



## 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, FEBRUARY 12, 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 29, 2024.
2. Approve Disbursement Report for the period of 01/29/2024 – 02/01/2024.
3. Receive financial information as of February 7, 2024 for the fiscal year ending September 30, 2024.
4. Receive financial information as of the Month Ended December 31, 2023, for the fiscal year ending September 30, 2024.
5. Receive claims and invoices submitted for payment.
6. Receive Justice of the Peace Precinct 1 Report for December 2023.
7. Receive Justice of the Peace Precinct 2 Report for December 2023.
8. Receive Justice of the Peace Precinct 3 Report for December 2023.
9. Receive Justice of the Peace Precinct 4 Report for December 2023.
10. Approve payment of TAC Annual Dues in the amount of \$1,560.00.
11. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for January 2024.
12. Approve payment of North and East Texas CJCA Annual Dues in the amount of \$175.00.
13. Receive FY 2023 Audit for Walker County ESD #1.
14. Approve Facility Request 2024-19 allow the Republican Party of Walker County to have quarterly meetings at the Annex.
15. Approve Resolution 2024-34 for The State Homeland Security Program Grant, Number 5124101 FY 2024.
16. Receive the 2023 TCOLE Racial Profiling Report.

### STATUTORY AGENDA

#### **Emergency Medical Services**

17. Discuss and take action on the purchase of a reserve, used Frazer ambulance not to exceed \$50,000.

#### **Maintenance**

18. Discuss and take action on trimming trees at the Gibbs-Powell Home. – Larry Whitener

#### **Auditor**

19. Discuss and approve payment to Riverside Special Utility District in the amount of \$75,000 for generator and installation as agreed in contract dated June 7, 2022 that was installed and invoiced vendor after contract expiration date due to long delivery time of generator. – Patricia Allen

#### **Purchasing**

20. Discuss and take action on the procurement from Rene Bates in the amount of \$660.00 for R&B 4. – Cheryl Cowart

## **Walker County Commissioners Court – Regular Session – February 12, 2024 – Agenda (cont'd)**

21. Discuss and take action to approve Order No. 2024-33, granting an exemption for Arcosa Lightweight. – Cheryl Cowart
22. Discuss and take action on the purchase of two Tank Car Culverts - 10'-2" x 48.5' at \$ 425.00 per foot for a total delivered price of \$41,225.00 the Railroad Yard. – Cheryl Cowart

### **Commissioners Court**

23. Discuss Walker County Subdivision Policy. – Commissioner White
24. Discuss and take action on closing Dipping Vat at precinct line for safety concerns due to flooding. – Commissioner Decker
25. Discuss and take action on DPS Interlocal Agreement for Failure to Appear Program. – Judge Christian
26. Discuss Thomas Lake Road Community – Judge Christian

### **Planning and Development**

27. 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
28. 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
29. 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
30. 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
31. Discuss and take action on Walker County ESD2 request for waiver of permit fees for proposed new Station 79 on Hawthorne Road – Pct. 4. – Andy Isbell
32. Discuss and take action on Gene C. Browning request for variance to Section(s) 5.1 and 5.3 of the Walker County Subdivision Regulations in order to subdivide/convey three (3) portions of Living Waters Subdivision by metes and bounds description without revision of plat under Section 232.010 of the Texas Local Government Code, Joseph Gillespie Survey, A-233, W.B. Burditt Survey, A-8, and P. Yoas Survey, A-619 - FM 980 – Pct. 1. – Andy Isbell
33. Discuss and take action on Wanda Copeland request for variance to Section B2.9 and B4.6 of the Walker County Subdivision Regulations regarding 20' utility easement and 70' right of way requirements for [Plat # 2024-002] Replat of Lot(s) 40/41, Block 2, Section 1 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive – Pct. 4. – Andy Isbell
34. Discuss and take action on Eric and Amanda Anderson request for variance to Section 4.33 of the Walker County Subdivision Regulations regarding right of way requirements for [Plat # 2023-056] Replat of Lot(s) 24/25, Block 2, Section 6 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hillsborough Drive – Pct. 4. – Andy Isbell
35. Discuss and take action on Waverly Manors at High Meadow Development, LLC request for waiver of 25% additional submittal fees for [Plat # 2023-010] The Manors Subdv., Jose Maria De La Garza Survey, A-22 - SH 150 – Pct. 4. – Andy Isbell

### **WORKSHOP**

#### **Ellison Development**

### **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.

**Walker County Commissioners Court – Regular Session – February 12, 2024 – Agenda (cont'd)**

**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.

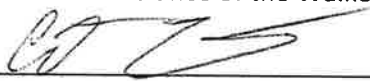
**Section 551.086** Deliberation regarding economic development negotiations.

**INFORMATION ITEMS**

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

**ADJOURN**

On this 8<sup>th</sup> day of February, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

 2/8/24

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 8<sup>th</sup> day of February, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 8<sup>th</sup> day of February, 2024.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 2:30 o'clock PM

**FEB 08 2024**

**KARI FRENCH, COUNTY CLERK**  
**WALKER COUNTY, TEXAS**  
By K. French Deputy