



## WALKER COUNTY COMMISSIONERS COURT

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



**COLT CHRISTIAN**  
County Judge

**AGENDA**  
**REGULAR SESSION**  
**MONDAY, DECEMBER 18, 2023**  
**9:00 A.M.**  
**ROOM 104**

DANNY KUYKENDALL  
Commissioner, Precinct 1

RONNIE WHITE  
Commissioner, Precinct 2

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 December 4, 2023.
2. Approve Disbursement Report for the period of 12/04/2023 – 12/13/2023.
3. Receive financial information as of December 12, 2023 for the fiscal year ending September 30, 2024.
4. Receive claims and invoices submitted for payment.
5. Receive Justice of the Peace Precinct 1 Report for November 2023.
6. Receive Justice of the Peace Precinct 2 Report for November 2023.
7. Receive Justice of the Peace Precinct 3 Report for November 2023.
8. Receive Justice of the Peace Precinct 4 Report for November 2023.
9. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for November 2023.
10. Receive Section 3, 2024 Quarterly Report (1<sup>st</sup> Quarter), GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279.
11. Receive Walker County Appraisal District monthly tax collection report for November 2023.
12. Receive Treasurer Investment Report for October 2023.
13. Receive Treasurer Investment Report for November 2023.
14. Approve Order 2024-20, Treasurer Report for September 2023.
15. Approve Order 2024-21, Treasurer Report for October 2023.
16. Receive District Clerk Report for November 2023.

### STATUTORY AGENDA

#### **District Attorney**

17. Discuss and take action to appoint Kennille Phelps to the Walker County SART Committee. – Will Durham
18. Discuss and take action to appoint Carolina Mancilla to the Walker County SART Committee. – Will Durham
19. Receive the Walker County SART Committee biennial report and protocols. – Will Durham

#### **Treasurer**

20. Discuss and take action to approve changing vendors for DOT random testing. – Amy Klawinsky
21. Discuss and take action to approve DPS driver record user agreement. – Amy Klawinsky
22. Discuss and take action on approving Order 2024-22, Walker County Investment Policy. – Amy Klawinsky

#### **Maintenance**

23. Discuss and take action on removal of inoperable fire alarm system located in the Senior Center. – Larry Whitener
24. Discuss and take action on the purchase of two banners with the Walker County logo, for county sponsored events. – Larry Whitener

**Walker County Commissioners Court – Regular Session – December 18, 2023 – Agenda (cont'd)**

**Purchasing**

25. Discuss and approve the purchase of a Canon IRADV DX 527if printer to be purchased out of the copier fund through DIR Contract# CPO-4437 from Canon for the purchase price of \$1,841.35 for Road and Bridge 1. – Cheryl Cowart
26. Discuss and take action on the transfer of firetruck (FAS # 12517) from Walker County to Crabbs Prairie ESD No. 3. – Cheryl Cowart

**Commissioners Court**

27. Discuss and take action on the appointment of Clint Wilson to the board of Emergency Services District No. 1. – Commissioner Daugette
28. Discuss and take action on agreement with Walker County Emergency Services District #1 for Emergency Medical Services in the Riverside area. – Commissioner Daugette
29. Discuss and take action on the appointment of James Gregory to the board Emergency Services District No. 2, for a two year term. – Commissioner Decker
30. Discuss and take action on the appointment of Thomas Malak to the board Emergency Services District No. 2, for a two year term. – Commissioner Decker
31. Discuss and take action on the appointment of Jane Ellisor to the board Emergency Services District No. 2, for a two year term. – Commissioner Decker
32. Discuss and take action on Interlocal Agreement between Harris County and Walker County for Performance of Postmortem Examinations by Harris County Institute of Forensic Science. – Judge Christian

**Planning and Development**

33. Discuss and take action on Right of Way Acquisition Report for Elbert Gene Hoke on Morgan Road in the Cyrus Wickson Survey, A-577 – Pct. 2. – Andy Isbell
34. Discuss and take action on acceptance of Right of Way Easement from Elbert Gene Hoke on Morgan Road in the Cyrus Wickson Survey, A-577 – Pct. 2. – Andy Isbell
35. Discuss and take action on Texas MIJEN Enterprises, LLC request for waiver of fee(s) for Submittal No. 4 on My Family RV Park [P# 2023-023-RV] William Lindley Survey, A-323 US 190 – Pct. 3. – Andy Isbell
36. Discuss and take action on Variance Request to the Subdivision Regulations of Walker County, Plat #2023-047. Lauderdale J (A-328), Tract 4, Acres 10. APN: 18227 Walker County, Requested by Williams Bell Gp, LLC - Lowell Williams. – Pct. 3. – 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

Walker County Commissioners Court – Regular Session – December 18, 2023 – Agenda (cont'd)

ADJOURN

On this 14<sup>th</sup> day of December, 2023, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

 12/14/23

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

Dated this 14<sup>th</sup> day of December, 2023.




Kari A. French, County Clerk

**FILED FOR POSTING**

At 2:40 o'clock P M

DEC 14 2023

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS

By  Deputy