



WALKER COUNTY COMMISSIONERS COURT

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



DANNY KUYKENDALL
Commissioner, Precinct 1

RONNIE WHITE
Commissioner, Precinct 2

COLT CHRISTIAN
County Judge

AGENDA
REGULAR SESSION
MONDAY, JULY 31, 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 July 17, 2023.
2. Approve Disbursement Report for the period 7/17/23 – 7/21/23.
3. Approve payment of claims and invoices submitted for payment.
4. Approve SETH agreement for awarded recipients.
5. Approve Facility Request 2023-103, submitted by Walker County Historical Commission, for the use of the Courthouse Gazebo, October 7, 2023, during Fair on the Square.
6. Receive Financial Information as of July 25, 2023, for the fiscal year ending September 30, 2023.
7. Receive Financial Information as of the month ended June 30, 2023, for the fiscal year ending September 30, 2023.
8. Receive Order for Salary of 12th Judicial District Court Reporter, 278th Judicial District Court Reporter, and the County Auditor and Assistants for budget year 2023-2024.
9. Receive 2023 Railroad Rolling Stock Certification for Walker County.
10. Receive District Clerk report for June 2023.
11. Receive Huntsville Fire Department Reports for March – June 2023.

STATUTORY AGENDA

County Court at Law

12. Discuss and take action on approval of County Court at Law Court Reporter Salary to be equal to that of the 12th and 278th District Court Reporters salary for budget year 2023-2024. – Judge Sorensen

Sheriff's Office

13. Discuss and take action on approval of expenses associated with Texas Jail Association Conference (May 1-5, 2023) in the amount of \$300 for TJA Conference registration and credit card charges in the amount of \$1,678.49 for hotel reservations. – Sheriff McRae

Special Prosecution Unit

14. Discuss and take action on the Commercial Lease Agreement between Scott Brown Commercial and Special Prosecution Unit-Walker County for the Denton office location. – Jack Choate/Laura Yosko

Emergency Management

15. Discuss and take action on ratifying Burn Ban issued July 21, 2023. – Butch Davis
16. Discuss and take action on approval of proposed wording for future Burn Ban orders. – Butch Davis
17. Discuss and take action on Memorandum of Understanding between Walker County and First United Methodist Church concerning Donations Management. – Butch Davis

Purchasing

18. Discuss and take action on PR#32837, authorize purchase of Dell Latitude from GTS Technology Solutions, through DIR-TSO-3763-R Contract, using project/equipment allocation funds for the total amount of \$1,014.79. – Cheryl Cowart/Laura Buccafurni
19. Discuss and take action to approve amendment to model year and awarded BuyBoard purchase price for public safety vehicle Purchase Order # 41233. – Cheryl Cowart/Laura Buccafurni

Walker County Commissioners Court – Regular Session – July 31, 2023 – Agenda (cont'd)

Treasurer

20. Discuss and take action to approve Walker County Personnel Policy Section 9.02 on social media applications and services. – Amy Klawinsky

Commissioners Court

21. Discuss and take action to waive any and all fees relating to John Stubblefield's septic system to be installed. – Commissioner White
22. Discuss and take action on road repairs to Dipping Vat Rd and Lonestar Rd with the amount to exceed \$10,000 and to be exempt from our Walker County Purchasing Policy, - Commissioner White
23. Discuss and take action to approve Certification of Construction Completion, GrantWorks/CDBG GLO Hurricane Harvey Grant, Contract 20-065-104-C279, Precinct 3. – Commissioner Daugette
24. Discuss County Policy on acceptance of new roads for county maintenance. – Commissioner Daugette
25. Discuss and take action on approving purchase of AMGO Pro-18 auto lift for Road and Bridge Pct. 3 not to exceed \$8,400 From Wholesale Lifts. – Commissioner Daugette
26. Discuss and take action on tax abatement agreement between Zenner USA and Walker County. – Judge Christian
27. Discuss and take action to authorize County Judge to submit a request for time extension for the GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279, to September 30, 2023.
28. Discuss and take action to approve Walker County applicants to the 2023 Huntsville Leadership Institute, Rachel Parker, Ali Hargis, and Malori Martin, and waiver of five year employment requirement. – Judge Christian
29. Receive certified estimates and receive preliminary calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate from Walker County Appraisal District; Assessor submits the appraisal roll or certified estimates for the taxing unit showing total appraised, assessed, and taxable values of all properties and the taxable value of all new property; Submission of Roll to Governing Body; No-New Revenue and Voter-Approval Tax Rates- Tax Code Sec.26-04; - Judge Christian
30. Discuss and take action to designate the Walker County Appraisal District to calculate the final No-New-Revenue tax rate and Voter-Approval tax rate. – Judge Christian

Planning and Development

31. Public hearing concerning [Plat # 2023-034] Re-Plat of Lot(s) 13 and 14, Block 1, Section 1, of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
32. Discuss and take action on [Plat # 2023-034] Re-Plat of Lot(s) 13 and 14 , Block 1, Section 1, of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
33. Discuss and taken action on Edward Lee Miller request for variance to Section 4.9 of the Walker County Subdivision Regulations regarding requirement for showing entire parent tract boundary for [Plat # 2023-029] Replat of E. Miller 5.00 Acre Tract, E. Anderson League, A-2, IH 45 North - Pct. 1 – Andy Isbell
34. Discuss and take action on [Plat # 2023-09] Replat of E. Miller 5.00 Acre Tract, E. Anderson League, A-2 - IH 45 N - Pct. 1 – Andy Isbell
35. Discuss and take action on Atlas Land Partners, LLC request for variance to Section 3.36 of the Walker County Subdivision Regulations regarding waiver of the requirement of groundwater certification for [Plat # 2022-041] Governors Ranch Subdivision, S.A. Mills Survey, A-408 - IH 45 N / Brimberry, Cemetery Road - Pct. 1 – Andy Isbell
36. Discuss and take action on Garrett Henning request for variance to Section 285.32 (a) (7) of TAC 30, Chapter 285 / On-Site Sewage Facility Regulations of Walker County for Permit # 2023-0104 L. Duel League, A-18 - Townley Ranch Road - Pct. 3 – Andy Isbell
37. Discuss and take action on Littlefield Realty, LLC request for variance to On-Site Sewage Facility Regulations of Walker County in relation to Permit # 2023-0119 - G. Badilla Survey, A-4 - FM 230 - Pct. 3 – Andy Isbell
38. Discuss and take action on Jacob Shofner request for variance to On-Site Sewage Facility Regulations of Walker County in relation to Permit # 2023-0207 - J.T. Morehead Survey, A-365 - Bishop Road - Pct. 1
39. Discuss and take action on Chad Gerlich request for variance to On-Site Sewage Facility Regulations of Walker County in relation to Permit # 2023-0135 - Lot 11, Section 1 of Holleman Ranch - Ranchview Drive - 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.

INFORMATION ITEMS

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

ADJOURN

On this 27th 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

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 27th 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 27th day of July, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At 1:31 o'clock P.M

JUL 27 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy