



## 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 22, 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 April 8, 2024.
2. Approve Disbursement Report for 04/08/2024.
3. Receive financial information as of April 16, 2024 for the fiscal year ending September 30, 2024.
4. Receive Financial Annual Report for the period January 1, 2023 thru December 31, 2023.
5. Approve claims and invoices submitted for payment.
6. Receive Huntsville Fire Department Reports for March 2024.
7. Approve Facility Request 2024-41 allowing Wyvonne Martin and group to use the Gazebo on July 3, 2024 for the reading of the Declaration of Independence at 10 am.
8. Approve Proclamation 2024-54, declaring May 2024 as Juror Appreciation Month.
9. Approve Proclamation 2024-55, declaring April 28 – May 5, 2024 as Soil and Water Stewardship Week.
10. Approve Proclamation 2024-56, declaring May 2, 2024 as National Day of Prayer
11. Approve Facility Request 2024-58 allowing Huntsville Hornet Football Booster Club to place Hornet Flags around the courthouse on home football games for the 2024 season.
12. Approve Order 2024-59, Treasurer Report for February 2024.
13. Approve Order 2024-60, Treasurer Report for March 2024.
14. Receive Investment Report for March 2024.
15. Receive Planning and Development Monthly Report for March 2024.

### **STATUTORY AGENDA**

#### **Purchasing**

16. Discuss and take action on review of purchasing policy manual. – Cheryl Cowart
17. Discuss and take action on the renewal contract for Jail Commissary, C2360-21-007. – Cheryl Cowart
18. Discuss and take action on the list of vehicles and other items for disposal by auction. – Cheryl Cowart

#### **Sheriff's Office**

19. Discuss and take action on agreement with Motorola Solutions for Mobile Video In-Car System for Five (5) years. – Chief Whitecotton
20. Discuss and take action on appointment to HGAC-CJAC Board. – Chief Whitecotton
21. Discuss Cadet Deputy Program. – Chief Whitecotton

#### **Emergency Medical Service**

22. Discuss and take action on approving an Emergency Medical Task Force MOU between Walker County EMS and SETRAC/TDSHS. – Rachel Parker

**Walker County Commissioners Court – Regular Session – April 22, 2024 – Agenda (cont'd)**

23. Discuss and take action on a plan to move forward regarding the approved the interlocal agreement with ESD 1. – Rachel Parker

**Emergency Management**

24. Presentation concerning Walker County Office of Emergency Management Mobile App. – Butch Davis

**District Clerk**

25. Discuss and take action to purchase request for prewrapped/prepackaged snack items in the amount of \$150.00 for Juror Appreciation Month – May 2024. – Leslie Woolley

**Information Technology**

26. Discuss and take action to authorize the purchase of 6 replacement servers to be used for VMWare host servers from budgeted IT Project Funds not to exceed \$60,000. – Dan Early
27. Discuss and take action to authorize the purchase of 4 replacement switches to be used for VMWare iSCSI network from budgeted IT Project Funds not to exceed \$21,000. – Dan Early
28. Discuss and take action to update the IT Committee members. – Dan Early

**Auditor**

29. Discuss and approve pilot program for update of up to twenty-five licenses for Microsoft Office desktop to the Government Cloud version to be paid from budgeted funds for financial operations licenses. – Patricia Allen
30. Presentation from FNH Financial on Municipal Advisory Update and Analysis of 2012 Refunding by Chris Alexander. – Patricia Allen

**Commissioners Court**

31. Discuss Delinquent Tax and Fine and Fee Collection Report presented by Leslie Schkade of Perdue Brandon Fielder Collins & Mott, LLP. – Judge Christian
32. Discuss and take action to approve the Resolution 2024-57 to adopt the 15% Collection Penalty to defray the cost of collection of delinquent taxes, penalties and interest due and unpaid as of July 1, 2024, and each year thereafter pursuant to Tax Code Sections 33.07 and 33.08. – Judge Christian
33. Discuss and take action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Walker County and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code. – Judge Christian
34. Discuss and take action to authorize written notice be sent to Emergicon indicating that all calls for service are to be billed at the Commissioners Court adopted rates as of 05/23/2022 and write-offs and adjustments are to be in accordance with Commissioners Court adopted policies as of 12/19/2022, events are to be billed at court approved rates and definitions as attached, and that any variations from the above are to be done only upon written notice from Commissioners Court. – Judge Christian
35. Discuss and take action to implement changes on notifications with vendors that have contracts with the County when secondary vendor is to be used. – Commissioner White
36. Receive a status update on the Walker County GLO (HUD MID and State) MIT MOD grant applications. – Commissioner Daugette
37. Discuss and take action authorizing Grantworks to draft an email the County can send to the GLO requesting a status update on its applications. – Commissioner Daugette
38. Discuss and take action on Right of Way Easement for Greg Wilmeth on Jones Rd. and Gregory Ln. – Commissioner Decker
39. Discuss and take action on Right of Way Acquisition Report for Greg Wilmeth on Jones Rd. and Gregory Ln. – Commissioner
40. Discuss and take action on Right of Way Easement for Roy Mathis on Mathis Dairy Road. – Commissioner Decker
41. Discuss and take action on Right of Way Acquisition Report for Roy Mathis on Mathis Dairy Road. – Commissioner Decker

**Planning and Development**

42. Public hearing concerning [Plat # 2023-046] Re-Plat of Lot 1, Section 1 and a portion of Magnolia Drive in the Sam Houston Forest Estates Subdivision, G.W. Robinson Survey, A-454 Magnolia Drive – Pct. 4. – Andy Isbell
43. Discuss and take action on [Plat # 2023-046] Re-Plat of Lot 1, Section 1 and a portion of Magnolia Drive in the Sam Houston Forest Estates Subdivision, G.W. Robinson Survey, A-454 Magnolia Drive – Pct. 4. – Andy Isbell
44. Discuss and take action on Gordon Peavy request for waiver of variance request fee for [Plat # 2023-052] Replat of Lot(s) 18, 19 and 20, Block 2, Section 5 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Sunny Hill Lane/North Forest Drive – Pct. 4. – Andy Isbell
45. Discuss and take action on Gordon Peavy 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 # 2023-052] Replat of Lot(s) 18, 19 and 20, Block 2, Section 5 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Sunny Hill Lane/North Forest Drive – Pct. 4. – Andy Isbell
46. Public hearing concerning [Plat # 2023-052] Replat of Lot(s) 18, 19 and 20, Block 2, Section 5 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Sunny Hill Lane/North Forest Drive – Pct. 4. – Andy Isbell
47. Discuss and take action on [Plat # 2023-052] Replat of Lot(s) 18, 19 and 20, Block 2, Section 5 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Sunny Hill Lane/North Forest Drive – Pct. 4. – Andy Isbell

**Walker County Commissioners Court – Regular Session – April 22, 2024 – Agenda (cont'd)**

48. Public hearing concerning [Plat # 2024-016] Amending Plat of Lot(s) 3 and 4 of the Delbert Robinson 21.16 Acre Subdivision, Ezekiel Foster Survey, A-196 – FM 1791 - Pct. 2. – Andy Isbell
49. Discuss and take action on [Plat # 2024-016 ] Amending Plat of Lot(s) 3 and 4 of the Delbert Robinson 21.16 Acre Subdivision, Ezekiel Foster Survey, A-196 – FM 1791 - Pct. 2. – Andy Isbell
50. Discuss and take action on Richard and Karen Lyssy request for variance to Section B2.9, B2.7 and Section 4.18 of the Walker County Subdivision Regulations regarding required Utility easement, building set back line and right of way for [Plat # 2024-007] Replat of Lot(s) 2, 3 and 4, Section 3 of Sam Houston Forest Estates Subdivision, G.W. Robinson Survey, A-454 – Magnolia Drive – Pct. 4. – Andy Isbell
51. Discuss and take action on Gary Hilsher request for variance to Section(s) 4.33 (B4.6/B4.1) and 4.23 of the Walker County Subdivision Regulations regarding right of way/right of way lines for [Plat # 2024-001] Gary Anthony Hilsher 21.01 Acre Subdivision, C.B. Fanger Survey, A-197, Gourd Creek Cemetery Road / FM 1375 E – Pct. 4. – Andy Isbell
52. Discuss and take action on [Plat # 2024-001] Gary Anthony Hilsher 21.01 Acre Subdivision, C.B. Fanger Survey, A-197, Gourd Creek Cemetery Road / FM 1375 E – Pct. 4. – Andy Isbell
53. Discuss and take action on Willard and Amy Carter request for variance to Section(s) B2.1, B2.6, and B2.7 of the Walker County Subdivision Regulations regarding minimum road frontage requirement, minimum building setback, and minimum utility easement for their property located in Thomas Stephens League, A-49 – off Scott Road – Pct. 1. – Andy Isbell
54. Discuss and take action on Top Diamond Investment Group, LLC request for Twelve (12) month extension for Development/On-Site Wastewater Permit(s) # 2020-0007, # 2020-0146, # 2020-0147, # 2020-0148, and # 2020-0149. – Andy Isbell
55. Discuss and take action on Gary and Becky Taylor request for variance to Section 5 of the Walker County Subdivision Regulations regarding amending plats to be allowed to proceed under Section 232.010 of the Texas Local Government Code to convey portions of platted lot via metes and bounds description for Lot I, Block 2 of Waverly Acres Subdivision, Mills Whitley League/Jose Maria De La Garza Survey, A-22 - Longhorn Loop – Pct. 4. – Andy Isbell
56. Discuss and take action on addressing Estates of Texas Grand Ranch Subdivision, Section 1 off of the plat in place of standard distance driveway formula. – Andy Isbell
57. Discuss and take action on addressing The Manors Subdivision off of the plat in place of standard distance driveway formula. – Andy Isbell
58. Discuss and take action on Popovich, Inc. / Miguel Popovich request for Twelve (12) month extension for Development/On-Site Wastewater Permit Application # 2022-0340. – Andy Isbell

**EMS WORKSHOP**

**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

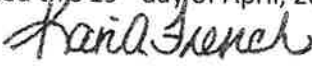
ADJOURN

On this 19<sup>th</sup> 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.

 4/19/24  
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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 19<sup>th</sup> 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 19<sup>th</sup> day of April, 2024.

  
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Kari A. French, County Clerk

FILED FOR POSTING  
At 8:40 o'clock A M  
APR 19 2024  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By mg Deputy