



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 26, 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 February 12, 2024.
2. Approve minutes from Commissioners Court Special Session held on February 16, 2024.
3. Approve Disbursement Report for the period of 02/07/2024 – 02/21/2024.
4. Receive financial information as of February 21, 2024 for the fiscal year ending September 30, 2024.
5. Receive claims and invoices submitted for payment.
6. Receive District Clerk Monthly Report for January 2024.
7. Receive County Clerk Monthly Report for January 2024.
8. Receive Monthly Investment Report for January 2024.
9. Receive Planning and Development Monthly Report for January 2024.
10. Receive Huntsville Fire Department Reports for December 2023.
11. Approve Order 2024-35, Treasurers Report for December 2023.

STATUTORY AGENDA

Treasurer

12. Discuss and take action on HEBP ARTS renewal. – Amy Klawinsky
13. Discuss and approve meals served at TAC Healthy County presentations for FY 2024. – Amy Klawinsky

Maintenance

14. Discuss and take action on demo of small building at weigh station using weigh station maintenance funds, as requested by DPS staff. – Larry Whitener
15. Discuss and take action on the proposal for correcting our VAV boxes at the courthouse. – Larry Whitener

Purchasing

16. Discuss and take action to dispose of FAS# 12384 and FAS# 12392. – Cheryl Cowart

Commissioners Court

17. Discuss and take action on acceptance of the roads and drainage structures in Sterling Ridge Section 4 by Walker County for county maintenance. – Commissioner Daugette
18. Discuss and take action on vacating Highland Circle at the request of the property owner. – Commissioner Daugette
19. Discuss take action to allow New Waverly 4-H Club to build an arena on Walker County Property. – Commissioner Decker
20. Discuss and take action on HGAC Intergovernmental Agreement for SP Regional Juvenile Mental Health FY 2024. – Judge Christian
21. Discuss and take action on the fee change to the Mass Gathering application. – Judge Christian
22. Discuss and take action on retainer agreement from Allison, Bass & Magee, LLP. – Judge Christian

Walker County Commissioners Court – Regular Session – February 26, 2024 – Agenda (cont'd)

Planning and Development

23. Discuss and take action on Simco Group, LLC/Brian K. Sims request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width ratios for [Plat # 2023-055] proposed Jones Reserve Subdivision, L.M. Collard Survey, A-10 – Jones Road – Pct. 4. – Andy Isbell
24. Discuss and take action on Jeffery William Alldaffer, Jr. request for variance to Section 4.9 of the Walker County Subdivision Regulations regarding not being required to survey the entire parent tract for [Plat # 2024-003] Alldaffer Subdivision 5.63 Acres, William Winters League, A-53 and Daniel J. Toler Survey, A-546, Jones Road – Pct. 4. – Andy Isbell
25. Discuss and take action on Right of Way Acquisition Report for Frank Carl Wood on Scales Ranch Road in the Abraham Peck Survey, A-430 – Pct. 2. – Andy Isbell
26. Discuss and take action on acceptance of Right of Way Easement from Frank Carl Wood on Scales Ranch Road in the Abraham Peck Survey, A-430 – Pct. 2. – Andy Isbell
27. Discuss and take action on Right of Way Acquisition Report for Frank Carl Wood on Frazier Lane in the Abraham Peck Survey, A-430 – Pct. 2. – Andy Isbell
28. Discuss and take action on acceptance of Right of Way Easement from Frank Carl Wood on Frazier Lane in the Abraham Peck Survey, A-430 – Pct. 2. – Andy Isbell
29. Discuss and take action on Right of Way Acquisition Report for Willard Mitchell Evans on Scales Ranch Road in the Abraham Peck Survey, A-430 – Pct. 2. – Andy Isbell
30. Discuss and take action on acceptance of Right of Way Easement from Willard Mitchell Evans on Scales Ranch Road in the Abraham Peck Survey, A-430 – Pct. 2. – Andy Isbell
31. Discuss and take action on Right of Way Acquisition Report for Willard Mitchell Evans on Frazier Lane in the Abraham Peck Survey, A-430 – Pct. 2. – Andy Isbell
32. Discuss and take action on acceptance of Right of Way Easement from Willard Mitchell Evans on Frazier Lane in the Abraham Peck Survey, A-430 – Pct. 2. – Andy Isbell
33. Discuss and take action on extension of the time period required under the Variance approved on 11/26/23 for [Plat #2023-049] Re-plat of Deer Forest Subdivision - Pct. 4. – Andy Isbell
34. Discuss and take action on extension of the time period required for the filing of the Plat under the previous approval of [Plat #2023-049] Re-plat of Lot(s) 30 and 31, Block 5 and Lot(s) 70 and 71, Block 4 of the Deer Forest Subdivision, Jose Maria De La Garza survey, A-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

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 – February 26, 2024 – Agenda (cont'd)

ADJOURN

On this 22nd 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.

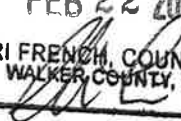
 2/22/24
Colt Christian, County Judge

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 22nd 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 22nd day of February, 2024.


Kari A. French, County Clerk

FILED FOR POSTING
At 3:00 o'clock PM

FEB 22 2024
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy