



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 19, 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 December 5, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued December 5, 2022.
3. Approve Disbursement Report for the period of 12/1/2022 – 12/9/2022.
4. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for November 2022.
5. Approve Proclamation 2023-27, Tree of Angels.
6. Approve Proclamation 2023-28, Kevin Brady Recognition.
7. Approve Facility Request 2023-29, submitted by the Republican Party of Walker County for the use of the Small District Courtroom, Sunday, January 1, 2023, 1:30 p.m. – 3:30 p.m.
8. Receive financial information as of December 14, 2022, for the fiscal year ending September 30, 2023.
9. Receive overview of Road and Bridge General invoices.
10. Approve payment of claims and invoices submitted for payment.
11. Approve payment of invoice for HMH contract and accept presented documentation as meeting Court's intent in contract.
12. Receive Community Supervision and Corrections Department Annual Statement of Financial Position as of August 31, 2022.
13. Receive Section 3, Quarterly Report (1st Quarter), Grantworks/CDBG-FLO Hurricane Harvey Grant Contract 220-065-014-C279.
14. Receive Walker County Appraisal District monthly tax collection report for November 2022.
15. Receive District Clerk monthly report for November 2022.
16. Receive County Clerk monthly report for November 2022.
17. Receive Planning and Development report for November 2022 with Minor Plat reporting for October 2022 and November 2022.

STATUTORY AGENDA

Emergency Medical Services

18. Discuss and take action on Business Associate Agreement with CommuniCare Technology, Inc., dba Pulsara. – Rachel Parker
19. Discuss and take action on non-quote adjustment for EMS Logik NarcBox. – Rachel Parker
20. Discuss and take action on update of EMS Write-Off Policy. – Rachel Parker

Emergency Management

21. Discuss and take action on purchasing pallet shelving for the OEM Warehouse Expansion, separate from the Expansion Project, not to exceed \$30,000 – Butch Davis
22. Discuss and take action on accepting \$250 donation for CERT, to be coded to 105-79911-49990 – Butch Davis

Treasurer

23. Discuss and take action on approval of the Walker County Investment Policy and Procedures, Order 2023-26. – Amy Klawinsky

Walker County Commissioners Court – Regular Session – December 19, 2022 – Agenda (cont'd)

Purchasing

- 24. Discuss and take action on the purchase of two (2) 2022 Toyota Tundra Trucks, TIPS Contract# 112122, EMS, to be funded from budgeted funds. – Charlsa Dearwester
- 25. Discuss and take action on transferring Walker County building plans to digital media. – Charlsa Dearwester

Auditor

- 26. Discuss and take action on Order 2023-24 amending the Salary Group Ranges and the Personnel allocation by department for the Fiscal year ending September 30, 2023. – Patricia Allen
- 27. Discuss and take action on Order 2022-25 amending the budget for the fiscal year ending September 30, 2023. – Patricia Allen

Information Technology

- 28. Discuss and take action on approval of Purchasing Department to solicit contracted IT Support and Project Management Services from Co-op Vendors, to be paid for from budgeted funds. – Dan Early

Commissioners Court

- 29. Discuss and take action to remove T-post off County Right-of-Way located at 463 Roberts Rd. – Commissioner White
- 30. Discuss and take action on addition of a Wood Farm Road culvert replacement to the CDBG-MIT-MOD project list for Precinct 3. – Commissioner Daugette
- 31. Discuss and take action on discontinuing rental of the Storm Shelter for private events. – Commissioner Daugette
- 32. Discuss and take action on nominations to the TAC Board of Directors for the Health and Employee Benefits Pool. – Judge Pierce
- 33. Discuss and take action on approval for Purchasing Department to develop and issue Request for Proposal for Services related to the Walker County Strategic Plan. – Judge Pierce
- 34. Discuss and take action on Agreement requirements for recipients of the SETH grant funds. – Judge Pierce
- 35. Presentation of TDA Form A1024 CDBG Section 3 Goals & Concepts as related to the CDBG Program and Grant Contract Number 7220490 from the Texas Department of Agriculture on behalf of Walker County SUD. – Vicki Spiess/GrantWorks – Judge Pierce
- 36. Discuss and take action to authorize the County Judge to submit a Time Extension for Grant Contract Number 7220490 from the Texas Department of Agriculture on behalf of Walker County SUD. – Vicki Spiess/GrantWorks – Judge Pierce
- 37. Discuss and take action on nomination to the Walker County Public Safety Communications Center Executive Board. – Judge Pierce
- 38. Discuss and take action on Intergovernmental Agreement for SP Regional Juvenile Mental Health, FY2023, Contract No. 9648. – Judge Pierce

Planning and Development

- 39. Discuss and take action related to I Texas Grand Ranch, LLC proposal to utilize an alternate roadway section for Lonestar Road in Texas Grand Ranch - Phase 3 – Andy Isbell
- 40. Discuss and take action on West Waverly Ranch, LLC request for variance to Section B2.7 of the Walker County Subdivision Regulations regarding building setback line(s) on all collector and local roads for [Plat # 2022-035] Krystyniak Ranch Subdivision, John Salder Survey, A-45 - FM 1375 W / Krystyniak Road - Pct. 4 – Andy Isbell
- 41. Discuss and take action on West Waverly Ranch, LLC request for variance to Section(s) B4.6 , B4.11 (j) and B12.10 (c) of the Walker County Subdivision Regulations regarding road design standards for minimum pavement width, maximum street length for dead end roads, and minimum depth of roadside ditches for [Plat # 2022-035] Krystyniak Ranch Subdivision , John Salder Survey, A-45 - FM 1375 W / Krystyniak Road - Pct. 4 – Andy Isbell
- 42. Discuss and take action on exception to plat requirement under Section 232.010 of the Texas Local Government Code for Doyle Edward Hudgins, Independent Executor for Ellis Andrew Hudgins, Tract 12 of the Blythe-Chandler Subdivision, John Crane League, A-14 - Valley Drive - Pct. 3 – Andy Isbell
- 43. Discuss and take action on Larry Lawrence request for waiver of fee (\$H200.00) for Variance Request for property - Lot 37, Section 1 of the Acorn Hill Subdivision - 4.5 acres, James Dean Survey, A-159 Roundabout Road - Pct. 3 – Andy Isbell
- 44. Discuss and take action on Larry and Beverly Lawrence request for variance to the Walker County Subdivision Regulations for their property - Lot 37, Section 1 of the Acorn Hill Subdivision - 4.5 acres in the James Dean Survey, A-159 - Roundabout Lane - Pct. 3 – Andy Isbell
- 45. Discuss and take action on policy guidance related to Exception Application [E # 2022-033] for Michael L. Dur for 1.750 acre tract out of his 20.250 acres under the Partial Finance Exception, Lemuel M. Collard Survey, A-10 Jones Road - Pct. 4 – Andy Isbell
- 46. Discuss and take action on amended 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.

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 16th 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 16th day of December, 2022 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

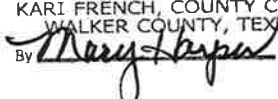
Dated this 16th day of December, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 3:46 o'clock A M

DEC 16 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy