



## 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**  
**SPECIAL SESSION**  
**MONDAY, NOVEMBER 28, 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**

None

### **STATUTORY AGENDA**

#### **Treasurer**

1. Discuss and take action on Reclassification Committee recommendations. – Amy Klawinsky

#### **District Clerk**

2. Discuss and take action on the change of status for Deputy Clerk 4 position for the FY23. – Robyn Flowers

#### **Purchasing**

3. Discuss and take action on award of RFQ C2360-23-001, Engineering/Architectural Service Provider to complete application and project related engineering services for the 2022 Community Development Block Grant – Mitigation Method of Distribution (CDBG-MIT MOD) program, administered by the Texas General Land Office. – Charlsa Dearwester
4. Discuss and take action on the Professional Civil Engineering Services Agreement and Resolution 2023-16, Authorizing Professional Service Provider Selection. – Charlsa Dearwester
5. Discuss and take action to award C2360-23-003, Office Flooring Replacement, Walker County Annex, Ward Furniture. – Charlsa Dearwester
6. Discuss and take action to approve Goodwin, Lasiter, Strong proposal for Engineering Services, Jail Plumbing Project. – Charlsa Dearwester

#### **Commissioners Court**

7. Public Hearing on possible projects for the 2022 CDBG-MIT MOD program. – Judge Pierce
8. Workshop on the 2022 CDBG-MIT MOD program. – Judge Pierce
9. Discuss and take action on a list of possible projects for allocated funding under the 2022 CDBG-MIT MOD program. – Gary Smith/GrantWorks
10. Discuss and take action on Point of Contact for the CDBG MIT-MOD Grant program. – Judge Pierce

#### **Planning and Development**

11. Workshop to discuss documentation and risk mitigation methods related to the construction of infrastructure regulated by the Walker County Subdivision Regulations. – 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:

**Walker County Commissioners Court – Special Session – November 28, 2022 – Agenda (cont'd)**

**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 23<sup>rd</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> day of November, 2022.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 10:35 o'clock AM  
**NOV 23 2022**  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
by  Deputy