



## 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, DECEMBER 4, 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 20, 2023.
2. Approve Disbursement Report for the period of 11/15/2023 – 11/21/2023.
3. Receive financial information as of November 29, 2023 for the fiscal year ending September 30, 2024.
4. Receive financial information as of the Month Ended October 31, 2023, for the fiscal year ending September 30, 2024.
5. Receive claims and invoices submitted for payment.
6. Approve Facility Request 2024-19, allowing Walker County District Attorney's office to use the District Courtroom, Room 301, and Hallway for the Tree of Angels Ceremony, on December 11, 2023 at 6 p.m.

### STATUTORY AGENDA

#### **Sheriff's Office**

7. Discuss and take action to approve FY 2024 Interlocal Agreement with Montgomery County for the Auto Theft Task Force grant. – Chief Whitecotton

#### **Emergency Medical Service**

8. Discuss and take action on the purchase of a 2024 Ford F150 Super Crew from Chastang Ford in the amount of \$45,913, as well as allowing the remaining budgeted funds of \$24,087 to be utilized for additional up-fitting of the vehicle for EMS and Logistics use. – Rachel Parker

#### **Special Prosecution Unit**

9. Discuss and take action on the purchase of a 2024 Toyota Rav4 from Silsbee Toyota, Buyboard Contract Pricing of \$30,012. – Jack Choate/Laura Yosko

#### **Tax Assessor Collector**

10. Discuss and take action on establishing the Walker County Annex as a poll place in order to comply with SB 924. – Diana McRae

#### **Office of Emergency Management**

11. Discuss and take action on accepting donation from Bill Fick Ford for CERT Recognition, to be coded to 105 project fund. – Butch Davis

#### **Maintenance**

12. Discuss and take action on the purchase and installation of automatic hand dryers for all public restroom facilities throughout the county. – Larry Whitener
13. Present information regarding fire systems at the Senior Center. –Larry Whitener

#### **Purchasing**

14. Discuss and take action to purchase a 4000 Gallon Water System Install – ETTS on the Freightliner Flatbed for Precinct 4 FAS# 13685 using a TIPS (The Interlocal Purchasing System) Cooperative Contract #221001 in the amount of \$35,950.00. – Cheryl Cowart
15. Discuss and take action to auction concrete at the weigh station in Precinct 4. – Cheryl Cowart

## Walker County Commissioners Court – Regular Session – December 4, 2023 – Agenda (cont'd)

### Commissioners Court

16. Discuss and take action on the reappointment of Robert McCaffety to the Board of Emergency Service District #3. – Commissioner Kuykendall
17. Discuss and take action on the reappointment of Huey Campbell to the Board of Emergency Service District #3. – Commissioner Kuykendall
18. Discuss and take action on the reappointment of Billy Don Avritt to the Board of Emergency Service District #3. – Commissioner Kuykendall
19. Discuss and take action on pavement improvement plan submitted by Ranier and Son Development for the Sterling Ridge Subdivision. – Commissioner Daugette
20. Discuss the role of the ESD 2 District Fire Marshall as it relates to development within Walker County. – Commissioner Daugette
21. Discuss and take action to approve amended SETH agreement with Huntsville Lions Club. – Judge Christian
22. Discuss and take action on the reappointment of Kimberly Kembro to the Bluebonnet GCD Board of Directors. – Judge Christian
23. Discuss and take action on the reappointment of Ryan Canada to the Bluebonnet GCD Board of Directors. – Judge Christian
24. Presentation from D.E. Shaw Renewable Investment (DESRI) representatives regarding proposed Piney Woods Solar, LLC solar farm development and tax abatement application submitted to Walker County. – Judge Christian

### Planning and Development

25. 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 Michael Dur 30.14 Acre Tract Subdivision (Plat# P2023-048) in the Lemuel M. Collard Survey, A-10 on Jones Road and Podraza Road. – Andy Isbell
26. Discuss and take action on guidance to the Department of Planning and Development concerning plat application submittals and consideration of additional submittals that might be considered “minor in nature” in regard to fee increases. – Andy Isbell

### Metropolitan Planning Organization (MPO) 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.

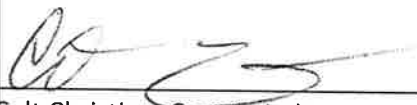
### INFORMATION ITEMS

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

Walker County Commissioners Court – Regular Session – December 4, 2023 – Agenda (cont'd)

**ADJOURN**

On this 30<sup>th</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.

 11/30/23  
Colt Christian, County Judge

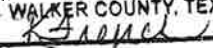
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 30<sup>th</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 30<sup>th</sup> day of November, 2023.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 12:00 o'clock PM

**NOV 30 2023**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy