



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, APRIL 8, 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 25, 2024.
2. Approve Disbursement Report for the period of 03/25/2024 – 04/01/2024.
3. Receive financial information as of April 3, 2024 for the fiscal year ending September 30, 2024.
4. Approve claims and invoices submitted for payment.
5. Receive financial information as of the Month Ended February 29, 2024, for the fiscal year ending September 30, 2024.
6. Receive Huntsville Fire Department Reports for February 2024.
7. Receive County Clerk monthly report for March 2024.
8. Receive Planning and Development monthly report for February 2024.
9. Approve Carol Norris application for membership the Walker County Historical Commission.
10. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for March 2024.
11. Approve Facility Request 2024-42, allowing SAAFE House to tie teal ribbons around the courthouse trees and gazebo for the month of April for Sexual Assault Awareness Month.
12. Approve Proclamation 2024-43, declaring April as Sexual Assault Awareness Month.
13. Approve Proclamation 2024-52, declaring April 14th – April 20th as National Public Safety Telecommunications Week.
14. Approve Proclamation 2024-53, declaring April as Don't Text and Drive Month.
15. Approve amended agreement with Walker County Special Utility District, extending end date to December 31, 2024.
16. Approve amended agreement with Phelps Special Utility District, extending end date to December 31, 2024.
17. Approve amended agreement for Stubblefield septic system, extending end date to December 31, 2024.

STATUTORY AGENDA

County Clerk

18. Discuss and take action on Amendment No1. to Agreement for Vanguard Records Management and Imaging System. – Kari French

Maintenance

19. Discuss and take action on water leak at the courthouse. – Larry Whitener

Commissioners Court

20. Discuss and take action on reassigning vehicle to Constable Pct 2. – Commissioner White

Walker County Commissioners Court – Regular Session – April 8, 2024 – Agenda (cont'd)

21. Discuss and take action on reevaluating EMS contract with UTMB concerning 911 calls at TDCJ units located in Walker County Texas – Commissioner White
22. Discuss and take action to implement annual performance evaluation on Department Heads that work under direct supervision of the court. – Commissioner White
23. Discuss the interaction of members of Commissioners Court with other entities, County employees, and elected officials. – Commissioner Daugette
24. Discuss and take action on new contract for uniforms from Cintas for Road and Bridge 3. – Commissioner Daugette
25. Discuss and take action to receive grant funds from HGAC in the amount of \$32,000 for the Heavy Trash/Tire Collection Grant. – Commissioner Daugette
26. Discuss and take action to transfer FAS# 12628 from the Sheriff Department to Constable 4. – Commissioner Decker
27. Discuss and take action to repair/replace transmission on FAS# 12628 in the amount of \$3450.00 from general fund contingency. – Commissioner Decker
28. Discuss and take action to install graphics package from C4 Graphix, Inc. in the amount of \$1500.00 on FAS# 126287 from general fund contingency. – Commissioner Decker
29. Discuss and take action to extend health insurance for an employee on workers comp leave. – Commissioner Decker
30. Discuss and take action on Memorandum of Agreement between Walker County and New Waverly 4-H Community Club. – Commissioner Decker
31. Review of Maintenance Department. – Judge Christian

Planning and Development

32. Discuss and take action on Le-Trinh Roberson request for variance to Section 4.18 of the Walker County Subdivision Regulations regarding required right of way for [Plat # 2023-053] Replat of Lots 1501, 1502, 1503, 1504, 1505 and 1507, Section 2 of Harmon Creek Ridge Subdivision, Ethan Allen Survey, A-1 – North Kamper Drive/Pine Knot Square – Pct. 3. – Andy Isbell
33. Public hearing concerning [Plat # 2023-053] Re-Plat of Lots Replat of Lots 1501, 1502, 1503, 1504, 1505, and 1507, Section 2 of Harmon Creek Ridge Subdivision, Ethan Allen Survey, A-1 North Kamper Drive/Pine Knot Square – Pct. 3. – Andy Isbell
34. Discuss and take action on [Plat # 2023-053] Re-Plat of Lots Replat of Lots 1501, 1502, 1503, 1504, 1505, and 1507, Section 2 of Harmon Creek Ridge Subdivision, Ethan Allen Survey, A-1 North Kamper Drive/Pine Knot Square – Pct. 3. – Andy Isbell
35. Discuss and take action on Peach Creek TX, LLC/Chris Wren request for additional action and/or clarification on variance granted on 11/20/23 to Section B3.4.2 of the Walker County Subdivision Regulations regarding requirement for two fire apparatus roads for the proposed Peach Creek Forest Subdivision, Jose Maria De La Garza, A-22 [Plat # 2022-037] SH 150 - Pct. 4. – Andy Isbell
36. Discuss and take action on [Plat # 2024-003] Jeffery W. Alldaffer Subdivision, William Winters League, A-53, Daniel J. Toler Survey, A-546 - Jones Road - Pct. 4. – Andy Isbell
37. Discuss and take action on Simco Group, LLC/Brian K. Sims request for variance to Section 3.36 (3) of the Walker County Subdivision Regulations regarding TCEQ groundwater certification requirement(s) for [Plat # 2023-055] proposed Jones Reserve Subdivision, L.M. Collard Survey, A-10 – Jones Road – Pct. 4. – 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

Walker County Commissioners Court – Regular Session – April 8, 2024 – Agenda (cont'd)

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 4th day of April, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

 4/4/23

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 4th day of April, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 4th day of April, 2024.


Kari A. French, County Clerk

FILED FOR POSTING
At 1:54 o'clock P.M.

APR 04 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy