



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77340
936-436-4910



COLT CHRISTIAN

County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

AGENDA REGULAR SESSION MONDAY, APRIL 10, 2023

9:00 A.M.

ROOM 104

BILL DAUGETTE
Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

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 27, 2023.
2. Approve Walker County COVID-19 Disaster Declaration Extension.
3. Approve Disbursement Report for the period 3/27/23 – 4/3/23.
4. Approve Resolution 2023-55, Delta Sigma Theta Sorority, 50 Years of Celebration.
5. Approve Facility Request 2023-57, SAAFE House request, for the use of the Courthouse Gazebo, April 17, 2023, 5:30 p.m. – 7:00 p.m., for “Take Back the Night March” promoting awareness of sexual assault.
6. Approve Proclamation 2023-58, April 2023, Sexual Assault Awareness Month.
7. Approve Proclamation 2023-59, HLI Class 41.
8. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for March 2023.
9. Approve payment of claims and invoices submitted for payment.
10. Receive Financial Information as of April 4, 2023.
11. Receive Financial Information as of the month ended February 28, 2023, for the fiscal year ending September 30, 2023.
12. Receive Financial Annual Report for the period January 1, 2022 thru December 31, 2022.
13. Receive Section 3, Quarterly Report (2nd Quarter), Grantworks/CDBG-FLO Hurricane Harvey Grant Contract 220-065-014-C279.
14. Receive ESD No. 1 Annual Report for FY2022.
15. Receive ESD No. 3 Annual Report for FY2022.
16. Receive Huntsville Fire Department Report, January 2023.
17. Receive Justice of the Peace Precinct 1 Report for February 2023.
18. Receive Justice of the Peace Precinct 2 Report for February 2023.
19. Receive Justice of the Peace Precinct 3 Report for February 2023.
20. Receive Justice of the Peace Precinct 4 Report for February 2023.

STATUTORY AGENDA

Constable, Precinct 4

21. Discuss and take action on accepting NRA Foundation grant (No. 23TXE060) for firearms proficiency improvement training program, in the amount of \$4,424. – Constable Bartee

Emergency Medical Services

22. Discuss and take action on allowing EMS to apply for a grant through the Gary Sinise Foundation, for a portable ultrasound device. – Rachel Parker

Emergency Management

23. Discuss and take action to accept TCEQ Grant award. – Butch Davis
24. Discuss and take action to purchase six (6) Air quality monitors with accessories, TCEQ Grant, GSA Contract# GS-07F-5501R, All Safe Industries. – Butch Davis
25. Discuss and take action on MOU with fire departments for Air quality monitors with accessories. – Butch Davis

Walker County Commissioners Court – Regular Session – April 10, 2023 – Agenda (cont'd)

Information Technology

26. Discuss and take action to authorize the purchase and installation of upgraded wireless bridge equipment for the offices of Justice of the Peace, Pct. 3 and Road and Bridge, Pct. 3, in the amount of \$3,800. To be paid from budgeted funds. – Dan Early

Purchasing

27. Discuss and take action to approve upgrade of credit card machines with 3-year agreement with Merchant Card Services and authorize County Treasurer to sign revised agreements. – Charlsa Dearwester
28. Discuss and take action to exempt procurement of Geotechnical Engineering Services from Walker County Procurement Policy, Terracon, Road and Bridge, Pct. 4, not to exceed \$32,250. – Charlsa Dearwester
29. Discuss and take action to approve price increase for C2360-21-002 Pipe & Culverts, S&S Pipe. – Charlsa Dearwester
30. Discuss and take action to procure Cloud Computing and IT Professional Services, and Software Licenses and subscriptions, GSA Contract# GS-35F-192DA, ARCTIC IT. – Charlsa Dearwester
31. Discuss and take action to procure road materials through Sourcewell RFP# 080521. – Charlsa Dearwester

Commissioners Court

32. Discuss and take action on approving Walker County Financial and Budget Policies revised for Grant Advanced Payment Procedures. – Judge Christian
33. Discuss and take action on granting request from the City of Huntsville for a Utility Easement needed for utility repairs or improvements, located in Elkins Lake Subdivision, Section 31, Lot 18, Block 37. – Judge Christian
34. Discuss and take action on the Memorandum of Understanding between The Salvation Army Huntsville Service Extension Unit and Walker. – Judge Christian

Planning and Development

35. 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
36. Discuss and take action on exception to plat requirement under Section 232.010 of the Texas Local Government Code for William Fincher 11.218 Acre Tract (being portions of Lots 1, 2 and 3) in the Oak Hills Subdivision, J.N. Lindley Survey, A-325, SH 30 W and Duke Road - Pct. 2 – Andy Isbell
37. Discuss and take action on Frank Olivares request for grandfathered status/continued use of existing OSSF on property [Lot 20 of Villa D'Estes Subdv.] - Villa Way - Pct. 1 – 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.

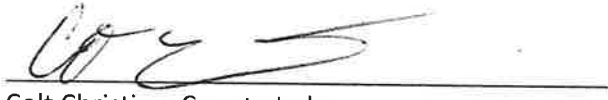
INFORMATION ITEMS

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

Walker County Commissioners Court – Regular Session – April 10, 2023 – Agenda (cont'd)

ADJOURN

On this 6th day of April, 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 6th day of April, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 6th day of April, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At 10:51 o'clock A M

APR 06 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Mary Harper Deputy