



## 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, JUNE 3, 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 May 20, 2024.
2. Approve Disbursement Report for the period of 05/15/2024 – 06/03/2024.
3. Receive financial information as of May 29, 2024 for the fiscal year ending September 30, 2024.
4. Receive Financial Information as of the Month Ended April 30, 2024, for the fiscal year ending September 30, 2024.
5. Approve claims and invoices submitted for payment.
6. Approve CSCD claims for unclaimed restitution.
7. Receive District Clerk Monthly Report for April 2024.
8. Receive Investment Report for April 2024.
9. Receive Emergency Service District No. 3 Audit Report for Fiscal Year ended September 30, 2023.

### STATUTORY AGENDA

#### **Emergency Medical Services**

10. Discuss and take action on the re-appointment of Chief Parker to the SETRAC Board of Directors.

#### **Emergency Management**

11. Discuss and take action on paying for OEM staff's overtime related to the flood disaster beginning April 26, 2024 and continuing, according to Personnel Policy 4.03 #22 & 24.

#### **Treasurer**

12. Discuss and take action on renewal of Texas Association of Counties Health and Employee Benefit Program plan for FY2025.

#### **Purchasing**

13. Discuss and take action on the award for the Courthouse drainage issue.
14. Discuss and take action on the transfer of 2018 Chevrolet Tahoe from Sheriff's Office to Constable Pct. 4 (FAS# 12628).
15. Discuss and take action on the transfer of 2023 Chevrolet Tahoe from Constable Pct. 4 to Sheriff's Office (FAS# 13717).
16. Discuss and take action on the transfer of 2012 Chevrolet Silverado from Emergency Management to Road & Bridge Pct. 2 (FAS# 10424).
17. Discuss and take action on the transfer of computers from CSCD to IT Department.
18. Discuss and take action on the transfer of 2023 Chevrolet Tahoe from Sheriff's Office to the Jail (FAS# 13717)

**Walker County Commissioners Court – Regular Session – June 3, 2024 – Agenda (cont'd)**

19. Discuss and take action on proposed exceptions to the solicitation C2360-24-009, Gasoline and Ultra Low Diesel Fuel from Sun Coast Resources, LLC.
20. Discuss and take action to award solicitation C2360-24-009, Gasoline and Ultra Low Diesel Fuel.

**Commissioners Court**

21. Discuss and take action on HEARTS Museum agreement with Walker County.
22. Discuss and take action on temporary easement in Pct. 1.
23. Discuss and take action to add additional funding to Road & Bridge Departments # 1, 2, 3 & 4 for storm damages.
24. Discuss proper channels to follow when requesting materials during a disaster or other times.

**Planning and Development**

25. Discuss and take action on Barrington Holsey request for variance to Section B4.1 and Section 4.18 of the Walker County Subdivision Regulations regarding required right of way for [Plat # 2024-011] Replat of Lot(s) 13 and 14, Block 3, Section 1 of Texas Grand Ranch Subdivision, J. Leman Survey, A-327 – Texas Grand Road - Pct. 2.
26. Public hearing concerning [Plat # 2024-011] Replat of Lot(s) 13 and 14, Block 3, Section 1 of Texas Grand Ranch Subdivision, J. Leman Survey, A-327 – Texas Grand Road - Pct. 2.
27. Discuss and take action on [Plat # 2024-011] Replat of Lot(s) 13 and 14, Block 3, Section 1 of Texas Grand Ranch Subdivision, J. Leman Survey, A-327 – Texas Grand Road - Pct. 2.
28. Discuss and take action on Gary Hilsher request for variance to Section 3.36 of the Walker County Subdivision Regulations regarding groundwater certification report 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.
29. Discuss and take action on Pineywood Ranch Partners request for a determination on exception to, or the application of, the Walker County Subdivision Regulations.
30. Discuss and take action on Pineywood Ranch Partners project regulatory jurisdiction determination in relation to Walker County regulatory requirements.
31. Discuss and take action on James C. Hassell / J & H Navasota Development, LLC request for variance to Section 3 of the Walker County Subdivision Regulations regarding assignment/transfer of plat application(s)/variance(s) and permit(s) for [Plat # 2019-023] Waverly Place, Section 1 submitted in 2019 and [Plat # 2020-038] Waverly Place, Section 3 submitted in 2020 to another developer John Sadler Survey, A-45 - FM 1375 – Pct. 4.
32. Discuss and take action on James C. Hassell / J & H Navasota Development, LLC request for variance to Section B3.4.1 of the Walker County Subdivision Regulations regarding points of access/entrance for [Plat # 2019-023] Waverly Place, Section 1 submitted in 2019 and [Plat # 2020-038] Waverly Place, Section 3 submitted in 2020 John Sadler Survey, A-45 - FM 1375 – Pct. 4.
33. Discuss and take action on James C. Hassell / J & H Navasota Development, LLC request for variance to Section A1.1 of the Walker County Subdivision Regulations regarding plat requirements for the 32.8305 acre tract along FM 1375, John Sadler Survey, A-45 – Pct. 4.
34. Discuss and take action on permitting / fee(s) related to the recent flooding events.
35. Discuss and take action on guidance related to Section B4.13 of the Walker County Subdivision Regulations to recommend to the Director of Planning and Development and the County Engineer that minimum right of way and utility easement width determinations be consistent with the existing subdivision being replatted unless there is an objection by the precinct commissioner.
36. Discuss and take action on plat application for Castle Villages, Section 1 [Plat # 2024-020] related to the completeness of the application as submitted by Ellison Collections, LLC.

**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.

Walker County Commissioners Court – Regular Session – June 3, 2024 – Agenda (cont'd)


- 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 30<sup>th</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.

 5/30/24  
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 30<sup>th</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 30<sup>th</sup> day of May, 2024.

  
Kari A. French, County Clerk



FILED FOR POSTING  
At 10:38 o'clock, 9 M

MAY 30 2024

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy