



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, JULY 3, 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 held on June 20, 2023.
2. Approve minutes from Commissioners Court Special Session held on June 26, 2023.
3. Approve Disbursement Report for 6/20/2023-6/22/2023.
4. Approve payment of claims and invoices submitted for payment.
5. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for May 2023.
6. Approve the membership applications of Wayne Carter to the Walker County Historical Commission.
7. Approve correction of FAS #13400 to FAS #13440, Kubota tractor approved for disposal during the June 5, 2023, Commissioners Court meeting.
8. Approve disposal of FAS #10307, 1995 GMC Truck assigned to Road and Bridge, Precinct 2.
9. Receive Financial Information as of June 28, 2023, for the fiscal year ending September 30, 2023.
10. Receive financial information as of the month ended May 31, 2023, for the fiscal year ending September 30, 2023.
11. Receive Department of Interior notification letter regarding PILT payment, in the amount of \$33,794.
12. Receive District Clerk Report for April 2023.
13. Receive Treasurer Investment Report for May 2023.
14. Receive County Clerk Financial Report for May 2023.
15. Receive Planning and Development Report for May 2023.

STATUTORY AGENDA

Sheriff's Office

16. Discuss and take action on approval of replacement camera system for the Walker County Justice Center. – Chief Deputy Whitecotton

EMS

17. Discuss and take action on modification of EMS Sponsorship Policy regarding paying/reimbursing tuition for D. Whitehead, to attend an Advanced EMT program through Wilson County Emergency Services District #3 Training Academy (or WCESD#3 Training Academy), in the tuition amount of \$2,250, or \$800/semester up to (5) semesters. – Rachel Parker

Tax-Assessor Collector

18. Discuss and take action on Addendum to the 2023 Joint Election Agreement. – Diana McRae

Treasurer

19. Discuss and take action to approve funding source for repayment of an invoice. – Amy Klawinsky

Purchasing

20. Discuss and take action to award bid C2360-23-010 Road Materials (Emergency Bid), to East Texas Asphalt. – Laura Buccafurni

Walker County Commissioners Court – Regular Session – July 3, 2023 – Agenda (cont'd)

Auditor

21. Discuss and approve Order 2023-86 amending the budget for the fiscal year ending September 30, 2023. – Patricia Allen

Commissioners Court

22. Discuss removal of concrete from County property. – Commissioner Decker

Planning and Development

23. Discuss and take action on Jose Ortiz request for variance to Section 5:02 (a) of the Walker County Regulations for Flood Plain Management regarding Permit # 2020-0278. – Andy Isbell
24. Discuss and take action on Waverly Manors at High Meadow Development, LLC request for variance to Section B2.10 of the Walker County Subdivision Regulations regarding exclusion of 30'x30' "box" drainage easement for [Plat # 2023-010] The Manors Subdivision, Jose Maria De La Garza Survey, A-22 - SH 150 - Pct. 4. – Andy Isbell
25. Discuss and take action on Waverly Manors at High Meadow Development, LLC request for variance to Section B3.4.2 of the Walker County Subdivision Regulations regarding distance between points of access for [Plat # 2023-010] The Manors Subdivision, Jose Maria De La Garza Survey, A-22 - SH 150 - Pct. 4. – Andy Isbell
26. Discuss and take action on Morgan Cole request for variance to Section A1 of the Walker County Subdivision Regulations regarding the existing Oak Shadows Mobile Home Park and the proposed Willow Bend Mobile Home Park - US 190 - Pct. 3. – Andy Isbell
27. Discuss and take action on Caliber Investments Corp. request for variance to Section 5:03 (d) of the Walker County Regulations for Flood Plain Management regarding Permit # 2019-0057 for Timberwilde, The Reserve, Section 2 Lot(s) 1-4, Block 2 - Lot(s) 1-5A, Block 5 - Dahlia Road / Noah Drive - Pct. 2. – Andy Isbell
28. Discuss and take action on Paul Case request for variance to Section 4.23 of the Walker County Subdivision Regulations regarding right of way lines/lot lines for [Plat # 2023-012] Fogleman/Boone 45.92 Acre Tract, Sidney Shepherd Survey, A-524 - Hyman Road - Pct. 4. – Andy Isbell
29. Discuss and take action on Paul Case request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding 3:1 lot depth to width ratio for [Plat # 2023-012] Fogleman/Boone 45.92 Acre Tract, Sidney Shepherd Survey, A-524 - Hyman Road - Pct. 4. – Andy Isbell
30. Discuss and take action on [Plat # 2023-012] Fogleman/Boone 45.92 Acre Tract, Sidney Shepherd Survey, A-524 - Hyman Road - Pct. 4. – Andy Isbell
31. Discuss and take action on Thornberry Development request to work in County Right of Way on Krystyniak Road - Pct. 4. – Andy Isbell
32. Discuss and take action on Atlas Land Partners, LLC application to amend Permit # 2023-0035. – 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, 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.

Walker County Commissioners Court – Regular Session – July 3, 2023 – Agenda (cont'd)

INFORMATION ITEMS

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

ADJOURN

On this 29th 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.



6/29/23

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 29th 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 29th day of June, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At 2:50 o'clock P M

JUN 29 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy