



## WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue  
Huntsville, Texas 77340  
936-436-4910



**COLT CHRISTIAN**  
County Judge

DANNY KUYKENDALL  
Commissioner, Precinct 1

RONNIE WHITE  
Commissioner, Precinct 2

**AGENDA**  
**REGULAR SESSION**  
**TUESDAY, JANUARY 17, 2023**  
**9:00 A.M.**  
**ROOM 104**

BILL DAUGETTE  
Commissioner, Precinct 3

BRANDON DECKER  
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 January 3, 2023.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued January 3, 2023.
3. Approve Disbursement Report for the period of 01/03/2023 – 01/04/2023.
4. Receive Order for Appointment of Walker County Auditor and Order for Salary and Any Other Allowance to Walker County Auditor and Assistants.
5. Receive financial information as of January 10, 2023, for the fiscal year ending September 30, 2023.
6. Approve payment of claims and invoices submitted for payment
7. Receive Financial Exhibit for the Period October 1, 2021 to September 30, 2022.
8. Receive Tax Assessor-Collector's Continuing Education Transcript 2022 - Compliance with Section 6.231 of the Texas Property Tax Code.
9. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for December 2022.
10. Approve 2023 Eminent Domain Report.
11. Approve IRS 2023 Mileage Rate of \$0.655/mile.

### STATUTORY AGENDA

#### **Emergency Management**

12. Discuss and take action on Walker County Storm Shelter Lease Agreement. – Butch Davis

#### **Emergency Medical Services**

13. Discuss and take action on acceptance of the Firehouse Subs Public Safety Foundation Board of Directors award to Walker County, on behalf of Walker County Emergency Medical Services, of the requested Can Am Defender Pro ATV with EMS Skid Unit, Roof, Windshield, Lights, Doors, Mirrors, Trailer & Accessories (Including Labor up to \$1000) valued at up to \$40,040.75. – Rachel Parker

#### **District Attorney**

14. Discuss and take action on Resolution 2023-32, District Attorney's Office Victim's Assistance Coordinator Grant. – Quentin Russell

#### **Purchasing**

15. Discuss and take action to approve Master Cooperative Purchasing Agreement between Sheriffs' Association of Texas and Walker County. – Charlsa Dearwester
16. Discuss and take action on transferring Walker County building plans to digital media. – Charlsa Dearwester
17. Discuss and take action on purchasing camera upgrade and replacement at Storm Shelter, not to exceed \$17,514.95, to be paid from budgeted funds. – Charlsa Dearwester

#### **Auditor**

18. Discuss and take action approving Order 2023-29 amending the personnel allocation budget for the fiscal year October 1, 2022 to September 30, 2023. – Patricia Allen
19. Discuss and take action approving Order 2023-30 amending the budget for the fiscal year October 1, 2022 to September 30, 2023. – Patricia Allen

**Walker County Commissioners Court – Regular Session – January 17, 2023 – Agenda (cont'd)**

**Commissioners Court**

20. Discuss and take action on Resolution 2023-33, Additional Measures to Secure the Border. – Commissioner Kuykendall
21. Discuss and take action on driveway repairs for the Walker County Appraisal District. – Commissioner White
22. Discuss and take action to approve Interlocal Agreement with the City of Riverside for Project Work, as described in Project 2023-001 for FY2022-2023. – Commissioner Daugette
23. Discuss and take action on acceptance of a drainage easement from the Riverside Harbor Property Owners Association. – Commissioner Daugette
24. Discuss and take action on using CDBG MIT-MOD grant funds for repairs to the Walker County Storm Shelter. – Commissioner Daugette
25. Discuss and take action on acquisition of a crack sealing machine. – Commissioner Daugette
26. Discuss and take action on recommendations for repair or replacement of Oil Distributor truck. – Commissioner Daugette
27. Discuss and take action on 30% design submittal of the Courthouse Exterior Improvement project. – Commissioner Daugette
28. Discuss and take action on the appointment of Steve Lucher to the ESD #1 Board. – Commissioner Daugette
29. Discuss and take action on the purchase of a Kubota Tractor, SVL97-2HFC, in the amount of \$74,459.85, to be paid from budgeted funds, Pct.4. – Commissioner Decker
30. Discuss and take action on the purchase of a Claw Grapple and accessories, Buyboard# 611-20, Land Pride, not to exceed \$6,101.50 to be paid from budgeted funds. – Commissioner Decker
31. Discuss and take action on paying dues to Southeast Texas Resource Conservation and Development, Inc. sponsorship dues for the year 2023. – Commissioner Decker
32. Discuss and take action on appointment of Commissioner Daugette to the Board of the Emergency Food and Shelter Program. – Judge Christian
33. Discuss and take action on the Walker County Storm Shelter Agreement between H.E.A.R.T.S. Veterans Museum of Texas and Walker County. – Judge Christian
34. Discuss and take action on accepting the resignation of Phillip Burnett, as Walker County Director on the Bluebonnet Groundwater Conservation District Board, and nomination of a new Director. – Judge Christian
35. Discuss and take action on revision to Walker County Facility Use Policy, Section 6, Item O. – Judge Christian
36. Discuss and take action on Facility Use Request 2023-31, for Girl Scout Troup 103016, to sell cookies on the Courthouse Lawn on Fridays 5 p.m. - 8 p.m., Saturdays 9 a.m.- 4 p.m., and Sundays 1 p.m. – 4 p.m., beginning February 10, 2023-March 31, 2023. – Judge Christian
37. Discuss and take action on Facility Use Request 2023-34, for Girl Scout Troup 103112, to sell cookies on the Courthouse Lawn on Saturdays 12 p.m.- 6 p.m., and Sundays 12 p.m. – 6 p.m., beginning February 18, 2023-March 26, 2023. – Judge Christian.

**Planning and Development**

38. Workshop on Commissioners Court policy for acceptance of roads for county maintenance. – 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.

Walker County Commissioners Court – Regular Session – January 17, 2023 – Agenda (cont'd)

**INFORMATION ITEMS**

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

**ADJOURN**

On this 13<sup>th</sup> day of January 2023, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

*Colt Christian*

Colt Christian, County Judge

*by Ali Hargis*

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 13<sup>th</sup> day of January, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 13<sup>th</sup> day of January, 2023.

*Kari A. French*

Kari A. French, County Clerk

**FILED FOR POSTING**

At 9:00 o'clock 1A M

JAN 13 2023

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS

By Cassidy Dyer Deputy