



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 22, 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 November 8, 2021.
2. Approve minutes from Commissioners Court Special Session on November 10, 2021.
3. Approve Disbursement Report as of November 9, 2021.
4. Approve renewal of Tyler Technologies Software Service Agreement.
5. Approve payment of claims and invoices submitted for payment.
6. Approve Order 2022-15 amending the budget for the fiscal year ending September 30, 2022.
7. Approve Order 2022-19, Treasurer’s monthly report for September 2021.
8. Receive overview of Road and Bridge General invoices.
9. Receive financial information as of November 15, 2021, for the fiscal year ending September 30, 2022.
10. Receive Order for Salary of 12th Judicial District Court Reporter and the 278th Judicial District Court Reporter.
11. Receive District Clerk’s Financials for October 2021.
12. Receive County Clerk’s Financials for October 2021.
13. Receive Treasurer Investment Report for October 2021.
14. Receive Walker County Appraisal District monthly tax collection report for October 2021.
15. Receive Justice of the Peace Precinct 1 Report for September 2021.
16. Receive Justice of the Peace Precinct 2 Report for September 2021.
17. Receive Justice of the Peace Precinct 3 Report for September 2021.
18. Receive Justice of the Peace Precinct 4 Report for September 2021.
19. Receive Planning and Development report for October 2021.
20. Receive Employee Injury Report.

STATUTORY AGENDA

Emergency Management

21. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued November 8, 2021. – Butch Davis
22. Discuss and take action on approving 2022 truck accessories inadvertently left off current year budget – Butch Davis

District Clerk

23. Discuss and take action on approving the purchase of Tyler Jury Manager Software through the American Rescue Plan funds. – Robyn Flowers

Treasurer

24. Discuss and take action on 2022 TCDRS rates. – Amy Klawinsky

Purchasing

25. Discuss and take action to renew annual preventive maintenance agreement with Zoll for Zoll X-Series Monitors. – Charlsa Dearwester
26. Discuss and take action on Canon Maintenance Agreement, previously approved October 12, 2021, to correct the price per copy for the District Attorney’s copier, from \$0.050600 to \$0.059022. – Charlsa Dearwester
27. 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

Walker County Commissioners Court – Regular Session – November 22, 2021 – Agenda (cont'd)

Planning and Development

28. Public hearing concerning [Plat # 2021-053] Re-Plat of Lot 4, Block 1, Section 1 of the Walnut Creek Subdivision, A.R. Magee Survey, A-400 - Morris Lane - Pct. 3 – Andy Isbell
29. Discuss and take action on Mary Neville/ Felicia Moffett request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width ratio for Plat # 2021-053 Re-plat of Lot 4, Block 1, Section 1 of the Walnut Creek Subdivision, A.R. Magee Survey, A-400 - Morris Lane - Pct. 3 – Andy Isbell
30. Discuss and take action on [Plat # 2021-053] Re-Plat of Lot 4, Block 1, Section 1 of the Walnut Creek Subdivision, A.R. Magee Survey, A-400 - Morris Lane - Pct. 3 - Andy Isbell
31. 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
32. Discuss and take action on Richard Ashley request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width ratio for 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
33. Discuss and take action on [Plat # 2021-055] Re-Plat of Lot 4, Block 6 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 - North Fork Lane - Pct. 3 – Andy Isbell
34. Public hearing concerning [Plat # 2021-065] Re-Plat of Reserve A , Block 17 of the Riverside Harbor Subdivision, Ethan Allen Survey, A-1 - Julie Beth Street/ Randall Street - Pct. 3 – Andy Isbell
35. Discuss and take action on Mary Neville request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width ratio for Plat # 2021-065 Re-plat of Reserve A, Block 17 of the Riverside Harbor Subdivision, Ethan Allen Survey, A-1 - Julie Beth St./Randall St. - Pct. 3 – Andy Isbell
36. Discuss and take action on [Plat # 2021-065] Re-Plat of Reserve A, Block 17 of the Riverside Harbor Subdivision, Ethan Allen Survey, A-1 - Julie Beth Street/ Randall Street - Pct. 3 – Andy Isbell
37. Public hearing to discuss the Takings Impact Assessment. – Andy Isbell
38. Discuss and take action on the Takings Impact Assessment. – Andy Isbell
39. Public hearing to discuss Walker County Subdivision Regulations. – Andy Isbell
40. Discuss and take action on Walker County Subdivision Regulations. – Andy Isbell
41. 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
42. Discuss and take action on Ramsey Prentice request for variance to On-Site Sewage Facility Regulations of Walker County in regards to Permit application P # 2021-0169 - Wire Road - Pct. 1 – Andy Isbell

Maintenance

43. Discuss and take action on adding access control and intercom, for security measures, to District Judge's 3rd floor office. – Larry Whitener

Commissioners Court

44. Discuss federal, state, and local mandates and the effects on the employees. – Commissioner White
45. Discuss and take action on land acquisition at Precinct 3 property. – Commissioner Daugette
46. Discuss and take action on District Attorney's request for an attorney through the American Rescue Funds – Commissioner Daugette
47. Discuss and take action on appointments to the SART. – Judge Pierce
48. Discuss and take action on the re-appointment of James Gregory, Jane Ellisor, and Thomas Malak to the Emergency Services District #2 board. – Judge Pierce
49. Discuss and take action on the re-appointment of Robert McCaffety, Huey Campbell, and Billy Don Avritt to the Emergency Services District #3 board. – Judge Pierce
50. Discuss and take action on the appointment of James Morrison and Commissioner Bill Daugette to the Bluebonnet Groundwater Board of Directors. – Judge Pierce
51. Discuss and take action on letter of support for the demolition and relocation of bat colony. – Judge Pierce
52. Discuss and take action on Facility Request 2022-18, submitted by the District Attorney's office, for the use of the Courthouse and lawn for the Tree of Angels ceremony, Monday, December 6, 2021, from 3:00 p.m. – 9:00 p.m. – Judge Pierce
53. Discuss and take action on updating approved Facility Request 2022-14, submitted by the Huntsville Downtown Business Alliance, for the use of the Courthouse Gazebo, Saturday, November 27, 2021, to include placing signs on the Courthouse Lawn beginning November 22, 2021, and to have a bounce house near the Gazebo. – Judge Pierce
54. Discuss and take action on updating approved Facility Request 2021-84, submitted by the Huntsville Mainstreet Program, for the use of the Courthouse Lawn, Saturday, December 4, 2021, for Christmas Fair and Winter in the Park, to include the use of the Courthouse Gazebo. – 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, sub-

Walker County Commissioners Court – Regular Session – November 22, 2021 – Agenda (cont'd)

chapter 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
- Questions from the media
- Commissioners Court

ADJOURN

On this 19th 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 19th 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 19th day of November, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:33 o'clock A M

NOV 19 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Mary Harper Deputy