



## 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 21, 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 November 7, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued November 7, 2022.
3. Approve Disbursement Report for the period of 11/07/22 – 11/15/22.
4. Approve Facility Request 2023-15, Mainstreet to use Courthouse Lawn and Gazebo for Mainstreet Christmas Fair on Saturday, December 3, 2022, from 8:00 a.m. to 6:00 p.m.
5. Receive financial information as of November 16, 2022, for the fiscal year ending September 30, 2023.
6. Receive overview of Road and Bridge General invoices.
7. Approve payment of claims and invoices submitted for payment.
8. Receive Treasurer Investment Report for October 2022.
9. Receive District Clerk monthly report for October 2022.
10. Receive County Clerk monthly report for October 2022.
11. Receive Walker County Appraisal District monthly tax collection report for October 2022.
12. Receive Insurance Services Office (ISO) public classification results for Thomas Lake Volunteer Fire Department.
13. Receive Planning and Development monthly report for October 2022.
14. Receive Employee Injury Report.

### STATUTORY AGENDA

#### **Special Prosecution Unit**

15. Discuss and take action on Interlocal Cooperation Contract between the Texas Comptroller of Public Accounts and Walker County, for the Justice Assistance Grant, No. 1491822, for the Prosecution of Prison Crimes, FY23. – Jack Choate

#### **Emergency Management**

16. Discuss and take action on request from the Sanchez family to extend the rental time for event at the Storm Shelter on Saturday, January 7, 2023, from 12:00 Midnight to 1:00 a.m. to allow for cleanup. – Butch Davis
17. Discuss and take action on applying for TCEQ LEPC grant. – Butch Davis

#### **Purchasing**

18. Discuss and take action to purchase two office desks for the 278<sup>th</sup> Judicial District Court Offices not to exceed \$4,000. – Charlsa Dearwester
19. Discuss and take action to approve revised Rugged Depot quote for EMS MDTs. – Charlsa Dearwester
20. Discuss and take action on additional purchases, C2360-22-007, Electronic Citation Devices, Tyler Technologies. – Charlsa Dearwester
21. Discuss and take action to purchase NICE Inform Upgrade, Dispatch Project not to exceed \$8,100. – Charlsa Dearwester
22. Discuss and take action to dispose of FAS#11595, FAS#11563, FAS#11631, FAS#11630, and FAS#11628 as indicated in C2360-22-011 Replacement of Condensing Units, Walker County Jail. – Charlsa Dearwester
23. Discuss and take action to purchase 10 NarcBoxes from EMS Logik. – Charlsa Dearwester

**Walker County Commissioners Court – Regular Session – November 21, 2022 – Agenda (cont'd)**

**Maintenance**

24. Discuss and take action on Heathco Painting proposal, the amount of \$8,800.00, for repairs to the District Attorney's exterior office windows. – Larry Whitener

**Commissioners Court**

25. Discuss and take action on canvassing of the November 2022 General Election. – Judge Pierce
26. Discuss and take action on available surplus RAP material from the TxDOT Bryan District for FY 2023. – Judge Pierce
27. Discuss and take action on National Association of Counties (NACO) invoice in the amount of \$1,357 for 2023 membership dues. – Judge Pierce
28. Discuss and take action on the approval of Dr. Jamie Sugg as the finalist to fill the vacant Walker County Extension Agent for Agriculture and Natural Resources position, presentation by Eric Zimmerman, District Extension Administrator. – Judge Pierce
29. Discuss and take action on appointment of Walker County Historical Commission members, as shown on member roster, each to serve a two-year term beginning January 1, 2023 through December 31, 2024. – Judge Pierce
30. Discuss and take action on Interlocal Agreement between Harris County and Walker County for Performance of Postmortem Examinations by Harris County Institute of Forensic Science. – Judge Pierce
31. Discuss and take action on HGAC FY23 Solid Waste Grant for trash and recycling event, Contract ID 9451. – Judge Pierce
32. Discuss and take action on the FY23 VINE Service Agreement, for the SAVNS program, between Walker County and Appriss Insights, Contract 20222344900-516-01. – Judge Pierce

**Planning and Development**

33. Public hearing concerning [Plat # 2022-038] Re-Plat of Lot(s) 42 and 43, Block 1, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
34. Discuss and take action on [Plat # 2022-038] Re-Plat of Lot(s) 42 and 43, Block 1, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
35. Public hearing concerning [Plat # 2022-042] Re-Plat of Lot 52, Block 3 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 - Echo Lane - Pct. 3 – Andy Isbell
36. Discuss and take action on [Plat # 2022-042] Re-Plat of Lot 52, Block 3 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 - Echo Lane - Pct. 3 – Andy Isbell
37. Discuss and take action on Dwayne Wojcik request for variance to Section B2.3 of the Walker County Subdivision Regulations regarding depth to width ratio on flag lots for [Plat # 2022-029] August Wojcik 34.24 Acre Subdivision, Jose Maria De La Garza Survey, A-22 - Rogers Road - Pct. 4 – Andy Isbell
38. Discuss and take action on [Plat # 2022-029] August Wojcik 34.24 Acre Subdivision Jose Maria De La Garza Survey, A-22 - Rogers Road - Pct. 4 – Andy Isbell
39. Discuss and take action on Kayla Wojcik request for variance to section(s) 5.2 and 5.3 of the Walker County Subdivision Regulations regarding minimum road frontage for [Plat P-2022-015] Kayla Renee Wojcik 30.32 Acre Tract, J.M. De La Garza Survey, A-22 - Rogers Road - Pct. 4 – Andy Isbell
40. Discuss and take action on Top Diamond Investment Group, LLC request for six (6) month extension on Development/OSSF Permit(s) 2020-0007, 2020-0146, 2020-0147, 2020-0148, and 2020-0149. – Andy Isbell
41. Discuss and take action on Right of Way Acquisition Report for Willie Martin, Jr. on George Wilson Road in the Warren Birdsell League Survey, A-6 - Pct. 1 – 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.

Walker County Commissioners Court – Regular Session – November 21, 2022 – Agenda (cont'd)

**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 18th 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 18th 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 18<sup>th</sup> day of November, 2022.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:30 o'clock A.M

NOV 18 2022

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy