston Forest Estates Subdivision, G.W. Robinson Survey, A-454 - Magnolia Drive - Pct. 4 – Andy Isbell
19. Discuss and take action on Michael Brennan request for a variance to Section 3.1 of the Walker County Subdivision Regulations regarding platting requirements for his property located in the Cyrus Wickson Survey, A-577 - Morgan Road / Birdwell Road - Pct. 2 - Andy Isbell

## **Walker County Commissioners Court – Regular Session – November 8, 2021 – Agenda (cont'd)**

20. Discuss and take action on Donna Jackson request for variance to On-Site Sewage Facility Regulations of Walker County in regards to Permit application P # 2021-0599 - Jenkins Drive - Pct. 2 – Andy Isbell
21. Discuss and take action on plans for roads and drainage for Royal Pines Subdivision (a private subdivision) Plat # 2021-028] E.C. Allender Survey, A- 63, Charles Bowman Survey, A-91, John Roark Survey, A-39 US 190 – Pct. 4 – Andy Isbell
22. Discuss and take action on Engineer's Opinion of Cost for Royal Pines Subdivision [Plat # 2021-028] E.C. Allender Survey, A- 63, Charles Bowman Survey, A-91, John Roark Survey, A-39 US190 - Pct. 4 – Andy Isbell
23. Discuss and take action on Performance Bond (Bond # CMS0336931) for Royal Pines Subdivision (Plat # 2021-028] E.C. Allender Survey, A- 63, Charles Bowman Survey, A-91, John Roark Survey, A-39 US190 - Pct. 4 – Andy Isbell
24. Discuss and take action on Royal Pines Subdivision final plat [Plat # 2021-028] E.C. Allender Survey, A- 63, Charles Bowman Survey, A-91, John Roark Survey, A-39 - US 190 - Pct. 4 – Andy Isbell
25. Discuss and take action on eligibility of plat submittal from Chris Wren for the proposed Peach Creek Forest Subdivision, Jose Marie De La Garza Survey, A-22 - SH 150 - Pct. 4 – Andy Isbell

### **Commissioners Court**

26. Discuss and take action on letter of support for Samuel Walker Houston Museum and Cultural center. – Commissioner White
27. Discuss and take action on approval of the Huntsville Downtown Farmers Market use of the annex parking lot starting 11/13/21 through 12/18/21. – Commissioner White
28. Discuss and take action on Re-Allocation of "Bridge Fund" to individual Precincts and dissolution of that fund. – Commissioner Daugette
29. Discuss and take action on receipt of \$20,000 grant from Houston Galveston Area Council for tire collection events at Precincts 3 & 4 in 2022 and 2023. – Commissioner Daugette
30. Discuss and take action of awarding engineering and design of Highland Drive bridge replacement to Goodwin Lasitor Strong in an amount not to exceed \$85,100. – Commissioner Daugette
31. Discuss and take action on appointment of Harvey Hughett to Board of Emergency Service District #1 effective January 18, 2022. – Commissioner Daugette
32. Discuss and take action on the establishment of an adult sexual assault response team (SART) as required by S.B. 476. – Judge Pierce
33. Discuss and take action on Huntsville Memorial Hospital's request for American Rescue Plan funding. – Judge Pierce
34. Discuss and take action on available surplus RAP material from the TxDOT Bryan District for FY 2022. – Judge Pierce
35. Discuss and take action on approval of completion (CTIF Certification Form 3), for Dana Drive, Hoke 2, Piney Woods, and Round Prairie projects. – Judge Pierce
36. Discuss and take action on ratifying the local match amount for the HGAC Hazard Mitigation Plan Grant from \$12,467.20 to \$14,472.57. – Judge Pierce
37. Discuss and take action on the continued use of videoconferencing via Zoom for meetings of the Commissioners Court. – Judge Pierce
38. Discuss and take action on Proclamation 2022-16, Home Care and Hospice Month. – Judge Pierce
39. Discuss and take action on Proclamation 2022-17, Polish Month. – Judge Pierce
40. Discuss and take action on Facility Request 2022-14, submitted by the Huntsville Downtown Business Alliance, for the use of the Courthouse Gazebo, on Saturday, November 27, 2021, from 8:00 a.m. – 5:00 p.m. for Small Business Saturday. – Judge Pierce

### **WORKSHOP**

- American Rescue Plan Funding and Projects

### **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

**Walker County Commissioners Court – Regular Session – November 8, 2021 – Agenda (cont'd)**

**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.

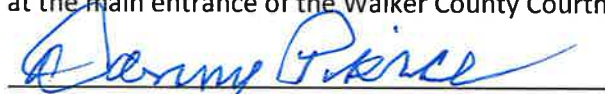
**Section 551.086** Deliberation regarding economic development negotiations.

**INFORMATION ITEMS**

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

**ADJOURN**

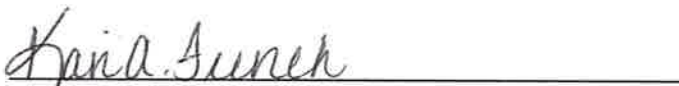
On this 4<sup>th</sup> day of November, 2021, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



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 4<sup>th</sup> day of November, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 4<sup>th</sup> day of November, 2021.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 4:30 o'clock P M

NOV 04 2021

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By K French Deputy