



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, OCTOBER 24, 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 October 11, 2022.
2. Approve minutes from Commissioners Court Special Session on October 17, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued October 11, 2022.
4. Approve Disbursement Report for the period of 9/30/22 – 10/12/22.
5. Approve Order 2023-06, Treasurer Report for August 2022.
6. Approve Proclamation 2023-03, First Responders Day, October 28, 2022.
7. Approve Facility Request 2023-04, Republican Party of Walker County request for the use of the Courthouse Gazebo, Friday October 28, 2022, for First Responders Appreciation Day.
8. Approve Facility Request 2023-02, Sam Houston State University request to use the Annex Parking Lot, Friday, November 18, 2022, 6:00 p.m. – 10:00 p.m., for SHSU Homecoming festivities.
9. Receive financial information as of October 19, 2022, for the fiscal year ending September 30, 2023.
10. Receive overview of Road and Bridge General invoices.
11. Approve payment of claims and invoices submitted for payment.
12. Receive Treasurer Investment Report for September 2022.
13. Receive Walker County Appraisal District monthly tax collection report for September 2022.
14. Receive District Clerk monthly report for September 2022.
15. Receive County Clerk monthly report for August 2022.
16. Receive County Clerk monthly report for September 2022.
17. Receive Planning and Development report for September 2022.

STATUTORY AGENDA

Sheriff's Office

18. Discuss and take action to approve FY2022-2023 budget increase for the purchase of new vehicles. – Chief Whitecotton

Constable, Precinct 4

19. Discuss and take action to approve FY2022-2023 budget increase for the purchase of new vehicle. – Constable Bartee

Purchasing

20. Discuss and take action to transfer FAS# 10424, 2012 Chevrolet Silverado from Road & Bridge, Pct. 2, back to Emergency Management. – Charlsa Dearwester
21. Discuss and take action to transfer FAS# 10385, 2009 Chevrolet Silverado from Emergency Management to Road & Bridge, Pct. 2 – Charlsa Dearwester
22. Discuss and take action to approve accessories for Copy Machine, District Attorney Office. – Charlsa Dearwester
23. Discuss and take action on Interlocal Agreement with the City of Midlothian to piggy-back on Bid No. 2020-28, EMS Medical Supplies. – Charlsa Dearwester
24. Discuss and take action to award RFP C2360-22-012, Administration of Professional Services for the General Land Office, CDBG-MIT Program. – Charlsa Dearwester

Treasurer

25. Discuss and take action on renewal of Texas Association of Counties, Retiree Medical Program, CountyChoice Silver retiree program for 2023. – Amy Klawinsky

Walker County Commissioners Court – Regular Session – October 24, 2022 – Agenda (cont'd)

Commissioners Court

26. Discuss and take action on the re-appointment of Michael Bilberry and Floyd Garner to the Board of Commissioners of Walker County ESD No. 3. – Commissioner Kuykendall
27. Discuss and take action on the proposed use of funds for the Southeast Texas Housing (SETH) application. – Judge Pierce/Liesa Hackett
28. Receive an update from the SHSU Small Business Development Office concerning Capital Credit funds received and the presentation of the 2022 check to the Director. – Judge Pierce
29. Public Hearing for Walker County Economic Development Policy and Tax Abatement Policy. – Judge Pierce
30. Discuss and take action on approval of Walker County's Economic Development Policy. – Judge Pierce
31. Discuss and take on approval of Resolution 2023-07, Tax Abatement Policy and Application. – Judge Pierce

Planning and Development

32. Discuss and take action on proposal for alternate inspection documentation on OSSF permit application (P # 2021-0519) for Brad Carlton - Morgan Spur - Pct. 2 – Andy Isbell
33. Discuss and take action on Mark and Patty Lebedzinski variance request to on-site sewage facility regulations of Walker County for Development Permit Application # 2020-0549Gourd Creek Cemetery Road - Pct. 4 – Andy Isbell
34. Discuss and take action on Kaye Evans variance request to on-site sewage facility regulations of Walker County for Development Permit Application # 2022-0566 Tall Timbers Way - Pct. 2 – Andy Isbell
35. Discuss and take action on [Plat # 2022-036] Thomas Miller 16.79 Acres/Devore Subdivision John Sadler Survey, A-45 - Dana Drive - Pct. 4 – Andy Isbell

District Clerk

36. Discuss and authorize County Judge or Treasurer to apply for a USPS Postal Permit Imprint to be used for the Enterprise Jury Summons service recently added to the Tyler Technologies Agreement. – Robyn Flowers

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

Walker County Commissioners Court – Regular Session – October 24, 2022 – Agenda (cont'd)

ADJOURN

On this 21st day of October, 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 21st day of October, 2022 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 21st day of October, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:38 o'clock A M

OCT 21 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 