



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 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 March 13, 2023.
2. Approve Walker County COVID-19 Disaster Declaration Extension.
3. Approve Disbursement Report for the period of 3/13/2023 – 3/17/2023.
4. Approve non-award of bid C2360-23-005, OEM Expansion Warehouse.
5. Approve the membership applications of Shanda Perkins to the Walker County Historical Commission.
6. Receive Financial information as of March 21, 2023, for the fiscal year ending September 30, 2023.
7. Approve payment of claims and invoices submitted for payment.
8. Approve \$250 for Juror Appreciation Month, May 2023, refreshments.
9. Discuss and take action on invoice for CJCAT 2023 Annual Dues. – Judge Christian
10. Approve Proclamation 2023-53, in recognition of Walker County Employee Brenda Bartee, Precinct 4.
11. Approve Proclamation 2023-48, in recognition of Child Abuse Prevention Month, April 2023.
12. Approve Facility Request 2023-47, submitted by CASA of Walker County, for the use of the Courthouse Gazebo and lawn to place pinwheels around the Courthouse, for the month of April, for Child Abuse Prevention Month.
13. Approve Facility Request 2023-50, submitted by Huntsville Downtown Business Alliance, for the use of the Courthouse Lawn, April 8, 2023, through September 15, 2023, second Saturdays, 8:00 a.m. – 8:00 p.m., for placement of the Sip and Shop sign.
14. Approve Facility Request 2023-51, submitted by Huntsville Downtown Business Alliance, for the use of the Courthouse Lawn, May 13, 2023, 1:00 p.m. – 8:00 p.m., for placement of the Wine Down, Whiskey Up sign.
15. Approve Facility Request 2023-52, submitted by Huntsville Downtown Business Alliance, for the use of the Courthouse Lawn and Gazebo, November 6, 2023, through January 6, 2024, for Christmas lighting and decorations.
16. Receive Treasurer Investment Report for February 2023.
17. Receive District Clerk Report for February 2023.
18. Receive Department report and Minor Plats for February 2023.

STATUTORY AGENDA

Emergency Management

19. Discuss and take action on purchase and development of Emergency Management App. – Butch Davis

Purchasing

20. Discuss and take action to trade in Glock handguns. – Charlsa Dearwester
21. Discuss and take action to purchase two (2) budgeted 2023 Chevy Tahoes, SSV 4x4, with all up-fitting, from Parkway Chevrolet (SAT Contract # 22-03-1008R) and graphics by Sign Fly graphics, with any remaining budgeted funds to be used for additional expenses, if necessary, to the two (2) budgeted 2023 Chevy Tahoes. – Charlsa Dearwester

Auditor

22. Discuss and take action on Order 2023-49 amending the budget and personnel allocations for the fiscal year ending September 30, 2023 – Patricia Allen

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

Maintenance

- 23.** Receive update concerning County Maintenance Projects. – Larry Whitener

Commissioners Court

- 24.** Discuss and take action on accepting donation of clay to Road and Bridge Precinct 2. – Commissioner White
25. Discuss and take action on acceptance of roads in sections 2 and 3 of the Sterling Ridge subdivision contingent on the concrete repairs and crack sealing. – Commissioner Dauge
26. Receive update from Park Law Firm on Opioid Settlement. – Mike Park/Judge Christian
27. Discuss and take action on an additional 750 cubic yards of surplus RAP material available from the TxDOT Bryan District for FY 2023. – Judge Christian

Planning and Development

- 28.** Public hearing concerning amendments to the Walker County Subdivision Regulations, Section B2 under Chapter 232 of the Texas Local Government Code, relating to minimum frontages, lot geometry, utility easements, setbacks, and minimum lot size requirements. – Andy Isbell
29. Discuss and take action on order under Chapter 232 of the Texas Local Government Code amending the Walker County Subdivision Regulations, Section B2, relating to minimum frontages, lot geometry, utility easements, setbacks, and minimum lot size requirements. – Andy Isbell
30. Discuss and take action on West Waverly Ranch, LLC request for variance to Section B4.11 (q) of the Walker County Subdivision Regulations regarding minimum road centerline radius for [P # 2022-035] Homestead Hill Subdv. , John Sadler Survey, A-45 - FM 1375 W/Krystyniak Road - Pct. 4 – Andy Isbell
31. Discuss potential work within the county right of way in relation to potential subdivision infrastructure development associated with plat application P # 2022-035 Homestead Hill Subdv. , John Sadler Survey, A-45 - FM 1375 W /Krystyniak Road - Pct. 4 - Andy Isbell
32. Discuss and take action on Mid-South Electric Cooperative Utility Installation Request for power pole/overhead guy crossing along Jacob Street - Pct. 1 – Andy Isbell
33. Discuss and take action on request to cancel/withdraw Plat Application [P # 2020-039] and release of the Letter of Credit submitted for the Anderson Hills Subdivision, George Robbins Survey, A-458 - Off Morgan Spur - Pct. 2 – Andy Isbell
34. Discuss and take action on Nick Harp request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit # 2022-0266. – 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 – March 27, 2023 – Agenda (cont'd)

ADJOURN

On this 23rd 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 23rd 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 23rd day of March, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At 1:49 o'clock P M

MAR 23 2023

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