



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 26, 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 September 12, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued September 12, 2022.
3. Approve Disbursement Report for the period of 8/25/22 – 9/20/22.
4. Receive Section 3, Quarterly Report (4th Quarter), Grantworks/CDBG-FLO Hurricane Harvey Grant Contract 220-065-014-C279.
5. Approve Proclamation 2022-127, National 4-H Week, October 2 - 8, 2022.
6. Approve Resolution 2022-132, Texas Indigent Defense Grant Program.
7. Approve Order 2021-133, Treasurer Report for July 2022.
8. Approve Renewal of BID C2360-19-005 Road Materials, Price Increase, Vulcan Construction.
9. Approve Facility Request 2022-128 allowing Juanita Hall the use of the COME Center Parking Lot October 28, 2022, 3:00 p.m. to 9:00 p.m., for Truck-A-Thon.
10. Approve Facility Request 2022-120 allowing Huntsville High School Football Booster Club to place flags on the Courthouse lawn for home games on October 21, 2022 and November 4, 2022.
11. Receive financial information as of September 21, 2022, for the fiscal year ending September 30, 2022.
12. Receive overview of Road and Bridge General invoices.
13. Approve payment of claims and invoices submitted for payment.
14. Receive Treasurer Investment Report for August 2022.
15. Receive Walker County Appraisal District Monthly Tax Collection Report for August 2022.
16. Receive District Clerk Monthly Report for August 2022.
17. Receive Planning and Development Department Report for August 2022.

STATUTORY AGENDA

Emergency Management

18. Discuss and take action on Walker County Burn Ban. – Butch Davis

Historical Commission

19. Presentation of Texas Historical Commission 2021 Distinguished Service Award. – Judge Pierce
20. Discuss and take action on Walker County Historical Commission 2021 Treasurer Report. – Scott Collier
21. Discuss and take action on Walker County Historical Commission 2021 Annual Report. – Scott Collier

Constable, Precinct 3

22. Discuss and take action on extra vehicle remaining with the office of Constable, Precinct 3, for the use of Pct. 3 Reserves instead of sending to auction. – Constable Hill

Constable, Precinct 4

23. Discuss and take action on Certification Form regarding programs and procedures utilized by the U.S. Department of Homeland Security in relation to the State of Texas Grant Application (No. 4670601) for Bullet-Resistant Shield Program. – Constable Bartee
24. Discuss and take action on Resolution 2022-131, Resolution to Approve the Application for the Bullet-Resistant Shield Program (Grant No. 4670601), FY2023. – Constable Bartee

Walker County Commissioners Court – Regular Session – September 26, 2022 – Agenda (cont'd)

Senior Center of Walker County

- 25. Discuss and take action on clarification of Special Contingency Funds awarded to the Senior Center. – Stacey Loll
- 26. Discuss and take action on request from Senior Center of Walker County on the American Rescue Plan funding request for remodels/upgrades originally presented in January 2022. – Stacey Loll

Treasurer

- 27. Discuss and take action to approve changes to Walker County Personnel Policy Section 10.01 on Personnel Management Procedures. – Amy Klawinsky
- 28. Discuss and take action to approve Walker County 2023 Workers Compensation Renewal Questionnaire. – Amy Klawinsky
- 29. Discuss and take action to approve revised pay scale. – Amy Klawinsky

Purchasing

- 30. Discuss and take action to approve Canon Copier Maintenance Contract for FY 2022-2023. – Charlsa Dearwester
- 31. Discuss and take action to approve VFIS Insurance renewal, Walker County EMS. – Charlsa Dearwester

Auditor

- 32. Discuss and take action on Order 2022-130 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen

Commissioners Court

- 33. Discuss and take action on conditional approval of Change Order No. 2, to the Knife River Contract Award for Walker County Hurricane Harvey CDBG Roads, pending GLO approval – Precinct 1 (GLO State Contract No. 20-065-104-C279). – Commissioner Kuykendall
- 34. Discuss and take action on conditional approval of Change Order No. 2, to the Knife River Contract Award for Walker County Hurricane Harvey CDBG Roads, pending GLO approval – Precinct 2 (GLO State Contract No. 20-065-104-C279). – Commissioner White
- 35. Discuss and take action on conditional approval of Change Order No. 1, to Slott Construction, Inc., for Walker County Hurricane Harvey CDBG Roads, pending GLO approval. – Precinct 3 (GLO State Contract No. 20-065-104-C279). – Commissioner Daugette
- 36. Discuss and take action on revised funding agreement with Huntsville Memorial Hospital. – Commissioner Daugette
- 37. Discuss and take action on recommended changes to the American Rescue Plan Act Program Beneficiary Agreement between Walker County and Tri-County Behavioral Healthcare. – Commissioner Daugette
- 38. Discuss and take action on reclassifying positions within Road and Bridge Precinct 3: one-Operator 3 position to an Operator 5, and two-operator 4 positions to Operator 5. – Commissioner Daugette
- 39. Discuss and take action on allocating \$22,587 from 220.63210.82230 to Salaries and Benefits. – Commissioner Daugette
- 40. 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, No. 22-RO-11081300-110. – Commissioner Henry
- 41. Discuss and take action on Interlocal Agreement between Huntsville and Walker County to provide American Rescue Plan funding to the Walker County Public Safety Central Communications department. – Judge Pierce
- 42. Discuss and take action to approve Road and Bridge Precincts 3 and 4 to use budgeted operating funds at their options to pay invoices related to the GLO Harvey Grant prior to submittal to GLO for review. – Judge Pierce
- 43. Discuss and take action to approve payments to Slott Construction Company, Inc. upon completion of documentation and audit for Road and Bridge Precincts 3 and 4. – Judge Pierce
- 44. Discuss and take action on Southeast Texas Housing Finance Corporation (SETH) Affordable Housing Grant application. – Judge Pierce
- 45. Discuss and take action on the re-appointment of Dr. Darrel Wells as Walker County Local Health Authority. – Judge Pierce
- 46. Discuss and take action on the re-appointment of Dr. Robert Williams as alternate Walker County Local Health Authority. – Judge Pierce

Planning and Development

- 47. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B4 (B4.6) of the Walker County Subdivision Regulations regarding minimum pavement width for proposed Enchanted Oaks Subdivision Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell
- 48. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B2.2 and B2.4 of the Walker County Subdivision Regulations regarding maximum lot depth for proposed Enchanted Oaks Subdivision Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell
- 49. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B3.4 of the Walker County Subdivision Regulations regarding minimum points of access for proposed Enchanted Oaks Subdivision Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell

Walker County Commissioners Court – Regular Session – September 26, 2022 – Agenda (cont'd)

50. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B4.11 (i) of the Walker County Subdivision Regulations regarding maximum loop street length for proposed Enchanted Oaks Subdivision Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell
51. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B4.10 (b) of the Walker County Subdivision Regulations regarding maximum block length for proposed Enchanted Oaks Subdivision Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell
52. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B2.7 of the Walker County Subdivision Regulations regarding building setback lines for proposed Enchanted Oaks Subdivision Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell
53. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B4.11 (j) of the Walker County Subdivision Regulations regarding maximum dead end streets for proposed Enchanted Oaks Subdivision Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell
54. Discuss and take action on Emil James Richter request for variance to Section(s) A2.2 and A3 of the Walker County Subdivision Regulations regarding minimum road frontage requirements for family grants tracts William H. Pate Survey(s), A-434 and A-435, JC Walker Loop - Pct. 1 – Andy Isbell
55. Discuss and take action on waiving of permit fee(s) for Crabbs Prairie VFD – Andy Isbell
56. Discuss and take action on policy directive relating to Walker County Flood Plain Regulations Base Flood Elevation (B.F.E.) requirements based on permit application date. – Andy Isbell

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 23rd 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

Walker County Commissioners Court – Regular Session – September 26, 2022 – Agenda (cont'd)

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 23rd 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 23rd day of September, 2022.

Kari A. French

Kari A. French, County Clerk

FILED FOR POSTING
At 8:30 o'clock a M

SEP 23 2022

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