



## 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**  
**MONDAY, JANUARY 30, 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 17, 2023.
2. Approve minutes from Commissioners Court Special Session on January 23, 2023.
3. Approve Walker County COVID-19 Disaster Declaration Extension.
4. Approve Disbursement Report for the period of 01/17/2023-01/18/2023.
5. Approve Order 2023-37, Treasurer Report for September 2022.
6. Approve Proclamation 2023-38, Jerry Nemec Day.
7. Receive financial information as of January 25, 2023, for the fiscal year ending September 30, 2023.
8. Approve payment of claims and invoices submitted for payment
9. Receive Treasurer Investment Report for December 2022.
10. Receive District Clerk Report for January 2023.
11. Receive WCAD Report for December 2022.
12. Receive Planning and Development Report for December 2022 with Minor Plat reporting for October 2022 and December 2022.
13. Receive Certification of Completion on the Texas Open Meetings Act for Commissioner Decker and Judge Christian.
14. Receive Certification of Completion on the Public Information Act for Commissioner Decker and Judge Christian.
15. Receive Employee Injury Report.

### **STATUTORY AGENDA**

#### **Special Prosecution Unit**

16. Discuss and take action on approval of meal purchases for the SPU Executive Board meeting scheduled for March 2023. – Jack Choate/Laura Yosko
17. Discuss and take action on approval of meal purchases for the SPU Executive Board meeting scheduled for June 2023. – Jack Choate/Laura Yosko

#### **Emergency Management**

18. Discuss and take action on appointing Chase Fryar, Livestock Deputy as Local Rabies Control Authority replacing Butch Davis. – Butch Davis

#### **Purchasing**

19. Discuss and take action to award C2360-23-004, Annex Replacement Windows, American Glass & Mirror, not to exceed \$95,075 – Charlsa Dearwester
20. Discuss and take action to award C2360-23-006, Vehicle & Voter Registration Flooring, Ward Furniture, not to exceed \$27,890, to be paid with budgeted funds. – Charlsa Dearwester
21. Discuss and take action to utilize multiple DIR deliverables-based information technology services (DBITS) contracts for The Evolvers Group and authorize the purchasing agent to sign all work orders submitted so long as it is within the budgeted funds for the project. – Charlsa Dearwester

#### **Commissioners Court**

22. Discuss and take action on SETH funding agreement and distribution of funds. – Judge Christian

**Walker County Commissioners Court – Regular Session – January 30, 2023 – Agenda (cont'd)**

23. Discuss and take action on roof repairs to the Samuel Walker Museum and Cultural Center. – Commissioner White
24. Discuss and take action on the Interlocal Agreement between Walker County and Walker County Appraisal District for driveway repairs. – Commissioner White

**Planning and Development**

25. Public hearing concerning [Plat # 2022-053] Re-Plat of Lots 1 and 3 of the Glenn Dale Cougot 44.0 Acre Subdivision, George A. Lamb Survey, A-326 - Didlake Road - Pct. 2. – Andy Isbell
26. Discuss and take action on [ Plat # 2022-053] Re-Plat of Lots 1 and 3 of the Glenn Dale Cougot 44.0 Acre Subdivision, George A. Lamb Survey, A-326 - Didlake Road - Pct. 2. –Andy Isbell
27. Discuss and take action on exception to plat requirement under Section 232.010 of the Texas Local Government Code for Pamela Kay Colley 13.00 Acre Tract (being portions of Lot 39 and 40) in the Oak Creek Subdivision, Azara Webb Survey, A-608, FM 3179 and Pool Road - Pct. 2. – Andy Isbell
28. Discuss and take action on Pamela Kay Colley request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width ratio for [ Plat application # P 2022-034] Pamela Kay Colley 13.00 Acre Subdivision, Azara Webb Survey, A-608 - FM 3179 / Pool Road – Pct. 2. – Andy Isbell
29. Discuss and take action on James B. Rigby request for extension for Permit # 2021-0271. – Andy Isbell
30. Discuss and take action on transfer of funds from General Fund Contingency to Vehicle Repairs 101-75100-61020 not to exceed \$ 5,700.00 to replace the transmission for FAS # 12764. – Andy Isbell
31. Discuss and take action on Mid-South Electric Cooperative Utility Installation Request for underground fiber along Walker Loop - Pct. 2. – Andy Isbell
32. Discuss and take action on Gibbs Brothers and Company request for waiver of fee(s) [Variance Request Fee / OSSF Subdivision Review Fee ] for 4.0 acres out of 352.39 acre tract in the G.A. Lamb Survey, A-326 - SH 30 W - Pct. 2. – Andy Isbell
33. Discuss and take action on Gibbs Brothers request for variance to Section 3.1 of the Walker County Subdivision Regulations regarding platting requirements for approx. 4.0 acres out of a 352.39 acre tract in the G.A. Lamb Survey, A-326 - SH 30 W - Pct. 2. – 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

Walker County Commissioners Court – Regular Session – January 30, 2023 – Agenda (cont'd)

**ADJOURN**

On this 26<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, 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 26<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 26<sup>th</sup> day of January, 2023.



Kari A. French, County Clerk

FILED FOR POSTING  
At 2:05 o'clock P M

JAN 26 2023

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By K French Deputy