



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, OCTOBER 23, 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 October 10, 2023.
2. Approve Disbursement Report for the period of 10/10/2023 – 10/16/2023.
3. Receive financial information as of October 18, 2023 for the fiscal year ending September 30, 2024.
4. Receive financial information as of the Month Ended August 31, 2023, for the fiscal year ended September 30, 2023.
5. Approve claims submitted for payment.
6. Approve Facility Request 2024-05 allowing Huntsville DBA to use the Gazebo for pictures with Santa on November 11, 2023 from 12 pm – 8 pm.
7. Approve Proclamation 2024-10 honoring First Responders for National First Responders Day.
8. Approve Facility Request 2024-11 allowing the Republican Party of Walker County to use the Gazebo for National First Responders Day on October 27, 2023 from 10 am – 11:30 am.
9. Receive Justice of the Peace Precinct 1 Report for August 2023.
10. Receive Justice of the Peace Precinct 2 Report for August 2023.
11. Receive Justice of the Peace Precinct 3 Report for August 2023.
12. Receive Justice of the Peace Precinct 4 Report for August 2023.
13. Receive District Clerk Report for September 2023.
14. Receive Treasurer Investment Report for September 2023.
15. Approve Order 2024-06, Treasurer Report for August 2023.
16. Receive Walker County Appraisal District monthly tax collection report for September 2023.
17. Receive Planning and Development Report for September 2023.
18. Approve Texas DIR-CPO-4699 Customer Addendum to Purchase Order 41786-1 for Environmental Systems Research Institute, Inc. (ESRI) GIS software renewal.

STATUTORY AGENDA

SPU

19. Discuss and take action on Interlocal Agreement between the Texas Comptroller of Public Accounts and Walker County, for the FY24 Justice Assistance Grant No. 1491823, for the Prosecution of Prison Crimes, and Resolution. – Jack Choate

District Attorney

20. Discuss and take action on professional legal services contract related to a postconviction writ in a capital case. – Will Durham

District Clerk

21. Discuss and take action to approve Jury Plan – Policy and Procedures, for selecting person's for jury duty, per Government Code, Section 62.011. – Leslie Woolley

Auditor

22. Discuss and approve Order 2024-07 amending the budget for the fiscal year ending September 30, 2023. – Patricia Allen

Walker County Commissioners Court – Regular Session – October 23, 2023 – Agenda (cont'd)

23. Discuss and approve Order 2024-08 amending the budget for the fiscal year ending September 30, 2024. – Patricia Allen

Purchasing

24. Discuss and take action on revision to pricing for C2360-23-011, road materials and award of line items 26 – 32. – Cheryl Cowart
25. Discuss and take action to approve the pricing for Green Dream as submitted. – Cheryl Cowart

Commissioners Court

26. Discuss and take action on purchase of a used 2022, 3/4 ton service truck from Huntsville Toyota in an amount not to exceed \$49,000. – Commissioner Daugette
27. Discuss and take action to purchase Freightliner Truck from Federal Surplus for RB4 in the amount of \$7400.00. – Commissioner Decker
28. Discuss and take action on available surplus RAP material from the TxDOT Bryan District. – Judge Christian

Planning and Development

29. Discuss and take action on preliminary approval of the revised Construction Plans for Republic Ridge Subdivision (a private subdivision) Plat # 2020-062, William Hodge Survey, A-26 – FM 3179 – Pct. 2 – 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 19th 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

10/19/23

Walker County Commissioners Court – Regular Session – October 23, 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 19th day of October, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 19th day of October, 2023.


Kari A. French, County Clerk

FILED FOR POSTING
At 3:21 o'clock P M

OCT 19 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy