



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

**AMENDED AGENDA
REGULAR SESSION
MONDAY, MARCH 11, 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 26, 2024.
2. Approve Disbursement Report for the period of 02/26/2024 – 03/04/2024.
3. Receive financial information as of March 5, 2024 for the fiscal year ending September 30, 2024.
4. Receive financial information as of the Month Ended January 31, 2024, for the fiscal year ending September 30, 2024.
5. Approve claims and invoices submitted for payment.
6. Receive Huntsville Fire Department Reports for January 2024.
7. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for February 2024.
8. Receive Walker County Appraisal District monthly tax collection report for January 2024.
9. Approve payment of NACo Annual Membership Dues in the amount of \$1,357.00.
10. Approve the Affidavit for Home-Delivered Meals Grant for program year 2023.
11. Approve Tri-County Behavioral Healthcare’s Proclamation 2024-40, declaring March 23, 2024 as Intellectual Developmental Disabilities Day.

STATUTORY AGENDA

Sheriff’s Office

12. Discuss and take action to ratify the agreement for the Rural Law Enforcement Salary Assistance Program (SB 22) Award# IA-0000000252. – Chief Whitecotton
13. Discuss and take action to allow the Sheriff’s Department to send a letter of intent regarding future purchases of vehicles. – Chief Whitecotton

Auditor

14. Discuss and approve Order 2024-38 amending the budget for the fiscal year ending September 30, 2024. – Patricia Allen

Maintenance

15. Discuss and take action on remodeling at senior center. – Larry Whitener

Purchasing

16. Discuss and take action on the purchase of a Pressure Washer with Minor Equipment funds for Road and Bridge 2. – Cheryl Cowart
17. Discuss and approve amendment to Arctic IT Master Agreement for the on-going support for functional areas and code assistance for software used by Walker County. – Cheryl Cowart

Commissioners Court

18. Discuss and take action on Interlocal Agreement between Walker County and Walker County Emergency Services District #1. – Commissioner Daugette
19. Discuss damage to bridges from recent rains. – Commissioner Daugette

Walker County Commissioners Court – Regular Session – March 11, 2024 – Agenda (cont'd)

20. Discuss and take action on tax abatement application for DESRI. – Judge Christian
21. Discuss and take action on Palmer Cemetery historical marker. – Judge Christian
22. Discuss and take action on the removal of YMCA from the jury donation list. – Judge Christian
23. Discuss and take action on the renewal of tax exemption status for Samuel Walker Houston Museum and Cultural Center. – Judge Christian
24. Discuss contracts and ARPA funds status. – Judge Christian
25. Discuss grievance for employee S.E. – Judge Christian

Planning and Development

26. Public hearing concerning [Plat # 2024-002] Re-Plat of Lots 40 and 41, Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Hunters Creek Drive Pct. 4. – Andy Isbell
27. Discuss and take action on [Plat # 2024-002] Re-Plat of Lots 40 and 41, Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Hunters Creek Drive Pct. 4. – Andy Isbell
28. Public hearing concerning the application to cancel/abandon the Austin McGlathery Property Subdivision recorded in Volume 181, Page 1 of the Deed Records of Walker County, Texas. – Andy Isbell
29. Discuss and take action on Order 2024-39 authorizing the cancellation/cancelling of the Austin McGlathery Property Subdivision recorded in Volume 181, Page 1 of the Deed Records of Walker County, Texas. – Andy Isbell
30. Discuss and take action on request for acceptance of plans for Plat Application [Plat# 2022-041] Governors Ranch Subdivision, Charles Hill Survey, A-268 – Pct. 1 Plan set by Kimberly Barba-Leal dated 10-11-2023/1-3-2024. – Andy Isbell
31. Discuss and take action on Gary Robinson request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width ratio for [Plat # 2024-004] proposed replat of Lot 1, Block 1 and 20.16 acre reserve of Delbert Robinson 21.16 Acre Subdivision, Ezekiel Foster Survey, A-196 - F.M. 1791 - Pct. 2. – Andy Isbell
32. Discuss and take action on Janet LeBlanc request for variance to On-site Sewage Facility Regulations of Walker County for Permit Application # 2023-0540, Chandlers Way – Pct. 2. – Andy Isbell
33. Discuss and take action on Jerry Ashworth request for determination of administrative completion of permit file, US 190 – 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

Walker County Commissioners Court – Regular Session – March 11, 2024 – Agenda (cont'd)

ADJOURN

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

/S/ Colt Christian
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 8th day of March, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 8th day of March, 2024.
Kari A. French
Kari A. French, County Clerk

FILED FOR POSTING
At 8:55 o'clock A M

MAR 08 2024
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By [Signature] Deputy