



## 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**  
**SPECIAL SESSION**  
**MONDAY, MAY 1, 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 2023 Texas Unclaimed Property Capital Credits for Counties application.
2. Receive 32 IT Network Switches from Sam Houston State University.
3. Receive Justice of the Peace Precinct 1 Report for March 2023.
4. Receive Justice of the Peace Precinct 2 Report for March 2023.
5. Receive Justice of the Peace Precinct 3 Report for March 2023.
6. Receive Justice of the Peace Precinct 4 Report for March 2023.

### **STATUTORY AGENDA**

#### **Information Technology**

7. Discuss and take action to authorize the renewal of Optimum Service Agreements for primary internet service and point to point networks. – Dan Early
8. Discuss and take action on approval of Microsoft documents and subscriptions for Government Cloud and authorize IT Director to sign applicable documents. – Dan Early

#### **Purchasing**

9. Discuss and take action on approval of ARCTIC IT master agreement for services under GSA Contract# GS-35F-192DA and authorize Statements of Work to be signed by the Purchasing Agent, IT Director, or County Judge within allocated funds. – Charlsa Dearwester
10. Discuss and take action on scope of work for Tam Rd Parking lot Repairs. – Charlsa Dearwester

#### **Commissioners Court**

11. Receive update and/or report from GrantWorks on the State and HUD MIT-MOD Applications and status. – Gary Smith/Judge Christian
12. GLO MIT-MOD Project List Workshop
13. Discuss and take action on MIT-MOD Project List. – Judge Christian
14. Discuss and take action on acceptance of easement document for Riverside Harbor second Entrance. – Commissioner Daugette

### **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:

Walker County Commissioners Court – Special Session – May 1, 2023 – Agenda (cont'd)

**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 27<sup>th</sup> 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

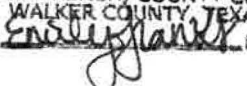
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 27<sup>th</sup> 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 27<sup>th</sup> day of April, 2023.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 4:06 o'clock P M

APR 27 2023

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy