



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, APRIL 24, 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 27, 2023.
2. Approve Walker County COVID-19 Disaster Declaration Extension.
3. Approve Disbursement Report for the period 04/11/2023 – 04/17/2023.
4. Approve Order 2023-69, Treasurer Report for January 2023.
5. Approve Order 2023-70, Treasurer Report for February 2023.
6. Approve payment of claims and invoices submitted for payment.
7. Receive Financial Information as of April 19, 2023.
8. Approve Walker County Soil and Water Conservation District 453 invoice for 2023 budgeted donation in the amount of \$500.
9. Approve the membership applications of Pat McLaughlin to the Walker County Historical Commission.
10. Approve Facility Request 2023-60, Huntsville Lions Club, Flag Project, for the use of the Courthouse lawn to display the United States and Texas flags on recognized holidays from April 2023 – July 2023.
11. Approve Facility Request 2023-61, LULAC and Walker County Unidos, to place a trash bin on the Annex Parking Lot for the annual Cinco de Mayo Festival, on May 6, 2023, from 7:00 a.m. – 7:00 p.m.
12. Approve Proclamation 2023-62, Stewardship Week, April 30 – May 7, 2023.
13. Approve Proclamation 2023-63, Distracting Driving Month, April 2023.
14. Approve Proclamation 2023-64, Juror Appreciation Month, May 2023.
15. Approve Proclamation 2023-68, National Day of Prayer.
16. Receive Texas General Land Office Acceptance Letter of CDBG MIT-MOD Application Deadline Extension request.
17. Receive Walker County Appraisal District monthly tax collection report for March 2023.
18. Receive Treasurer Investment Report for March 2023.
19. Receive District Clerk Report for March 2023.
20. Receive County Clerk Report for February 2023.
21. Receive County Clerk Report for March 2023.
22. Receive Planning and Development Report for March 2023.

STATUTORY AGENDA

Emergency Management

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

Emergency Medical Services

24. Discuss and take action to nominate Rachel Parker as the SETRAC (Southeast Texas Regional Advisory Council) Board member as EMS Representative for Walker County, to replace Dean Casburn upon his resignation from the Board of Directors. – Rachel Parker

Tax-Assessor Collector

25. Discuss and take action on the expansion of election precinct boundaries in accordance with Texas Election Code, Section 42.007, and approving Order 2023-66 – Diana McRae
26. Discuss and take action on the expansion of election precinct boundaries in accordance with Texas Election Code, Section 42.007, and approving Order 2023-67 – Diana McRae

Walker County Commissioners Court – Regular Session – April 24, 2023 – Agenda (cont'd)

Purchasing

27. Discuss and take action on renewal of Travel Management Agreement, Jail. – Charlsa Dearwester

Commissioners Court

28. Discuss and take action on installation of electrical outlet at the Annex. – Judge Christian

WORKSHOP – Walker County Subdivision Regulations

Planning and Development

29. Public hearing concerning amendments to the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code, including but not limited to changes or additions to, definitions, minimum frontages, lot geometry, utility easements, setbacks, Appendix A requirements, and minimum lot size requirements. – Andy Isbell
30. Discuss and take action on an order under Chapter 232 of the Texas Local Government Code amending the Walker County Subdivision Regulations, including but not limited to changes or additions to, definitions, minimum frontages, lot geometry, utility easements, setbacks, Appendix A requirements, and minimum lot size requirements. – Andy Isbell
31. Discuss and take action on Jesus Canales request for variance to On-Site Sewage Facility Regulations of Walker County regarding Development Permit Application # 2023-0102 - Hickoy Lane - Pct. 4 – Andy Isbell
32. Discuss and take action on acceptance on Right of Way Easement from Dominey Family Enterprises, LLC off of FM 980 in Precinct 3 – 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, sub-chapter 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, sub-chapter 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 20th 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 

Walker County Commissioners Court – Regular Session – April 24, 2023 – Agenda (cont'd)

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 21st 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 21st day of April, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At: 8:39 o'clock A.M

APR 21 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS

By  Deputy