



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, MARCH 28, 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 March 14, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued March 14, 2022.
3. Approve Disbursement Report for the period of 03/04/2022 - 03/17/2022.
4. Approve and authorize the Judge to sign the First Amendment to Interlocal Cooperation Agreement by and between Montgomery County, Texas and Walker County, Texas.
5. Approve Order 2022-59, Treasurer monthly report for January 2022.
6. Approve Order 2022-60, Treasurer monthly report for February 2022.
7. Receive financial information as March 23, 2022, for the fiscal year ending September 30, 2022.
8. Approve payment of claims and invoices submitted for payment.
9. Receive overview of Road and Bridge General invoices.
10. Receive Treasurer Investment Report for February 2022.
11. Receive Justice of the Peace Precinct 1 Report for February 2022.
12. Receive Justice of the Peace Precinct 2 Report for February 2022.
13. Receive Justice of the Peace Precinct 3 Report for February 2022.
14. Receive Justice of the Peace Precinct 4 Report for February 2022.
15. Receive Walker County Appraisal District monthly tax collection report for February 2022.
16. Receive Planning and Development monthly report for February 2022.
17. Receive Employee Injury Report.

STATUTORY AGENDA

Tax Assessor-Collector

18. Discuss and take action to temporarily move early voting for the May 7, 2022, Special Election to the Walker County Annex, Room 101, due to scheduling conflicts at the Walker County Storm Shelter. – Diana McRae
19. Discuss and take action to consolidate election day poll places for the May 7, 2022, Special Election in accordance with Texas Election Code 42.008. – Diana McRae

Purchasing

20. Discuss and take action to approve fee rate schedule, C2360-22-003, Engineering Services, OEM, Goodwin, Lasiter, Strong. – Charlsa Dearwester
21. Discuss and take action for FAS# 10352 to be used as an EMS training simulator. – Charlsa Dearwester
22. Discuss and take action on disbursement of previously awarded ARP funds for an EMS training simulator Walker. – Charlsa Dearwester
23. Discuss and take action to approve vendor fuel surcharge requests. – Charlsa Dearwester
24. Discuss and take action on C2360-19-005 Road Materials Amendment, Fuel Adjustments. – Charlsa Dearwester

Auditor

25. Presentation and acceptance of the Annual Comprehensive Financial Report (External Audit Report) for the fiscal year ended September 30, 2021. Presented by Chris Pruitt, Patillo, Brown, & Hill, LLP. – Patricia Allen

Walker County Commissioners Court – Regular Session – March 28, 2022 – Agenda (cont'd)

26. Discuss and take action on Order 2022-57 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen

Maintenance

27. Discuss and take action on request for repairing TAM Road parking lot, funding source to be ARP funds or Special Contingency Funds. – Larry Whitener.
28. Receive update on the on-going chiller and roof projects. – Larry Whitener

Planning & Development

29. Discuss and take action on Jose Ortiz Variance Request to the Floodplain Management Regulations of Walker County regarding permit application # 2020-0278 Acorn Hill Subdivision. - Spring Drive - Pct. 3. – Andy Isbell
30. Public hearing to discuss Walker County Subdivision Regulations. – Andy Isbell
31. Discuss and take action on Walker County Subdivision Regulations. – Andy Isbell
32. Discuss and take action on acceptable methods for determining the Base Flood Elevation in Zone A flood hazard areas in regards to best available data, the use of BLE and the use of simplified methods outlined in FEMA 265: Managing Floodplain Development in A zones, as it relates to the Walker County Floodplain Management Regulations. – Andy Isbell
33. Discuss and take action on utilizing Bleyl & Associates Engineering to produce a report analyzing the scientific and technical validity of the Walker County BLE data within the Trinity River watershed, as it relates to the impacts of the Lake Livingston 1% base flood elevation, not to exceed \$ 5,000. – Andy Isbell

Commissioners Court

34. Discuss and take action on request from Crabbs Prairie Volunteer Fire Department for vehicles and equipment, funding source to be ARP funds or Special Contingency Funds. – Commissioner Kuykendall
35. Discuss and take action on request from Huntsville Mainstreet Program for Christmas Lights project, funding source to be ARP funds or Special Contingency Funds. – Commissioner Daugette
36. Discuss and take action on approving funding allocations to requesting entities. – Commissioner Daugette
37. Discuss and take action to receive donation of Rhino Mower from The City of New Waverly to Precinct 4, serial number 15148. – Commissioner Henry
38. Discuss and take action on road use agreement and/or surety bond. – Commissioner Henry
39. Discuss vacating Hardy Bottom Road between Carranza Loop. – Commissioner Henry
40. Discuss and take action on Order of Special Election, for Constitutional Amendments, to be held May 7, 2022. – Judge Pierce
41. Discuss and take action on HGAC FY 22/23 Solid Waste Management Grant (tire recycling event), HGAC Contract No. 8341. – Judge Pierce
42. Discuss and take action on SETH request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of Parkside Place Apartments – Pasadena, Texas. – Judge Pierce
43. Discuss and take action on Proclamation 2022-56, in recognition of April being Child Abuse Prevention Month. – Judge Pierce
44. Discuss and take action on Facility Request 2022-55, submitted by CASA of Walker County, for the use of the Courthouse Gazebo and lawn to place pinwheels around the Courthouse, for the month of April, for Child Abuse Prevention Month. – Judge Pierce
45. Discuss and take action on Facility Request 2022-58, submitted by Huntsville Mainstreet Program, for the use of the Courthouse Lawn, Saturday, April 9, 2022, from 1:00 p.m.-8:00 p.m., during the Sip and Shop downtown event. – Judge Pierce
46. Discuss and take action on Facility Request 2022-62, submitted by Huntsville Downtown Business Alliance, to place a banner on the 3rd floor of the Courthouse, April 11-May 14, 2022, advertising Wine Down Shop Small. – Judge Pierce
47. Discuss and take action on Facility Request 2022-63, submitted by Huntsville Downtown Business Alliance, to place a banner on the 3rd floor of the Courthouse, May 15-June 11, 2022, advertising the StayCation Classic Vendor Fair. – 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, 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
- Questions from the media
- Commissioners Court

ADJOURN


On this 25th day of March, 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 25th day of March, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 25th day of March, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:35 AM on March 25 2022

MAR 25 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS

By _____ Deputy