



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 20, 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 November 6, 2023.
2. Approve Disbursement Report for the period of 11/02/2023 – 11/06/2023.
3. Receive financial information as of November 14, 2023 for the fiscal year ending September 30, 2024.
4. Receive claims and invoices submitted for payment.
5. Approve Facility Request 2024-15 allowing Huntsville Lions Club, Flag Project, for the use of the Courthouse lawn to display the United States and Texas flags on recognized holidays from November 2023 – October 2024.
6. Receive Community Supervision and Corrections Department Annual Statement of Financial Position as of August 31, 2023.
7. Receive Justice of the Peace Precinct 1 Report for September 2023.
8. Receive Justice of the Peace Precinct 2 Report for September 2023.
9. Receive Justice of the Peace Precinct 3 Report for September 2023.
10. Receive Justice of the Peace Precinct 4 Report for September 2023.
11. Receive Texas AgriLife Monthly Report for October 2023.
12. Receive District Clerk Monthly Report for October 2023.
13. Receive County Clerk Monthly Report for September 2023.
14. Receive County Clerk Monthly Report for October 2023.
15. Receive Planning and Development Monthly Report for October 2023.
16. Receive Walker County Appraisal District monthly tax collection report for October 2023.

STATUTORY AGENDA

Sheriff's Office

17. Discuss and take action on allowing the jail administrator position to be filled and not be kept vacant, to be paid for out of general funds. – Sheriff McRae

Ag Extension

18. Presentation of Certificate of Completion for Commissioner's Court Leadership Academy to Commissioner Brandon Decker. – Dr. Jamie Sugg

Tax Assessor Collector

19. Discuss and take action to accept the election returns for the state constitutional amendment election held on November 7, 2023. – Diana McRae

Maintenance

20. Discuss and take action to add a larger vent cap on the CSCD building to prevent wind driven water from intruding to be purchased with project funds. – Larry Whitener

Purchasing

21. Discuss and take action to purchase of 410 P-tier backhoe loader through Sourcewell Contract #G32119-JDC from Doggett Machinery Services for the amount of \$171,268.00. – Cheryl Cowart

Walker County Commissioners Court – Regular Session – November 20, 2023 – Agenda (cont'd)

Information Technology

- 22.** Discuss and take action on Microsoft Volume Licensing Renewal Agreement. – Dan Early

Commissioners Court

- 23.** Discuss and take action on approval of projects within the city limits of Riverside to be paid for by the City of Riverside. – Commissioner Daugette
- 24.** Discuss and take action on the purchase of iWorQ cloud based software for use by Pct 2 & 3 at a price not to exceed \$18,500. Purchase price is to be split evenly between the two precincts, and is to be paid using budgeted funds for the initial installation and setup and \$11,500 annually beginning in year 2. – Commissioner Daugette
- 25.** Discuss and take action on removal of cattleguard on Plantation Road. – Commissioner Daugette
- 26.** Discuss and take action on the reappointment of Charlsa Dearwester to the Board of Emergency Service District #1. – Commissioner Daugette
- 27.** Discuss and take action on the reappointment of David Price the Board of Emergency Service District #1. – Commissioner Daugette
- 28.** Receive an update concerning IT security matters. – Judge Christian
- 29.** Discuss and take action concerning a pending employment law suit. – Judge Christian

Planning and Development

- 30.** 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
- 31.** 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
- 32.** 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
- 33.** Discuss and take action on West Waverly Ranch, LLC request for variance to Section B12.10 a of the Walker County Subdivision Regulations regarding roadside ditches 6 inches of freeboard for [Plat # 2022-035] Homestead Hill Subdivision, John Sadler Survey, A-45 – FM 1375 / Krystyniak Road – Pct. 4. – Andy Isbell
- 34.** Discuss and take action on application requirements for the John Stubblefield Development/OSSF Permit # 2023-0439 - Jenkins Drive – Pct. 2. – Andy Isbell
- 35.** Discuss and take action on Michael Dur request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width for [Plat # 2023-048] Michael Dur 30.14 Acre Tract, Lemuel M. Collard Survey, A-10 – Jones Road / Podraza Road – 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.

Walker County Commissioners Court – Regular Session – November 20, 2023 – Agenda (cont'd)

INFORMATION ITEMS

- Public Comment – Non-agenda items
- Questions from the media
- Commissioners Court

ADJOURN

On this 16th 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

Colt Christian, County Judge

by A. Hargis

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 16th 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 16th day of November, 2023.

Kari A. French

Kari A. French, County Clerk

FILED FOR POSTING
At 2:07 O'clock P M

NOV 16 2023

Kari French, Walker County Texas
by *mg* Deputy