



## WALKER COUNTY COMMISSIONERS COURT

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



**COLT CHRISTIAN**  
County Judge

DANNY KUYKENDALL  
Commissioner, Precinct 1

### AGENDA REGULAR SESSION

**MONDAY, AUGUST 14, 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 31, 2023.
2. Approve minutes from Commissioners Court Special Session held on August 7, 2023.
3. Approve Disbursement Report for the period 07/31/2023 – 08/04/2023.
4. Receive financial information as of August 9, 2023 for the fiscal year ending September 30, 2023.
5. Approve payment of claims and invoices submitted for payment
6. Approve Facility Request 2023-109 allowing the Huntsville Chapter of Delta Sigma Theta Sorority to use the Courthouse Gazebo Friday, September 8, 2023, from 6:00 p.m. to 8:00 p.m., for the Stand Up to Cancer candlelight vigil.
7. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for June and July 2023.
8. Approve B.J. Gaines, Jr. and Juanita Hall to the Board of Commissioners of the Walker County Housing Authority.
9. Discuss and take action on renewal of BID C2360-19-012 External Auditing Services - Pattillo, Brown and Hill, L.L.P. No change in price.
10. Discuss and take action on renewal of BID C2360-19-014 – Jail Food - Summit Food Services. Price Increase.
11. Discuss and take action on renewal of BID C2360-20-002- Towing Services – Johnson Wrecker Service- No change in price.
12. Discuss and take action on renewal of BID C2360-20-003 - Gasoline & Ultra Low Diesel Fuel – Sun Coast Resources. No change in price.
13. Discuss and take action on renewal of BID C2360-20- 005 – EMS Billing Services – Emergicon, LLC – No change in price.
14. Discuss and take action on renewal of BID C2360-20-011-FlyAsh-Lime – Eco Material Technologies – Price Increase.
15. Discuss and take action on renewal of BID C2360-20-013 Debris Removal, Primary - Ceres Environmental. No change in price.
16. Discuss and take action on renewal of BID C2360-20-013 Debris Removal, Secondary - TFR Enterprises. No change in price.
17. Discuss and take action on renewal of BID C2360-20-014 – Debris Monitor – Tetra Tech, Inc. – No change in price.
18. Discuss and take action on renewal of BID C2360-20-017 – Physician Services – Dr. Stephen Antwi – No change in price.
19. Discuss and take action on renewal of BID C2360-21-001 – Pest Control Services – Precision Pest Control – Price Increase.
20. Discuss and take action on renewal of BID C2360-21-002 – Culverts & Pipe – S&S Pipe and Supply- No change in price.
21. Discuss and take action on renewal of BID C2360-21-002 - Culverts & Pipe – Wilson Culverts. No change in price.

**Walker County Commissioners Court – Regular Session – August 14, 2023 – Agenda (cont'd)**

22. Discuss and take action on renewal of BID C2360-21-002 – Culverts & Pipe – The Railroad Yard – No change in price.
23. Discuss and take action on renewal of BID C2360-21-002 – Culverts & Pipe – Gateway Pipe – Price Increase.
24. Discuss and take action on renewal of BID C2360-21-003 – In/Out of County Hauling – Ellis D. Walker Trucking. No change in price.
25. Discuss and take action on renewal of BID C2360-21-008 Civil Engineering Services, Primary – Bleyl Engineering. No change in price.
26. Discuss and take action on renewal of BID C2360-21-008 Civil Engineering Services, Secondary - Goodwin-Lasiter, Strong Inc. dba GLS. No change in price.
27. Discuss No Contract Renewal of BID C2360-20-012 Trap Rock – Vulcan Construction Materials. No contract renewal per vendor.
28. Receive Justice of the Peace Precinct 1 Report for June 2023.
29. Receive Justice of the Peace Precinct 2 Report for June 2023.
30. Receive Justice of the Peace Precinct 3 Report for June 2023.
31. Receive Justice of the Peace Precinct 4 Report for June 2023.
32. Receive Employee Injury Report.

**STATUTORY AGENDA**

**Emergency Management**

33. Presentation from National Weather Service certifying Walker County as StormReady. – Dan Reilly/Butch Davis

**Tax-Assessor Collector**

34. Discuss and take action to appoint presiding judges for the term of September 1, 2023 thru August 31, 2024, as nominated by the party chairs. – Diana McRae
35. Discuss and take action to approve Attachment B (Appointment of Presiding Judges) of the Joint Election Agreement for the November 7, 2023, Constitutional Amendment Election. – Diana McRae

**District Clerk**

36. Discuss and take action on adding Sam Houston Trail Coalition to the non-profit juror donation list. – Leslie Woolley

**Commissioners Court**

37. Discuss and take action on Walker County's Labor Standards Oversight Procedures for GrantWorks/CDBG/GLO Hurricane Harvey Grant Contract 20-065-104-C279. – Judge Christian
38. Discuss and receive information on certified values, final calculations and notices for the No-New-Revenue tax rate and Voter-Approval Tax Rate. -Judge Christian
39. Discuss and take action to adopt Order 2023-106 amending the Financial and Budget Policies. – Judge Christian
40. Discuss and take action on filing the proposed budget with the County Clerk. – Judge Christian
41. Discuss and take action on scheduling the public hearing on the proposed budget for October 1, 2023 thru September 30, 2024, for August 28, 2023 at 9:00 am at the Walker County Courthouse. - Judge Christian
42. Discuss and take action on proposed tax rate for the October 1, 2023 thru September 30, 2024 budget to include in the Notice of Meeting to Vote on Proposed Tax Rate (record vote). – Judge Christian
43. Discuss and take action on scheduling the public hearing on the proposed tax rate for August 28, 2023 at 9:05 a.m. at the Walker County Courthouse for the fiscal year October 1, 2023 through September 30, 2024. – Judge Christian

**Planning and Development**

44. Public hearing concerning [Plat # 2023-018] Re-Plat 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
45. Discuss and take action on [Plat # 2023-018] Re-Plat 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
46. Public hearing concerning [Plat # 2023-032] Re-Plat of Lot 6, Section 1 of the Ranch Acres Subdivision, George W. Lawrence Survey, A-318 - Hardy Bottom Road - Pct. 4 – Andy Isbell
47. Discuss and take action on [Plat # 2023-032] Re-Plat of Lot 6, Section 1 of the Ranch Acres Subdivision, George W. Lawrence Survey, A-318 - Hardy Bottom Road - Pct. 4 – Andy Isbell
48. Discuss and take action on James Hassell request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot maximum lot depth to width ratio for [Plat # 2020-038] Waverly Place, Section 3 John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
49. Public hearing concerning amendments to the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code. – Andy Isbell
50. Discuss and take action on an order under Chapter 232 of the Texas Local Government Code amending the Walker County Subdivision Regulations. – 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 10<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 10<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 10<sup>th</sup> day of August, 2023.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 3:50 o'clock P M

AUG 10 2023

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy