



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 22, 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 May 8, 2023.
2. Approve Disbursement Report for the period 5/8/23 – 5/12/23.
3. Approve Resolution 2023-74, amending the limit of the oversize vehicle width from 12 feet to 13 feet.
4. Approve Proclamation 2023-76, Walker County Elder Abuse Month, June 2023.
5. Approve 2024 Walker County Holiday Schedule.
6. Receive Financial Information as of May 16, 2023, for the fiscal year ending September 30, 2023.
7. Approve payment of claims and invoices submitted for payment.
8. Receive Technical Guidance Letter and Amendment to the Programmatic Agreement between GLO and the Texas Historical Commission (THC).
9. Receive Walker County Appraisal District monthly tax collection report for April 2023.
10. Receive Planning and Development Report for April 2023.
11. Receive Employee Injury Report.

STATUTORY AGENDA

Constable, Pct. 4

12. Discuss and take action on State Plan of Operation between the State of Texas and Walker County Precinct 4 Constable's Office in regards to Department of Defense excess property. – Constable Bartee

Jail

13. Discuss and take action on overage of Jail overtime budget, and determine funding source for amount needed. – Jennifer Lewman

District Clerk

14. Discuss and take action on the change of status for Deputy Clerk 4 position. Change of pay grade from 109 to 111. – Leslie Woolley

Auditor

15. Discuss and take action on Order 2023-78 amending the budget for the fiscal year ending September 30, 2023. – Patricia Allen

Commissioners Court

16. Discuss and take action on the appointment of David Price to the ESD 1 Board of Directors to fill the vacancy created by the resignation of a Board Member. – Commissioner Daugette
17. Discuss and take action on authorization of Walker County to apply for the TxVEMP All-Electric through TCEQ. – Commissioner Daugette
18. Workshop: Discussion of Walker County's policy on the acceptance of roads and how to manage new roads in the future. – Commissioner Daugette
19. Discuss and take action to transfer FAS# 12629 from Sheriff's Office to RB 4. – Commissioner Decker
20. Discuss and take action on the Monitoring Review Report issued by the Texas General Land office for Hurricane Harvey Grant No. 20-065-104-C279. – Judge Christian
21. Discuss and take action to issue 30-day notice to terminate C2360-21-006 Groundskeeping Services. – Judge Christian

Walker County Commissioners Court – Regular Session – May 22, 2023 – Agenda (cont'd)

22. Discuss and take action on participation in a proposed settlement agreement in the matter of Texas opioid multi-district litigation in the 152nd District Court of Harris County, Texas (MDL Master Cause No. 2018-63587). – Mike Park/Judge Christian
23. Discuss and take action on Texas Association of Counties (TAC) Property Renewals for July 2023-July 2024 at a cost of \$154,110 for Walker County coverage, and a cost of \$2,500 for 12th and 278th Judicial District CSCD coverage, with policy changes as noted. – Judge Christian

Planning and Development

24. Public hearing concerning [Plat # 2023-020] Re-Plat of Lots 5 and 6, Block 1, Section 5 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
25. Discuss and take action on [Plat # 2023-020] Re-Plat of Lots 5 and 6, Block 1, Section 5 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
26. Public hearing concerning [Plat # 2023-021] Re-Plat of Lots 22,23 and 24, Block 1, Section 8 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
27. Discuss and take action on [Plat # 2023-021] Re-Plat of Lots 22, 23 and 24, Block 1, Section 8 of the Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581 - North Forest Drive - Pct. 4 – Andy Isbell
28. Public hearing concerning [Plat # 2023-024] Re-Plat of Lot 4, Block 2, Section 2 of the Lake Jackson Estates Subdivision, E.H. Grisham Survey, A-221 - Brandon Road - Pct. 3 – Andy Isbell
29. Discuss and take action on [Plat # 2023-024] Re-Plat of Lot 4, Block 2, Section 2 of the Lake Jackson Estates Subdivision, E.H. Grisham Survey, A-221 - Brandon Road - Pct. 3 – Andy Isbell
30. 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
31. Discuss and take action on Brandon and Kayla Dobmeier request for Twelve (12) month extension for Development/OSSF Permit # 2022-0235. – Pct. 2 – Andy Isbell
32. Discuss and take action on Elmer Mejia request for Six (6) month extension for Development/OSSF Permit # 2020-0283. - Pct. 1 – Andy Isbell
33. Discuss and take action on William Clayton Colley request for variance to Section A1.5 of the Walker County Subdivision Regulations regarding Residential Rental Community Regulations in regards to Permit # 2022-0103. – Andy Isbell
34. Discuss and take action on John and Michele Czichos request for variance to Section 4.23 of the Walker County Subdivision Regulations regarding right of way lines in regards to [Plat # 2022-049] John and Michele Czichos 14.91 Acre Subdivision, Ethan Allen Survey, A-1 - FM 980 - Pct. 3 – Andy Isbell
35. Discuss and take action on John and Michele Czichos 14.91 Acre Subdivision [Plat # 2022-049] Ethan Allen Survey, A-1 - FM 980 - Pct. 3 – Andy Isbell
36. Discuss and take action on Rayford E. Johnson request for variance to Section 4.9 of the Walker County Subdivision Regulations regarding surveying entire parent tract boundary for [Plat # 2023-028] Rayford E. Johnson 16.681 Acre Subdivision, William Roark Survey, A-41 - Roberts Road - Pct. 2 – Andy Isbell
37. Discuss and take action on Rayford E. Johnson request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding 3:1 lot depth to width ratio for [Plat # 2023-028] Rayford E. Johnson 16.681 Acre Subdivision, William Roark Survey, A-41 - Roberts Road - Pct. 2 – Andy Isbell
38. Discuss and take action on Waverly Manors at High Meadow Development, LLC request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding 3:1 lot depth to width ratio for [Plat # 2023-010] The Manors Subdivision, Jose Maria De La Garza Survey, A-22 - SH 150 - Pct. 4 – Andy Isbell
39. Discuss and take action on Waverly Manors at High Meadow Development, LLC request for variance to Section B2.9 of the Walker County Subdivision Regulations regarding utility easement location for [Plat # 2023-010] The Manors Subdivision, Jose Maria De La Garza Survey, A-22 - SH 150 - Pct. 4 – Andy Isbell
40. Discuss and take action on Waverly Manors at High Meadow Development, LLC request for variance to Section B3.4.1 of the Walker County Subdivision Regulations regarding points of access for [Plat # 2023-010] The Manors Subdivision, Jose Maria De La Garza Survey, A-22 - SH 150 - Pct. 4 – 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.

Walker County Commissioners Court – Regular Session – May 22, 2023 – Agenda (cont'd)

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 19th 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 19th 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 19th day of May, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:50 o'clock AM

MAY 19 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy