



## 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, AUGUST 15, 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 August 1, 2022.
2. Approve minutes from Commissioners Court Special Session on August 8, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued August 1, 2022.
4. Approve Walker County Drought Disaster Declaration Extension issued August 1, 2022.
5. Approve Disbursement Report for the period of 08/01/2022 – 08/08/2022.
6. Approve Order 2022-102, Treasurer Monthly Report for May 2022.
7. Approve Order 2022-103, Treasurer Monthly Report for June 2022.
8. Receive Treasurer Investment Report for June 2022.
9. Receive Treasurer Investment Report for July 2022.
10. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for July 2022.
11. Approve Resolution 2022-106, Texans Feeding Texans.
12. Receive financial information as of August 10, 2022, for the fiscal year ending September 30, 2022.
13. Receive overview of Road and Bridge General invoices.
14. Approve payment of claims and invoices submitted for payment.
15. Receive Justice of the Peace Precinct 1 Report for June 2022.
16. Receive Justice of the Peace Precinct 2 Report for June 2022.
17. Receive Justice of the Peace Precinct 3 Report for June 2022.
18. Receive Justice of the Peace Precinct 4 Report for June 2022.
19. Receive Walker County Appraisal District monthly tax collection report for July 2022.
20. Receive Volunteer Fire Department Reports for the 3<sup>rd</sup> Quarter, April – June 2022.
21. Receive Employee Injury Report.

### **STATUTORY AGENDA**

#### **12<sup>th</sup> Judicial District Court**

22. Discuss and take action for the 12<sup>th</sup> and 278<sup>th</sup> District Courts and the County Court-At-Law to participate in a pilot program with the Texas Indigence Defense Commission and fund the needed software subscriptions for the automated appointment system not to exceed \$7,000. – Tia Schweitzer and Melissa Fuentes

#### **Information Technology**

23. Presentation of the IT Assessment and Planning by the Evolvers Group. – Dan Early

#### **District Clerk**

24. Discuss and take action on overtime pay for District Clerk staff, to be paid from FY 2021-2022 budgeted funds. – Robyn Flowers

#### **Purchasing**

25. Discuss damage and repair to Courthouse southern stair rail (outside). – Charlsa Dearwester
26. Discuss and take action to purchase two (2) Mobile Radios and two (2) Hand Held Radios with accessories to communicate with Texas Forestry Service. – Charlsa Dearwester
27. Discuss and take action to award Bid C2360-22-011, Replace Condensing Units, Walker County Jail, to Beckham and Jones Company. – Charlsa Dearwester

### **Emergency Medical Services**

28. Discuss and take action on implementing a 9-day EMS schedule, in place of the current 24/48 EMS schedule, effective October 1, 2022. – Rachel Parker
29. Discuss and take action on proceeding with the hiring of the new EMS Medical Director to start September 1, 2022. – Rachel Parker

### **Commissioners Court**

30. Discuss and take action on authorizing Bleyl Engineering to perform engineering and design work related to improvements to the Courthouse Square sidewalks, curbs, stairs, and other appurtenances. – Commissioner Daugette
31. Discuss and take action on Amendment to the Funding Agreement between Walker County Senior Center and Walker County. – Judge Pierce/Stacey Loll
32. Receive update on remodeling plans for the Walker County Senior Center. – Judge Pierce/Stacey Loll
33. Discuss and take action on conditional approval of Change Order No. 1, to Slott Construction, Inc., for Slott Construction, Inc., for Walker County Hurricane Harvey CDBG Roads, pending GLO approval. – Precinct 4 (GLO State Contract No. 20-065-104-C279). – Judge Pierce
34. Discuss and take action on Texas Department of Motor Vehicles Imposition of Optional Fees Calendar Year 2023. – Judge Pierce
35. Discuss and take action on Proclamation 2022-104, Gulf Coast Trade Center 50<sup>th</sup> Anniversary. – Judge Pierce

### **Planning and Development**

36. Public hearing concerning [Plat # 2022-026] Re-Plat of Lots 26 and 27, Block 3, Section 1, of Texas Grand Ranch, D. Hanazkee Survey, A-254 / J. Leman Survey, A-327 - Grand View - Pct. 2 – Andy Isbell
37. Discuss and take action on [Plat # 2022-026] Re-Plat of Lots 26 and 27, Block 3, Section 1, of Texas Grand Ranch, D. Hanazkee Survey, A-254 / J. Leman Survey, A-327 - Grand View - Pct. 2 – Andy Isbell
38. Public hearing concerning [Plat # 2022-027] Re-Plat of Lot 1 of the Kenneth Browder Subdivision, J.M. De La Garza Survey, A-22 - Old Waverly Road - Pct. 4 – Andy Isbell
39. Discuss and take action on [Plat # 2022-027] Re-Plat of Lot 1 of the Kenneth Browder Subdivision, J.M. De La Garza Survey, A-22 - Old Waverly Road - Pct. 4 – Andy Isbell
40. Public hearing concerning [Plat # 2022-028] Re-Plat of Lot 34A, Block 1, Section 13, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Drywood Lane - Pct. 4 – Andy Isbell
41. Discuss and take action on [Plat # 2022-028] Re-Plat of Lot 34A, Block 1, Section 13, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Drywood Lane - Pct. 4 – Andy Isbell
42. Discuss and take action on plans for road and drainage for Anderson Hills Subdivision [Plat # 2020-039] G. Robbins Survey, A-458 - Off of Morgan Spur - Pct. 2 – Andy Isbell
43. Discuss and take action on Engineer's Opinion of Construction Cost for Anderson Hills Subdivision, [Plat # 2020-039] G. Robbins Survey, A-458 - Off of Morgan Spur - Pct. 2 – Andy Isbell
44. Discuss and take action on Irrevocable Standby Letter of Credit (LOC # 759) for Anderson Hills Subdivision, [Plat # 2020-039] G. Robbins Survey, A-458 - Off of Morgan Spur - Pct. 2 – Andy Isbell
45. Discuss and take action on Anderson Hills Subdivision final plat [Plat # 2020-039] G. Robbins Survey, A-458 - Off of Morgan Spur - Pct. 2 – Andy Isbell
46. Discuss and take action on Franklin A. Konvicka request for variance to On-Site Sewage Facility Regulations of Walker County regarding homeowner's maintenance for Permit(s) 2018-0325 and 2019-0289. – Andy Isbell
47. Discuss and take action on implementation of road name change for Carnaza Loop to be renamed Carranza Loop - Pct. 4 – 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

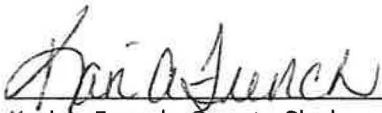
On this 12<sup>th</sup> day of August, 2022, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



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 12<sup>th</sup> day of August, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 12<sup>th</sup> day of August, 2022.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:47 o'clock A.M

AUG 12 2022

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