



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 16, 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 January 2, 2024.
2. Approve Disbursement Report for the period of 01/02/2024 – 01/08/2024.
3. Receive financial information as of January 10, 2024 for the fiscal year ending September 30, 2024.
4. Receive financial information as of the Month Ended November 30, 2023, for the fiscal year ending September 30, 2024.
5. Receive claims and invoices submitted for payment.
6. Receive Financial Exhibit for the Four Quarters October 2022 to September 2023 (Fiscal Year 2023).
7. Receive Tax Assessor-Collector's CE Transcript 2023 - Compliance with Section 6.231 of the Texas Property Tax Code.
8. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for December 2023.
9. Receive CSCD 2023 Personal Bond Annual Report.
10. Receive Walker County Appraisal District monthly tax collection report for December 2023.
11. Approve Facility Request 2024-24, allowing Huntsville Downtown Business Alliance the use of the Gazebo on March 16, 2024, from 10 a.m. to 5 p.m., for musical performances during the Crawfish Festival.
12. Approve Facility Request 2024-24, allowing Huntsville Downtown Business Alliance the use of the Gazebo on February 10, 2024, from 4 p.m. to 7:30 p.m., for musical performances during the Sip & Shop.

STATUTORY AGENDA

Emergency Medical Service

13. Discuss and take action on removing the Quickspeak translation feature from our current ESO Solutions account in the amount of \$990/year, and replace with ESO Activities in the amount of \$1,195/year, with the difference of \$205/year coming out of the current EMS budget. – Rachel Parker
14. Discuss and take action on paying (2) outstanding invoices for Heartfield Florist in the total amount of \$127, purchased by previous EMS administration. – Rachel Parker

Office of Emergency Management

15. Discuss and take action on purchase of upfit and accessories for OEM 2024 Chevy truck, that was not originally bid, total \$8,984.47, to be paid from contingency. – Butch Davis

District Attorney

16. Discuss and take action to approve by Resolution 2024-28 the request of the District Attorney's Office to submit an application for the continuation of the Victim's Assistance Coordinator Grant. – Quentin Russell

Purchasing

17. Discuss and take action on solicitation C2360-24-003, Mowing Right of Ways in Precinct 3. – Cheryl Cowart
18. Discuss and take action on the disposal of Motorola radios for the Sheriff and Planning and Development office. – Cheryl Cowart

Commissioners Court

19. Discuss and take action on allocating \$32,000 from project contingency funds to Dodge Oakhurst Water Supply for the purchase of an emergency generator. – Commissioner Daugette
20. Discuss courthouse lawn maintenance. – Judge Christian

Walker County Commissioners Court – Regular Session – January 16, 2024 – Agenda (cont'd)

21. Discuss and take action on the appointment of Chance Gardner to perform the duties of a Fire Marshall for the purpose of evaluating applications for Mass Gatherings for Walker County. – Judge Christian
22. Discuss and take action on 2024 IRS Mileage Rate increase to 67 cents. – Judge Christian

Planning and Development

23. Discuss and take action on AT & T Communications Utility Installation Request for fiber optic cable along/under a portion of Wood Farm Road – 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

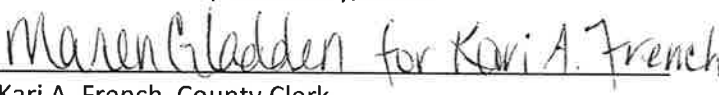
ADJOURN

On this 12th day of January, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.


 1/12/24
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 12th day of January, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 12th day of January, 2024.


Kari A. French, County Clerk



FILED FOR POSTING
At 8:46 o'clock A.M.
JAN 12 2024
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy