



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 15, 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 July 1, 2024.
2. Approve minutes from Commissioners Court Special Session held on July 8, 2024.
3. Approve Disbursement Report for the period of 07/01/2024 – 07/15/2024.
4. Receive financial information as of July 10, 2024 for the fiscal year ending September 30, 2024.
5. Approve claims and invoices submitted for payment.
6. Receive IT Quarterly Update Report for June 2024.
7. Receive Walker County Appraisal District monthly tax collection report for June 2024.
8. Receive County Clerk Monthly Report for June 2024.
9. Receive Justice of the Peace Precinct 1 Report for April 2024.
10. Receive Justice of the Peace Precinct 2 Report for April 2024.
11. Receive Justice of the Peace Precinct 3 Report for April 2024.
12. Receive Justice of the Peace Precinct 4 Report for April 2024.
13. Receive Justice of the Peace Precinct 1 Report for May 2024.
14. Receive Justice of the Peace Precinct 2 Report for May 2024.
15. Receive Justice of the Peace Precinct 3 Report for May 2024.
16. Receive Justice of the Peace Precinct 4 Report for May 2024.
17. Receive Emergency Service District No. 2 Audit Report for Fiscal Year ended September 30, 2023.
18. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for June 2024.
19. Approve Proclamation 2024-65 for Samuel Walker Houston High School Alumni Reunion 2024.
20. Approve payment to Dan Brown of B6 Construction in the amount of \$9860.00 for Stubblefield septic system installation as part of SETH fund agreement.

STATUTORY AGENDA

Emergency Management

21. Discuss and take action on extension of Disaster Declaration for Hurricane Beryl.

Auditor

22. Discuss and approve Order 2024-68 amending the budget for the fiscal year ending September 30, 2024.

Purchasing

23. Discuss and take action on the purchase of Motorola hand held radios for the Justice of Peace in Precincts 1, 3, and 4.

Walker County Commissioners Court – Regular Session – July 15, 2024 – Agenda (cont'd)

Commissioners Court

24. Discuss and take action on the reappointment of Clara Malak and James E. Mabry Sr. to the Board of Commissioners of the Walker County Housing Authority for a two year term.
25. Discuss and approve changes in the Ambulance billing write-off and collection policy, authorize notification to Ambulance Billing Service Provider of policy, providing contact list.

Planning and Development

26. Discussion and presentation of potential projects by R. Howes Consulting, Inc. and Spearpoint Engineering within Walker County. This workshop is for informational purposes and discussion and does not represent, nor is it based on an actual application for a permit, a submitted plan to develop real property, or a submitted plat application.
27. Discuss and take action on [Plat # 2023-055] Jones Reserve Subdivision, L.M. Collard Survey, A-10 – Jones Road – Pct. 4.

BUDGET 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, sub-chapter 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, sub-chapter 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 11th day of July, 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

Walker County Commissioners Court – Regular Session – July 15, 2024 – Agenda (cont'd)

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 11th day of July, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 11th day of July, 2024.

Kari A. French
Kari A. French, County Clerk

FILED FOR POSTING
At 3:05 o'clock P M
JUL 11 2024
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By K. French Deputy