



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77340
936-436-4910



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

AGENDA
REGULAR SESSION
MONDAY, APRIL 25, 2022
9:00 A.M.
ROOM 104

BILL DAUGETTE
Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

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 April 11, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued April 11, 2022.
3. Approve Disbursement Report for the period of 04/11/2022 – 4/13/2022.
4. Receive financial information as of April 20, 2022, for the fiscal year ending September 30, 2022.
5. Receive overview of Road and Bridge General invoices.
6. Receive Treasurer Investment Report for March 2022.
7. Receive District Clerk Report for March 2022.
8. Receive Justice of the Peace Precinct 1 Report for March 2022.
9. Receive Justice of the Peace Precinct 2 Report for March 2022.
10. Receive Justice of the Peace Precinct 3 Report for March 2022.
11. Receive Justice of the Peace Precinct 4 Report for March 2022.
12. Receive Planning and Development department report for March 2022.

STATUTORY AGENDA

Sheriff's Office

13. Discuss and take action on the purchase of two marked, Chevrolet Patrol Tahoe's and equipment, not to exceed \$119,000. – Chief Deputy Whitecotton

Office of Emergency Management

14. Discuss and take action on depositing FEMA reimbursements (once received) for OEM from DR4485 (COVID), to be deposited in OEM Project Fund (105-7991-49990). – Butch Davis

Emergency Medical Services

15. Discuss and take action on charging outside personnel and agencies for education, and card classes. – Rachel Parker
16. Discuss tuition assistance, or sponsorship program, for Walker County EMS employees seeking to attend Paramedic programs. – Rachel Parker

Purchasing

17. Discuss and take action on price increase for C2360-19-007 Oils & Emulsions, Cleveland Asphalt. – Charlsa Dearwester
18. Discuss and take action on price increase for C2360-19-005 Road Materials, Cleveland Asphalt. – Charlsa Dearwester
19. Discuss and take action on acceptance of total loss offer for FAS#12426, 2017 Chevrolet Tahoe, Walker County Sheriff's Office. – Charlsa Dearwester
20. Discuss and take action on disposal of FAS#12426, 2017 Chevrolet Tahoe, Walker County Sheriff's Office. – Charlsa Dearwester
21. Discuss and take action on the purchase of online vendor registry and solicitation software. – Charlsa Dearwester
22. Discuss and take action on the Professional Civil Engineering Services Agreement, between Walker County and Goodwin-Lasiter-Strong. – Charlsa Dearwester
23. Discuss and take action on the purchase of 2023 Chevrolet Silverado 2500 Crew Cab, BuyBoard 601-19, for Commissioner Precinct 3, from current budgeted funds. – Charlsa Dearwester

Walker County Commissioners Court – Regular Session – April 25, 2022 – Agenda (cont'd)

24. Discuss and take action on the purchase of service handgun by Jason Sullivan, upon his retirement, after 20 years of service to the Sheriff's Office. – Charlsa Dearwester

Auditor

25. Discuss and approve information presented for the 'A Time 2 Read' contract. – Patricia Allen
26. Discuss and approve information presented for the H.E.A.R.T.S. Museum contract. – Patricia Allen
27. Discuss and approve payment of claims and invoices submitted for payment. – Patricia Allen

Maintenance

28. Receive update on Courthouse roof project. – Larry Whitener

Commissioners Court

29. Discuss and take action on approving funding agreement between Walker County ESD No. 3 and Walker County. – Commissioner Kuykendall
30. Discuss and take action on changing the amount from \$4 a foot to \$5 a foot for Roy Lee Walker. Commissioner White
31. Update regarding Wesley Grove East. – Commissioner White
32. Discuss and take action on appropriating up to \$15,000 in Special Contingency funds to the Downtown Business Alliance for the purchase of Christmas lights and decorations to be placed around the Downtown Square. – Commissioner Daugette
33. Discuss and take action on a request by the H.E.A.R.T.S. Museum, for a waiver of some of the procurement requirements described in the funding allocation agreement. – Commissioner Daugette
34. Discuss and take action on Walker County ESD No. 2 Annual Financial Report for the year ended September 30, 2021. – Commissioner Henry
35. Discuss and take action on Road Use Agreement. – Commissioner Henry
36. Discuss and take action on Surety Performance Bond. – Commissioner Henry
37. Discuss and take action on recommended changes to wording for Walker County Burn Ban Order. – Judge Pierce
38. Discuss and approve appointing Roxella Harris to the SART Committee as the Huntsville Memorial Hospital representative. – Judge Pierce
39. Discuss and take action on Purdue, Brandon Resale Deed T19-100, R. Madrazo. – Judge Pierce
40. Discuss and take action on request from Care Center Huntsville, for family education assistance, funding source to be ARP funds or special contingency funds. – Judge Pierce
41. Discuss and take action on SETH request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of the Rosemont at Garth Apartments – Baytown, Texas. – Judge Pierce
42. Discuss and take action on Proclamation 2022-73, Soil and Water Stewardship Week, April 24, 2022 – May 1, 2022, and payment of annual budgeted donation to Conservation District #453. – Judge Pierce
43. Discuss and take action on Proclamation 2022-74, recognizing May 5, 2022, as National Day of Prayer. – Judge Pierce
44. Discuss and take action on Facility Request 2022-72, submitted by LULAC, to place a trash bin on the Annex Parking Lot, May 6, 2022 thru May 8, 2022, during the Cinco de Mayo event. – Judge Pierce

Planning and Development

45. Public hearing concerning [Plat # 2022-009] Re-Plat of Lot 15, Section 1 and Lot 1, Section 2 of the Acorn Hill Subdivision, John Kirby Survey, A-310 – Roundabout Lane/Woodridge Drive - Pct. 3. – Andy Isbell
46. Discuss and take action on [Plat # 2022-009] Re-Plat of Lot 15, Section 1 and Lot 1, Section 2 of the Acorn Hill Subdivision, John Kirby Survey, A-310 – Roundabout Lane/Woodridge Drive - Pct. 3. – Andy Isbell
47. Public hearing concerning [Plat # 2022-011] Re-Plat of Lot(s) 33 and 34, Block 1, Section 9 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Cypress Bend - Pct. 4. – Andy Isbell
48. Discuss and take action on [Plat # 2022-011] Re-Plat of Lot(s) 33 and 34, Block 1, Section 9 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Cypress Bend - Pct. 4. – Andy Isbell
49. Public hearing concerning [Plat # 2022-012] Re-Plat of reserve Lot of Jonathan Berry 60.139 Acre Subdivision, Stephen Manning League, A-31 – FM 980 - Pct. 1. – Andy Isbell
50. Discuss and take action on [Plat # 2022-012] Re-Plat of reserve Lot of Jonathan Berry 60.139 Acre Subdivision, Stephen Manning League, A-31 – FM 980 - Pct. 1. – Andy Isbell
51. Discuss and take action on Top Diamond Investment Group, DBA Diamond RV Park request for Six (6) month extension for Permit # 2020-0007. – Andy Isbell
52. Discuss and take action on Johnny Belasquez variance request to on-site sewage facility regulations of Walker County regarding Permit # 2021-0698. – Andy Isbell
53. Discuss and take action on Arnold Briscoe request for variance to Section(s) 5.7, 5.15, 5.17, 6.1, and 6.3 of the Walker County Subdivision Regulations for the proposed Wallace RV Park [P #2021-070-RV] Ethan Allen Survey, A-1 – Wood Farm Road – Pct. 3. – Andy Isbell
54. Discuss and take action Right of Way Acquisition Report for Robert Bruner and Toni Bruner on Walker Loop in the G.W. Stramler Survey, A-528 – Pct. 2. – Andy Isbell
55. Discuss and take action on Right of Way Easement from Robert Bruner and Toni Bruner on Walker Loop in the G.W. Stramler Survey, A-528 – Pct. 2. – Andy Isbell
56. Discuss and take action Right of Way Acquisition Report for Robert Bruner and Toni Bruner on Walker Loop in the G.W. Stramler Survey, A-47 – Pct. 2. – Andy Isbell

57. Discuss and take action on Right of Way Easement from Robert Bruner and Toni Bruner on Walker Loop in the G.W. Stramler Survey, A-47 – Pct. 2. – Andy Isbell
58. Discuss and take action Right of Way Acquisition Report for Robert Bruner and Toni Bruner on Walker Loop in the G.W. Stramler Survey, A-47 – Pct. 2. – Andy Isbell
59. Discuss and take action on Right of Way Easement from Robert Bruner and Toni Bruner on Walker Loop in the G.W. Stramler Survey, A-47 – Pct. 2. – 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.

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

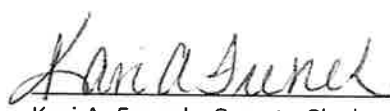
ADJOURN

On this 22nd day of April, 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 22nd day of April, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 22nd day of April, 2022.


Kari A. French, County Clerk

FILED FOR POSTING
At 8:58 o'clock A M

APR 22 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy