



## 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, SEPTEMBER 9, 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 August 26, 2024.
2. Approve Disbursement Report for the period of 08/26/2024 – 09/09/2024.
3. Receive financial information as of September 4, 2024 for the fiscal year ending September 30, 2024.
4. Receive Financial Information as of the Month Ended July 31, 2024, for the fiscal year ending September 30, 2024
5. Approve claims and invoices submitted for payment.
6. Receive Ryan Canada resignation from Bluebonnet Groundwater Conservation Board.
7. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for August 2024.
8. Approve Facility Request 2024-95, allowing Huntsville Downtown Business Alliance to display signage on Courthouse Lawn for Sip & Shop event on the second Saturday of the month for October-April.
9. Approve Facility Request 2024-96, allowing Huntsville Downtown Business Alliance to use the Gazebo on October 19m 2024 from 10 a.m. to 5 p.m. musical performances during Oktobeerfest.
10. Approve Facility Request 2024-99, allowing Juanita Hall to use the COME Center parking lot on October 26, 2024 from 1 p.m. until dark for Truck-a-thon.
11. Approve the disposal of the attached lists of computers from IT Department.

### STATUTORY AGENDA

#### **Sherriff's Office**

12. Discuss and take action on acceptance of Ballistic Canine Vest from anonymous donor.

#### **District Attorney**

13. Discuss and take action on Resolution 2024-97, Rural Prosecutor Salary Assistance Program.
14. Discuss and take action to accept the award of the Victims Assistance Coordinator Grant for FY 2024-2025.

#### **Purchasing**

15. Discuss and take action on the award of C2360-24-015, Clearing of Right of Way on Gregory Lane Precinct 4.

#### **Commissioners Court**

16. Discuss and take action on the appointment of Jerry Ellisor to Bluebonnet Groundwater Conservation Board.
17. Discuss and take action on the Memorandum of Understanding (MOU) between The Salvation Army and Walker County.
18. Discuss and take action on the appointment of the Local Health Authority for a term of two years.
19. Discuss and take action on directing the salary of the Local Health Authority.

## **Walker County Commissioners Court – Regular Session – September 9, 2024 – Agenda (cont'd)**

20. Discuss and take action to approve Walker County applicant and funding to the 2024 Huntsville Leadership Institute for Laura Buccafurni.
21. Discuss and take action on Texas Association of Counties (TAC) Walker County Liability Renewal for FY 2024-2025 for Walker County coverage at a cost of \$242,501, with policy revisions as noted.
22. Discuss and take action on Texas Association of Counties (TAC) Liability Renewal for FY 2024-2025 for the 12th and 278th Judicial District CSCD coverage at a cost of \$8,647, with policy revisions as noted.
23. Discuss and take action on disbursement of Unclaimed Capital Credits in the amount of \$6,260.23.
24. Discuss and take action to add additional monies to the FEMA line item for each precinct.
25. Discuss and take action on making changes to the Walker County Personnel Policy Manual.
26. Discuss and take action to make changes to the Walker County Purchasing Policy and Procedures Manual.
27. Discussion and presentation by Jordan Mahoney of GrantWorks, on completion of construction and administrative closeout procedures with timeline for GLO Harvey-Infrastructure Contract No. 20-065-104-C279.

### **Planning & Development**

28. Discuss and take action on Terry and Alma Frazier request for variance to Section 3.36 of the Walker County Subdivision Regulations and waiver to requirements under Section 232.0032 Subsection ( a ) of the Texas Local Government Code based on credible evidence of groundwater availability in the vicinity of the proposed subdivision [Plat # 2024-012] Jones Road Ranch Equestrian Estates, Lemuel M. Collard League, A-10 - Jones Road – Pct. 4.
29. Discuss and take action on [Plat # 2024-012] Jones Road Ranch Equestrian Estates, Lemuel M. Collard League, A-10 - Jones Road – Pct. 4.

## **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 – September 9, 2024 – Agenda (cont'd)

ADJOURN


On this 5<sup>th</sup> day of September, 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 5<sup>th</sup> day of September, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 5<sup>th</sup> day of September, 2024.

  
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Kari A. French, County Clerk

FILED FOR POSTING  
At 2:23 o'clock P M  
SEP 05 2024  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy