



## 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, FEBRUARY 13, 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 30, 2023.
2. Approve Walker County COVID-19 Disaster Declaration Extension.
3. Approve Disbursement Report for the period of 1/30/23 – 2/2/23.
4. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for January 2023.
5. Approve membership applications of Kim Peavey and James Peavey to the Walker County Historical Commission.
6. Approve TAC invoice for 2022-2023 Membership Dues.
7. Approve Affordable Care Act Reporting and Tracking Service (ARTS) renewal.
8. Approve Facility Request 2023-36, Chamber of Commerce request for the use of the Annex Parking Lot and the Courthouse Sidewalk during the annual Fair on the Square Event beginning Thursday, October 5, 2023, at 6:00 p.m. thru Saturday, October 7, 2023, at 10:00 p.m.
9. Receive Financial Information as of February 7, 2023.
10. Receive Financial Information as of the month ended December 31, 2022, for the fiscal year ending September 30, 2023.
11. Approve payment of claims and invoices submitted for payment.
12. Receive Sheriff's Office 2022 TCOLE Racial Profiling Report.
13. Receive Justice of the Peace Precinct 1 Report for December 2022.
14. Receive Justice of the Peace Precinct 2 Report for December 2022.
15. Receive Justice of the Peace Precinct 3 Report for December 2022.
16. Receive Justice of the Peace Precinct 4 Report for December 2022.
17. Receive County Clerk Financial Report for December 2022.
18. Receive County Clerk Financial Report for January 2023.
19. Receive Walker County Appraisal District monthly Tax Collection Report for January 2023.
20. Receive City of Huntsville Fire Department Reports for December 2022.
21. Receive First Quarter Volunteer Fire Department Reports.

### **STATUTORY AGENDA**

#### **Sheriff's Office**

22. Discuss and take action on approval of price increase of \$4,668 for Estray Holding Pens repair. – Chief Whitecotton

#### **Emergency Medical Services**

23. Discuss and take action on the approval of a Charity Care Policy needed to proceed with enrollment in the Texas Ambulance Services Supplemental Payment Program. – Rachel Parker
24. Discuss and take action on the completion of the MOU and fund transfer, regarding Firehouse Subs awarded grant (Can Am ATV). – Rachel Parker

#### **Treasurer**

25. Discuss and take action on Walker County participating in TAC's Cybersecurity Training Program. – Amy Klawinsky

**Walker County Commissioners Court – Regular Session – February 13, 2023 – Agenda (cont'd)**

**Purchasing**

26. Discuss and take action to approve scope of work proposal for Wall Repair Project at the District Attorney's building, C2360-21-008, Engineering Services. – Charlsa Dearwester

**Auditor**

27. Discuss and take action on Order 2023-39 amending the budget for the fiscal year ending September 30, 2023. – Patricia Allen

**Information Technology**

28. Discuss and take action to authorize moving forward with the telecom projects, phone system upgrade/replacement, cable project, software projects, hardware projects, network projects, and IT staff support services recommended in the IT assessment for the fiscal years 2022 and 2023 to be paid from budgeted funds. – Dan Early

**County Clerk**

29. Discuss and take action on County Clerk request for addition of position previously reduced from the County Clerk Records Management budget. – Kari French

**Commissioners Court**

30. Discuss and take action for approval to purchase and install from C&H Carports, two carports, not to exceed \$14,000. – Commissioner Daugette
31. Discuss and take action for renaming/correcting Carranza Loop. – Commissioner Decker
32. Discuss and take action on Texas Department of Agriculture, Amendment No. 1, for the Walker County CDBG Contract 7220490 (GrantWorks) project, on behalf of Walker County Special Utility District. – Judge Christian

**Planning and Development**

33. Public hearing concerning [Plat # 2022-054] Re-Plat of Lot 3, Block 4, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Frontier Trail - Pct. 2 – Andy Isbell
34. Discuss and take action on [Plat # 2022-054] Re-Plat of Lot 3, Block 4, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Frontier Trail - Pct. 2 – Andy Isbell
35. Public hearing concerning [Plat # 2022-045] Re-Plat of Lot 1 of the Mike H. Stevens 45.48 Acre Subdivision, Fred Elms Survey, A-175/R. Farris Survey, A-205 - FM 1791 - Pct. 2 – Andy Isbell
36. Discuss and take action on [Plat # 2022-045] Re-Plat of Lot 1 of the Mike H. Stevens 45.48 Acre Subdivision, Fred Elms Survey, A-175/R. Farris Survey, A-205 - FM 1791 - Pct. 2 – Andy Isbell
37. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B4.11 (l) of the Walker County Subdivision Regulations regarding maximum road grade for proposed Governors Ranch Subdivision Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell
38. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B12.8 (n) of the Walker County Subdivision Regulations regarding detention pond emergency overflow for proposed Governors Ranch Subdivision, Charles Hill Survey, A-268 - IH 45 N / Brimberry Cemetery Road - Pct. 1 – Andy Isbell
39. Discuss and take action of Greg Wilmeth request for variance to Section 3.36 of the Walker County Subdivision Regulations regarding groundwater certification requirements for proposed Woodhaven Subdivision, Daniel J. Toler Survey, A-546 - Jones Road / Gregory lane - Pct. 4 – Andy Isbell
40. Discuss and take action on approval of Infrastructure Development Plan for Brad L. Dunster Mobile Home Park [P # 2022-039-MH] Willis Edson Survey, A-191 - Kalyn Road - Pct. 4 – Andy Isbell
41. Discuss and take action on Robert L. Craft request for variance to On-Site Sewage Facility Regulations of Walker County Texas for the continued use of unpermitted OSSF on his property located in Prescott Estates Olson Road - 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.

Walker County Commissioners Court – Regular Session – February 13, 2023 – Agenda (cont'd)

**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 9<sup>th</sup> day of February 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 9<sup>th</sup> day of February, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9<sup>th</sup> day of February, 2023.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 3:05 o'clock PM

**FEB 09 2023**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy