



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, JANUARY 29, 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 17, 2024.
2. Approve Disbursement Report for the period of 01/17/2024 – 01/18/2024.
3. Receive financial information as of January 23, 2024 for the fiscal year ending September 30, 2024.
4. Receive claims and invoices submitted for payment.
5. Receive District Clerk monthly report for December 2023.
6. Receive County Clerk monthly report for December 2023.
7. Receive Justice of the Peace Precinct 1 Report for November 2023.
8. Receive Justice of the Peace Precinct 2 Report for November 2023.
9. Receive Justice of the Peace Precinct 3 Report for November 2023.
10. Receive Justice of the Peace Precinct 4 Report for November 2023.
11. Receive Treasurer Investment Report for December 2023.
12. Receive Planning and Development Report for December 2023.
13. Receive Huntsville Fire Department Reports for September – November 2023.
14. Approve Order 2024-31, Treasurer Report for November 2023.
15. Approve Facility Request 2024-30 allowing the Peyton Irwin Memorial Foundation to use the Annex Parking Lot for the annual Pineapple Run to Help Stop Distracted Driving, April 13, 2024.

STATUTORY AGENDA

Sheriff's Office

16. Discuss and approve applying for FY 2024 State Homeland Security Program Grant Funds. – Chief Whitecotton

Emergency Medical Services

17. Receive EMS 2023 quarter 4 update. – Rachel Parker
18. Discuss and take action on approving price increases related to the (2) Frazer ambulances on order to be funded by the American Rescue Plan. – Rachel Parker

Office of Emergency Management

19. Discuss and take action on accepting donation for Office of Emergency Management to be deposited in 105 project fund. – Butch Davis

Auditor

20. Discuss and take action on Order 2024-26 amending the budget for the Fiscal Year Ended September 30, 2023. – Patricia Allen
21. Discuss and take action on Order 2024-27 amending the budget for the Fiscal Year Ending September 30, 2024. – Patricia Allen

Purchasing

22. Discuss and take action to approve an informal bid for crack seal for Road and Bridge Precinct 4. – Cheryl Cowart

Walker County Commissioners Court – Regular Session – January 29, 2024 – Agenda (cont'd)

23. Discuss and take action on solicitation C2360-24-001, road material. – Cheryl Cowart
24. Discuss and take action on the disposal of computers, laptops, printers, and fax machines from CSCD, Jail, and SPU. – Cheryl Cowart

Commissioners Court

25. Discuss and take action on the placement of an ambulance and crew in Riverside. – Commissioner Daugette
26. 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
27. Discuss and take action on interior remodeling at The Senior Center of Walker County. – Judge Christian

Planning and Development

28. Discuss and take action on [Plat # 2023-047] Bell Ranch Subdivision, Jeremiah Lauderdale Survey, A-328 – Sugar Hill Road – Pct. 3. – Andy Isbell
29. Discuss and take action on Far East Land Limited, LLC request for variance to Section B4, Table B4.1 of the Walker County Subdivision Regulations regarding curb and gutter requirements for the proposed Sasson Pines Mobile Home and RV Community project, George R. Mercer Survey, A-32 – FM 1791 – Pct. 2. – Andy Isbell
30. Discuss and take action on Far East Land Limited, LLC request for variance to Section 4.37 of the Walker County Subdivision Regulations regarding FEMA floodplain study requirements for the proposed Sasson Pines Mobile Home and RV Community project, George R. Mercer Survey, A-32 – FM 1791 – Pct. 2. – Andy Isbell
31. Discuss and take action on Far East Land Limited, LLC request for variance to Section B3.3.3 of the Walker County Subdivision Regulations regarding minimum offset requirements for the proposed Sasson Pines Mobile Home and RV Community project, George R. Mercer Survey, A-32 – FM 1791 – Pct. 2. – Andy Isbell
32. Discuss and take action on Far East Land Limited, LLC request for variance to Section B4, Table B4.1 of the Walker County Subdivision Regulations regarding minimum pavement width requirements for the proposed Sasson Pines Mobile Home and RV Community project, +]George R. Mercer Survey, A-32 – FM 1791 – Pct. 2. – Andy Isbell
33. Discuss and take action on waiver of fee for variance application related to the subdivision of 12.5-acre tract belonging to J. Will Huggins, III and Wilma Jean Huggins in the A. Peck Survey, A-430. – Pct. 2. – Andy Isbell
34. Discuss and take action on request for Variance to the Walker County Subdivision Regulations related to the subdivision of 12.5 acre tract belonging to J. Will Huggins, III and Wilma Jean Huggins in the A. Peck Survey, - 430. – Pct. 2. – Andy Isbell
35. Discuss and take action on potential alternatives to fees and fee waivers for plat applications. – Andy Isbell
36. Discuss and take action on request for acceptance of plans for Plat Application P#2022-035, Homestead Hill, John Saddler Survey, Abstract 496 and 497, plan set by Kimberly Barba-Leal dated 12-15-2023. – Andy Isbell
37. Discuss and take action on request for preliminary approval of plat for Plat Application P#2022-035, Homestead Hill, John Saddler Survey, Abstract 496 and 497. – Andy Isbell
38. Discuss and take action on Waverly Manors at High Meadow Development, LLC request for Variance to Section(s) 6.2 and B4.11.s of the Walker County Subdivision Regulations regarding TXDOT and Explorer Pipeline Company permit(s) and/or letters of No Objection for Plat # 2023-010, The Manors Subdv., Jose Maria de la Garza, Abstract 22. – Andy Isbell
39. Discuss and take action on request for acceptance of plans for Plat Application P#2023-010, The Manors, Jose Maria de La Garza, Abstract 22, plan set by Patrick G. Strong dated 1/9/2023. – Andy Isbell
40. Discuss and take action on acceptance of performance bond for Plat Application P#2023-010, The Manors, Jose Maria de La Garza, Abstract 22, bond # 3200133. – Andy Isbell
41. Discuss and take action on approval of final plat for Plat Application P#2023-010, The Manors, Jose Maria de La Garza, Abstract 22. – 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

Walker County Commissioners Court – Regular Session – January 29, 2024 – Agenda (cont'd)

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 25th 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.

 1/25/24
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 25th 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 25th day of January, 2024.


Kari A. French, County Clerk

FILED FOR POSTING
At 3:03 o'clock PM

IAN 25 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy