



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77340
936-436-4910



COLT CHRISTIAN
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

**AMENDED AGENDA
REGULAR SESSION
MONDAY, JULY 17, 2023
9:00 A.M.
ROOM 104**

BILL DAUGETTE
Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

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 July 3, 2023.
2. Approve Disbursement Report for the period 06/29/2023-07/05/2023.
3. Approve payment of claims and invoices submitted for payment.
4. Receive Financial Information as of July 12, 2023, for the fiscal year ending September 30, 2023.
5. Receive Purchasing Board Order for the appointment of Purchasing Agent.
6. Approve Order 2023-98, setting the salary of the Purchasing Agent.
7. Approve Order 2023-99, Treasurer Report for May 2023.
8. Receive Treasurer Investment Report for June 2023.
9. Receive Walker County Appraisal District monthly tax collection report for June 2023.
10. Receive Texas AgriLife Extension Office Activity Report for June 2023.
11. Receive County Clerk monthly report for June 2023.
12. Receive Justice of the Peace Precinct 1 Report for May 2023.
13. Receive Justice of the Peace Precinct 2 Report for May 2023.
14. Receive Justice of the Peace Precinct 3 Report for May 2023.
15. Receive Justice of the Peace Precinct 4 Report for May 2023.
16. Receive Planning and Development Report for June 2023.
17. Receive Employee Injury Report.

STATUTORY AGENDA

Walker County Public Safety Communications

18. Discuss and take action to authorize purchasing to move forward with purchases for Walker County Public Safety Communications Center budgeted project funds, equipment, software and services for Operations Floor / Workstation Expansion Project (to be paid from city and county budgeted funds) and equipment, software and services for Automated Voice Notification / Station Alert Project (to be paid from city and county budgeted funds). – Anthony Tryon

Tax-Assessor Collector

19. Discuss and take action to approve the Second Addendum of the Joint Election Agreement to include the New Waverly Municipality Management District No. 1 for the November 7, 2023 General Election. – Diana McRae

Purchasing

20. Discuss and take action on FY2023 Renewal C2360-21-007, Jail Commissary, Lone Star Commissary. – Laura Buccafurni
21. Discuss and take action on the disposal of FAS #10307, Road and Bridge, Pct. 2, 1995 GMC Ext Cab Truck to Surplus. – Laura Buccafurni
22. Discuss and take action on the disposal of FAS #10410, Road and Bridge, Pct. 4, 2011 Chevrolet Tahoe to Surplus. – Laura Buccafurni
23. Discuss and take action on PR# 32797, authorize purchase of computers from GTS Technology Solutions,

Walker County Commissioners Court – Regular Session – July 17, 2023 – Agenda (cont'd)

through DIR-TSO-3763-R Contract, using NCIC grant funds for the total amount of \$52,608.07. – Laura Buccafurni

Treasurer

24. Discuss and take action to approve a County Specific Incentive (CSI) Plan for the Walker County Healthy County Program, starting January 1, 2024. – Amy Klawinsky

Commissioners Court

25. Discuss and take action on authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of County of Walker v. Purdue Pharma, Inc., et al, MDL Pretrial Cause No. 2018-63587 in the 152nd District Court of Harris County, Texas. – Judge Christian
26. Discuss and take action to approve proposed settlement offer for Volkswagen. – Judge Christian
27. Discuss and take action to approve the Interlocal Agreement for the Regional Public Defender Office and Walker County for capital cases. – Judge Christian
28. Discuss and take action on approval of Walker County Strategic Plan. – Judge Christian
29. Discuss and take action on agreement between Zenner USA and Walker County. – Judge Christian
30. Discuss and take action on Southeast Texas Resource Conservation & Development sponsorship dues for 2024. – Judge Christian
31. Discuss and take action on the Walker County election payment for the Secure Rural Schools funding, due July 25, 2023. – Judge Christian
32. Discuss and take action on Texas GLO response to Walker County's Request to Rescind Finding on the Monitoring Review for Contract 20-065-104-C279. – Judge Christian
33. Discuss and take action to approve request by Walker County Special Utility District for County to pay invoice in the amount of \$161,262.50 in advance of County receiving reimbursement from the granting agency (TDA) under the Texas CDBG 7220490 Water System Improvements Walker County Special Utility District Grant. – Judge Christian
34. Discuss and take action on the distribution of SETH funds received. – Judge Christian
35. Discuss and take action on U.S. Forest Service Roads project and agreements. – Judge Christian

Planning and Development

36. Public hearing concerning [Plat # 2021-046] Re-Plat of Lot 3, Block 3, Section 1 of the Lake Jackson Estates Subdivision, Willis Edson Survey, A-191 - Jackson Road - Pct. 3. – Andy Isbell
37. Discuss and take action on Mary Neville request for variance to Section 3.7/3.8 of the Walker County Subdivision Regulations (7/24/2000) regarding plat requirements for [Plat # 2021-046] Re-plat of Lot 3, Section 1 of the Lake Jackson Estates Subdivision, Willis Edson Survey, A-191 - Jackson Road - Pct. 3. – Andy Isbell
38. Discuss and take action on [Plat # 2021-046] Re-Plat of Lot 3, Block 3, Section 1 of the Lake Jackson Estates Subdivision, Willis Edson Survey, A-191 - Jackson Road - Pct. 3. – Andy Isbell
39. Public hearing concerning [Plat # 2023-026] Re-plat of Park Lot of Plat Survey and Division of a 49.654 Acre Tract and a 2.438 Acre Tract described as Tract 2 and Tract 2A, Cause No. 11674, District Court, 1.134 Acre out of the Joseph Werner Survey, A-595 and the Genereux Bernard Survey, A-5 - Martha Lane - Pct. 3. – Andy Isbell
40. Discuss and take action on Alyssa Rodriguez request for variance to Section B2.1 of the Walker County Subdivision Regulations regarding minimum road frontage for [Plat # 2023-026] Re-plat of Park Lot of Plat Survey and Division of a 49.654 Acre Tract and a 2.438 Acre Tract described as Tract 2 and Tract 2A, Cause No. 11674, District Court, 1.134 Acre out of the Joseph Werner Survey, A-595 and the Genereux Bernard Survey, A-5 - Martha Lane - Pct. 3. – Andy Isbell
41. Discuss and take action on [Plat # 2023-026] Re-plat of Park Lot of Plat Survey and Division of a 49.654 Acre Tract and a 2.438 Acre Tract described as Tract 2 and Tract 2A, Cause No. 11674, District Court, 1.134 Acre out of the Joseph Werner Survey, A-595 and the Genereux Bernard Survey, A-5 - Martha Lane - Pct. 3. – Andy Isbell
42. Discuss and take action on City of Huntsville request for waiver of permit fee(s) for the AJ-08 and AJ-10 Sanitary Sewer Trunk Line Replacement(s) Project. – Andy Isbell
43. Discuss and take action on Maria I. Pimentel request for variance to On-Site Sewage Facility Regulations of Walker County Texas regarding continued use of existing OSSF - Lot 43, Block 4, Section 2 of Watson Lake Subdivision - Whippoorwill Drive - Pct. 4. – Andy Isbell
44. Discuss and take action on West Waverly Ranch, LLC request for variance to Section 3.36 of the Walker County Subdivision Regulations regarding waiver of the requirement of groundwater certification for [Plat # 2022-035] Homestead Hill Subdivision, John Sadler Survey, A-45 - Krystyniak Road/FM1375 W Pct. 4. – Andy Isbell
45. Discuss and take action on West Waverly Ranch, LLC request for variance to Section B12.4 of the Walker County Subdivision Regulations regarding waiver of the requirement of providing a 30' x 30' drainage easement adjacent to the right of way, upstream and downstream of each culvert where it crosses a street for [Plat # 2022-035] Homestead Hill Subdivision, John Sadler Survey, A-45 - Krystyniak Road/FM1375 W Pct. 4. – 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.

INFORMATION ITEMS

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

FILED FOR POSTING
At 8:55 o'clock 9 M

JUL 14 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Mary Steyer Deputy

ADJOURN

On this 14th day of July, 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

7/14/23

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 14th day of July, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 14th day of July, 2023.



Kari A. French, County Clerk