



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
TUESDAY, JANUARY 2, 2024
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 December 18, 2023.
2. Approve Disbursement Report for the period of 12/18/2023 – 12/20/2023.
3. Receive financial information as of December 27, 2023 for the fiscal year ending September 30, 2024.
4. Receive claims and invoices submitted for payment.
5. Receive County Clerk Monthly Report for November 2023.
6. Receive Planning and Development Monthly Report for November 2023.

STATUTORY AGENDA

Special Prosecution Unit

7. Discuss and take action on the renewal of SADA Systems for Google Workspace Business Plan contract, for a term of three years. – Laura Yosko

Office of Emergency Management

8. Discuss and take action on Resolution 2024-23 accepting the Walker County Criminal Justice Community Plan 2023-2024. – Butch Davis

Purchasing

9. Discuss and take action on retired law enforcement officer's purchase of firearm under Government Code 614.051. – Cheryl Cowart
10. Discuss and take action on the sale of concrete located at the weigh station in New Waverly, TX. – Cheryl Cowart
11. Discuss and take action on price increase for line items 32 and 33 of the current Pricing Schedule for road materials (C2360-23-011). – Cheryl Cowart

Commissioners Court

12. Discuss Courthouse lawn maintenance. – Commissioner White
13. Discuss and take action on the relocation of the Historical Commission and Patriotic Lineage Society. – Judge Christian

Planning and Development

14. Public hearing concerning [Plat # 2023-044] Re-Plat of Lots 15 - 17, Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Oakland Court – Pct. 4. – Andy Isbell
15. Discuss and take action on [Plat # 2023-044] Re-Plat of Lots 15-17, Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Oakland Court – Pct. 4. – Andy Isbell
16. Public hearing concerning [Plat # 2023-054] Re-Plat of a portion of Lot 46 and all of Lot 50, Block 3 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 - Echo Lane Pct. 3. – Andy Isbell
17. Discuss and take action on John P. Mireles request for variance(s) to Walker County Subdivision Regulations Section(s) 4.33, 4.6, and B2.2 regarding ROW line, utility easement, and lot depth to width, and Section 232.010 of the Texas Local Government Code regarding portion of lot previously conveyed for [Plat # 2023-054] Re-Plat of a portion of Lot 46 and all of Lot 50, Block 3 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 Echo Lane - Pct. 3. – Andy Isbell

Walker County Commissioners Court – Regular Session – January 2, 2024 – Agenda (cont'd)

18. Discuss and take action on [Plat # 2023-054] Re-Plat of a portion of Lot 46 and all of Lot 50, Block 3 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 - Echo Lane Pct. 3. – Andy Isbell
19. Discuss and take action on [Plat # 2023-048] Michael Dur 28.64 Acre Subdivision, Lemuel M. Collard Survey, A-10 – Jones Road / Podraza Road - Pct. 4. – Andy Isbell
20. Discuss and take action on Texas Grand Ranch, LLC request for variance to Section(s) 5:03 (C) and (E) of the Floodplain Management Regulations of Walker County for Lone Star Road Project, J.W. Ingersoll (A-27) , Mont. Co. School (A-353), T. Caruthers (A-140) - Pct. 2. – Andy Isbell
21. Discuss and take action on Greg Wilmeth request for variance to Section(s) B2.2 and B2.3 of the Walker County Subdivision Regulations regarding lot depth to width ratios for [Plat # 2023-008] proposed Woodhaven Subdivision, Daniel J. Toler Survey, A-546 – Jones Road / Gregory Lane – Pct. 4. – Andy Isbell

Purchasing 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.

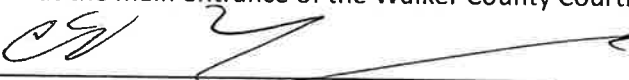
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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


ADJOURN

On this 28th 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.


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 28th 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 28th day of December, 2023.


Kari A. French

Walker County Commissioners Court – Regular Session – January 2, 2024 – Agenda (cont'd)

Kari A. French, County Clerk

FILED FOR POSTING
At 10:20 o'clock AM
DEC 28 2023
KARIFRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By [Signature] Deputy