



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, MAY 8, 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 April 24, 2023.
2. Approve minutes from Commissioners Court Special Session on May 1, 2023.
3. Approve Walker County COVID-19 Disaster Declaration Extension.
4. Approve Disbursement Report for the period 4/24/23 – 5/02/23
5. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for March 2023.
6. Receive Financial Information as of May 2, 2023 for the fiscal year ending September 30, 2023.
7. Receive Financial Information as of the month ended March 31, 2023, for the fiscal year ending September 30, 2023.
8. Approve payment of claims and invoices submitted for payment.
9. Approve Resolution 2023-73, Application to the Texas Dept. of Transportation’s Alternatives Set-Aside Call for Projects.
10. Receive Huntsville Fire Department Report for February 2023.

STATUTORY AGENDA

Emergency Management

11. Discuss and take action to procure Bedias Creek Flood Gauge, GLO Contract# 20-065-104-C279, Sole Source, High Sierra Electronics, Inc. – Butch Davis

Purchasing

12. Discuss and take action on disposal of surplus Toughbooks assigned to the Sheriff’s Office. – Charlsa Dearwester

Information Technology

13. Discuss and take action on approval of ARCTIC IT master agreement for services under GSA Contract# GS-35F-192DA and authorize Statements of Work within allocated funds. – Dan Early

Commissioners Court

14. Discuss and take action on scope of work for Tam Rd Parking lot Repairs. – Commissioner White
15. Discuss and take action on imposing a moratorium on new subdivision standards adopted by the Commissioners Court on April 24, 2023. – Commissioner Daugette
16. Discuss and take action on Resolution 2023-74, Establishing Oversize Vehicle Limit. – Commissioner Decker
17. Discuss and take action on resolution and conditional approval of Change Order No. 2, to Slott Construction, Inc., for Walker County Hurricane Harvey CDBG Roads, pending GLO approval – Precinct 4 (GLO State Contract No. 20-065-104-C279) – Commissioner Decker
18. Discuss and take action on Courthouse beautification plans. – Judge Christian

Planning and Development

19. Public hearing concerning [Plat # 2023-014] Re-Plat of Lots 16 and 17, Block 2, Section 5 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - Sunny Hill Lane - Pct. 4 – Andy Isbell
20. Discuss and take action on Rex and Reeci Johnson request for variance to Section(s) B2.7 and B2.9 of the Walker County Subdivision Regulations regarding minimum building setback line and utility easement for [Plat

Walker County Commissioners Court – Regular Session – May 8, 2023 – Agenda (cont'd)

- # 2023-014] Re-Plat of Lot(s) 16 and 17, Block 2, Section 5 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - Sunny Hill Lane - Pct. 4 – Andy Isbell
21. Discuss and take action on [Plat # 2023-014] Re-Plat of Lots 16 and 17, Block 2, Section 5 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - Sunny Hill Lane - Pct. 4 – Andy Isbell
 22. Public hearing concerning [Plat # 2023-007] Re-Plat of Lot(s) 2A and 2B of the Joyce Moore 5.996 Acre Subdivision, Juan Jose Sanchez Survey, A-46 - FM 1696 W and Hopewell Road - Pct. 2 – Andy Isbell
 23. Discuss and take action on Joyce A. Moore request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding 3:1 lot depth to width ratio for [Plat # 2023-007] Re-Plat of Lot(s) 2A and 2B of the Joyce Moore 5.996 Acre Subdivision, Juan Jose Sanchez Survey, A-46 - FM 1696 W and Hopewell Road - Pct. 2 - Andy Isbell
 24. Discuss and take action on [Plat # 2023-007] Re-Plat of Lot(s) 2A and 2B of the Joyce Moore 5.996 Acre Subdivision, Juan Jose Sanchez Survey, A-46 - FM 1696 W and Hopewell Road - Pct. 2 – Andy Isbell
 25. 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
 26. Discuss and take action on Akshar Kapadia request for variance to Section B12.8 of the Walker County Subdivision Regulations regarding Detention Facilities for proposed 190 RV Park, John Caruthers League, A-9 US 190 - Pct. 4 – Andy Isbell
 27. Discuss and take action on Mid-South Utility Installation Request for 14.4 Kv electric utility power line, Hall Road - Pct. 1 – Andy Isbell
 28. Discuss and take action on Top Diamond Investment Group, LLC request for Twelve (12) month extension for Development/On-Site Wastewater Permit(s) # 2020-0007, # 2020-0146, # 2020-0147, # 2020-0148, and # 2020-0149. – Andy Isbell
 29. Discuss and take action on Sara Beth Ellisor request for Twelve (12) month extension for Development/OSSF Permit # 2022-0004. – Andy Isbell
 30. Discuss and take action on Darsh Enterprise, LLC request for variance to On-Site Sewage Facility Regulations of Walker County regarding Chapter 285 Table X creek setback for Permit Application # 2020-0011. – Andy Isbell
 31. Discuss and take action on Texas Grand Ranch I, LLC request for letter of No Objection to utilize High Density Polyethylene (HDPE) Drainage Culverts in the public right-of-way within the Texas Grand Ranch Phase 3 development also known as Estates of Texas Grand Ranch in the E.T.J. of City of Huntsville. – Andy Isbell
 32. Discuss and take action on Texas Mijen Enterprises, LLC request for variance(s) for the My Family RV Park William Lindley Survey, A-323 - US 190 - Pct. 3 – Andy Isbell
 33. Discuss and take action on Texas Grand Ranch I, LLC request to obtain a letter of No Objection for the proposed Lonestar Road in Texas Grand Ranch Phase 3 also known as the Estates of Texas Grand Ranch. – 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 – May 8, 2023 – Agenda (cont'd)

INFORMATION ITEMS

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

ADJOURN

On this 4th day of May, 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 4th day of May, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 4th day of May, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At 4:30 o'clock P M

MAY 04 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 