



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 23, 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 September 9, 2024.
2. Approve Disbursement Report for the period of 09/09/2024 – 09/23/2024.
3. Receive financial information as of September 17, 2024 for the fiscal year ending September 30, 2024.
4. Approve claims and invoices submitted for payment.
5. Receive Investment Report for August 2024.
6. Approve Facility Request 2024-102, allowing SAAFE House to tie purple ribbons around the Courthouse trees during the month of October for Domestic Violence Awareness Month.
7. Approve Facility Request 2024-103, allowing Republican Party of Walker County to use the Gazebo on October 28th for First Responder Appreciation Day.
8. Receive Walker County Appraisal District monthly tax collection report for August 2024.
9. Receive Justice of the Peace Precinct 1 Report for August 2024.
10. Receive Justice of the Peace Precinct 2 Report for August 2024.
11. Receive Justice of the Peace Precinct 3 Report for August 2024.
12. Receive Justice of the Peace Precinct 4 Report for August 2024.
13. Receive EMS Report for July 2024.
14. Receive Planning & Development monthly report for August 2024.
15. Approve renewal of Contract C2360-21-002, Culverts & Pipe for the following Contractors: Wilson Culverts, The Railroad Yard, S&S Pipe and Gateway Pipe.
16. Approve disposal of FAS# 11912, 2015 Chev Tahoe, Jail.
17. Approve disposal of FAS# 11913, 2015 Chev Tahoe, Jail.
18. Approve disposal of FAS# 12335, 2016 Chev Tahoe, Jail.
19. Approve disposal of FAS# 110692, Stenograph machine bought in year 2000 for the 278th Judicial District Court.
20. Approve disposal of FAS# 11515 Dell Laptop from R&B 2.
21. Approve disposal of obsolete cameras and DVR from R&B 4.
22. Approve Interlocal Agreement between the County of Walker and City of Huntsville for 2024 Edward Byrne Memorial Justice Assistance Grant (JAG).
23. Approve the Bond of Deputy Tax Assessor and Collector (Appointed August 7, 2024).
24. Approve Judge Sorensen to sign Walker County up for Texas Court Reminder Program authorized by HB 4293 of the 87th Legislative Session at no cost to the county.
25. Receive certificate for County Clerk Chief Deputy, Maren Gladden and Probate Clerk, Emily Franks for successfully completing the Continuing Judicial Education Program at the Texas College of Probate Judges.
26. Receive certificate for County Clerk, Kari French; Records Management Administrator, Amber Linn; Vitals Deputy, Megan Borman and Recording Deputy, Brenda Lucker for successfully completing the Texas

Walker County Commissioners Court – Regular Session – September 23, 2024 – Agenda (cont'd)

Department of State Health Services training for the following: Death Registration & TxEVER Stakeholder Amendments; Birth Registration Certification; Fetal Deaths for Birth Registrars; Unusual Birth Scenarios; Local Registrar Basic Training; Local Registrar Advanced Training and Local Issuance.

27. Receive certificate for Judge Colt Christian and Commissioner Danny Kuykendall for completing the Commissioners Court Advanced Curriculum.

STATUTORY AGENDA

Jail

28. Discuss and take action on contract with Tyler Technology regarding Disbursement Agreement for Card Issuance.

Treasurer

29. Discuss and take action on TCDRS rate for plan year 2025.
30. Discuss and take action on County Choice Silver renewal for plan year 2025.
31. Discuss and take action on Walker County 2025 Workers' Compensation Renewal Questionnaire.

Purchasing

32. Discuss and take action on Courthouse Flower Bed Drainage Mitigation.

County Clerk

33. Discuss and take action on County Clerk request regarding Walker County Personal Policy Manual 3.02a.

Commissioners Court

34. Discuss and take action on Facility Request 2024-101, allowing Huntsville High School Baseball Booster Club to use to DA Parking lot on October 5, 2024, during Fair on the Square.
35. Discuss take action on Lease Agreement between New Waverly ISD and Walker County for property located at 9592 SH 75 S.
36. Discuss and take action on funding agreement between Boys & Girls Club and Walker County.
37. Discuss and take action on funding agreement between Senior Center and Walker County.
38. Discuss and take action on funding agreement between Rita B. Huff and Walker County.
39. Discuss and take action on Walker County Appraisal District Board of Director Appointment Nominations – 2025.
40. Discuss and take action on proposal for landscaping at the Sam Houston/13th Street corner of the Annex, to be completed by Cactus Jack.
41. Discuss and take action on the Agreement for the improvement and lease of parking area in Pct 2.
42. Discuss and take action on authorizing the transfer of \$6,000 to fund the extension of employment of the part time employee in Pct 3.
43. Discuss take action to purchase 2019 Gradall XL3100 4X2 SERIES V (SN 3120000509) from Associated Supply Company, Inc. in the amount of \$ 233,613.62 under BuyBoard Contract # 685-22 from Road and Bridge Precinct 4 funds.

Planning & Development

44. Discuss and take action on [Plat # 2022-015] Kayla Renee Wojcik 30.32 Acre Tract, Jose Maris De La Garza Survey, A-22 – Rogers Road – Pct. 4.
45. Discuss and take action on acceptance of the roads and associated infrastructure within the public Right of Way shown on the plat of Texas Grand Ranch, Section 15 as filed in Volume 7, Page 62 of the Walker County Plat Record for public maintenance.
46. Discuss and take action on acceptance of the roads and associated infrastructure within the public Right of Way shown on the plat of Timberwilde Subdivision, The Reserve, Section 2 as filed in Volume 6, Page 151 of the Walker County Plat Record for public maintenance.
47. Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section B12 of the Walker County Subdivision Regulations regarding Drainage/Detention and Mass Grading for [Plat # 2022-037] Peach Creek Forest, Jose Maria De La Garza Survey, A-22 SH 150 – Pct. 4.
48. 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.
49. 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 distance between Points of Access for [Plat # 2022-037] Peach Creek Forest, Jose Maria De La Garza Survey, A-22 - SH 150 – Pct. 4.
50. Discuss and take action on allocation of additional funds for Engineering Services contracts.

WORKSHOP

Walker County Subdivision Regulations Policy

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

ADJOURN

On this 19th 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.



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 19th 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 19th day of September, 2024.



Kari A. French, County Clerk

FILED FOR POSTING
At 1:32 o'clock P.M.

SEP 19 2024
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Deputy