



## 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**  
**SPECIAL SESSION**  
**MONDAY, AUGUST 7, 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 Facility Request 2023-87, submitted by Huntsville Hornet Football Booster Club, to place Hornet flags around the Courthouse for all home football games starting, August 25, 2023 through October 27, 2023.
2. Approve Facility Request 2023-107, submitted by Huntsville Wrestling Club, for the use of the Courthouse Gazebo, October 7, 2023, during Fair on the Square.
3. Approve Facility Request 2023-108, submitted by Sam Houston State University, to place signs spelling “Bearkat Kickoff” on the Courthouse and Annex lawn starting, August 11, 2023 through August 17, 2023.

### **STATUTORY AGENDA**

#### **Emergency Medical Services**

4. Receive update status of EMS, and discuss future options to improve the service. – Rachel Parker

#### **Maintenance**

5. Discuss and take action to approve purchases for paint, plumbing, and electrical work at the District Attorney Building. – Larry Whitener
6. Discuss and take action to approve purchases for windows and flooring work at the Adult Probation building. – Larry Whitener

#### **Commissioners Court**

7. Discuss and take action on waving any and all related fees including Planning and Development and County Clerk fees for John Stubblefield’s septic system. – Commissioner White
8. Discuss and take action on usage opportunities for funds made available to Walker County through the CDBG Hurricane Harvey Grant Contract 20-065-104-C279. – Commissioner Daugette
9. Discuss and take action on Tax Abatement Agreement for Zenner, USA. – Judge Christian
10. Discuss and take action on Advanced Cyber Tech and Innovation Collaborative (TACTIC) Strategy Development Grant Application. – Judge Christian
11. Discuss and take action on EDA Tech Hub Synthetic Biology Grant Application. – Judge Christian
12. Discuss and review final calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate. – Judge Christian

### **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

**Walker County Commissioners Court – Special Session – August 7, 2023 – Agenda (cont'd)**

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 4<sup>th</sup> day of August, 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 4<sup>th</sup> day of August, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 4<sup>th</sup> day of August, 2023.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:44 o'clock A M

**AUG 04 2023**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By 