



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, DECEMBER 5, 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 21, 2022.
2. Approve minutes from Commissioners Court Special Session on November 28, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued November 21, 2022.
4. Approve Disbursement Report for the period of 11/17/22 – 11/21/22.
5. Approve Proclamation 2023-17, Honoring County Judge Danny Pierce.
6. Receive financial information as of November 30, 2022, for the fiscal year ending September 30, 2023.
7. Receive financial information as of the Month Ended October 31, 2022, for the fiscal year ending September 30, 2023.
8. Receive overview of Road and Bridge General invoices.
9. Approve payment of claims and invoices submitted for payment.
10. Approve Minor Plat [Plat # 2022-040] Deborah Earl 9.98 Acre Tract B.W. Robinson League, A-42 - Chandlers Way - Pct. 2
11. Receive Justice of the Peace Precinct 1 Report for October 2022.
12. Receive Justice of the Peace Precinct 2 Report for October 2022.
13. Receive Justice of the Peace Precinct 3 Report for October 2022.
14. Receive Justice of the Peace Precinct 4 Report for October 2022.

STATUTORY AGENDA

Emergency Medical Services

15. Discuss and take action on purchase of EMS all-weather jackets out of uniform contingency. – Rachel Parker

Purchasing

16. Discuss and take action to “No Award” C2360-23-002R OEM Warehouse Expansion Project and move the project from ARP Funds to Project Contingency. – Charlsa Dearwester
17. Discuss and take action to purchase Courthouse security upgrades, Siemens, Sourcewell Contract No. 38551. – Charlsa Dearwester
18. Discuss and take action to grant insurance exemption for vendor, Cabinets By Dean. – Charlsa Dearwester
19. Discuss and take action on using budgeted funds for modifications to Judge’s bench in large court room, with 50% paid prior to installation, as set out in proposal from Dean’s Cabinets. – Charlsa Dearwester

Maintenance

20. Discuss and take action on repairs to the Juvenile Services building, as approved by the City of Huntsville. – Larry Whitener

Commissioners Court

21. Discuss and take action on purchasing a Mack truck in the amount of \$10,500. – Commissioner White
22. Discuss and take action on purchasing a CPS belly dump trailer in the amount of \$18,000. – Commissioner White
23. Discuss Samuel Walker Houston Museum and Cultural Center roof repair payment from ARP funds. – Commissioner White
24. Discuss and take action on adding a drainage and elevation study for the Harmon Creek area to the Pct. 3 list of CDBG-MIT-MOD projects. – Commissioner Daugette

Walker County Commissioners Court – Regular Session – December 5, 2022 – Agenda (cont'd)

25. Discuss and take action on Citizen Participation Plan related to the Texas General Land Office CDBG –MIT-MOD Grant Application. – Judge Pierce
26. Discuss and take action on Resolution 2023-19, Authorizing Submission of the 2022 Community Development Block Grant-Mitigation (CDBG-MIT-MOD) Grant Application administered through the General Land Office and authorizing Walker County's participation in the program for HUD MID funding. - Judge Pierce
27. Discuss and take action on Resolution 2023-20, Authorizing Submission of the 2022 Community Development Block Grant-Mitigation (CDBG-MIT-MOD) Grant Application administered through the General Land Office and authorizing Walker County's participation in the program for State MID funding. – Judge Pierce
28. Discuss and take action on Amendment to the Lease Agreement between Walker County and Walker County Senior Center. – Stacey Loll/Judge Pierce
29. Discuss and take action on approval of Senior Center remodel of the back two storage room areas, cost to be paid for by the Senior Center. – Stacey Loll/Judge Pierce
30. Discuss and take action on nomination to the Walker County Public Safety Communications Center Executive Board. – Judge Pierce

Planning and Development

31. Public hearing concerning [Plat # 2022-044] Re-Plat of Lot 20 and NW 1/2 of Lot 19, Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Oakland Court - Pct. 4 – Andy Isbell
32. Discuss and take action on John Thomas request for variance to Section 3.1 of the Walker County Subdivision Regulations regarding plat requirement for remaining half of Lot 19 [Plat # 2022-044] Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Oakland Court - Pct. 4 – Andy Isbell
33. Discuss and take action on [Plat # 2022-044] Re-Plat of Lot 20 and NW 1/2 of Lot 19, Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Oakland Court - Pct. 4 – Andy Isbell
34. Discuss and take action on Mid-South Electric Cooperative Utility Installation Request for underground fiber along Walker Loop - Pct. 2 – Andy Isbell
35. Discuss and take action on Republic Grand Ranch, LLC request for variance to Section(s) 5.2 and 3.18 of the Walker County Subdivision Regulations for [Plat # 2022-005] Re-Plat of Lot(s) 2-4, Block 5 and Reserve "F" of the Deer Forest Subdivision, J.M. De La Garza Survey, A-22 - FM 1097 / Exploration Road - Pct. 4 – Andy Isbell
36. Discuss and take action on Republic Grand Ranch, LLC request for variance to Section 3.24.3 of the Walker County Subdivision Regulations for [Plat # 2022-005] Re-Plat of Lot(s) 2-4, Block 5 and Reserve "F" of the Deer Forest Subdivision, J.M. De La Garza Survey, A-22 - FM 1097 / Exploration Road - Pct. 4 – Andy Isbell
37. Discuss and take action on Texas Grand Ranch, LLC request for variance to Section(s) 4:02, 6 , 7, 8 and 10 and Section 4:03 (c) of the Floodplain Management Regulations of Walker County for detention pond in Texas Grand Ranch, Section 4 [Permit # 2021-0561] – Andy Isbell
38. 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

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.

Walker County Commissioners Court – Regular Session – December 5, 2022 – Agenda (cont'd)

Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

- Public Comment – Non-agenda items
- Questions from the media
- Commissioners Court

ADJOURN

On this 2nd day of December, 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 2nd day of December, 2022 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 2nd day of December, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:30 o'clock AM
DEC 02 2022
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By K French Deputy