



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 17, 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 June 3, 2024.
2. Approve Disbursement Report for the period of 06/03/2024 – 06/17/2024.
3. Receive financial information as of June 12, 2024 for the fiscal year ending September 30, 2024.
4. Approve claims and invoices submitted for payment.
5. Approve transfer of fixed asset # 11502, iPad, from R&B 1 to R&B 2.
6. Approve transfer of fixed asset # 11898, 2015 Chevrolet Equinox from Sheriff's Office to the Jail.
7. Approve the transfer of fixed asset # 10172, 1992 Motor Grader from Surplus to R&B 1.
8. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for May 2024.
9. Receive Walker County Appraisal District monthly tax collection report for May 2024.
10. Receive Huntsville Fire Department Reports for May 2024.
11. Receive Planning and Development Monthly Report for May 2024.

STATUTORY AGENDA

Maintenance

12. Discuss and take action on cleaning and sealing exterior of DA building to be paid for with facilities project funds.

Purchasing

13. Discuss and take action on price increase of \$0.50 for line items 32, TY A Gr 2 limestone base; line 33, limestone base; and line 34, course limestone base for delivery and pick up.
14. Discuss and take action on the purchase of a 2012 Dodge Ram ambulance in the amount of \$54,990.00 and a 2015 Ford ambulance in the amount of \$44,990.00 from Ambulance Depot Inc. in Houston Texas.
15. Discuss and take action to amend the award of the courthouse drainage by awarding only the concrete portion to Barron's Construction and in the amount of \$28,500.00.

Commissioners Court

16. Discuss and take action on the payment of Texas Association of Counties (TAC) Property Renewals for July 2024-July 2025 at a cost of \$192,638 for Walker County coverage, and a cost of \$5,000 for 12th and 278th Judicial District CSCD coverage, with policy changes as noted.
17. Discuss and take action to amend HEARTS Museum contract to reallocate remaining funds to be used to repair flag poles and extend contract to Dec 31, 2024.

Walker County Commissioners Court – Regular Session – June 17, 2024 – Agenda (cont'd)

18. Discuss and take action on the reappointment of Jacob Paschal to the Tri-County Behavioral Healthcare Board of Trustees for a two year term.
19. Discuss and take action on accepting surplus materials from Trevway construction in the form of concrete lane barriers for Pct. 3.
20. Discuss and take action on purchase of a single axle dump truck for Pct. 3 from auction or private seller in an amount not to exceed \$50,000.
21. Discuss and take action on obtaining a temporary easement from Anthony and Leaann Hidebrandt at the bridge on Roy Webb Rd in Pct. 3 for the purpose of protecting the road and bridge from erosion.
22. Discuss and take action on accepting donation of concrete dividers from the contractor building Highland Bridge located in Pct. 3.

Planning and Development

23. Public hearing concerning [Plat # 2024-007] Replat of Lot(s) 2, 3 and 4, Section 3 of Sam Houston Forest Estates Subdivision, George Robinson Survey, A-454 – Magnolia Drive – Pct. 4.
24. Discuss and take action on [Plat # 2024-007] Replat of Lot(s) 2, 3 and 4, Section 3 of Sam Houston Forest Estates Subdivision, George Robinson Survey, A-454 – Magnolia Drive – Pct. 4.
25. Discuss and take action on Ray Twardeski request for variance to Section(s) 4.23 and B4.1 of the Walker County Subdivision Regulations regarding minimum right of way width and lot lines for [Plat # 2024-006] Replat of Lot(s) 3A and 4A of the Horace N. Lewis, Jr. 50.54 Acre Tract, William Roark League, A-41 - FM 1696 W – Pct. 1.
26. Discuss and take action on [Plat # 2024-006] Replat of Lot(s) 3A and 4A of the Horace N. Lewis, Jr. 50.54 Acre Tract, William Roark League, A-41 - FM 1696 W – Pct. 1.
27. Discuss and take action on [Plat # 2024-019] Replat of Lot(s) 2 and 3 of the Scott Allen O'Hagan 9.40 Acre Tract, J.J. Sadler League, A-45 – Hostetter Road – Pct. 4.
28. Discuss and take action on Thomas E. Merchant request for waiver of variance request fee for [Plat # 2024-014] Thomas E. Merchant 141.736 Acre Tract, Daniel H. McGary Survey, A-352 – FM 1696 W – Pct. 1.
29. Discuss and take action on Thomas E. Merchant request for variance to Appendix C6 of the Walker County Subdivision Regulations requirement for on-site sewage facility review/certification signature on plat for [Plat # 2024-014] Thomas E. Merchant 141.736 Acre Tract, Daniel H. McGary Survey, A-352 – FM 1696 W – Pct. 1.
30. Discuss and take action on Simco Group, LLC request for variance to Section 4.9 of the Walker County Subdivision Regulations regarding including the entire parent tract when platting for [Plat # 2023-055] proposed Jones Reserve Subdivision, L.M. Collard Survey, A-10 – Jones Road – Pct. 4.
31. Discuss and take action on Greg Wilmeth request for variance to Section(s) B2.2 and B2.3 of the Walker County Subdivision Regulations regarding lot/flag lot depth to width for [Plat # 2023-008] proposed Woodhaven Subdivision, Daniel J. Toler Survey, A-546 – Jones Road/Gregory Lane – Pct. 4.
32. Discuss and take action on allocation of additional funds for Engineering Services contracts.
33. Workshop to discuss Section 3.36 of the Walker County Subdivision Regulations regarding TCEQ groundwater certification requirement for subdivision of land in Walker County.

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.

Walker County Commissioners Court – Regular Session – June 17, 2024 – Agenda (cont'd)

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 13th day of June, 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 13th day of June, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 13th day of June, 2024.



Kari A. French, County Clerk

FILED FOR POSTING
At 1:30 o'clock PM
JUN 13 2024
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By K French Deputy