



## 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, AUGUST 28, 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

**Public Hearing on the Walker County Budget for the Fiscal Year October 1, 2023 to September 30, 2024**

**Public Hearing on the Walker County Tax Rate for the Fiscal Year October 1, 2023 to September 30, 2024**

### **CONSENT AGENDA**

1. Approve minutes from Commissioners Court Special Session, August 7, 2023, Item 4, correcting the name of EMS representative from Chris Brown to Chris Toman.
2. Approve minutes from Commissioners Court Regular Session held on August 14, 2023.
3. Approve Disbursement Report for the period 08/14/2023-08/16/2023.
4. Receive financial information as of August 22, 2023 for the fiscal year ending September 30, 2023.
5. Approve payment of claims and invoices submitted for payment.
6. Approve FY 2022-2023 Interlocal Agreement between Walker County, Grimes County, and Madison County, for the expenses of court personnel and offices of the 12th District Court.
7. Approve FY 2023-2024 Interlocal Agreement between Walker County, Grimes County, and Madison County, for the expenses of court personnel and offices of the 12th District Court.
8. Approve FY 2023-2024 Justice Assistance Grant (JAG) Program Award, Interlocal Agreement between Walker County and the City of Huntsville.
9. Approve Facility Request 2023-114 allowing Huntsville High School Baseball Booster Club to use the District Attorney's parking lot as a club fundraiser during Fair on the Square, October 7, 2023.
10. Approve Order 2023-115 for fiscal year 2023-2024 Walker County Commissioners Court Meeting Dates.
11. Approve memberships for Blake Stade and Hailey Windham to the Walker County Historical Commission.
12. Receive CSCD/TDCJ Community Justice Assistance Division initial budget – 2024/2025 Biennium, finalized as of August 8, 2023.
13. Approve Order No. 2023-89, granting an exemption for (D) captive replacement parts or components for equipment (11) vehicle and equipment repairs.
14. Approve Order No. 2023-90, granting an exemption for Utilities.
15. Approve Order No. 2023-91, granting an exemption to Regnier & Associates, dba VFIS of Texas.
16. Approve Order No. 2023-92, granting an exemption to Stryker Medical.
17. Approve Order No. 2023-93, granting an exemption to Zoll Medical Corporation.
18. Approve Order No. 2023-94, granting an exemption to Walker County Asphalt.
19. Approve Order No. 2023-95, granting an exemption to P2 Emulsions.
20. Approve Order No. 2023-96, granting an exemption to The Railroad Yard, Inc. for Steel Culvert: TC1003485.
21. Approve Order No. 2023-97, granting an exemption to SRM Concrete, LLC.
22. Receive Walker County Appraisal District monthly tax collection report for July 2023.
23. Receive District Clerk Report for July 2023.
24. Receive County Clerk Report for July 2023.
25. Receive Treasurer Investment Report for July 2023.
26. Received Huntsville Fire Department report for July 2023.
27. Receive Texas AgriLife Monthly Report for July 2023.
28. Receive Planning and Development Report for July 2023.

**Walker County Commissioners Court – Regular Session – August 28, 2023 – Agenda (cont'd)**

**STATUTORY AGENDA**

**Special Prosecution Unit**

- 29. Discuss and take action on SADA Systems, Inc., Google Workspace Ordering Document, contract renewal. – Jack Choate/Laura Yosko

**Emergency Management**

- 30. Discuss and take action on Vending Services Agreement for the Walker County Storm Shelter. – Butch Davis
- 31. Discuss and take action on purchase of carport and future purchases made from OEM Project Fund – Butch Davis
- 32. Presentation concerning 1st Annual Emergency Preparedness Fair – Butch Davis

**Constable, Precinct 4**

- 33. Discuss and take action on application for the NRA Foundation State Fund Grant. – Constable Bartee

**Tax Assessor Collector**

- 34. Discuss and take action to approve the Second Addendum of the Joint Election Agreement to ESD No. 1 for the November 7, 2023 General Election. – Diana McRae

**District Clerk**

- 35. Present information regarding two House Bills going into effect September 1, 2023, raising the age qualification and compensation for jury service.

**Information Technology**

- 36. Discuss and take action to authorize the purchase of a Dell MD1400 and PERC H840 RAID Adapter to be used for new backup server from budgeted IT Project Funds not to exceed \$16,000. – Dan Early

**Purchasing**

- 37. Discuss and take action to approve award of solicitation # C2360-23-011 –Road Materials. – Cheryl Cowart
- 38. Discuss and take action to approve award of solicitation # C2360-23-012 –Oils and Emulsions. – Cheryl Cowart
- 39. Discuss and take action to approve award of solicitation # C2360-23-013 –Hydrated Lime. – Cheryl Cowart
- 40. Discuss and take action to approve award of solicitation # C2360-23-014 –Generator Preventative Maintenance. – Cheryl Cowart

**Auditor**

- 41. Discuss and approve Order 2023-111 amending the budget for the fiscal year ending September 30, 2023. – Patricia Allen

**Commissioners Court**

- 42. Discuss and take action to move \$25,000 from the Weigh Station Special Project Funds to Road and Bridge Precinct 4 budget. - Commissioner Decker
- 43. Discuss and take action on Order of Constitutional Amendment for a Special Election to be held November 7, 2023. – Judge Christian
- 44. Discuss and take action on Notice of the Election for the November 7, 2023. – Judge Christian
- 45. Discuss and receive information on certified values, tax roll, and final calculations for the No-New-Revenue tax rate and Voter-Approval Tax Rate. – Walker County Appraisal District
- 46. Discuss and take action on any changes to be made to the budget filed with the County Clerk for Fiscal Year October 1, 2023 to September 30, 2024. - Judge Christian
- 47. Discuss and take action by record vote to ratify the property tax revenue increase reflected in the Budget for Walker County for the Fiscal Year October 1, 2023 to September 30, 2024 as required by LGC. 111.008 Section C when adopting a budget that will require more revenues from property taxes than in the previous year. Judge Christian
- 48. Discuss and take action on Order 2023-112 by record vote adopting the Budget for Walker County for the Fiscal Year October 1, 2023 to September 30, 2024. – Judge Christian
- 49. Discuss and take action on Order 2023-113 by record vote adopting the tax rate for Fiscal Year October 1, 2023 to September 30, 2024 in the total amount of \$0.4127 per \$100 of assessed taxable valuation consisting of an operations rate of \$0.3926 per \$100 of assessed taxable valuation and a debt rate of \$0.0201 per \$100 of assessed taxable valuation. – Judge Christian

**Planning and Development**

- 50. Discuss and take action on preliminary approval of Infrastructure Development Plan for My Family RV Park [P-2023-023-RV] contingent upon substantial completion, William Lindley Survey, A-323 - US 190 - Pct. 3. – Andy Isbell
- 51. Discuss and take action on Mid-South Electric Co-op Utility Installation Request along Robinson Creek Road - Pct. 2. – Andy Isbell
- 52. Discuss and take action on US Forest Service request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit # 2023-0058 - FM 1375 - Pct. 4. – Andy Isbell
- 53. Discuss and take action on Patricia Mathews request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit # 2020-0505 - Fluorite Court - Pct. 2. – Andy Isbell
- 54. Discuss and take action on C2 Establishments, LLC - Matthew Collins request for variance to Section 5 of the Walker County Subdivision Regulations regarding amending plats to be allowed to proceed under Section 232.010 of the Texas Local Government Code to convey portions of platted lot via metes and bounds description for Tract 14 of the Oak Creek Subdivision, Azra Webb Survey, A-608 - Willow Creek - Pct. 2. – Andy Isbell

**Walker County Commissioners Court – Regular Session – August 28, 2023 – Agenda (cont'd)**

55. Public hearing concerning amendments to the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code including but not limited to county road frontage requirements. – Andy Isbell
56. Discuss and take action on an order under Chapter 232 of the Texas Local Government Code amending of the Texas Local Government Code including but not limited to county road frontage requirements. – Andy Isbell
57. Discuss and take action on changes to the Schedule of Fees for Department of Planning and Development. – 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.

**INFORMATION ITEMS**

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

**ADJOURN**

On this 24<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

Walker County Commissioners Court – Regular Session – August 28, 2023 – Agenda (cont'd)

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 24<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 24<sup>th</sup> day of August, 2023.



Kari A. French, County Clerk

FILED FOR POSTING  
At 3:21 o'clock PM  
**AUG 24 2023**  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By Mary Harper Deputy