



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, JANUARY 3, 2022
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 December 20, 2021.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued December 20, 2021.
3. Approve 2022 IRS Mileage Rate of 58.5 cents.
4. Approve HGAC Intergovernmental Agreement for SP Regional Juvenile Mental Health, FY2022, Contract #8043.
5. Approve Order 2022-29, Treasurer’s monthly report for October 2021.
6. Approve Disbursement Report for 12/14/21 – 12/21/21.
7. Receive overview of Road and Bridge General invoices.
8. Approve payment of claims and invoices submitted for payment.
9. Receive financial information as of December 28, 2021, for the fiscal year ending September 30, 2022.
10. Receive financial information as of the Month Ended November 30, 2021, for the fiscal year ending September 30, 2022.
11. Receive Tax Assessor-Collector’s CE Transcript 2021 - Compliance with Section 6.231 of the Texas Property Tax Code.

STATUTORY AGENDA

Planning and Development

12. 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
13. 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
14. 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
15. Public hearing concerning [Plat # 2021-066] Re-Plat of Portion of Lot 41 and Lot 42, Block 3, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
16. Discuss and take action on [Plat # 2021-066] Re-Plat of Portion of Lot 41 and Lot 42, Block 3, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
17. Public hearing concerning [Plat # 2021-068] Re-Plat of Lot 21 and Lot 22, Block 3, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Lily Cove/ Silver Lakes Drive - Pct. 4 – Andy Isbell
18. Discuss and take action on [Plat # 2021-068] Re-Plat of Lot 21 and Lot 22, Block 3, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Lily Cove/ Silver Lakes Drive - Pct. 4 – Andy Isbell
19. Public hearing concerning [Plat # 2021-071] Re-Plat of Lot 2 and Lot 3, Block 1, Section 9 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Cypress Bend - Pct. 4 – Andy Isbell
20. Discuss and take action on [Plat # 2021-071] Re-Plat of Lot 2 and Lot 3, Block 1, Section 9 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Cypress Bend - Pct. 4 – Andy Isbell

Maintenance

21. Discuss mold test report received for the Walker County Courthouse, performed by Asbestos & Mold Services. Larry Whitener

Commissioners Court

22. Discuss and take action on the purchase of one (1) 2021 Apple IPAD for Constable John Hooks, Pct. 1, to be funded by the American Rescue Plan. – Judge Pierce
23. Discuss and take action on the purchase of one (1) Toughbook MDT and accessories for Constable Shane Loosier, Pct. 2, to be funded by the American Rescue Plan. – Judge Pierce
24. Discuss and take action on the purchase of one (1) APX 6500 in-car radios and one (1) APX 60000 handheld radios Constable Shane Loosier, Pct. 2, to be funded by the American Rescue Plan. – Judge Pierce
25. Discuss and take action on the purchase of one (1) electronic ticket writers for Constable Shane Loosier, Pct. 2, to be funded by the American Rescue Plan. – Judge Pierce
26. Discuss and take action on the purchase of two (2) Toughbook MDT and accessories for Constable Steve Hill, Pct. 3, to be funded by the American Rescue Plan. – Judge Pierce
27. Discuss and take action on the purchase of two (2) APX 6500 in-car radios and two (2) APX 60000 handheld radios Constable Steve Hill, Pct. 3, to be funded by the American Rescue Plan. – Judge Pierce
28. Discuss and take action on the purchase of two (2) electronic ticket writers for Constable Steve Hill, Pct. 3, to be funded by the American Rescue Plan. – Judge Pierce
29. Discuss and take action on the replacement of the Lions Club Flag Project flag mounts. – Judge Pierce

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-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, sub-chapter 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.

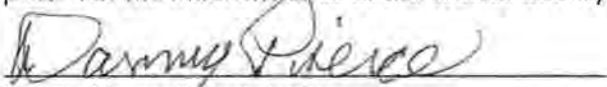
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

On this 30th day of December, 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

Walker County Commissioners Court – Regular Session – January 3, 2022 – Agenda (cont'd)

general public at all times on the 30th day of December, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 30th day of December, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 9:00 o'clock AM

DEC 30 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy