



## 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**  
**TUESDAY, JUNE 20, 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 June 5, 2023.
2. Approve Disbursement Report for the period 6/1/23 – 6/8/23.
3. Approve payment of claims and invoices submitted for payment.
4. Approve the membership applications of George Clogston to the Walker County Historical Commission.
5. Receive the Texas Historical Commission 2022 Distinguished Service Award for the Walker County Historical Commission.
6. Receive Financial Information as of June 13, 2023, for the fiscal year ending September 30, 2023.
7. Receive Walker County Appraisal District monthly tax collection report for May 2023.
8. Receive District Clerk Report for May 2023.
9. Receive Justice of the Peace Precinct 1 Report for April 2023.
10. Receive Justice of the Peace Precinct 2 Report for April 2023.
11. Receive Justice of the Peace Precinct 3 Report for April 2023.
12. Receive Justice of the Peace Precinct 4 Report for April 2023.
13. Receive Employee Injury Report.

### **STATUTORY AGENDA**

#### **CSCD**

14. Discuss and take action to accept donation of 2016 Ford Explorer to CSCD from Leon County Sheriff's Office. – Kristin Hunter

#### **Emergency Management**

15. Discuss and take action to accept donation to OEM, four (4) Dell Inspiron 15 3520 laptops, model # P12F – Butch Davis

#### **Purchasing**

16. Discuss and take action to correct transfer of FAS# 10441 (Ambulance) from Purchasing to OEM. – Laura Buccafurni
17. Discuss and take action to approve the purchase of one Motorola APX 4000 Series Portable Radio for Justice of the Peace, Precinct 3. – Laura Buccafurni
18. Discuss and take action to approve Interlocal Agreement between Walker County and Taylor County to participate in a Jail Pharmaceutical Contract. – Laura Buccafurni

#### **Auditor**

19. Discuss and take action to approve hiring of temporary employee in County Auditor Department to be paid from funds available in salary and benefit budget. – Patricia Allen

#### **Maintenance**

20. Discuss and take action on API Deficiency Inspection reports. – Larry Whitener

#### **County Clerk**

21. Discuss and take action to approve County Clerk Fiscal Year 2024 - Remote Birth Access Contract with Texas Department of State Health Services (DSHS). – Kari French

## Walker County Commissioners Court – Regular Session – June 20, 2023 – Agenda (cont'd)

### Commissioners Court

22. Discuss and take action on the reappointment of Morris Johnson and Judge Tracy Sorensen to the Tri-County Behavioral Healthcare Board of Trustees. – Judge Christian
23. Discussion and presentation of proposed Walker County Strategic Plan. – Judge Christian
24. Discuss and take action on distribution of SETH grant funds. – Judge Christian

### Planning and Development

25. Public hearing concerning [Plat # 2022-051] Re-Plat of Lots 26, 27 and 28, Block 2, Section 2 of the Forgotten Forest Subdivision, Thomas Corner Survey, A-144 - Wood Forest Drive - Pct. 4 – Andy Isbell
26. Discuss and take action on [Plat # 2022-051] Re-Plat of Lots 26, 27 and 28, Block 2, Section 2 of the Forgotten Forest Subdivision, Thomas Corner Survey, A-144 - Wood Forest Drive - Pct. 4 – Andy Isbell
27. Public hearing concerning [Plat # 2023-019] Re-Plat of Lots 23 and 24, Block 1, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
28. Discuss and take action on [Plat # 2023-019] Re-Plat of Lots 23 and 24, Block 1, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
29. Public hearing concerning [Plat # 2023-025] Re-Plat of West 1/2 of Lot 41 and Lot 42, Block 3, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
30. Discuss and take action on [Plat # 2023-025] Re-Plat of West 1/2 of Lot 41 and Lot 42, Block 3, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
31. Discuss and take action on Kenneth and Shay Erwin request for variance to Section(s) B2.7 and B2.9 of the Walker County Subdivision Regulations regarding building setback line and utility easement requirements for [Plat # 2023-018] Replat of Lots 16 and 17, Block 2, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454, North Forest Drive / Silver Lakes Drive - Pct. 4 – Andy Isbell
32. Discuss and take action on Mark and Dana Smith request for variance to Section 5 of the Walker County Subdivision Regulations regarding amending plats to be allowed to proceed under Section 232.010 of the Texas Local Government Code for conveyance of portions of platted lot via metes and bounds description for Lot 75, Block 7 of the Harmon Creek Ranchettes Subdivision, John Crane Survey, A-14 - North Fork Lane - Pct. 3 – Andy Isbell
33. Discuss and take action on Brian and Emily Wright request for variance to On-Site Sewage Facility Regulations of Walker County Texas regarding Permit Application # 2023-0116 - Sky Oak Road - Pct. 2 – Andy Isbell

### BUDGET WORKSHOP

### 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.

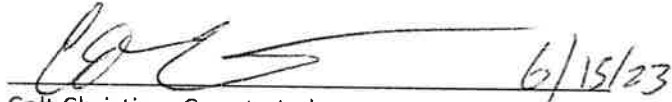
Walker County Commissioners Court – Regular Session – June 20, 2023 – Agenda (cont'd)

**INFORMATION ITEMS**

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

**ADJOURN**

On this 15<sup>th</sup> day of June, 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

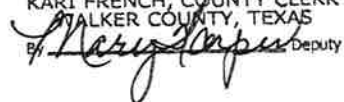
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 15<sup>th</sup> day of June, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 15<sup>th</sup> day of June, 2023.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 3:55 o'clock 1 M

**JUN 15 2023**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy