



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

**REVISED AGENDA
REGULAR SESSION
TUESDAY, JANUARY 3, 2023
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 19, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued December 19, 2022.
3. Approve Disbursement Report for the period of 12/19/2022 – 12/21/2022.
4. Receive financial information as of December 29, 2022, for the fiscal year ending September 30, 2023.
5. Receive financial information as of the Month Ended November 30, 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. Approve Facility Request 2023-23, Lions Club Flag Project/Huntsville Lions Club request to display United States Flags and Texas State Flags, all day, January 16, 2023, February 20, 2023, and March 2, 2023.
9. Receive Treasurer Investment Report for November 2022.
10. Receive Justice of the Peace Precinct 1 Report for November 2022.
11. Receive Justice of the Peace Precinct 2 Report for November 2022.
12. Receive Justice of the Peace Precinct 3 Report for November 2022.
13. Receive Justice of the Peace Precinct 4 Report for November 2022.
14. Receive City of Huntsville Fire Department Reports.

STATUTORY AGENDA

Emergency Management

15. Discuss and take action on updating the Walker County Storm Shelter Lease Agreement Policy. – Butch Davis
County Clerk

16. Discuss and take action on approval of Bonds for Elected Officials sworn in January 1, 2023: County Judge, Colt Christian; County Court at Law Judge, Tracy Sorensen; District Attorney, Will Durham; District Clerk, Leslie Woolley; County Clerk, Kari French; County Treasurer, Amy Klawinsky; Commissioner Precinct 2, Ronnie White; Commissioner Precinct 4, Brandon Decker; Justice of the Peace Precinct 1, Steve Fisher; Justice of the Peace Precinct 2, Marcus Payne; Justice of the Peace Precinct 3, Randy Jeffcoat; Justice of the Peace Precinct 4, Stephen Cole. – Kari French

Commissioners Court

17. Discuss and take action on the appointment of Butch Davis to the Board of ESD #1. – Commissioner Daugette
18. Discuss and take action to move funding (\$1,995) for over market position to Pct. 4 operating budget. – Commissioner, Pct. 4
19. Discuss and take action on extension received for the submission of the 2022 Community Development Block Grant Program application deadline to April 10, 2023. – County Judge
20. Discuss and take action on revised Resolution 2023-19, Authorizing Submission of the 2022 CDBG-MIT-MOD Grant Application, reflecting a change in the amount of HUD MID Funding to \$1,281,200. - County Judge
21. Discuss and take action on revised Resolution 2023-20, Authorizing Submission of the 2022 CDBG-MIT-MOD Grant Application, reflecting a change in the amount of State MID Funding to \$4,731,250. – County Judge
22. Discuss and take action on Application for Federal Assistance (Form SF-424) for the 2022 MIT MOD HUD application. – County Judge

Walker County Commissioners Court – Regular Session – January 3, 2023 – Revised Agenda (cont'd)

23. Discuss and take action on Application for Federal Assistance (Form SF-424) for the 2022 MIT MOD State application. – County Judge
24. Discuss and take action on approval of the Environmental Review form for Activity/Project that is Exempt or Categorically Excluded for the 2022 CDBG-Mitigation Method of Distribution HUD-MID project. – County Judge
25. Discuss and take action on approval of the Environmental Review form for Activity/Project that is Exempt or Categorically Excluded for the 2022 CDBG-Mitigation Method of Distribution State-MID project. – County Judge
26. Discuss and take action on Local Certification for the CDBG-MIT-MOD program application. – County Judge
27. Discuss and take action on GrantWorks Negotiation of Profit proposal. – County Judge
28. Discuss and take action on Grant Administration Services Agreement between Walker County and GrantWorks for the 2022 Community Development Block Grant-Mitigation (CDBG-MIT-MOD) Grant Application. – County Judge
29. Discuss and take action on Southeast Texas Housing Finance request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of the Portofino Apartments-Pasadena, Texas. – County Judge
30. Discuss and take action on approval of 2023 HGAC Membership Dues, and receive 2021-2022 HGAC Program Report. – County Judge

Planning and Development

31. Public hearing concerning [Plat # 2022-047] Re-Plat of Lots 21 and 22, Block 1, Section 4 of the Wildwood Shores Subdivision, A. Whittaker Survey, A-581 - Wildwood Lake Drive - Pct. 4 – Andy Isbell
32. Discuss and take action on [Plat # 2022-047] Re-Plat of Lot 21 and 22, Block 1, Section 4 of the Wildwood Shores Subdivision, A. Whittaker Survey, A-581 - Wildwood Lake Drive - Pct. 4 – Andy Isbell
33. Discuss and take action on Jacob Bryant request for waiver of fee (\$ 200.00) for Variance Request for property - Lot(s) 1-4, Block 5, Section 1 of the Whispering Pines Subdivision - William Winters Survey, A-53 Pine Lane - Pct. 4 – Andy Isbell
34. Discuss and take action on Jacob Bryant request for variance to Section 3.1 of the Walker County Subdivision Regulations regarding General Plat Requirements for property - Lot(s) 1-4, Block 5, Section 1 of the Whispering Pines Subdivision - William Winters Survey, A-53 - Pine Lane - Pct. 4 – Andy Isbell
35. Discuss and take action on [Plat # 2022-046] Re-plat of Lot(s) 1-4, Block 5, Section 1 of Whispering Pines Subdivision - William Winters Survey, A-53 - Pine Lane - Pct. 4 – Andy Isbell
36. Discuss and take action on Mid-South Electric Cooperative Utility Installation Request for underground fiber along Walker Loop - Pct. 2 – Andy Isbell
37. Discuss and take action on Herschal Brannen request for variance to Section 3.1 of the Walker County Subdivision Regulations regarding General Plat Requirements for property - Heartland RV Park property - 14.00 acre tract John J. Porter Survey, A-38 - SH 19 - Pct. 3 – 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 30th 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 30th 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 30th day of December, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 10:29 o'clock AM

DEC 30 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS

BY Mary Hargis Deputy