



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, MAY 9, 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 April 25, 2022.
2. Approve minutes from Commissioners Court Special Session on May 2, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued April 25, 2022.
4. Approve Disbursement Report for the period of 04/25/2022 – 05/02/2022.
5. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for April 2022.
6. Receive Annual Report for the period January 1, 2021 thru December 31, 2021.
7. Receive financial information as of May 2, 2022, for the fiscal year ending September 30, 2022.
8. Receive financial information as of the Month Ended March 31, 2022, for the fiscal year ending September 30, 2022.
9. Receive overview of Road and Bridge General invoices.
10. Approve purchasing annual subscriptions for budgeting modules using budgeted funds.
11. Approve information presented to date for payment for the Samuel Walker Houston Museum and Cultural Center contract.
12. Approve payment of claims and invoices submitted for payment.
13. Receive Volunteer Fire Department Reports for the 2nd Quarter, January-March.
14. Receive Employee Injury Report.

STATUTORY AGENDA

Office of Emergency Management

15. Discuss and take action concerning TDEM’s request for office space for new County Liaison Officer position. – Butch Davis

Purchasing

16. Discuss and take action to approve proposal, Goodwin, Lasiter, Strong, OEM Warehouse Expansion. – Charlsa Dearwester
17. Discuss and take action to disposal of assets unable to locate during FY2022 Inventory. – Charlsa Dearwester

Commissioners Court

18. Discuss and take action on approving the interlocal agreement between Phelps Special Utility District and Walker County. – Commissioner Daugette
19. Discuss and take action on approving the interlocal agreement between Riverside Special Utility District and Walker County. – Commissioner Daugette
20. Discuss and take action on the review of the GrantWorks American Rescue Plan Act Contract for administration services, ARP-TX-21-045. – Commissioner Daugette
21. Discuss and take action on each Road and Bridge Precinct to make their own signs. – Commissioner Henry
22. Discuss and take action to accept the FY22 Texas Indigent Defense Commission Grant Award, No. 212-22-236, in the amount of \$45,469. – Judge Pierce
23. Discuss and take action Proclamation 2022-78, Elder Abuse Prevention Month. – Judge Pierce

Planning and Development

24. Discuss and take action on Jerry Beauchamp variance request to on-site sewage facility regulations of Walker County regarding Permit # 2021-0750. – Andy Isbell
25. Discuss and take action on Brad Carlton variance request to on-site sewage facility regulations of Walker County regarding Permit # 2021-0519. – Andy Isbell
26. Discuss and take action on Kayla Wojcik request for variance to section(s) 5.2 and 5.3 of the Walker County Subdivision Regulations regarding minimum road frontage for [Plat P-2022-015] Kayla Renee Wojcik 30.32 Acre Tract, J.M. De La Garza Survey, A-22 - Rogers Road - Pct. 4. – Andy Isbell
27. Discuss and take action on Final Infrastructure Development Plan (I.D.P.) for Huntsville RV Park [P # 2020-007-RV] A.J. Beard Survey, A-67 - SH 19 - Pct. 3. – Andy Isbell
28. Discuss and take action on Right of Way Acquisition Report for Dale David Kimich and Jennifer Kimich on Wire Road in the B.W. Robinson Survey, A-42 - Pct. 1. – Andy Isbell
29. Discuss and take action on acceptance of Right of Way Easement from Dale David and Jennifer Kimich on Wire Road in the B.W. Robinson Survey, A-42 - Pct. 1. – Andy Isbell
30. Discuss and take action on Right of Way Acquisition Report for Aubie Lee and Myrtle Goffney on Hardy Bottom Road in the G.L. Stotts Survey, A-505 - Pct. 4. – Andy Isbell
31. Discuss and take action on acceptance of Right of Way Easement from Aubie Lee and Myrtle Goffney on Hardy Bottom Road in the G.L. Stotts Survey, A-505 - Pct. 4. – Andy Isbell
32. Discuss and take action on the addition of Bullard Street to the Pct. 3 maintained road list. – Andy Isbell
33. Workshop to discuss Walker County Subdivision Regulations. – Andy Isbell
34. Discuss and take action on Walker County Subdivision Regulations. – 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.

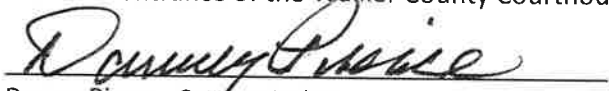
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

On this 6th day of May, 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

Walker County Commissioners Court – Regular Session – May 9, 2022 – Agenda (cont'd)

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 6th day of May, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 6th day of May, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:43 o'clock AM

MAY -6 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 