



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, SEPTEMBER 12, 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 29, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued August 29, 2022.
3. Approve Walker County Drought Disaster Declaration Extension issued August 29, 2022.
4. Approve Disbursement Report for the period of 8/29/22 – 9/1/22.
5. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for August 2022.
6. Approve Order 2022-112, granting an exemption to Southern Cement Slurry.
7. Approve Order 2022-113, granting an exemption for Vehicles, Equipment Repairs, and Components.
8. Approve Order 2022-114, granting an exemption for Utilities.
9. Approve Order 2022-115, granting an exemption to Regnier & Associates, dba VFIS of Texas.
10. Approve Order 2022-116, granting an exemption to Stryker- Medical.
11. Approve Order 2022-117, granting an exemption to Zoll Medical Corp..
12. Approve Order 2022-118, granting an exemption to Waller County Asphalt.
13. Approve Order 2022-119, granting an exemption to P2 Emulsions.
14. Approve Renewal of BID C2360-19-001 Generator Preventative Maintenance, LJ Power, Inc.
15. Approve Renewal of BID C2360-19-002 Geographic Information Services, Lone Star Geographic Solutions.
16. Approve Renewal of BID C2360-19-012 External Auditing Services, Pattillo, Brown & Hill.
17. Approve Renewal of BID C2360-20-002 Towing Services, Johnson Wrecker Service.
18. Approve Renewal of BID C2360-20-005 EMS Billing Services, Emergicon.
19. Approve Renewal of BID C2360-20-013 Debris Removal, Primary, TFR Enterprises.
20. Approve Renewal of BID C2360-20-013 Debris Removal, Secondary, Ceres Environmental.
21. Approve Renewal of BID C2360-20-014 Debris Monitor, Tetra Tech, Inc.
22. Approve Renewal of BID C2360-21-001 Pest Control Services, Precision Pest Control.
23. Approve Renewal of BID C2360-21-003 In/Out of County Hauling, Ellis D. Walker Trucking.
24. Approve Renewal of BID C2360-21-008 Civil Engineering Services, Primary, Bleyl Engineering.
25. Approve Renewal of BID C2360-21-008 Civil Engineering Services, Secondary, Goodwin Lasiter, Strong.
26. Approve Renewal of ProCare Service Agreement, Price Increase, Stryker.
27. Approve Renewal of BID C2360-19-014 Jail Food, Price Increase, Summit Food Service.
28. Approve Renewal of BID C2360-19-005 Road Materials, Price Increase, Vulcan Construction.
29. Approve Renewal of BID C2360-19-005 Road Materials, Ellis D. Walker.
30. Approve Renewal of BID C2360-19-005 Road Materials, Price Increase, Frost.
31. Approve Renewal of BID C2360-19-005 Road Materials, Price Increase, Cleveland Asphalt.
32. Approve Renewal of BID C2360-19-005 Road Materials, Price Increase, Knife River.
33. Approve Renewal of BID C2360-19-005 Road Materials, Price Increase, Texas Material Group DBA Gulf Coast (Old Century Asphalt).
34. Approve Renewal of BID C2360-19-005 Road Materials, Price Increase, Texas Material Group DBA Gulf Coast (Gulf Coast).
35. Approve Renewal of BID C2360-19-005 Road Materials, Grisham Construction.
36. Approve Renewal of BID C2360-19-005 Road Materials, K & K Construction.

Walker County Commissioners Court – Regular Session – September 12, 2022 – Agenda (cont'd)

37. Approve Renewal of BID C2360-20-003 Gasoline & Ultra Low Diesel Fuel, Price Increase , Sun Coast Resources Inc.
38. Approve Renewal of BID C2360-19-008, Hydrated Lime, Price Increase, Austin White Lime Company.
39. Approve Renewal of BID C2360-19-007, Oils & Emulsions, Primary, Price Increase, Cleveland Asphalt.
40. Approve Renewal of BID C2360-19-007, Oils & Emulsions, Secondary, Price Increase, Ergon Asphalt & Emulsions, Inc.
41. Approve Renewal of BID C2360-20-012, Traprock, Price Increase, Vulcan Construction Materials.
42. Approve Renewal of BID C2360-20-011, Fly Ash-Lime, Price Increase, (Boral) Eco Material Technologies.
43. Approve Boys and Girls Club of Walker County Partnership Agreement for fiscal year 2022-2023.
44. Approve YMCA Teen Center of Walker County Partnership Agreement for fiscal year 2022-2023.
45. Approve Senior Center of Walker County Partnership Agreement for fiscal year 2022-2023.
46. Approve Facility Request 2022-123 allowing Walker County Historical Commission to use the Courthouse Gazebo during Fair on the Square, October 1, 2022.
47. Receive financial information as of September 7, 2022, for the fiscal year ending September 30, 2022.
48. Receive financial information as of the Month Ended July 31, 2022, for the fiscal year ending September 30, 2022
49. Receive overview of Road and Bridge General invoices.
50. Approve payment of claims and invoices submitted for payment.
51. Receive Justice of the Peace Precinct 1 Report for July 2022.
52. Receive Justice of the Peace Precinct 2 Report for July 2022.
53. Receive Justice of the Peace Precinct 3 Report for July 2022.
54. Receive Justice of the Peace Precinct 4 Report for July 2022.

STATUTORY AGENDA

Sheriff's Office

55. Receive update on Walker County Sheriff's Livestock registration program. – Chief Whitecotton

Constable, Precinct 4

56. Discuss and take action on Interlocal Cooperation Agreement for School Resource Officer, Thomas Gromatzky, FY2022-2023, between Walker County and New Waverly ISD, in the amount of \$72,811. – Constable Bartee
57. Discuss and take action on Interlocal Cooperation Agreement for School Resource Officer, Thomas Wallace, FY2022-2023, between Walker County and New Waverly ISD, in the amount of \$72,811. – Constable Bartee
58. Discuss and take action on Interlocal Cooperation Agreement for School Resource Officer, Kenneth Chitwood, FY2022-2023, between Walker County and New Waverly ISD, in the amount of \$76,463. – Constable Bartee

Treasurer

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

Purchasing

60. Discuss and approve issue of statements of work/contracts/purchase orders under Professional Services Agreement with Quantum Dynamics, LLC, at a current rate of \$195/hr., for general services and authorize signature by the County Judge or Purchasing Agent with costs to be paid from budgeted funds. – Charlsa Dearwester
61. Discuss and approve selection of Quisitive, LLC. as responsive bidder under RFP C2360-22-005 and authorize negotiation of contract(s) or issue of purchase order(s) for selected services for signature of the County Judge or Purchasing Agent with costs to be paid from budgeted funds. – Charlsa Dearwester
62. Discuss and take action to approve the Priority Dispatch agreement and purchase software and support, in the amount of \$57,198 to be funded with special contingency funds previously awarded and to approve Order 2022-124, granting a sole source exemption to Priority Dispatch. – Charlsa Dearwester
63. Discuss and take action to purchase software and licenses for additional Dispatch workstations, HGAC Contract# EC07-20, Integrated Computer Systems (ICS), for approximately \$103,758 to be funded with special contingency funds as previously approved. – Charlsa Dearwester
64. Discuss and take action to purchase (8) APX8000 HH Radios, TXWARN Contract# 33302 Harris County, Motorola, for approximately \$48,507, to be funded with special contingency funds as previously approved. – Charlsa Dearwester
65. Discuss and take action on Renewal of BID C2360-20-017 Physician Services, Dr. Stephen Antwi, MD. – Charlsa Dearwester
66. Discuss and take action on Renewal of BID C2360-21-002, Pipes & Culverts, S&S Pipe & Supply. – Charlsa Dearwester
67. Discuss and take action on Renewal of BID C2360-21-002, Pipes & Culverts, Gateway Pipe. – Charlsa Dearwester
68. Discuss and take action on Renewal of BID C2360-21-002, Pipes & Culverts, Wilson Culverts, Inc. – Charlsa Dearwester
69. Discuss and take action on Renewal of BID C2360-21-002, Pipes & Culverts, Price Increase, The Railroad Yard. – Charlsa Dearwester

Walker County Commissioners Court – Regular Session – September 12, 2022 – Agenda (cont'd)

70. Discuss and take action to dispose of FAS# 10319, FAS# 11914, FAS# 11915, FAS# 10433. – Charlsa Dearwester Auditor

71. Discuss and approve Order 2022-121 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen

72. Discuss and take action on Order 2022-122 Classifying Fund Balance in FYE Financial Statements. – Patricia Allen

Commissioners Court

73. Discuss and take action on Amendment to Funding Agreement between Walker County and Samuel Walker Houston Museum Cultural Center. – Commissioner Daugette

74. Discuss and take action on reimbursement to Alice Miller for repair of window broken by the County. – Commissioner Daugette.

75. Discuss and take action on the acceptance of a contribution of \$30,000 from Carolina Christian Camp as a cost share for the paving of Wimberly lane. – Commissioner Daugette

76. Discuss and take action on FY 2023 SAVNS Grant Contract, No. C00417. – Judge Pierce

77. Discuss and take action on Walker County Appraisal District acquisition of building through a lease-purchase agreement, and approval of Resolution 2022-125. – Judge Pierce

78. Discuss and take action on naming a project manager for the security project at the Jail, the OEM expansion project, and courthouse security project. – Patricia Allen

79. Discuss and take action on the HGAC 2023 General Assembly and Board of Directors representatives. – Judge Pierce

80. Discuss and take action on Letter of Agreement with the SHSU Small Business Development Center and presenting a check in the amount of \$14,292.11, to the Small Business Development Center for the purpose of promoting economic development of minority owned businesses, to be paid from Unclaimed Property Capital Credits funds received. – Judge Pierce

81. Discuss and take action on the Walker County election payment for the Secure Rural Schools funding. – Judge Pierce

Planning and Development

82. Public hearing relating to the application for the cancellation of Tract Two (2) and tract Three (3) of the Bruce Dohrendorf, Et al and Donna Schneringer Properties Subdivision situated in the John Sadler League, A-45, Walker County, Texas, said application made under 232.008 of the Texas Local Government Code. The original plat containing these tract(s) is in Volume 751 , Page 333, of the Official Public Records of Walker County, Texas. – Andy Isbell

83. Discuss and take action on Order No. 2022-126 for the application for the cancellation of Tract Two (2) and Tract Three (3) of the Bruce Dohrendorf, Et al and Donna Schneringer Properties Subdivision situated in the John Sadler League, A-45, Walker County, Texas, said application made under 232.008 of the Texas Local Government Code. The original plat containing the lot is recorded in Volume 751, Page 333, of the Official Public Records of Walker County, Texas. – Andy Isbell

84. Public hearing concerning [Plat # 2022-031] Re-Plat of Lot 4, Block 2, Section 3 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Wilderness Trail - Pct. 4 – Andy Isbell

85. Discuss and take action on [Plat # 2022-031] Re-Plat of Lot 4, Block 2, Section 3 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Wilderness Trail - Pct. 4 – Andy Isbell

86. Public hearing concerning [Plat # 2022-033] Re-Plat of Lot(s) 2 and 3, Block 4, Section 4 of the Wildwood Shores Subdivision, A. Whittaker Survey, A-581 - West Forest Drive/Lakecrest Lane - Pct. 4 – Andy Isbell

87. Discuss and take action on [Plat # 2022-033] Re-Plat of Lot(s) 2 and 3, Block 4, Section 4 of the Wildwood Shores Subdivision, A. Whittaker Survey, A-581 - West Forest Drive/Lakecrest Lane - Pct. 4 – Andy Isbell

88. Discuss and take action on clarification of road mileage report data. – Andy Isbell

89. Discuss and take action on Paleo Midstream, LLC Utility Installation Request for two (2) 3" gas lines on Vick Spring Road - Pct. 4

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.

Walker County Commissioners Court – Regular Session – September 12, 2022 – Agenda (cont'd)

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 9TH day of September, 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 9th day of September, 2022 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9th day of September, 2022.


Kari A. French, County Clerk

FILED FOR POSTING
At 8:29 o'clock A M

SEP 09 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy