

### 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, NOVEMBER 6, 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 23, 2023.
- 2. Approve Disbursement Report for the period of 10/19/2023 11/01/2023.
- 3. Receive financial information as of as of October 31, 2023 for the fiscal year ending September 30, 2024.
- **4.** Receive financial information as of the Month Ended September 30, 2023, for the fiscal year ended September 30, 2023.
- **5.** Approve claims submitted for payment.
- 6. Approve memberships for Matthew David Cox to the Walker County Historical Commission.
- **7.** Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for September, 2023.
- **8.** Approve Resolution 2024-18 allowing Senior Center of Walker County to apply for the Home-Delivered Meal Grant Program for 2024 from the Texas Department of Agriculture.
- 9. Approve Facility Request 2024-14 allowing The Ark of Huntsville, now called ZealHouse to use the Annex Parking Lot Saturday, November 18, 2023, from 8:00 a.m. to 12:30 p.m., for a Grocery/Turkey Giveaway.

## **STATUTORY AGENDA**

### Sheriff's Office

**10.** Discuss and take action on the Sheriff's Office Chapter 59 Annual Report. – Chief Whitecotton **Auditor** 

- 11. Discuss and approve Order 2024-17 amending the budget for the fiscal year ending September 30, 2024. Patricia Allen
- **12.** Discuss and take action to approve the pre-payment of postage (budgeted in the Centralized Postage Account) for the 2023 Mass Mailout of Voter Registration Certificates as required by Texas Election Code Section 14.001 and 14.002. Patricia Allen

# **Commissioners Court**

- **13.** Discuss and take action on placing the I.T. department underneath Commissioners' Court. Commissioner White
- 14. Discuss and take action to purchase a 410 P-tier Backhoe Loader through Sourcewell Contract #G32119-JDC or any other group purchasing organization agreement. Commissioner White
- 15. Discuss and take action on authorizing the issuance of a check to Huntsville Toyota in advance of delivery in the amount of \$46,161.74 for the purchase of a pickup truck to be paid for from budgeted funds. Commissioner Daugette
- **16.** Discuss and take action on authorizing the issuance of a check to Diamond K Equipment in advance of delivery in the amount of \$39,000 for the purchase of a sheep's foot roller to be paid for from budgeted funds. Commissioner Daugette
- 17. Discuss transferring recently purchased sheep's foot roller from Precinct 3 to Road and Bridge General and reimbursing the purchase price to Precinct 3. Commissioner Daugette
- **18.** Discuss status of the Highland Creek Bridge project. Commissioner Daugette

# Walker County Commissioners Court - Regular Session - November 6, 2023 - Agenda (cont'd)

- 19. Discuss and take action on granting an exemption on paying sales tax added to SD Truck Springs invoice online order paid with by credit card. Commissioner Daugette
- **20.** Discuss and take action on granting an exemption on paying sales tax added to Tractor Supply online order paid with by credit card. Commissioner Daugette
- 21. Discuss and take action on Walker County labor standards officer oversight procedures related to Community Development Block Grant Disaster Recovery (CDBG-DR) project with General Land Office (GLO), State Contract NO. 20-065-104-C279. Judge Christian
- 22. Discuss and take action on nominations to the Walker County Appraisal District Board of Directors, by voting entitlement and Resolution 2024-16. Judge Christian

### Planning and Development

- 23. Public hearing concerning [Plat # 2023-049] Re-plat of Lot(s) 30 and 31, Block 5 and Lot(s) 70 and 71, Block 4 of the Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22 Coyote Run / Courage Trail Pct. 4. Andy Isbell
- 24. Discuss and take action on Republic Grand Ranch, LLC request for variance to Section B4.11 q and table B4.1 of the Walker County Subdivision Regulations regarding minimum road design standards for [Plat # 2023-049] Re-plat of Lot(s) 30 and 31, Block 5 and Lot(s) 70 and 71, Block 4 of the Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22 Coyote Run / Courage Trail Pct. 4. Andy Isbell
- 25. Discuss and take action on [Plat # 2023-049] Re-plat of Lot(s) 30 and 31, Block 5 and Lot(s) 70 and 71, Block 4 of the Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22 Coyote Run / Courage Trail Pct. 4. Andy Isbell
- **26.** Discuss and take action on acceptance of bond for Deer Forest Subdivision guaranteeing the improvements constructed entitled "Maintenance Bond" (Bond No. 0798286M). Andy Isbell
- 27. Discuss and take action on the certification of streets and roads to be in compliance with the Walker County Subdivision Regulations for Deer Forest Subdivision Order # 2024-12. Andy Isbell
- 28. Discuss and take action on the release of the "Performance Bond" (Bond No. 0798286) dated May 17, 2021 related to Deer Forest Subdivision. Andy Isbell
- **29.** Public hearing concerning [Plat # 2023-039] Re-plat of Lot 54, Block 5 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 Park Lane Pct. 3. Andy Isbell
- **30.** Discuss and take action on Darren McClain request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width for [Plat # 2023-039] Re-plat of Lot 54, Block 5 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 Park Lane Pct. 3. Andy Isbell
- 31. Discuss and take action on Darren McClain request for variance to Section 4.23 of the Walker County Subdivision Regulations regarding right of way lines for [Plat # 2023-039] Re-plat of Lot 54, Block 5 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 Park Lane Pct. 3. Andy Isbell
- **32.** Discuss and take action on [Plat # 2023-039] Re-plat of Lot 54, Block 5 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 Park Lane Pct. 3. Andy Isbell
- **33.** Discuss and take action on Darsh Enterprise, Inc. request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit # 2020-0011 SH 19 Pct. 3. Andy Isbell
- 34. Discuss and take action on Rainie Romero request for waiver of variance request fee(s) for [Plat # 2023-044] Re-plat of Lot(s) 15-17, Block 2, Section 1 of the Wildwood Shores Subdivision, George W. Robinson Survey, A-454 Oakland Court Pct. 4. Andy Isbell
- 35. Discuss and take action on Rainie Romero request for variance to Section B4.6/B4.1 of the Walker County Subdivision Regulations regarding private street right of way for [Plat # 2023-044] Re-plat of Lot(s) 15-17, Block 2, Section 1 of the Wildwood Shores Subdivision, George W. Robinson Survey, A-454 Oakland Court Pct. 4. Andy Isbell
- 36. Discuss and take action on Peach Creek TX, LLC request for variance to Section 3 of the Walker County Subdivision Regulations regarding assignment/transfer of plat application [Plat # 2022-037] submitted in 2022 to another entity within thirty-six (36) months of the original submittal date for the proposed Peach Creek Forest Subdivision, Jose Maria De La Garza, A-22 SH 150 Pct. 4. Andy Isbell
- 37. Discuss and take action on Peach Creek TX, LLC request for variance to Section B3.4.2 of the Walker County Subdivision Regulations regarding requirement for two fire apparatus roads for the proposed Peach Creek Forest Subdivision, Jose Maria De La Garza, A-22 SH 150 Pct. 4. Andy Isbell
- 38. Discuss and take action on Peach Creek TX, LLC request for variance to Section B2.1 and B2.4 of the Walker County Subdivision Regulations regarding minimum lot frontages and minimum lot depth average for the proposed Peach Creek Forest Subdivision, Jose Maria De La Garza, A-22 SH 150 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

# Walker County Commissioners Court - Regular Session - November 6, 2023 - Agenda (cont'd)

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 3<sup>rd</sup> day of November, 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 3<sup>rd</sup> day of November, 2023, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 3<sup>rd</sup> day of November, 2023.

Kari A. French, County Clerk

At 8:45 o'clock & M

NOV 03 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Deputy