



## 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, MARCH 25, 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 March 11, 2024.
2. Approve Disbursement Report for the period of 03/11/2024 – 03/14/2024.
3. Receive financial information as of March 19, 2024 for the fiscal year ending September 30, 2024.
4. Approve claims and invoices submitted for payment.
5. Approve 2024 – Q2 Section 3 Quarterly Report, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279.
6. Receive Walker County Appraisal District monthly tax collection report for February 2024.
7. Approve payment of HGAC Annual Membership Dues in the amount of \$3,056.00.
8. Approve payment of CJCAT Annual County Dues in the amount of \$2,592.00.
9. Receive Justice of the Peace Precinct 1 Report for January 2024.
10. Receive Justice of the Peace Precinct 2 Report for January 2024.
11. Receive Justice of the Peace Precinct 3 Report for January 2024.
12. Receive Justice of the Peace Precinct 4 Report for January 2024.
13. Receive District Clerk Monthly Report for February 2024.
14. Receive County Clerk Monthly Report for February 2024.
15. Approve Order 2024-48, Treasurer Report for January 2024.
16. Receive Investment Report for February 2024.
17. Approve Facility Request 2024-44, allowing Huntsville Downtown Business Alliance (DBA), to use the gazebo for musical performances on April 13, 2024 from 4 pm – 8 pm.
18. Approve Facility Request 2024-45, allowing Huntsville Downtown Business Alliance (DBA), to use the gazebo for Wine Down, Whiskey Up on May 11, 2024 from 3 pm – 8 pm.
19. Approve Facility Request 2024-46, allowing CASA of Walker County to place pinwheels and a sign in the flowerbeds during the month of April for Child Abuse Prevention Month.
20. Approve Proclamation 2024-47, declaring April 2024 as National Child Abuse Prevention Month in Walker County.
21. Approve Proclamation 2024-50, declaring April 3, 2024 as Larry McDugle Day in Walker County.
22. Approve the disposal of FAS# 12688, FAS# 10007, and FAS# 10075.

### STATUTORY AGENDA

#### Juvenile Services

23. Discuss and take action on the purchase of new computers for the department using Title IV-E funds. – Jill Saumell

**Walker County Commissioners Court – Regular Session – March 25, 2024 – Agenda (cont'd)**

**Constable Precinct 4**

24. Discuss and take action on quote for a vehicle wrap with department graphics on a new vehicle. – Constable Bartee
25. Discuss and take action on cost to establish a Commercial Vehicle Enforcement program in Pct. 4. – Constable Bartee

**District Attorney**

26. Discuss and take action on Resolution 2024-51 concerning the grant awarded to the Criminal District Attorney under the Rural Prosecutor Salary Assistance Program. – Will Durham

**Auditor**

27. Discuss and take action on approving Order 2024-49 amending the operating and personnel budget for the fiscal year ending September 30, 2024. – Patricia Allen
28. Presentation and acceptance of the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2023, presented by Chris Pruitt, Patillo, Brown, & Hill, LLP. – Patricia Allen

**Commissioners Court**

29. Discuss and take action to make changes to Walker County driveway policy. – Commissioner White
30. Discuss and take action of hiring a temporary part-time person at a rate of up to \$15.00 per hour and a total cost not to exceed \$10,000, to be paid from Pct 3 funds. – Commissioner Daugette
31. Discuss and take action on interlocal agreement between Walker County and The City of New Waverly for road maintenance and repair. – Commissioner Decker
32. Discuss and take action on interlocal agreement with Walker County and H.E.A.R.T.S. Veterans Museum. – Judge Christian
33. Discuss and take action on tax abatement application for DESRI. – Judge Christian
34. Discuss and take action grievance for employee S.E. – Judge Christian

**Planning and Development**

35. Public hearing concerning [Plat # 2023-056] Re-Plat of Lots 24 and 25, Block 2, Section 6 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Hillsborough Drive Pct. 4. – Andy Isbell
36. Discuss and take action on [Plat # 2023-056] Re-Plat of Lots 24 and 25, Block 2, Section 6 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Hillsborough Drive Pct. 4. – Andy Isbell
37. Discuss and take action on Randall Welch request for waiver of variance request fee for [Plat # 2023-045] Replat of Lots 14 and 31, Block 2, Section 1 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Oakland Court/Hunters Creek Drive – Pct. 4. – Andy Isbell
38. Discuss and take action on Randall Welch request for variance to Section B2.9 and Section 4.18 of the Walker County Subdivision Regulations regarding required utility easement and right of way for [Plat # 2023-045] Replat of Lots 14 and 31, Block 2, Section 1 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Oakland Court/Hunters Creek Drive – Pct. 4. – Andy Isbell
39. Public hearing concerning [Plat # 2023-045] Re-Plat of Lots 14 and 31, Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Oakland Court/Hunters Creek Drive – Pct. 4
40. Discuss and take action on [Plat # 2023-045] Re-Plat of Lots 14 and 31, Block 2, Section 1 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Oakland Court/Hunters Creek Drive – Pct. 4. – Andy Isbell
41. Public hearing concerning [Plat # 2023-050] Re-Plat of Lot 23 of the Oak Creek Subdivision, Azra Webb Survey, A-608 – Oak Creek Drive – Pct. 2. – Andy Isbell
42. Discuss and take action on [Plat # 2023-050] Re-Plat of Lot 23 of the Oak Creek Subdivision, Azra Webb Survey, A-608 – Oak Creek Drive – Pct. 2. – Andy Isbell
43. Discuss and take action on Eugene Browning request for waiver of variance request fee for [Plat # 2024-005] Replat of Living Water Subdivision, Joseph Gillespie Survey, A-233, William R. Burditt Survey, A-8, and Phillips Yoas Survey, A-619 – FM 980 – Pct. 1. – Andy Isbell
44. Discuss and take action on Eugene Browning request for variance to Section 4.33, Section B4.6, Section C11, and Section B2.7 of the Walker County Subdivision Regulations regarding requirements for road right of way, utility easement, and minimum building setback for [Plat # 2024-005] Replat of Living Water Subdivision, Joseph Gillespie Survey, A-233, William R. Burditt Survey, A-8, and Phillips Yoas Survey, A-619 – FM 980 – Pct. 1. – Andy Isbell
45. Public hearing concerning [Plat # 2024-005] Replat of Living Water Subdivision, Joseph Gillespie Survey, A-233, William R. Burditt Survey, A-8, and Phillips Yoas Survey, A-619 FM 980 – Pct. 1. – Andy Isbell
46. Discuss and take action on [Plat # 2024-005] Replat of Living Water Subdivision, Joseph Gillespie Survey, A-233, William R. Burditt Survey, A-8, and Phillips Yoas Survey, A-619 FM 980 – Pct. 1. – Andy Isbell
47. Public hearing concerning [Plat # 2024-004] Replat of Lot 1, Block 1 and 20.16 Acre Reserve of the Delbert Robinson 21.16 Acre Subdivision, Ezekiel Foster Survey, A-196 – FM 1791 Pct. 2. – Andy Isbell
48. Discuss and take action on [Plat # 2024-004] Replat of Lot 1, Block 1 and 20.16 Acre Reserve of the Delbert Robinson 21.16 Acre Subdivision, Ezekiel Foster Survey, A-196 – FM 1791 Pct. 2. – Andy Isbell
49. Public hearing concerning [Plat # 2023-004] Replat of Tract 1 of Kelldorf 23.14 Acre Subdivision, Thomas Stephens Survey, A-49 – FM 247 – Pct. 1. – Andy Isbell
50. Discuss and take action on [Plat # 2023-004] Replat of Tract 1 of Kelldorf 23.14 Acre Subdivision, Thomas Stephens Survey, A-49 – FM 247 – Pct. 1. – Andy Isbell

**Walker County Commissioners Court – Regular Session – March 25, 2024 – Agenda (cont'd)**

51. 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
52. Discuss and take action on John and Mary Stubblefield Estate request for variance to Section 5.01 of the Floodplain Management Regulations of Walker County for Permit Application P# 2023-0439, Jenkins Drive – Pct. 2. – 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

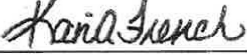
**ADJOURN**

On this 21<sup>st</sup> 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.

 3/21/23  
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 21<sup>st</sup> 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 21<sup>st</sup> day of March, 2024.

  
Kari A. French, County Clerk

