



## 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, FEBRUARY 14, 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 January 31, 2022.
2. Approve minutes from Commissioners Court Special Session on January 31, 2022.
3. Approve minutes from Commissioners Court Special Session on February 7, 2022.
4. Approve Walker County COVID-19 Disaster Declaration Extension issued January 31, 2022.
5. Approve Disbursement Report for the period of 1/26/2022 – 2/1/2022.
6. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279, for January 2022.
7. Receive financial information as of February 9, 2022 for the fiscal year ending September 30, 2022.
8. Receive financial information as of the Month Ended December 31, 2021, for the fiscal year ending September 30, 2022.
9. Receive overview of Road and Bridge General invoices.
10. Approve payment of claims and invoices submitted for payment.
11. Receive Order 2022-44, Compensation of District, County and Precinct Officers on Salary Basis.
12. Receive County Clerk Monthly Report for January 2022.
13. Receive Justice of the Peace Precinct 1 Report for December 2021.
14. Receive Justice of the Peace Precinct 2 Report for December 2021.
15. Receive Justice of the Peace Precinct 3 Report for December 2021.
16. Receive Justice of the Peace Precinct 4 Report for December 2021.
17. Receive Walker County Appraisal District monthly tax collection report for January 2022.

### STATUTORY AGENDA

#### **Emergency Management**

18. Discuss and take action on Memorandum of Understanding between The Salvation Army Huntsville Service Extension Unit and Walker County. – Butch Davis
19. Discuss and take action on H-GAC applying for Local Hazard Mitigation Plan funds on behalf of Walker County, as well as plan writing services, estimated with no matching funds. – Butch Davis
20. Discuss and take action on accepting donation from Emergency Personnel Appreciation Committee to be added to Emergency Management Special Projects Budget. – Butch Davis

#### **Special Prosecution Unit**

21. Discuss and take action on approval of SPU Board Dinner for the month of March 2022. – Jack Choate
22. Discuss and take action on approval of SPU Board workshop meals for the month of June 2022 (dates to be determined). – Jack Choate
23. Discuss and take action on the purchase of a 2021 Toyota RAV4 from Silsbee Toyota in the amount of \$26,623.64. – Jack Choate

#### **Purchasing**

24. Discuss and take action to procure (8) Z-Vent, Emergency, SAAVIC Co-op to be paid with American Rescue funds \$128,422.48. – Charlsa Dearwester
25. Discuss and take action on an exception to Walker County Insurance Requirements, Oliphant's Tree Service for \$4,050.00. – Charlsa Dearwester

26. Discuss and take action to upgrade mail machine and renewal of mail machine lease, Quadient. – Charlsa Dearwester
  27. Discuss and take action to transfer FAS #11712 from Sheriff's Office to EMS department. – Charlsa Dearwester
- Auditor**
28. Discuss and take action on Order 2022-43 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen
  29. Discuss and take action on Order 2022-45 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen
  30. Discuss overview report of ARP planning. – Patricia Allen

**Commissioners Court**

31. Discuss and take action on approval of quotes received from A Time 2 Read for the purchase of books to be distributed to Huntsville Independent School District. – Commissioner Daugette
32. Discuss and take action on Perdue, Brandon Trust Properties, Resale Deed T19-88, Holt. – Judge Pierce
33. Discuss and take action on the American Rescue Plan contingency funding request from Walker County Maintenance for the replacement of the Courthouse roof. – Judge Pierce
34. Discuss and take action on the American Rescue Plan contingency funding request from Walker County Maintenance for the sealing of the first floor at the Walker County District Attorney Building. – Judge Pierce
35. Discuss and take action on the American Rescue Plan contingency funding request from Walker County Maintenance for the replacement of windows at the Walker County Annex. – Judge Pierce
36. Discuss and take action on the American Rescue Plan contingency funding request from Samuel Walker Houston Museum and Cultural Center. – Judge Pierce
37. Discuss and take action on Facility Request 2022-46, Republican Party of Walker County, for the use of the meeting room at the Walker County Annex, dates to be determined, with approval from the Walker County Tax-Assessor Collector. – Judge Pierce
38. Discuss and take action on Facility Request 2022-47, Girl Scout Troop 103016, for the use of the Courthouse Lawn, multiple days during the months of February and March 2022. – Judge Pierce
39. Discuss and take action regarding settlement offers in the Texas opioid multi-district litigation and on authorizing the County Judge to execute the necessary order. – Judge Pierce

**Planning and Development**

40. Public hearing concerning [ Plat # 2021-067] Re-Plat of Lot 15C of Foxwood Addition Subdivision , Section 2, B. Orsett League , A-33 - Utley Road - Pct. 3 – Andy Isbell
41. Discuss and take action on Apostolo & Assoc. request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width ratio for [Plat # 2021-067] Re-Plat of Lot 15C of Foxwood Addition Subdivision, Section 2, B. Orsett League, A-33 - Utley Road - Pct. 3 – Andy Isbell
42. Discuss and take action on [ Plat # 2021-067] Re-Plat of Lot 15C of Foxwood Addition Subdivision, Section 2, B. Orsett League , A-33 - Utley Road - Pct. 3 – Andy Isbell
43. Discuss and take action on acceptance of the roads and associated infrastructure for public maintenance within Texas Grand Ranch Section 8 [filed in Volume 6, Page 148 Walker County Plat Records] that are East of Dipping Vat Road, excluding the portion of Section 8 Texas Grand Ranch that is West of Dipping Vat Road that includes Ruger Road, Dewberry Lane, and Stillwater Road. – Andy Isbell

**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.

Walker County Commissioners Court – Regular Session – February 14, 2022 – Agenda (cont'd)

**Section 551.076** To discuss the deployment, or specific occasions for implementation of security personnel or devices.

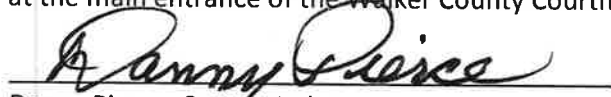
**Section 551.086** Deliberation regarding economic development negotiations.

**INFORMATION ITEMS**

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

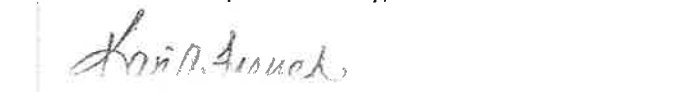
**ADJOURN**

On this 11<sup>th</sup> day of February, 2022, 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 11<sup>th</sup> day of February, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 11<sup>th</sup> day of February, 2022.

  
\_\_\_\_\_  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:48 o'clock A M

**FEB 11 2022**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy