



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, SEPTEMBER 11, 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 August 28, 2023.
2. Approve Disbursement Report for the period of 08/28/2023-09/01/2023.
3. Approve Order 2023-118, Treasurer Report for June 2023.
4. Approve Order 2023-119, Treasurer Report for July 2023.
5. Receive financial information as of September 6, 2023 for the fiscal year ending September 30, 2023.
6. Receive financial information as of the Month Ended July 31, 2023, for the fiscal year ending September 30, 2023.
7. Approve payment of claims and invoices submitted for payment.
8. Approve Facility Request 2023-116 allowing Juanita Hall the use of the COME Center Parking Lot October 28, 2023, 3:00 p.m. to 10:00 p.m., for Truck-A-Thon.
9. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for August 2023.
10. Authorize Commissioners to apply for HGAC FY 24-25 Solid Waste Grant.

STATUTORY AGENDA

Emergency Management

11. Discuss and take action on OEM Project Fund purchases. – Butch Davis
12. Discuss and take action on paying HISD for Hurricane Laura sheltering expenses in the amount of \$88,843.84, to be reimbursed by FEMA. – Butch Davis

Constable, Precinct 4

13. Discuss and take action to purchase a new light bar package for a current patrol vehicle. – Constable Bartee

Maintenance

14. Discuss and take action on the install of a new service window at JP3, to be funded through facilities project funds. – Larry Whitener

County Clerk

15. Discuss and take action on the adoption of the 2023 Sheriff's and Constable Fees for compliance with the Texas State Comptroller's office. – Kari French
16. Discuss and take action on Records Management Plan, Records Archival Fee, Vital Records Fee and Records Management and Preservation Fee. – Kari French

Commissioners Court

17. Discuss weigh station located in Walker County. – Commissioner White
18. Discuss and take action on authorization of sale of fireworks during Diwali from November 5-14, 2023. – Commissioner Daugette
19. Discuss and take action authorizing Pct. 3 Commissioner to purchase a used pneumatic roller via auction, commercial dealer, or private individual, at a cost not to exceed \$30,000. – Commissioner Daugette
20. Discuss and take action on Facility Request 2023-117 for Carolina Christian Camp to place an informational banner promoting “Lone Star Lights” in the front of the Pct. 3 Facility on Hwy 19. – Commissioner Daugette

Walker County Commissioners Court – Regular Session – September 11, 2023 – Agenda (cont'd)

21. Presentation and discussion of the status of the Hurricane Harvey Grant funds by Grantworks and Bleyl Engineering. – Commissioner Daugette
22. Discuss and take action on Texas Association of Counties (TAC) Walker County Liability Renewal for FY 2023-2024 for Walker County coverage at a cost of \$206,854 and for the 12th and 278th Judicial District CSCD coverage at a cost of \$3,536, with policy revisions as noted. –Judge Christian
23. Discuss and take action on the appointment of Walker County representatives, Judge Colt Christian, and the re-appointment of Commissioner Ronnie White, and Trey Wharton, to the City of Huntsville Tax Increment Reinvestment Zone No. 1 (TIRZ) Board of Directors, each for a two year term. – Judge Christian
24. Discuss and take action to ratify Texas Department of Motor Vehicles Imposition of Optional Fees Calendar Year 2024. – Judge Christian
25. Discuss and take action on Recompete Pilot Program Grant Application. – Judge Christian
26. Discuss and take action on disbursement of Unclaimed Capital Credits in the amount of \$17,601.10. – Judge Christian

Planning and Development

27. Discuss and take action on Ty Phillips 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 Lot 16C of the Buckthorn Acres Subdivision, Thomas Roberts Survey, A-771 - Buckthorn Acres Drive - Pct. 4. – Andy Isbell
28. Discuss and take action on Right of Way Acquisition Report for Colt Morgan Christian and Kelsey Marie Christian 88.50 Acre Tract on Loma Road in the John Crane Survey, A-109 - Pct. 2. – Andy Isbell
29. Discuss and take action on acceptance of Right of Way Easement from Colt Morgan Christian and Kelsey Marie Christian 88.50 Acre Tract on Loma Road in the John Crane Survey, A-109 - Pct. 2. – Andy Isbell
30. Discuss and take action on Right of Way Acquisition Report for Colt Morgan Christian and Kelsey Marie Christian 87.47 Acre Tract on Loma Road in the John Crane Survey, A-109 - Pct. 2. – Andy Isbell
31. Discuss and take action on acceptance of Right of Way Easement from Colt Morgan Christian and Kelsey Marie Christian 87.47 Acre Tract on Loma Road in the John Crane Survey, A-109 - Pct. 2. – Andy Isbell
32. Discuss and take action on allocation of in additional funds for Engineering Services contracts. – Andy Isbell

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

Walker County Commissioners Court – Regular Session – September 11, 2023 – Agenda (cont'd)

ADJOURN

On this 7th day of September, 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 7th day of September, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 7th day of September, 2023.



Kari A. French, County Clerk

FILED FOR POSTING
At 4:14 o'clock P.M.

SEP 07 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy