



## 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, JULY 1, 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 17, 2024.
2. Approve Disbursement Report for the period of 06/17/2024 – 07/01/2024.
3. Receive financial information as of June 25, 2024 for the fiscal year ending September 30, 2024.
4. Receive Financial Information as of the Month Ended May 31, 2024, for the fiscal year ending September 30, 2024
5. Budget Vs. Actual Report – Fiscal Year to Date
6. Approve claims and invoices submitted for payment.
7. Approve transfer of fixed asset # 12826, 12827, and 12611, Dell Computers, from District Clerk to IT.
8. Approve transfer of fixed asset # 10755, Dell Computers, from County Clerk to surplus for disposal.
9. Approve transfer of fixed asset # 10432, Chevy Tahoe, from SO to Jail.
10. Receive District Clerk Monthly Report for May 2024.
11. Receive County Clerk Monthly Report for May 2024.
12. Receive Investment Report for May 2024.
13. Approve Order 2024-66, Treasurer Report for April 2024.
14. Approve Facility Request 2024-36 allow Walker County Chamber of Commerce to use the Gazebo and Annex Parking Lot for Fair on the Square, Thursday, October 3<sup>rd</sup> – Saturday, October 5<sup>th</sup>.

### **STATUTORY AGENDA**

#### **Emergency Management**

15. Discuss and take action on Master Professional Services Agreement & SLA to Master Professional Services Agreement with GFP Enterprises LLC.

#### **Tax Assessor Collector**

16. Discuss and take action to approve the Joint Election Agreement including countywide poll locations (Attachment A) for the November 5, 2024 General Election.

#### **County Clerk**

17. Discuss and Approve the Purchase of (4) four Model 200-S Plat Cabinets with envelopes & hangers. Funding source will be from budgeted funds in the County Clerk Archive Account (516).

#### **Maintenance**

18. Discuss and take action on installation of new camera system at OEM.

#### **Auditor**

19. Discuss and action on the approval of addendum from Emergicon on EMS collection.

## **Walker County Commissioners Court – Regular Session – July 1, 2024 – Agenda (cont'd)**

### **Purchasing**

20. Discuss and take action on price increases as requested by Frost Crushed Stone.

### **Commissioners Court**

21. Discuss and take action on naming Anthony Corcoran as Walker County's Rabies control officer.
22. Discuss and take action on review of Emergicon contract and billing.
23. Discuss and take action to add additional funding to Road & Bridge Departments # 1, 2, 3 & 4 for storm damages.

### **Planning and Development**

24. Public hearing concerning [Plat # 2024-022] Replat of Lot(s) 63 and 64, Block 1 of Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22 – Exploration Road - Pct. 4.
25. Discuss and take action on Edward and Dana Howard request for variance to Section B4.1 of the Walker County Subdivision Regulations regarding right of way width for [Plat # 2024-022] Replat of Lot(s) 63 and 64, Block 1 of Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22 – Exploration Road - Pct. 4.
26. Discuss and take action on [Plat # 2024-022] Replat of Lot(s) 63 and 64, Block 1 of Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22 – Exploration Road - Pct. 4.
27. Discuss and take action on Dorothy Jean Garner request for variance to on-site sewage facility regulations of Walker County for 38.48 acre property, B. Orsett Survey, A-33 Ernst Road – Pct. 3.
28. Discuss and take action on Justin Godfrey request for extension for Permit # 2022-0548 and Permit # 2019-0038.
29. Discuss and take action on Texas MIJEN Enterprises, LLC request for waiver of fee(s) for Submittals No. 5, 6, and 7 for My Family RV Park [ P # 2023-023-RV ] William Lindley Survey, A-323 – US 190 - Pct. 3.
30. Discuss and take action on preliminary approval of Infrastructure Development Plan for My Family RV Park [P # 2023-023-RV] contingent upon substantial completion and revision of plans that match I.D.P. , William Lindley, A-323 - US 190 - Pct. 3.
31. Discuss and take action allowing Director of Planning and Development to grant extensions on incomplete development permits for properties impacted in recent flood events to finalize existing permit applications under original application guidelines.

### **BUDGET PRESENTATIONS**

- Sheriff's Office
- Jail
- Constable Pct 4
- EMS
- Veterans Service
- Vehicle Registration
- Maintenance
- Planning & Development
- District Attorney

### **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 – July 1, 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**

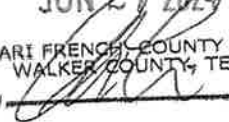
On this 27<sup>th</sup> day of June, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

  
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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 27<sup>th</sup> 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 27<sup>th</sup> day of June, 2024.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 1:07 o'clock PM  
**JUN 27 2024**  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy