



## 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, NOVEMBER 7, 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 24, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued October 24, 2022.
3. Approve Disbursement Report for the period of 10/24/2022 – 11/2/2022.
4. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for October 2022.
5. Approve Facility Request 2023-10, Lions Club Flag Project/Huntsville Lions Club request to display United States Flags and Texas State Flags, all day, November 8, 2022, around the Courthouse Lawn.
6. Approve Facility Request 2023-11, Lions Club Flag Project/Huntsville Lions Club request to display United States Flags and Texas State flags, all day, November 11, 2022, around the Courthouse Lawn.
7. Approve Facility Request 2023-12, Walker County District Attorney's office request for the use of the District Courtroom, Room 301, and Hallway for the Tree of Angels Ceremony, December 21, 2022.
8. Approve Facility Request 2023-04, Republican Party of Walker County request to hold the First Responder Appreciation Event on Wednesday, November 16, 2022, previously approved for October 28, 2022.
9. Receive financial information as of November 2, 2022, for the fiscal year ending September 30, 2023.
10. Receive financial information as of the Month Ended September 30, 2022, for the fiscal year ended September 30, 2022.
11. Receive overview of Road and Bridge General invoices.
12. Approve payment of claims and invoices submitted for payment.
13. Receive Justice of the Peace Precinct 1 Report for September 2022.
14. Receive Justice of the Peace Precinct 2 Report for September 2022.
15. Receive Justice of the Peace Precinct 3 Report for September 2022.
16. Receive Justice of the Peace Precinct 4 Report for September 2022.
17. Receive Volunteer Fire Department Reports for the 4<sup>th</sup> Quarter, July-September 2022.

### STATUTORY AGENDA

#### **Sheriff's Office**

18. Discuss and take action on Texas Attorney General Chapter 59 Asset Forfeiture Report by Law Enforcement. – Chief Whitecotton
19. 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. 4620201) for Bullet-Resistant Shield Program. – Lt. Davila
20. Discuss and take action on Resolution 2023-14, Resolution to Approve the Application for the Bullet-Resistant Shield Program (Grant No. 4620201). – Lt. Davila

#### **Constable, Precinct 4**

21. Discuss and take action on Resolution 2022-131, Resolution to Approve the Application for the Bullet-Resistant Shield Program (Grant No. 4670601), changing the authorized official from Constable Bartee to the Office of the County Judge. – Constable Bartee
22. Discuss and take action on application for the NRA Foundation State Fund Grant. – Constable Bartee

**Walker County Commissioners Court – Regular Session – November 7, 2022 – Agenda (cont'd)**

**Purchasing**

23. Discuss and take action on the purchase of MDT's EMS, DIR-TSO-4025, from Rugged Depot. – Charlsa Dearwester
24. Discuss and take action to piggyback on City of Midlothian BID# 2020-28 for EMS Medical Supplies. – Charlsa Dearwester
25. Discuss and take action to dispose FAS# 11525, 1990 Navistar Dump Truck. – Charlsa Dearwester
26. Discuss and take action to dispose FAS# 12904, 1972 Ingram Smooth Drum Roller. – Charlsa Dearwester

**Auditor**

27. Discuss and take action on allocating interest earned to date and future earning of interest for the ARP direct funds. – Patricia Allen
28. Discuss and take action on allocating interest earned to date and future earnings of funds budgeted for General Capital Projects fund. – Patricia Allen
29. Discuss and take action on Order 2023-08 amending the budget for the fiscal year ended September 30, 2022. – Patricia Allen
30. Discuss and take action on Order 2023-09 amending the budget for the fiscal year ending September 30, 2023. – Patricia Allen

**Maintenance**

31. Discuss and take action on DK Haney Roofing change order for Senior Center Roof. - Larry Whitener

**Commissioners Court**

32. Discuss and take action on the appointment of Kelsey Hammock to the ESD 1 Board. – Commissioner Daugette
33. Discuss and take action on the reappointment of Lisa Olsen to the ESD 1 Board. – Commissioner Daugette
34. Discuss and take action on authorizing Pct. 3 to purchase a used dump truck from auction or government surplus at a cost not to exceed \$50,000. – Commissioner Daugette
35. Discuss and take action on authorizing Pct. 3 to purchase a used front-end loader from auction or government surplus at a cost not to exceed \$50,000. – Commissioner Daugette
36. Discuss and take action to hire an office administrator in vacant operator position January 1, 2023. - Commissioner Henry
37. Discuss and take action on modifying event time and usage for previously approved Facility Request 2023-02, Sam Houston State University Homecoming Festival, to be held November 18, 2022. – Judge Pierce
38. Approve Facility Request 2023-13, Sam Houston State University request to display Homecoming Banner at the Courthouse, November 14-18, 2022. – Judge Pierce
39. Discuss and take action on confirmation of interest to renew the Interlocal Agreement for Postmortem Services, at no increase, between Harris County Institute of Forensic Science and Walker County. – Judge Pierce
40. Discuss and take action on trimming crepe myrtle trees, on the west side of the Courthouse, that obstruct flag placement by the Lions Club. – Judge Pierce
41. Discuss and take action on request from Bob Kane, Walker County Veteran County Services Officer, to attend the initial VCSO Training in Georgetown, Texas, December 1-2, 2022. – Judge Pierce
42. Discuss and take action on the recommended distribution of the proposed SETH funds. – Liesa Hackett/Judge Pierce
43. Discuss and take action on the appointment of Lee Ann Wiseman to the Walker County Historical Commission. – Judge Pierce
44. Discuss and take action on the Construction Award contract for the 2020 Community Development Block Grant (7220490) on behalf of Walker County Special Utility District to K.C. Property Management, LLC, in the amount of \$510,711. – Judge Pierce
45. Discuss and take action on Right-of-Way acquisition for TxDOT bridge project on Four Notch Road. – Commissioner Henry

**Planning and Development**

46. Discuss and take action on James C. Hassell request for variance to Section 5.4 of the Walker County Subdivision Regulations regarding Right of Way width and utility easements Waverly Place Subdv., Section 3 [Plat # 2020-038] in the John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
47. Discuss and take action on James C. Hassell request for variance to Section 5.8 (1), (4), (7) of the Walker County Subdivision Regulations regarding Street Width in the Waverly Place Subdivision, Section 3 [Plat # 2020-038] in the John Sadler Survey, A-45, FM 1375 - Pct. 4 – Andy Isbell
48. Discuss and take action on James C. Hassell request for variance to Section 7.1 of the Walker County Subdivision Regulations regarding Bond for Street Construction for Waverly Place Subdv. Section 3 [Plat # 2020-038] in the John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
49. Discuss and take action on James C. Hassell request for variance to Section 7.6 of the Walker County Subdivision Regulations regarding notification when construction is completed for Waverly Place Subdv., Section 1 [Plat # 2019-023] in the John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
50. Discuss and take action on clarification related to application for development of Roger and Tara Burnett 22.44 acre property on SH 75 North, relating to classification under and/or exemption from Walker County Subdivision Regulations Section 2.35 – Andy Isbell

**Walker County Commissioners Court – Regular Session – November 7, 2022 – Agenda (cont'd)**

51. Discuss and take action on Roger and Tara Burnett request for waiver of permitting fee(s) for the Ten Mile Veteran Cabin Project on their 22.44 acre property SH 75N, Pct. 1 - Andy Isbell
52. Discuss and take action on Lynita Ruth McClendon Kelldorf request for variance to Section 3.7 (3) of the Walker County Subdivision Regulations regarding requirement of surveying the remainder of the parent tract for her 18.14 acre tract, T. Stevens Survey, A-49 - FM 247 - Pct. 1 – Andy Isbell
53. Discuss and take action on Right of Way Acquisition Report for David and Sheri Lyn Stephenson Walker Loop in the R.M. Cravin Survey, A-105 - Pct. 2 – Andy Isbell
54. Discuss and take action on acceptance of Right of Way Easement from David and Sheri Lyn Stephenson Walker Loop in the R.M. Cravin Survey, A-105 - Pct. 2

**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 4th day of November, 2022, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.


  
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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 4th day of November, 2022 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 4<sup>th</sup> day of November, 2022.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:42 o'clock A M

**NOV 04 2022**  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy