



## 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, AUGUST 26, 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

**Public Hearing on the Walker County Budget for the Fiscal Year October 1, 2024 to September 30, 2025.**

**Public Hearing on the Walker County Tax Rate increase for the Fiscal Year October 1, 2024 to September 30, 2025.**

### CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session held on August 12, 2024.
2. Approve Disbursement Report for the period of 08/12/2024 – 08/26/2024.
3. Receive financial information as of August 21, 2024 for the fiscal year ending September 30, 2024.
4. Approve claims and invoices submitted for payment.
5. Approve Order 2024-81, Treasurer Report for May 2024.
6. Approve Order 2024-82, Treasurer Report for June 2024.
7. Approve Order 2024-83, Treasurer Report for July 2024.
8. Approve Order 2024-92, setting the salary of the Purchasing Agent.
9. Receive Treasurer Investment Report for June 2024.
10. Receive Treasurer Investment Report for July 2024.
11. Receive District Clerk Monthly Report for July 2024.
12. Receive EMS Monthly Report for July 2024.
13. Receive Planning & Development Monthly Report for July 2024.
14. Receive Justice of the Peace Precinct 1 Report for June 2024.
15. Receive Justice of the Peace Precinct 2 Report for June 2024.
16. Receive Justice of the Peace Precinct 3 Report for June 2024.
17. Receive Justice of the Peace Precinct 4 Report for June 2024.
18. Receive Walker County Appraisal District monthly tax collection report for July 2024.
19. Approve Facility Request 2024-90, allowing Andrea Mock to have a picnic in the Gazebo on September 20<sup>th</sup>, 2024 at 7 pm.
20. Approve Order 2024-89 for fiscal year 2024-2025 Walker County Commissioners Court Meeting Dates.
21. Approve the disposal or auction of FAS# 11044, Computer for Elections, purchased in 2010.
22. Approve the disposal or auction of FAS# 11117, Computer for Elections, purchased in 2011.
23. Approve the disposal or auction of FAS# 11905, Computer for Elections, purchased in 2015.
24. Approve the disposal or auction of FAS# 12169, Computer for County Auditor.
25. Approve the disposal or auction list of computers submitted on April 22, 2024.
26. Approve the disposal or auction of FAS# 10442, 2016 Ford F350 Horton Ambulance.
27. Approve the disposal or auction of FAS# 12690, 2017 RAM 4500 Frazer Ambulance.
28. Approve renewal of C2360-20-017, Physician Services – Dr. Stephen Antwi, final renewal of current contract.

**Walker County Commissioners Court – Regular Session – August 26, 2024 – Agenda (cont'd)**

29. Receive Certificate of Appointment to Davy Crockett-Sam Houston Resource Advisory Committee for Commissioner Decker.
30. Approve Facility Request 2024-91 allowing the Historical Commission to use the Gazebo October 5<sup>th</sup>, 2024 from 7 a.m. to 5 p.m. during Fair on the Square.
31. Approve Proclamation 2024-94 declaring the week of September 17 through 23, 2024 as Constitution Week.
32. Approve amending Facility Request 2024-36 to allow Fair on the Square Banners to be hung on the Courthouse.
33. Approve Facility Request 2024-71, allowing the Huntsville High School Wrestling Club to use the Juvenile Parking lot to park cars on October 5<sup>th</sup>, 2024 during Fair on the Square.

**STATUTORY AGENDA**

**Historical Commission**

34. Discuss and take action on adding a new phone line and internet at new location.

**Constable Pct. 4**

35. Discuss and take action on Interlocal Agreement #1 with New Waverly ISD for School Resource Officer FY 2024-2025.
36. Discuss and take action on Interlocal Agreement #2 with New Waverly ISD for School Resource Officer FY 2024-2025.
37. Discuss and take action on Interlocal Agreement #3 with New Waverly ISD for School Resource Officer FY 2024-2025.
38. Discuss and take action on Interlocal Agreement #4 with New Waverly ISD for School Resource Officer FY 2024-2025.

**Emergency Medical Services**

39. Discuss and take action on implementing new EMS schedule.

**Maintenance**

40. Discuss and take action on replacement of compressor B3 on courthouse chiller.
41. Discuss and take action on replacing HVAC system at 1313 University Ave.

**Purchasing**

42. Presentation on department procedure to register fleet vehicles.
43. Discuss and take action on solicitation for washed limestone.
44. Discuss and take action on the purchase of a 18k lb GVWR Bumper Pull Wide Deck Lowboy Gravity Tilt Trailer for Precinct 3 Road and Bridge.
45. Discuss and take action on tie-breaker for solicitation C2360-24-012, Crushed Concrete.
46. Discuss and take action on the award of solicitation C2360-24-012, Crushed Concrete.
47. Discuss and take action on the award of solicitation C2360-24-013, Ambulance Billing and Collection Services.
48. Discuss and action on the award of solicitation C2360-24-014, Pursuit Vehicles Dodge Durangos.
49. Discuss and take action to purchase a used bucket truck for maintenance not to exceed \$40,000.

**Auditor**

50. Discuss and take action on Order 2024-84 amending the budget for the fiscal year ending September 30, 2024.
51. Discuss and take action on Order 2024-87 Classifying Fund Balance in the Financial Statements.

**Commissioners Court**

52. Discuss and take action on allowing Tom Foolery's, LLC to apply for TABC licensing to sell alcohol on County property during Fair on the Square.
53. Discuss and take action on amended agreement with HEARTS Museum to use remaining funds (862.50) for pressure washing the breezeway.
54. Discuss and take action on paying the remainder balance for pressure washing HEARTS Museum breezeway in the amount of \$637.50.
55. Discuss and take action on filling a vacant position on the Board of Emergency Service District 1 with the appointment of Coy Clayton.
56. Discuss and take action on accepting a donation of crushed concrete from Ward Tractor works for Precinct 3.
57. Discuss and take action on any changes to be made to the budget filed with the County Clerk for Fiscal Year October 1, 2024 to September 30, 2025.
58. Discuss and take action by record vote to ratify the property tax revenue increase reflected in the Budget for Walker County for the Fiscal Year October 1, 2024 to September 30, 2025 as required by LGC. 111.008 Section C when adopting a budget that will require more revenues from property taxes than in the previous year.
59. Discuss and take action on Order 2024-85 by record vote adopting the Budget for Walker County for the Fiscal Year October 1, 2024 to September 30, 2025.
60. Discuss and take action on Order 2024-86 by record vote adopting the tax rate for Fiscal Year October 1, 2024 to September 30, 2025 in the total amount of \$0.4403 per \$100 of assessed taxable valuation consisting of an operations rate of \$0.4208 per \$100 of assessed taxable valuation and a debt rate of \$0.0195 per \$100 of assessed taxable valuation.

## Walker County Commissioners Court – Regular Session – August 26, 2024 – Agenda (cont'd)

### Planning & Development

61. Public hearing concerning [Plat # 2024-024] Replat of Lot(s) 39 and 40, Block 2, Section 10 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 Silver Lakes Drive - Pct. 4.
62. Discuss and take action on [Plat # 2024-024] Replat of Lot(s) 39 and 40, Block 2, Section 10 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 Silver Lakes Drive - Pct. 4.
63. Discuss and take action on Kevin and Steffanie Hosler/Susan L. Mitchell request for variance to Section B2.1 of the Walker County Subdivision Regulations regarding minimum road frontages for [Plat # 2024-008] Replat of Lot(s) 19 and 20 of Prescott Estates Subdivision, Jose Maria De La Garza Survey, A-22 – Pine Street and Hawthorne Street – Pct. 4.
64. Discuss and take action on Terry and Alma Frazier request for variance to Section(s) B2.2/B2.3 of the Walker County Subdivision Regulations regarding lot depth to width ratios for [Plat # 2024-012] Jones Road Ranch Equestrian Estates, Lemuel M. Collard League, A-10 Jones Road – Pct. 4.
65. Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section B3.4.1 of the Walker County Subdivision Regulations regarding Points of Access for [Plat # 2022-037] Peach Creek Forest, Jose Maria De La Garza Survey, A-22 SH 150 – Pct. 4.
66. Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section B2.1 of the Walker County Subdivision Regulations regarding Lot Minimum Frontages for [Plat # 2022-037] Peach Creek Forest, Jose Maria De La Garza Survey, A-22 SH 150 – Pct. 4.
67. Discuss and take action on acceptance of Bond for Homestead Hill Subdivision [Plat # 2022-035] John Sadler League, A-45 – FM 1375W – Pct. 4.
68. Discuss and take action on approval of Final Plat for Homestead Hill Subdivision [Plat # 2022-035] John Sadler League, A-45 – FM 1375W – Pct. 4.

### ROAD MATERIALS 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, 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.
- 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.

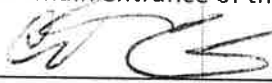
### INFORMATION ITEMS

- Public Comment – Non-agenda items
- Questions from the media
- Commissioners Court

Walker County Commissioners Court – Regular Session – August 26, 2024 – Agenda (cont'd)

**ADJOURN**

On this 22<sup>nd</sup> day of August, 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 22<sup>nd</sup> day of August, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 22<sup>nd</sup> day of August, 2024.



Kari A. French, County Clerk

**FILED FOR POSTING**

At 3:00 o'clock P M

AUG 22 2024

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS

By K. French Deputy