



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, JULY 18, 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 July 5, 2022.
2. Approve minutes from Commissioners Court Special Session on July 12, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued July 5, 2022.
4. Approve Disbursement Report for the period of 07/01/2022-07/11/2022.
5. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for June 2022.
6. Receive financial information as of July 13, 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 Walker County Purchasing Board Amended Order, for the re-appointment of Purchasing Agent.
10. Approve Order 2022-92, Directing Payment of Salary of Purchasing Agent.
11. Receive District Clerk report for June 2022.
12. Receive Walker County Appraisal District monthly tax collection report for June 2022.

STATUTORY AGENDA

Emergency Management

13. Discuss and take action on Walker County LEPC applying for a Commodity Flow Study Grant through TDEM – Butch Davis

Purchasing

14. Discuss and take action TAC Insurance Claim, APD20222087-1, FAS#10374, IT Department. – Charlsa Dearwester
15. Discuss and take action to purchase two (2) 2022 Ford F450 Diesel Frazer Ambulances, Sterling McCall Ford, HGAC# AM10-20, to be funded with previously awarded American Rescue Plan Act Funds, not to exceed \$486,634. – Charlsa Dearwester
16. Discuss and take action to purchase two (2) power load stretcher attachments for ambulances SAAVIK Member# 29711, PSI RFB#2019-005, to be funded with previously awarded American Rescue Plan Act Funds, not to exceed \$94,092. – Charlsa Dearwester
17. Discuss take action to award bid C2360-22-007, Electronic Citation Devices, Tyler Technologies. – Charlsa Dearwester

Maintenance

18. Receive update on HVAC system at Walker County Jail. – Larry Whitener
19. Discuss and take action on Martinez Tree Service cost increase for mowing maintenance of Walker County properties. – Larry Whitener

Commissioners Court

20. Discuss and take action on Contract Award to Slott Construction for Walker County Hurricane Harvey CDBG Roads – Precinct 3 – (GLO Contract No. 20-065-104-C279). – Judge Pierce
21. Discuss and take action on Contract Award to Slott Construction for Walker County Hurricane Harvey CDBG Roads – Precinct 4 – (GLO Contract No. 20-065-104-C279). – Judge Pierce

Walker County Commissioners Court – Regular Session – July 18, 2022 – Agenda (cont'd)

22. Discuss and take action on approving Southeast Texas Resource Conservation and Development, Inc. sponsorship dues for the year 2023. – Judge Pierce
23. Discuss and take action on accepting HGAC Allocation for the Regional Mitigation Program as part of the CDBG-MIT Action Plan. – Judge Pierce
24. Discuss and take action on the re-appointment of Jacob Paschal to the Tri-County Behavioral Healthcare Board of Trustees. – Judge Pierce
25. Discuss and take action on the nomination of Butch Davis and Sherri Pegoda to the HGAC Unified Area Coordination Committee. – Judge Pierce
26. Discuss and take action on Proclamation 2022-83, Samuel Walker Houston High School Reunion Week, July 25-30, 2022. – Judge Pierce

Planning and Development

27. Discuss and take action on John and Michele Czichos request for variance to Section B2.3 of the Walker County Subdivision Regulations regarding flag lot depth to width ratio for proposed land division of Czichos 14.91 Acre Tract , Ethan Allen Survey, A-1 - F.M. 980 - Pct. 1. – Andy Isbell
28. Discuss and take action on Paleo Midstream, LLC Utility Installation Request for 3" gas line and 3" water line on Vick Spring Road - Pct. 4. – Andy Isbell
29. Discuss and take action on Right of Way Acquisition Report for Ross and Kerrie Eubanks on Scales Ranch Road in the Abraham Peck Survey, A-430 - Pct. 2. – Andy Isbell
30. Discuss and take action on acceptance of Right of Way Easement from Ross and Kerrie Eubanks on Scales Ranch Road in the Abraham Peck Survey, A-430 - Pct. 2. – Andy Isbell
31. Discuss and take action on Chesley W. Taylor request for variance to Sections A2.2 regarding minimum road frontage and B2.3 regarding minimum staff width for flag tracts of the Walker County Subdivision Regulations for [Family Grant Exception E # 2022-022] 3.60 acres out of Theresa Ward Taylor 40.99 acre tract, Juan Jose Sanchez League, A-46 - Roberts Road - Pct. 2. – Andy Isbell
32. Discuss and take action on [Family Grant Exception - E # 2022-022] 3.60 acres out of Theresa Ward Taylor 40.99 acre tract, Juan Jose Sanchez League, A-46 - Roberts Road - Pct. 2. – Andy Isbell

BUDGET WORKSHOP

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 15th day of July, 2022, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



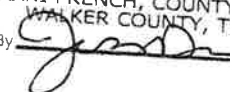
Danny Pierce, County Judge

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 15th day of July, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 15th day of July, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:26 o'clock A M
JUL 15 2022
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy