



## 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 25, 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 September 11, 2023.
2. Approve Disbursement Report for the period of 09/08/2023 – 09/18/2023.
3. Receive financial information as of September 19, 2023 for the fiscal year ending September 30, 2023.
4. Approve claims submitted for payment.
5. Approve County Commissioners with more than one year of service to obtain continuing education hours using online training as authorized in Local Government Code Sec. 81.0025 (b).
6. Approve Proclamation 2023-122, National 4-H Week, October 1 - 7, 2023.
7. Approve renewal service order for ClearGov subscriptions to be paid from budgeted funds.
8. Approve the Texas Historical Commission to place a marker within the right of way of Dodge Oakhurst Road at the location of the Palmer Cemetery.
9. Approve Order 2023-121 Classifying Fund Balance in FYE Financial Statements.
10. Receive Justice of the Peace Precinct 1 Report for July 2023.
11. Receive Justice of the Peace Precinct 2 Report for July 2023.
12. Receive Justice of the Peace Precinct 3 Report for July 2023.
13. Receive Justice of the Peace Precinct 4 Report for July 2023.
14. Receive County Clerk Report for August 2023.
15. Receive District Clerk Report for August 2023.
16. Receive Treasurer Investment Report for August 2023.
17. Receive Texas AgriLife Monthly Report for August 2023.
18. Receive Walker County Appraisal District monthly tax collection report for August 2023.
19. Receive Planning and Development Report for August 2023.

### **STATUTORY AGENDA**

#### **EMS**

20. Discuss and take action on EMS applying for the HRSA Grant #24-069, in regards to funding a Community Paramedic program. – Rachel Parker
21. Discuss and take action on renewal of VFIS insurance policy for EMS, effective October 1, 2023, for FY 2024. – Rachel Parker
22. Discuss and take action on renewal of Stryker ProCare contract due 9-30-2024, in the amount of \$49,624. – Rachel Parker

#### **Emergency Management**

23. Discuss and take action on Walker County Family Assistance Center Plan. – Butch Davis

#### **District Attorney**

24. Discuss and take action on the agreement between the District Attorney's Office and Axon Enterprise. – Quentin Russell

**Walker County Commissioners Court – Regular Session – September 25, 2023 – Agenda (cont'd)**

**Jail**

25. Discuss and take action on implementing ReleasePay by Rapid Financial Solutions at the jail commissary. – Jennifer Lewman

**Treasurer**

26. Discuss and approve Walker County 2024 Workers' Compensation Renewal Questionnaire. – Amy Klawinsky
27. Discuss and approve Walker County County Choice Silver 2024 renewal. – Amy Klawinsky

**Purchasing**

28. Discuss and take action requesting to approve award of solicitation # C2360-23-015 to GIS Service. – Cheryl Cowart
29. Discuss and take action for approval of Contract Fee Modifications for Civil Engineering Services with Bleyl Engineering, contract no. C2360-21-008. – Cheryl Cowart
30. Discuss and take action on guidance of solicitation # C2360-23-016 Road materials. – Cheryl Cowart
31. Discuss and take action to award bid, primary and secondary, for road materials. – Cheryl Cowart
32. Discuss and take action to award bid, primary and secondary, for oils and emulsions. – Cheryl Cowart
33. Discuss and take action to award bid, primary and secondary, for hydrated lime. – Cheryl Cowart
34. Discuss and take action to award bid, primary and secondary, for generator preventative maintenance. – Cheryl Cowart

**Commissioners Court**

35. Discuss and take action on purchase of new ice machine for Pct. 1, not to exceed \$6500.00. – Danny Kuykendall
36. Discuss potential conflict of interest concerns with Bleyl Engineering reviewing plans for Estates of Texas Grand Ranch. – Commissioner White
37. Discuss and take action on upfitting a 2013 Tahoe, FAS #10439, adding a camera system, laptop, and other accessories in an amount not to exceed \$20,000 to be paid for from General Fund Contingency. – Commissioner Daugette
38. Discuss and take action on authorizing Pct. 2 Constable Loosier to compensate a Reserve Deputy up to \$10,000 to serve legal papers on an as-needed basis. – Commissioner Daugette
39. Discuss and take action on Community Planning Grants and Regional Partnerships Challenge Grants with planning activities Grant Application. – Commissioner Decker
40. Discuss and take action on Application for Transportation and Utility Systems and Facilities on Federal Lands. – Commissioner Decker
41. Discuss and take action on Letter of Agreement between Walker County and Sam Houston Small Business Development Center on disbursement of Capital Credit Funds. – Judge Christian
42. Discuss and take action on the HGAC 2024 General Assembly and Board of Directors representatives. – Judge Christian
43. Discuss and take action on replacement of Bluebonnet Groundwater Conservation District Representative. – Judge Christian
44. Discuss and take action on the FY24 VINE Service Agreement First Renewal, for the SAVNS program, between Walker County and Appriss Insights, Contract 20222344900-516-01. – Judge Christian
45. Discuss and take action on allowing John Matthews of 1836 to apply for TABC licensing to sell alcohol on County property during Fair on the Square. – Judge Christian

**Planning and Development**

46. Public hearing concerning [Plat # 2023-013] Re-Plat of Lot 1, Block 3, Section 5 and Lot(s) 25/26, Block 1, Section 8 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 North Forest Drive - Pct. 4. – Andy Isbell
47. Discuss and take action on [Plat # 2023-013] Re-Plat of Lot 1, Block 3, Section 5 and Lot(s) 25/26, Block 1, Section 8 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 North Forest Drive - Pct. 4. – Andy Isbell
48. Public hearing concerning [Plat # 2023-033] Re-Plat of Lots 10, 17 and 18, Block 5, Section 5 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hillsborough Drive - Pct. 4. – Andy Isbell
49. Discuss and take action on Jonathan and Flora Goheen request for variance to Section B2.9 of the Walker County Subdivision Regulations regarding utility easement for [Plat # 2023-033] Re-Plat of Lots 10, 17 and 18, Block 5, Section 5 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hillsborough Drive - Pct. 4. – Andy Isbell
50. Discuss and take action on [Plat # 2023-033] Re-Plat of Lots 10, 17 and 18, Block 5, Section 5 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hillsborough Drive - Pct. 4. – Andy Isbell
51. Public hearing concerning [Plat # 2023-043] Re-Plat of Lot 19 of the Oak Hills Subdivision James Wilson Survey, A-578 - Duke Road / Stanfield Lane - Pct. 2. – Andy Isbell
52. Discuss and take action on [Plat # 2023-043] Re-Plat of Lot 19 of the Oak Hills Subdivision James Wilson Survey, A-578 - Duke Road / Stanfield Lane - Pct. 2. – Andy Isbell
53. Discuss and take action on John Bible request for waiver of additional submittal fees for Republic Ridge Subdivision [Plat # 2020-062] William Hodge Survey, A-26 - FM 3179 - Pct. 2. – Andy Isbell
54. Discuss and take action on Chris McCarty request for determination of administrative completion of Permit # 1987-1299. – Andy Isbell

**Walker County Commissioners Court – Regular Session – September 25, 2023 – Agenda (cont'd)**

55. Discuss and take action on addressing the Estates of Texas Grand Ranch, Section 1 off of the plat in place of standard distance driveway formula. – Andy Isbell
56. Discuss and take action on Right of Way Acquisition Report for Bo Dix Land, LLC 5.308 Acre Tract on Percy Howard Road in the James Dean Survey, A-159 - Pct. 3. – Andy Isbell
57. Discuss and take action on acceptance of Right of Way Easement from Bo Dix Land, LLC 5.308 Acre Tract on Percy Howard Road in the James Dean Survey, A-159 - Pct. 3. – Andy Isbell
58. Discuss and take action on approval of application and letter of support by Walker County including authorization of County Judge and staff to submit necessary application documents. – Andy Isbell

**PURCHASING 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 21<sup>st</sup> 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

Walker County Commissioners Court – Regular Session – September 25, 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 21<sup>st</sup> day of September, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

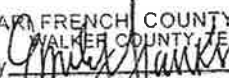
Dated this 21<sup>st</sup> day of September, 2023.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 1:03 o'clock P.M

SEP 21 2023

KARI FRENCH COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy