



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, OCTOBER 7, 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 23, 2024.
2. Approve Disbursement Report for the period of 09/23/2024 – 10/07/2024.
3. Receive financial information as of September 30, 2024 for the fiscal year ending September 30, 2024.
4. Receive Financial Information as of the Month Ended August 31, 2024, for the fiscal year ended September 30, 2024
5. Approve claims and invoices submitted for payment.
6. Receive District Clerk monthly report for August 2024.
7. Receive County Clerk monthly report for August 2024.
8. Receive County Clerk monthly report for September 2024.
9. Approve Facility Request 2024-100 allowing ZealHouse Church to use the Annex parking lot for a community turkey/grocery giveaway on November 16, 2024 from 7:30 a.m. – 1:00 p.m.
10. Approve Judge Christian to apply for Blue Cross Blue Shield of Texas grant funding for a fitness park in Walker County.
11. Approve Order 2025-01, Compensation of District, County, and Precinct Officers on Salary Basis.
12. Approve Proclamation 2025-02 recognizing October 6-12, 2024 as National 4H Week in Walker County.
13. Approve Proclamation 2025-03 recognizing October as Domestic Violence Awareness month.
14. Approve committee/board member appointment application form for Walker County.
15. Receive Commissioner Decker certificate for completing Commissioners Court Leadership Academy Class X-Session 4.
16. Approve the disposal by auction of FAS# 10440, 2002 International DT 4900 Bucket Truck.
17. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for September 2024.
18. Approve Order 2025-05, Treasurer Report August 2024.

STATUTORY AGENDA

Jail

19. Discuss and take action on adding an additional employee to the jail, Medical Correctional Officer.

Special Prosecution Unit

20. Discuss and take action on Interlocal Agreement with the Texas Comptroller of Public Accounts and Walker County.
21. Discuss and take action on Resolution 2025-06 Grant No: 14918-24 "Prosecution of Prison Crime" - Special Prosecution Unit Criminal Justice Grant.

Walker County Commissioners Court – Regular Session – October 7, 2024 – Agenda (cont'd)

Senior Center

- 22. Update on freezer room remodel.
- 23. Discuss and take action on restroom and laundry room remodels.
- 24. Discuss fire alarm installation.

District Attorney

- 25. Discuss and take action on the Criminal District Attorney's Chapter 59 Annual Report.
- 26. Update on current lawsuits involving the County.

Maintenance

- 27. Discuss and take action on emergency plumbing repair at HEARTS Museum.

Purchasing

- 28. Discuss and take action on the purchase of 2012 For F450 Bucket truck for \$30,000.
- 29. Discuss and take action on the purchase of Ricoh copier for Voter's Registration in the amount of \$3,866.50.
- 30. Discuss and take action on the award of C2360-24-002, clearing of Right of Way and build fence on Mathis Dairy Rd in the amount of \$15.00/ft.

County Clerk

- 31. Discuss and take action on hiring a Temporary Employee for the County Clerk's office to be paid from the County Clerk Records Management Fund.

Commissioners Court

- 32. Discuss and take action on designation of representatives and alternates for Houston-Galveston Area Council (HGAC) 2025 General Assembly and Board of Directors.
- 33. Discuss and take action on SAVNS/VINE grant renewal for FY 2024-2025.
- 34. Discuss and take action to approve funding agreement with SAAFE House for FY 2024-2025.
- 35. Discuss and take action to approve funding agreement with A Time 2 Read for FY 2024-2025.
- 36. Discuss and take action on updated quote from Barron Construction for Courthouse concrete project.
- 37. Discuss and take action on letter from HEARTS Museum to amend current agreement.
- 38. Discuss and take action on implementing a burn ban.

Planning & Development

- 39. Public hearing concerning [Plat # 2024-028] Replat of Lot 25 of Oak Creek Subdivision, Azara Webb Survey, A-608, Oak Creek Drive - Pct. 2.
- 40. Discuss and take action on [Plat # 2024-028] Replat of Lot 25 of Oak Creek Subdivision, Azara Webb Survey, A-608, Oak Creek Drive - Pct. 2.
- 41. Discuss and take action on Ginger Lane-Hightower request for variance to On-site Sewage Facility Regulations of Walker County for Lot 2 (1.49 acres) of O'Bannon Subdivision (Unplatted), J.H. Cummings Survey, A-16 - FM 3454 – Pct. 3.
- 42. Discuss and take action on New Waverly Development, LLC request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width ratio for Waverly Place, Section 3, John Sadler Survey, A-45 – FM 1375 – 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.

Walker County Commissioners Court – Regular Session – October 7, 2024 – Agenda (cont'd)

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.

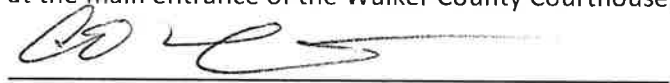
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

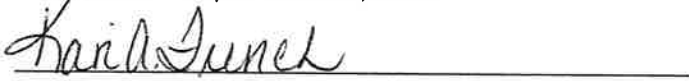
On this 3rd day of October, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



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 3rd day of October, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 3rd day of October, 2024.



Kari A. French, County Clerk

FILED FOR POSTING
At 3:30 o'clock P M

OCT 03 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By K. French Deputy