



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, MARCH 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 February 27, 2023.
2. Approve Walker County COVID-19 Disaster Declaration Extension.
3. Approve Disbursement Report for the period of 2/27/2023 – 3/3/2023.
4. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for February 2023.
5. Approve Order 2023-46, Waiving Walker County 2023 Property Taxes for the Samuel Walker Houston Museum and Cultural Center.
6. Approve HEARTS Museum request to install two benches on the south side of the building.
7. Approve Facility Request 2023-22, submitted by Republican Party of Walker County, for a meeting to be held in June 2023 in the Annex Conference Room, date and time to be approved by Diana McRae.
8. Receive Financial Information as of March 7, 2023.
9. Receive Financial Information as of the month ended January 31, 2023, for the fiscal year ending September 30, 2023.
10. Approve payment of claims and invoices submitted for payment.
11. Receive Walker County Appraisal District monthly tax collection report for February 2023.
12. Receive Justice of the Peace Precinct 1 Report for January 2023.
13. Receive Justice of the Peace Precinct 2 Report for January 2023.
14. Receive Justice of the Peace Precinct 3 Report for January 2023.
15. Receive Justice of the Peace Precinct 4 Report for January 2023.
16. Receive Employee Injury Report.

STATUTORY AGENDA

Emergency Medical Services

17. Discuss and take action on installing a new electrical outlet at EMS Administrative office. – Rachel Parker

Purchasing

18. Discuss and take action to participate in the 2023 Annual HUB Vendor Show and approve cost share. – Charlsa Dearwester
19. Discuss and take action to grant exemption from Walker County Procurement Policy to direct purchase Firehouse Subs Grant Awarded Equipment for EMS, Jack Rabbit Off-Road. – Charlsa Dearwester
20. Discuss and take action to approve upgrade of credit card machines with a 3-year agreement with Merchant Card Services and authorize County Treasurer to sign agreement. – Charlsa Dearwester
21. Discuss and take action to Rapiscan Renewal Service Agreement. – Charlsa Dearwester
22. Discuss and take action on the purchase of a Kubota Tractor, SVL97-2HFC, Buyboard# 611-20, to be paid with budgeted funds. – Charlsa Dearwester
23. Discuss and take action on the purchase of Kubota Tractor attachments and accessories, Buyboard# 611-20, to be paid with budgeted funds. – Charlsa Dearwester
24. Discuss and take action to approve price increase C2360-21-002 Pipe & Culverts, S&S Pipe. – Charlsa Dearwester
25. Discuss and take action on the Jail Plumbing Project. – Charlsa Dearwester

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

Auditor

26. Presentation and acceptance of the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2022. Presented by Chris Pruitt, Patillo, Brown, & Hil, LLP. – Patricia Allen

Commissioners Court

27. Discuss changing work order program from Mobile 311 to gWorks. – Commissioner Daugette
28. Discuss and take action on the appointment of Judge Christian to the Board of the City of Huntsville's Tax Increment Reinvestment Zone. – Commissioner White
29. Discuss and take action on making changes to the Walker County Storm Shelter policy relating to the insurance requirements – Commissioner White
30. Discuss and take action to add an Operator 5 position to Road and Bridge Precinct 2 due to additional road miles added to the precinct, at a cost of \$75,144. To be paid from budgeted funds. – Commissioner White
31. Discuss and take action to create a path forward on the construction of a new storage warehouse for Emergency Management. – Commissioner Daugette
32. Discuss and take action on approving Alannah Hargis as Walker County's Texas Association of Counties Risk Pool Coordinator. – Judge Christian
33. Discuss and take action on approving Alannah Hargis as Walker County Records Management Officer. – Judge Christian

Planning and Development

34. 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
35. 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
36. Discuss and take action on Ty Phillips request for waiver of fee [Variance Request Fee] for Lot(s) 4 and 4.1 of the Buckthorn Acres Subdivision, Thomas Roberts Survey, A-771 - Buckthorn Acres Drive - Pct. 4 – Andy Isbell
37. Discuss and take action on Ty Phillips request for variance to Section 5 of the Walker County Subdivision Regulations regarding amending plats to be allowed to proceed under Section 232.010 of the Texas Local Government Code to convey portions of platted lot via metes and bounds description for Lot(s) 4 /4.1 of the Buckthorn Acres Subdivision, Thomas Roberts Survey, A-771 - Buckthorn Acres Drive - Pct. 4 – Andy Isbell
38. Discuss and take action on Blain and Dana Black variance request to the Floodplain Management Regulations of Walker County regarding Permit Application # 2023-0021, for Lot(s) 201/202, Section 2 of Green Rich Shores Subdv., J.H. Cummings Survey, A-16 - Lazy Bend Drive - Pct. 3 – Andy Isbell
39. Workshop / Discussion on lot standards and OSSF lot sizing requirements. – Andy Isbell
40. Discuss / receive presentation on public lands in Walker County. – 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 – March 13, 2023 – Agenda (cont'd)

INFORMATION ITEMS

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

ADJOURN

On this 9th day of March, 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 9th day of March, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9th day of March, 2023.



Kari A. French, County Clerk

FILED FOR POSTING

At 3:43 o'clock P M

MAR -9 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Clerk