



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, JUNE 6, 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 May 23, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued May 23, 2022.
3. Approve Disbursement Report for the period of 5/10/22 – 5/24/22.
4. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for May 2022.
5. Receive financial information as of June 1, 2022, for the fiscal year ending September 30, 2022.
6. Receive financial information as of the Month Ended April 30, 2022, for the fiscal year ending September 30, 2022
7. Receive overview of Road and Bridge General invoices.
8. Approve payment of claims and invoices submitted for payment.
9. Receive District Clerk report for April 2022.
10. Receive Justice of the Peace Precinct 1 Report for April 2022.
11. Receive Justice of the Peace Precinct 2 Report for April 2022.
12. Receive Justice of the Peace Precinct 3 Report for April 2022.
13. Receive Justice of the Peace Precinct 4 Report for April 2022.

STATUTORY AGENDA

Emergency Medical Services

14. Discuss and take action on using funds from EMS contingency to purchase upgrades to ESO system to include logistics and asset management, scheduling, education and narcotics tracking. – Rachel Parker

Treasurer

15. Discuss and take action on approving TAC Health and Employee Benefits Pool (HEBP) FY2022-2023 renewal rates effective October 1, 2022. – Amy Klawinsky
16. Discuss and take action on the approval of the order form and funding profile for Health Equity. – Amy Klawinsky
17. Discuss and take action on recommendation of salary committee for the implementation of the salary study. – Amy Klawinsky

District Clerk

18. Discuss and take action on approving salary increase for Administrative Assistant above maximum salary range. – Robyn Flowers

Maintenance

19. Receive update on issues with Courthouse sewer lines. – Larry Whitener

Commissioners Court

20. Discuss and take action on Walker County ESD No. 3 Annual Financial Report for the year ended September 30, 2021. – Commissioner Kuykendall
21. Discuss Wesley Grove East update. – Commissioner White
22. Discuss and take action on authorizing Precinct 3 to apply for an HGAC FY 2023 Solid Waste Grant to be used for neighborhood cleanup days in Deep River and Riverside Harbor. – Commissioner Daugette
23. Discuss and take action on authorization for Texas Agrilife to develop a plan and seek funding from the National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and

Walker County Commissioners Court – Regular Session – June 6, 2022 – Agenda (cont'd)

Underserved, Including Racial and Ethnic Minority Populations and Rural Communities recipients. – Commissioner Daugette

24. Discuss and take action on approving the interlocal agreement between Phelps Special Utility District and Walker County. – Commissioner Daugette
25. Discuss and take action on approving the interlocal agreement between Riverside Special Utility District and Walker County. – Commissioner Daugette
26. Discuss and take action on approving the interlocal agreement between Walker County Special Utility District and Walker County. – Commissioner Daugette
27. Discuss and take action on approving the addendum to American Rescue Plan Administrative Services agreement between Walker County and GrantWorks. – Commissioner Daugette
28. Discuss and take action on Good Shepherd Mission's Purchasing Policies and Procedures submitted for review as part of funding agreement. – Judge Pierce
29. Discuss and take action on authorization to apply for the 2022 Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts. – Judge Pierce
30. Discuss and take action on approval of Mass Gathering Permit Application for Walker County. – Judge Pierce
31. Discuss and take action on U.S. Forest Service Walker County Co-Op Road 2021 Agreement with Schedule A. – Judge Pierce
32. Discuss and take action on Amendment No. 1 to GLO Contract No. 20-065-104-C279. – Judge Pierce

Planning and Development

33. Public hearing concerning [Plat # 2021-036] Re-Plat of Lots 15D and 15E, Section 2 of Foxwood Addition B. Orsett League, A-33 - Utley Road - Pct. 3. – Andy Isbell
34. Discuss and take action on Jody Curtis request for variance to the Walker County Subdivision Regulations for [Plat # 2021-036] Re-Plat of Lot(s) 15D and 15 E, Section 2 of Foxwood Addition, B. Orsett League, A-33 - Utley Road - Pct. 3. – Andy Isbell
35. Discuss and take action on [Plat # 2021-036] Re-Plat of Lots 15D and 15E, Section 2 of Foxwood Addition B. Orsett League, A-33 - Utley Road - Pct. 3. – Andy Isbell
36. Public hearing concerning [Plat # 2022-019] Re-Plat of Lot(s) 26 and 27, Block 2 of the Emerald Wood Ranchettes Subdivision, Thomas Stephens Survey, A-526 - North Pavey Circle - Pct. 4. – Andy Isbell
37. Discuss and take action on [Plat # 2022-019] Re-Plat of Lot(s) 26 and 27, Block 2 of the Emerald Wood Ranchettes Subdivision, Thomas Stephens Survey, A-526 - North Pavey Circle - Pct. 4. – Andy Isbell
38. Public hearing concerning [Plat # 2022-020] Re-Plat of Lot 1A of the A.N. Four Notch Subdivision J.H. Sheppard Survey, A-502 - Four Notch Road - Pct. 4. – Andy Isbell
39. Discuss and take action on Erik Ueckert/Voyager Group, Ltd. request for variance to Section 5.2 and 5.3 of the Walker County Subdivision Regulations regarding minimum road frontage and lot depth to width ratio for [Plat # 2022-020] Re-Plat of Lot 1A of the A.N. Four Notch Subdivision, J.H. Sheppard Survey, A-502 Four Notch Road - Pct. 4. – Andy Isbell
40. Discuss and take action on Erik Ueckert/Voyager Group, Ltd. Request for variance to On-Site Sewage Facility Regulations of Walker County regarding minimum lot size for [Plat # 2022-020] Re-Plat of Lot 1A of the A.N. Four Notch Subdivision, J.H. Sheppard Survey, A-502 - Four Notch Road - Pct. 4. – Andy Isbell
41. Discuss and take action on [Plat # 2022-020] Re-Plat of Lot 1A of the A.N. Four Notch Subdivision J.H. Sheppard Survey, A-502 - Four Notch Road - Pct. 4. – Andy Isbell
42. Public hearing concerning [Plat # 2022-024] Re-Plat of Lot(s) 3, 4, and 5 of the J.R. Tilley Subdivision "A" William Lindley Survey, A-323 - US 190 - Pct. 3. – Andy Isbell
43. Discuss and take action on [Plat # 2022-024] Re-Plat of Lot(s) 3, 4, and 5 of the J.R. Tilley Subdivision "A" William Lindley Survey, A-323 - US 190 - Pct. 3. – Andy Isbell
44. Discuss and take action on Apostolo & Associates request for additional 45-day extension to complete detention pond construction for [Plat # 2021-067] Re-Plat of Lot 15C of Foxwood Addition, Section 2, B. Orsett League, A-33 - Utley Road - Pct. 3. – Andy Isbell
45. Discuss and take action on Dale and Theresa McManus request for variance to the Floodplain Management Regulations of Walker County regarding permit application P # 2021-0670. – Andy Isbell
46. Discuss and take action on Thomas and Rita Miller request for variance to Section 3.7 (3) of the Walker County Subdivision Regulations regarding requirement of surveying the remainder of the parent tract for their 16.79 acre tract, John Sadler Survey, A-45 - Dana Drive - Pct. 4. – Andy Isbell
47. Discuss and take action on Right of Way Acquisition Report for William and Kathryn Lutterschmidt on Highland Drive in the Jacob Miller Survey, A-391 - Pct. 3. – Andy Isbell
48. Discuss and take action on acceptance of Right of Way Easement from William and Kathryn Lutterschmidt on Highland Drive in the Jacob Miller Survey, A-391 - Pct. 3. – Andy Isbell
49. Discuss and take action on Right of Way Acquisition Report for Teresa G. Presley on Highland Drive in the Jacob Miller Survey, A-391 - Pct. 3. – Andy Isbell
50. Discuss and take action on acceptance of Right of Way Easement from Teresa G. Presley on Highland Drive in the Jacob Miller Survey, A-391 - Pct. 3. – Andy Isbell
51. Discuss and take action on request from James Lynaugh regarding 9-1-1 address assignment. – Andy Isbell

Commissioners Court

52. Discuss and take action on application submitted by George Archie, et al, for the establishment of a public access road in accordance with Transportation Code 251.053.

BUDGET WORKSHOP AND PRESENTATIONS

OEM
Care Center
Texas AgriLife
EMS
Tri-County Behavioral Healthcare
278th District Court and County Court at Law
JP3
Boys & Girls Club
Sheriff's Office and Jail
Commissioner Pct. 4
District Clerk
Walker County Constables, Pct. 1, Pct. 2, Pct. 3, and Pct. 4
County Judge
12th District Court

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 3rd day of June, 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

Walker County Commissioners Court – Regular Session – June 6, 2022 – Agenda (cont'd)

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 3rd day of June, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 3rd day of June, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:50 o'clock 4 M

JUN -3 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Mary Thayer Deputy