



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 27, 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 February 13, 2023.
2. Approve Walker County COVID-19 Disaster Declaration Extension.
3. Approve Disbursement Report for the period of 2/14/2023 – 2/15/2023.
4. Approve Order 2023-42, Treasurer Report for October 2022.
5. Approve Order 2023-43, Treasurer Report for November 2022.
6. Approve Order 2023-44, Treasurer Report for December 2022.
7. Approve Proclamation 2023-45, Boys and Girls Club Celebrating 20 Years – Hope Grows.
8. Receive Financial information as of February 22, 2023, for the fiscal year ending September 30, 2023.
9. Approve payment of claims and invoices submitted for payment.
10. Receive CSCD 2022 Personal Bond Annual Report.
11. Receive Treasurer Investment Report for January 2023.
12. Receive District Clerk Monthly Report for January 2023.
13. Receive Planning and Development Report for January 2023.

STATUTORY AGENDA

Sheriff's Office

14. Discuss and take action on Resolution 2023-41, Resolution to Approve the Application for the State Homeland Security Program – LEPTA Projects, FY2023, Grant Number 4849901. – Lt. Davila

Purchasing

15. 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
16. Discuss and take action award C2360-23-008- High Density Polyethylene Corrugated Pipe, Coburns Supply Company Inc. Huntsville, TX. – Charlsa Dearwester
17. Discuss and take action to award C2360-23-005 OEM Warehouse Expansion. – Charlsa Dearwester
18. Discuss and take action to approve receiving alternate grapple, Buyboard# 611-20, WC Tractor, RB4. – Charlsa Dearwester

Maintenance

19. Discuss and take action on replacing the double doors at Main Annex Entrance, funding through Facilities Project Fund. – Larry Whitener
20. Discuss and take action to upgrade and repair to the Walker County Storm Shelter Air Control System, funding through facilities project funds. – Larry Whitener

Commissioners Court

21. Discuss and take action on the purchase of a used dump truck for under \$50,000 from Pct. 3 budgeted funds. – Commissioner Daugette
22. Discuss and take action on the purchase of a used steel drum or sheepsfoot roller for under \$50,000 from Pct. 3 budgeted funds. – Commissioner Daugette
23. Discuss and take action on approval of book purchases by “A Time to Read to Read” to be reimbursed by the County in an amount not to exceed \$9,999. – Commissioner Daugette

Walker County Commissioners Court – Regular Session – February 27, 2023 – Agenda (cont'd)

24. Discuss and take action on the acquisition of a temporary working easement at Riverside Harbor, Block 4, Lot 32 and 33 for drainage repairs. – Commissioner Daugette
25. Discuss and take action on approval to pay invoice for JM Portable buildings on March 1, 2023, contingent upon completion of constructing of carports on February 28, 2023. – Commissioner Daugette
26. Discuss and take action on the Boys and Girls Club Amendment to the Public Service Contract dated January 19, 2022. – Judge Christian
27. Discuss DESRI solar farm in Walker County. – Andrew Sumrall/Judge Christian

Planning and Development

28. Public hearing concerning [Plat # 2023-005] Re-Plat of Lots 23 and 24, Block 2, Section 10, of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - Silver Lakes Drive - Pct. 4 – Andy Isbell
29. Discuss and take action on [Plat # 2023-005] Re-Plat of Lots 23 and 24, Block 2, Section 10, of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - Silver Lakes Drive - Pct. 4 – Andy Isbell
30. Public hearing concerning [Plat # 2023-009] Re-Plat of Lots 9 and 10, Block 1, Section 14, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Peninsula Point - Pct. 4 – Andy Isbell
31. Discuss and take action on Wenlong and Pei Shen Xu request for variance to Section 3.1 of the Walker County Subdivision Regulations regarding Plat # 2023-009 Re-Plat of Lots 9 and 10, Block 1, Section 14 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Peninsula Point - Pct. 4 – Andy Isbell
32. Discuss and take action on [Plat # 2023-009] Re-Plat of Lots 9 and 10, Block 1, Section 14, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Peninsula Point - Pct. 4 – Andy Isbell
33. Public hearing concerning [Plat # 2023-006] Re-Plat of Lot 4A, Section 1 of the Dogwood Subdivision, John Caruthers Survey, A-9 - Dogwood Lane - Pct. 3 - Andy Isbell
34. Discuss and take action on Mitchell Kovalcik request for variance to Section(s) B2.1, B2.7 and B2.9 of the Walker County Subdivision Regulations regarding minimum road frontage, building setback line, and utility easement for Plat # 2023-006 Re-Plat of Lot 4A, Section 1 of the Dogwood Subdivision, John Caruthers Survey, A-9 - Dogwood Lane - Pct. 3 – Andy Isbell
35. Discuss and take action on [Plat # 2023-006] Re-Plat of Lot 4A, Section 1 of the Dogwood Subdivision, John Caruthers Survey, A-9 - Dogwood Lane - Pct. 3 – Andy Isbell
36. Public hearing concerning [Plat # 2023-003] Re-Plat of Lots 1A and 1B of the Wojcik Subdivision Jose Maria De La Garza Survey, A-22 - Rogers Road - Pct. 4 – Andy Isbell
37. Discuss and take action on [Plat # 2023-003] Re-Plat of Lots 1A and 1B of the Wojcik Subdivision Jose Maria De La Garza Survey, A-22 - Rogers Road - Pct. 4 – Andy Isbell
38. Discuss and take action on [Plat # 2023-002] Minor Plat of Bennie E. Duke 7.80 Acre Tract William Burditt League, A-8 - White Tail Lane - Pct. 1 – Andy Isbell
39. Discuss and take action on Rochester Green request for extension on Permit # 2021-0128 and Permit # 2021-0296 past the one (1) year period. – 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 23rd 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.



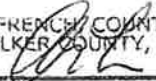
Colt Christian, County Judge

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 23rd 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 23rd day of February, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At 4:02 o'clock P M
FEB 23 2023
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy