



WALKER COUNTY COMMISSIONERS COURT

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



DANNY KUYKENDALL
Commissioner, Precinct 1

RONNIE WHITE
Commissioner, Precinct 2

COLT CHRISTIAN

County Judge

DANNY KUYKENDALL

Commissioner, Precinct 1

RONNIE WHITE

Commissioner, Precinct 2

AGENDA

REGULAR SESSION

TUESDAY, OCTOBER 10, 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 25, 2023.
2. Approve Disbursement Report for the period of 09/25/2023 – 10/03/2023.
3. Approve claims submitted for payment.
4. Approve Facility Request 2023-123 allowing SAAFE House place ribbons on trees around the Courthouse for the month of October and to hold signs on the corners of the courthouse sidewalk, on October 19, 2023, from 12 pm to 4 pm for Domestic Violence Awareness Month.
5. Approve Proclamation 2024-01, for Domestic Violence Awareness Month.
6. Approve Resolution 2024-02, Texas Indigent Defense Grant Program.
7. Approve Order 2024-03, Compensation of District, County, and Precinct Officers on Salary Basis.
8. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for September, 2023.
9. Receive Section 3, Annual Report, Grantworks/CDBG-FLO Hurricane Harvey Grant Contract 220-065-014-C279.
10. Approve hiring multiple people to fill a single part-time position in Planning and Development, not to exceed funds budgeted for the part-time position.
11. Approve payment of claim to Motorola Solutions in the amount of \$171,516.93 for 25% of contract amount due upon contract execution for Central Dispatch project.

STATUTORY AGENDA

SPU

12. Discuss and take action on a two-year Commercial Lease Agreement between First National Bank of Huntsville and Special Prosecution Unit - Walker County, for the Huntsville office location. – Jack Choate/Laura Yosko

District Attorney

13. Discuss and take action on the Criminal District Attorney’s Chapter 59 Annual Report. – Will Durham

EMS

14. Present EMS statistics for July 1, 2023 - October 1, 2023. – Rachel Parker

Auditor

15. Discuss and approve Change Order 1 to Statement of Work to Arctic IT for Services related to the move of the Financial Systems from Commercial Cloud to Government Cloud up to the amount of \$80,000 to be paid from budgeted project funds. – Patricia Allen

Purchasing

16. Discuss and take action to approve pricing of solicitation # C2360-23-008, High Density Polyethylene Corrugated Pipe from Coburn’s. – Cheryl Cowart
17. Discuss and take action for approval of solicitation C2360-23-017, Emulsions. – Cheryl Cowart
18. Presentation from Eddie Morgan, P.E. and Jacob Edwards, P.E. with GLS Engineering on Jail Plumbing Project. – Cheryl Cowart

Walker County Commissioners Court – Regular Session – October 10, 2023 – Agenda (cont’d)

19. Discuss and take action on C2360-23-009, Jail Plumbing Project. – Cheryl Cowart
Commissioners Court

- 20.** Discuss and take action on Health and Safety code chapter 751 on Mass gatherings. – Commissioner White
21. Discuss trail rides in Walker County Texas on Roberts Road on September 22, 23 and 24 of 2023 and previous trail rides. – Commissioner White
22. Discuss and take action on potential conflict of interest concerns with Bleyl Engineering reviewing plans for Estates of Texas Grand Ranch. – Commissioner White

Planning and Development

- 23.** Public hearing concerning [Plat # 2023-031] Re-Plat of Lots 14 - 16, Block 1, Section 12 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Firewood Road - Pct. 4. – Andy Isbell
24. Discuss and take action on [Plat # 2023-031] Re-Plat of Lots 14 - 16, Block 1, Section 12 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Firewood Road - Pct. 4. – Andy Isbell
25. Public hearing concerning [Plat # 2023-050] Re-Plat of Lots 33 - 35, Block 2, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Silver Lakes Drive - Pct. 4. – Andy Isbell
26. Discuss and take action on [Plat # 2023-050] Re-Plat of Lots 33 - 35, Block 2, Section 10 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Silver Lakes Drive - Pct. 4. – Andy Isbell
27. Discuss and take action on Gary Haymond request for variance to Walker County Subdivision Regulations regarding proposed Wood Farm Estates residential rental community, Francis Riley Survey, A-485 - SH 19 / Wood Farm Road - Pct. 3. – Andy Isbell
28. Discuss and take action on Andrew Hilgers variance request to On-Site Sewage Facility Regulations of Walker County regarding use of holding tanks, Buckthorn Acres Subdivision. – Buckthorn Acres Dr. - Pct. 4. – 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

ADJOURN

On this 6th day of October, 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 6th day of October, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 6th day of October, 2023.


Kari A. French, County Clerk

FILED FOR POSTING
At 8:30 o'clock AM

OCT 06 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy