



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

**AMENDED AGENDA
REGULAR SESSION
MONDAY, OCTOBER 21, 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 October 7, 2024.
2. Approve Disbursement Report for the period of 10/07/2024 – 10/21/2024.
3. Receive financial information as of October 16, 2024 for the fiscal year ending September 30, 2025.
4. Approve claims and invoices submitted for payment.
5. Accept SB 22 Rural Law Enforcement Salary Assistance Program Grant #IA 0000000252 for the Sheriff's Office.
6. Accept FY 2024 HGAC State Homeland Security Program Grant Award.
7. Accept FY 2025 Interlocal Agreement for the Montgomery County Auto Theft Task Force grant.
8. Receive Investment Report for September 2024.
9. Receive Planning & Development monthly report for September 2024.
10. Receive Justice of the Peace Precinct 1 Report for August 2024.
11. Receive Justice of the Peace Precinct 2 Report for August 2024.
12. Receive Justice of the Peace Precinct 3 Report for August 2024.
13. Receive Justice of the Peace Precinct 4 Report for August 2024.
14. Approve transfer of FAS# 12691 from the County Auditor to the IT Department.
15. Approve disposal of FAS# 13001 2002 Bomag Roller BW205 from R&B3 by Auction.
16. Approve disposal of FAS# 13050 1986 Case Wheel Loader from R&B 3 by Auction.
17. Approved the disposal of FAS# 12715 – 2019 Chevrolet Tahoe.
18. Approve Proclamation 2025-09, honoring First Responders for National First Responders Day.
19. Approve Resolution 2025-10, Texas Indigent Defense Grant Program.
20. Approve to ratify documents establishing account with First National Bank and other contracts/agreements with third parties related to services for use with EMS|MC ambulance billing service contract.

STATUTORY AGENDA

Senior Center

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

Emergency Management

24. Discuss and take action on USDA U.S. Forest Service Community Wildfire Defense Grant (CWDG) Round 3.

Walker County Commissioners Court – Regular Session – October 21, 2024 – AMENDED Agenda (cont'd)

Emergency Medical Service

25. Discuss and take action on the purchase of two ambulances delivered under an order of intent made in FY 2024, one to be paid from contingency funds available from the FY 2024 budget and one to be funded from LATCF Revenue Sharing funds at a cost of \$295,900 each.
26. Discuss and take action on the purchase of two Stryker stretcher system at a cost of \$63,407.15 each, to be paid from remaining LATCF Revenue Sharing funds with the balance from FY 2025 capital contingency funds.

Maintenance

27. Discuss and take action on DA roof repair quote from Jaco Roofing in the amount of \$35260, to be paid for from budgeted funds.

Purchasing

28. Discuss and take action on the purchase of Ford F-150 for Planning and Development in the amount of \$46,800.00, from Sames Bastrop Ford.
29. Discuss and take action on pre-payment of Ford F-150 for Planning and Development to have check in hand when picking up the vehicle.
30. Discuss and take action to use Rene Bates Auctioneers, Inc. for the disposal of pre-approved vehicles and equipment.

Auditor

31. Discuss and approve Order 2025-07 amending the budget for the fiscal year ending September 30, 2024.
32. Discuss and approve Order 2025-08 amending the budget for the fiscal year ending September 30, 2025.

Commissioners Court

33. Discuss and take action on accepting donation from Trinity Signature Homes for the repairs to Brahman Lane in the amount of \$3,200.
34. Discuss and take action to allow Judge Christian and Commissioner Kuykendall to talk to Texas Department of Criminal Justice (TDCJ) about the future Justice Center project.
35. Discuss and take action to authorize Road & Bridge Pct 3 to purchase a used front-end loader from a dealer, auction, or private seller in an amount not to exceed \$50,000.
36. Discuss and take action to authorize Road & Bridge Pct 3 to purchase a used Water Truck from a dealer, auction, or private seller in an amount not to exceed \$50,000.

Planning & Development

37. Discuss and take action on the determination of unrestricted use under Section 3:10 of Floodplain Management Regulations of Walker County in regards to permitting for the proposed Jameson Lake Spillway Project – Jameson Road – Pct. 3.
38. Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section 5:03 of the Floodplain Management Regulations of Walker County for the proposed Sweetwood Development in E.T.J. – FM 1374 – Pct. 2.
39. Discuss and take action on Simco Group, LLC request for variance to Section B12.8a of the Walker County Subdivision Regulations regarding Detention Facilities for the proposed Jones Reserve Subdivision [Plat # 2023-055] - Jones Road – Pct. 4.
40. Discuss and take action on Bruce and Judy Wigton request for variance to On-site Sewage Facility Regulations of Walker County for continued use of unpermitted OSSF on their property - Hostetter Road – Pct. 4.
41. Discuss and take action on Utility Placement Application(s) for Bahia Pipeline, LLC on: Bowden Road , Hoke # 2 Road, Pool Road, Preston Road, Burnett Road, Ball Road, Cotton Creek Cemetery Road, Sundog Road, Dipping Vat Road, Ruger Road, Remington Road, and Red Hawk Road in Pct. 2.
42. Discuss and take action on Utility Placement Application(s) for Bahia Pipeline, LLC on: Sandy Creek Farm Road, Stewart Road, Ranch Road, Krystyniak Road, Old Houston Road, Marion Lane, Rogers Road, and Mt. Zion Road in 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:

Walker County Commissioners Court – Regular Session – October 21, 2024 – AMENDED Agenda (cont'd)

- 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

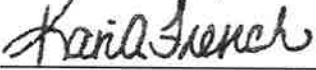
On this 18th day of October, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



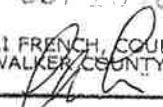
Colt Christian, County Judge

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 18th 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 18th day of October, 2024.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:04 o'clock A M
OCT 18 2024
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy