



## 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, MAY 6, 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 22, 2024.
2. Approve Disbursement Report for the period of 04/12/2024 – 05/01/2024.
3. Receive financial information as of April 30, 2024 for the fiscal year ending September 30, 2024.
4. Receive Financial Information as of the Month Ended March 31, 2024, for the fiscal year ending September 30, 2024.
5. Approve claims and invoices submitted for payment.
6. Receive District Clerk Report for March 2024.
7. Receive Justice of the Peace Precinct 1 Report for February 2024.
8. Receive Justice of the Peace Precinct 2 Report for February 2024.
9. Receive Justice of the Peace Precinct 3 Report for February 2024.
10. Receive Justice of the Peace Precinct 4 Report for February 2024.
11. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for April 2024.
12. Approve Proclamation 2024-61 declaring May 19 - 25, 2024, as Emergency Medical Services Week.
13. Approve Walker County 2025 Holiday Schedule.
14. Approve amended agreement with Emergency Service District #3, extending end date to December 31, 2024.
15. Approve Canon Copier Maintenance Contract for FY 2023-2024.
16. Approve SETH request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of the Village at Baytown – Baytown, Texas.
17. Approve SETH request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of the Bay Terrace Apartments – Baytown, Texas.

### STATUTORY AGENDA

#### **Constable Precinct 4**

18. Discuss and take action on acceptance of NRA grant funds in the amount of \$3,597.60. – Constable Bartee
19. Discuss and take action to apply for Law Enforcement Support Office (LESO) grant. – Constable Bartee

#### **Purchasing**

20. Discuss and take action to approve the Ad HOC Dynamics Support Agreement for professional services and support for Dynamics software. – Cheryl Cowart
21. Discuss and take action on upgrading and replacing the camera security system at Precinct 4 Road and Bridge office and storage barn to include one (1) year of monitoring services. – Cheryl Cowart

**Walker County Commissioners Court – Regular Session – May 6, 2024 – Agenda (cont'd)**

22. Discuss and take action on replacing security system at the JP 4 Office to include one (1) year of monitoring services. – Cheryl Cowart

**Treasurer**

23. Discuss and take action to approve TAC mandatory cybersecurity training. – Amy Klawinsky

**Emergency Management**

24. Discuss and take action on changing title, job description and pay group for OEM employee. – Butch Davis

**Emergency Medical Services**

25. Discuss and take action on the purchase of PR/recruiting supplies from current EMS budget. – Rachel Parker  
26. Discuss and take action on the purchase of a used ambulance to mitigate associated issues arising from the prolonged lead times on currently ordered ambulances. – Rachel Parker

**Maintenance**

27. Discuss and take action on Courthouse drainage issues. – Larry Whitener  
28. Receive update on District Attorney office regarding flooding. – Larry Whitener  
29. Discuss and take action on applying with city of Huntsville for new sewer tap, at 1313 University Avenue. – Larry Whitener

**Auditor**

30. Discuss and take action to approve Order 2024-62 to amend the Budget for the fiscal year ending September 30, 2024. – Patricia Allen  
31. Discuss and approve final payment and reporting for Tri-County contract to be paid from ARPA funds. – Patricia Allen

**Commissioners Court**

32. Discuss and take action to send a request for a higher reimbursement rate under section d of Rider 42 to UTMB. – Judge Christian  
33. Discuss and take action on appointing an external audit review committee. – Judge Christian  
34. Discuss and take action on a proposal to repair roads damaged during home construction in Texas Grand Ranch by accepting donations from the Property Owners Association, or the individual property owner, and hiring outside contractors to perform the repairs. – Commissioner White  
35. Discuss and take action on the purchase of a new sign machine, Vinyl Express Q42 Gen 3 and software from SignWarehouse, for Road and Bridge General to be housed at Road and Bridge Pct 4. – Commissioner Decker  
36. Discuss and take action on Right of Way Easement for Greg Wilmeth on Jones Rd. and Gregory Ln. – Commissioner Decker  
37. Discuss and take action on Right of Way Acquisition Report for Greg Wilmeth on Jones Rd. and Gregory Ln. – Commissioner

**Planning and Development**

38. Discuss and take action on Michael and Bette Craig variance request to On-site Sewage Facility Regulations of Walker County for Permit Application # 2024-0120. – Andy Isbell  
39. Discuss and take action on Rayford E. Johnson request for variance to Section B4.1 and Section 4.18 of the Walker County Subdivision Regulations regarding required right of way for [Plat # 2023-028] Rayford E. Johnson 16.681 Acre Tract – called Johnson Daughter Estate, William Roark Survey, A-41 – Roberts Road – Pct. 2. – Andy Isbell  
40. Discuss and take action on [Plat # 2023-028] Rayford E. Johnson 16.681 Acre Tract called Johnson Daughter Estate, William Roark Survey, A-41 – Roberts Road – Pct. 2. – Andy Isbell  
41. Discuss and take action on Atlas Land Partners, LLC request for variance/approval to substitute HDPE for RCP in the Construction Plans for subdivision improvements related to the proposed culverts at pond outfalls for [Plat # 2022-041] Governors Ranch Subdivision, S.A. Mills Survey, A-408 – IH45N – Pct. 1. – Andy Isbell  
42. Discuss and take action on Atlas Land Partners, LLC request for variance to Section B12.12 (a) (iii) of the Walker County Subdivision Regulations regarding Storm Sewer (HDPE) culverts for [Plat # 2022-041] Governors Ranch Subdivision, S.A. Mills Survey, A-408 IH45N – Pct. 1. – Andy Isbell  
43. Discuss and take action on Atlas Land Partners, LLC request for variance to modify the minimum TxDot required separation between 54" RCP in the Construction Plans for subdivision improvements for [Plat # 2022-041] Governors Ranch Subdivision, S.A. Mills Survey, A-408 – IH45N – Pct. 1. – Andy Isbell  
44. Discuss and take action on Sandi Satterwhite request for continued use of existing unpermitted structures on property she purchased in 2017 and to be allowed to proceed with new permit for electrical service [Permit application # 2024-0124]. – 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

Walker County Commissioners Court – Regular Session – May 6, 2024 – Agenda (cont'd)

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 3<sup>rd</sup> day of May, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



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 3<sup>rd</sup> day of May, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 3<sup>rd</sup> day of May, 2024.



Kari A. French, County Clerk

**FILED FOR POSTING**

At 7:30 o'clock AM

MAY 03 2024

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS

By K. French Deputy