



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77320
936-436-4910



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

RONNIE WHITE
Commissioner, Precinct 2

AGENDA
REGULAR SESSION
MONDAY, AUGUST 29, 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

Public Hearing on the Walker County Budget for the Fiscal Year October 1, 2022 to September 30, 2023

Public Hearing on the Walker County Tax Rate for the Fiscal Year October 1, 2022 to September 30, 2023

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on August 15, 2022.
2. Approve minutes from Commissioners Court Special Session on August 22, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued August 15, 2022.
4. Approve Walker County Drought Disaster Declaration Extension issued August 15, 2022.
5. Approve Disbursement Report for the period of 8/15/2022 – 8/16/2022.
6. Receive financial information as of August 23, 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 monthly report for July 2022.
10. Receive County Clerk monthly report for July 2022.
11. Receive Planning and Development monthly report for July 2022.

STATUTORY AGENDA

Treasurer

12. Discuss and action to approve changes to Walker County Personnel Policy Section 10.01 on personnel management procedures. – Amy Klawinsky

Purchasing

13. Discuss and take action to transfer FAS#10424, 2012 Chevrolet Silverado Truck, from the Office of Emergency Management to Road & Bridge, Pct. 2 – Charlsa Dearwester
14. Discuss and take action to proceed with claim for damages to Courthouse southern stair rail (outside). – Charlsa Dearwester

Auditor

15. Discuss and approve Order 2022-108 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen

County Clerk

16. Discuss and take action on the adoption of the 2023 Sheriff's and Constable Fees for compliance with the Texas State Comptroller's office. – Kari French
17. Discuss and take action on Records Management Plan, Records Archival Fee, Vital Records Fee and Records Management and Preservation Fee. – Kari French

Commissioners Court

18. Discuss and take action on American Rescue Plan Act Program Beneficiary Agreement between Walker County and Tri-County Behavioral Healthcare. – Commissioner Daugette
19. Receive Entergy presentation on Courthouse Generator proposal. – Commissioner Daugette

Walker County Commissioners Court – Regular Session – August 29, 2022 – Agenda (cont'd)

20. Discuss and take action on the resignation of Brandon Decker from the Walker County Emergency Services District #2, Board of Directors. – Commissioner Henry
21. Discuss and take action to appoint Logan Moore to the Walker County Emergency Services District #2, Board of Directors. - Commissioner Henry
22. Discuss and take action on Order 2022-107, fiscal year 2022-2023 Walker County Commissioners Court Meeting Dates. – Judge Pierce
23. Discuss and take action on Road Project Agreement between Walker County and the USDA, Forest Service, Sam Houston National Forest for the Stubblefield Lake Road, Asphalt Resurfacing Project. – Judge Pierce
24. Discuss and take action on authorizing issuing Requests for Proposals (RFPs) for Administrative and Requests for Qualifications (RFQs) Engineering Services the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO) for the County of Walker. – Judge Pierce
25. Discuss and take action on Interlocal Agreement between Walker County and HGAC for Hazard Mitigation Planning. – Judge Pierce
26. Discuss and take action on Texas Association of Counties (TAC) Walker County Liability Renewal for FY 2022-2023 for Walker County coverage at a cost of \$183,109 and for the 12th and 278th Judicial District CSCD coverage at a cost of \$3,536, with policy revisions as noted. – Judge Pierce
27. Discuss and take action on any changes to be made to the budget filed with the County Clerk for Fiscal Year October 1, 2022 to September 30, 2023. – Judge Pierce
28. Discuss and take action by record vote to ratify the property tax revenue increase reflected in the Budget for Walker County for the Fiscal Year October 1, 2022 to September 30, 2023, as required by LGC. 111.008 Section C, when adopting a budget that will require more revenues from property taxes than in the previous year. – Judge Pierce
29. Discuss and take action on Order 2022-109, by record vote, adopting the Budget for Walker County for the Fiscal Year October 1, 2022 to September 30, 2023. – Judge Pierce
30. Discuss and take action on Order 2022-110, by record vote, adopting the tax rate for Fiscal Year October 1, 2022 to September 30, 2023 in the total amount of \$0.4799 per \$100 of assessed valuation consisting of an operations rate of \$0.4529 per \$100 of assessed valuation and a debt rate of \$0.0270 per \$100 of assessed valuation. – Judge Pierce
31. Discuss and take action on approval of Facility Request 2022-98 allowing Huntsville High School Baseball Booster Club to use the District Attorney's parking lot as a club fundraiser during Fair on the Square, October 1, 2022. – Judge Pierce
32. Discuss and take action on approval of Facility Request 2022-101 allowing Huntsville Hornet Youth Wrestling Club to use the Juvenile Services parking lot as a club fundraiser during Fair on the Square, October 1, 2022. – Judge Pierce
33. Discuss and take action on approval of Facility Request 2022-111 allowing Huntsville Mainstreet the use of the Courthouse Lawn for placement of a Welcome Sign and the use of the Gazebo during Bearkat Weekend, September 17, 2022. – Judge Pierce

Planning and Development

34. Public hearing concerning [Plat # 2022-030] Re-Plat of Lot(s) 20, 21 and 22, Block 3, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Lily Cove/Silver Lakes Dr. - Pct. 4 – Andy Isbell
35. Discuss and take action on [Plat # 2022-030] Re-Plat of Lot(s) 20, 21, and 22, Block 3, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Lily Cove/Silver Lakes Dr. - Pct. 4 – Andy Isbell
36. Discuss and take action on acceptance of the roads and associated infrastructure shown on the plat of Texas Grand Ranch Section 6 as filed in Volume 6, Page 122 of the Walker County Plat Record for public maintenance. – Andy Isbell
37. Discuss and take action on acceptance of the roads and associated infrastructure for public maintenance within Texas Grand Ranch Section 8 [filed in Volume 6, Page 148 Walker County Plat Records] that are West of Dipping Vat Road, excluding the portion of Section 8 Texas Grand Ranch that is East of Dipping Vat Road that includes Ruger Road, Dewberry Lane, and Stillwater Road. – Andy Isbell
38. Discuss and take action on acceptance of the roads and associated infrastructure shown on the plat of Texas Grand Ranch Section 14 as filed in Volume 7, Page 24 of the Walker County Plat Record for public maintenance. – Andy Isbell
39. Discuss and take action on certification of public maintenance road mileage by precinct. – Andy Isbell
40. Discuss and take action on Bleyl Engineering report on FEMA Base Level Engineering data. – Andy Isbell
41. Discuss and take action on allocation of \$ 20,000 in additional funds for Engineering Services contracts. – Andy Isbell
42. Discuss and take action on James Morrison request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit # 2022-0420 - North Fork Lane - Pct. 3 – Andy Isbell

Walker County Commissioners Court – Regular Session – August 29, 2022 – Agenda (cont'd)

43. Discuss and take action on Jose Ortiz request for variance to the Floodplain Management Regulations of Walker County regarding Permit # 2020-0278 in the Acorn Hills Subdivision - Spring Drive - Pct. 3 – Andy Isbell
44. Discuss and take action on directive(s) or action(s) related to the process for consideration of the relocation of the railroad crossing and entrance for Mitchell Cemetery Road - Pct. 4 – Andy Isbell
45. Discuss and take action on administrative process under the Regulations for Flood Plain Management of Walker County related to the completion of Permit # 2021-0286 for Luke Chaney - Gourd Creek Drive - Pct. 4 - Andy Isbell
46. Discuss and take action on Brad L. Dunster request for variance to the Walker County Subdivision Regulations as related to the Walker County Manufactured Home Rental Community Regulations Infrastructure Development Plan requirement(s) under Section C (5) and C (6) for proposed 1.00 acre mobile home park - Kalyn Road - Pct. 4 – Andy Isbell

County Clerk

47. Discuss and take action on approval of County Assessor (County Bond) and Chief Deputy, County Assessor-Collector Bond for Viviana Fannin. – Kari French

WORKSHOP – Discuss Texas CDBG-MIT Regional Mitigation for allocation of General Land Office 2017 Hurricane Harvey Funding to Walker County

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 26TH 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

Walker County Commissioners Court – Regular Session – August 29, 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 26th 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 26th day of August, 2022.

Kari A. French

Kari A. French, County Clerk

FILED FOR POSTING
At 8:56 o'clock a.m.

AUG 26 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By K. French Deputy