



## 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, NOVEMBER 4, 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 21, 2024.
2. Approve Disbursement Report for the period of 10/21/2024 – 11/04/2024.
3. Receive financial information as of October 29, 2024 for the fiscal year ending September 30, 2025.
4. Approve claims and invoices submitted for payment.
5. Receive Walker County Appraisal District monthly tax collection report for September 2024.
6. Receive District Clerk monthly report for September 2024.
7. Receive EMS monthly report for September 2024.
8. Receive Sheriff's Office FY 24 Chapter 59 Annual Report.
9. Approve payment of annual dues to Texas Judicial Academy in the amount of \$200.00 for FY 24-25.
10. Approve renewal of contract C236-23-008, HDPE Pipe, Coburn Supply Co. Inc., no change in price.
11. Approve disposal of FAS# 11499, Hyster Forklift – RB1 by auction.
12. Approve transfer of FAS# 11911, 2015 Chevy Silverado from CID to Purchasing.
13. Approve disposal of two generators from RB1 by auction.
14. Approve transfer and disposal of FAS# 11777, Dell Optiplex 9020 from County Clerk.
15. Approve transfer and disposal of FAS# 11788, Dell Optiplex 9020 from County Clerk.
16. Approve the disposal of FAS#13399, Chevrolet Tahoe, deemed a total loss by TAC.
17. Approve Proclamation 2025-13 designating November 4, 2024 as Roy Castleberry Day.
18. Approve HGAC Intergovernmental Agreement for SP Regional Juvenile Mental Health FY 24-25

#### STATUTORY AGENDA

##### Jail

19. Discuss and take action on adding a Medical Corrections Officer to the Jail Medical Budget.

##### Emergency Medical Service

20. Discuss and take action on updates and revision to the Walker County EMS Write-Off Policy as recommended by EMS MC.
21. Discuss and take action on updates to the Walker County EMS Charity Care Policy.
22. Discuss and take action on updates to the Walker County EMS fee schedule as recommended by EMS MC.

##### Maintenance

23. Discuss and take action on hiring a contract engineer to assess water drainage issues at District Attorney office.
24. Discuss and take action on cost change for concrete project at courthouse.

## **Walker County Commissioners Court – Regular Session – November 4, 2024 – Agenda (cont'd)**

25. Discuss and take action on issuing an RFP for rebuilding the 1<sup>st</sup> floor entry of the Courthouse.

### **Purchasing**

26. Discuss and take action on the renewal of VFIS insurance policy for EMS, effective October 1, 2024 for FY 2025.  
27. Discuss and take action on the purchase of a Dodge Durango PPV for Constable Precinct 4.  
28. Discuss and take action on mold remediation for the County Court at Law Courtroom.

### **Auditor**

29. Discuss and take action on Order 2025-11 amending the budget for the fiscal year ending September 30, 2024.  
30. Discuss and take action on Order 2025-12 amending the budget for the fiscal year ending September 30, 2025.

### **Commissioners Court**

31. Discuss and take action on allowing Veteran Service Officer to apply for grants through the Texas Service Commission.  
32. Discuss and take action on available surplus RAP material from the TxDOT Bryan District.  
33. Discuss and take action on nominations to the Walker County Appraisal District Board of Directors, by voting entitlement and Resolution 2025-05.  
34. Discuss and take action on authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) Resilient Communities Program (RCP) grant program administered by the Texas General Land Office (GLO).  
35. Discuss and take action to authorize Walker County to solicit requests for proposals (RFP) for Administrative Services and requests for qualifications (RFQ) for Engineering Services for management and implementation services for the Texas General Land Office (GLO) Disaster Recovery Resilience Program (DRRP).  
36. Discuss take action to purchase trailer mounted hydroseeder from Federal Surplus Item Number TX-024-7747-27-001 in the amount of \$3,500.00 from Pct. 4 funds.

### **Planning & Development**

37. Discuss and take action on Brad and Carrie McAdon request for variance to On-site Sewage Facility Regulations of Walker County regarding continued use of OSSF under Permit # 1993-2054, I. Palmer Survey, A-445, Duerer Road – Pct. 1.  
38. Discuss and take action on Dewey and Amanda Brown request for variance to Section A1.5 of the Walker County Subdivision Regulations regarding Residential Rental Community requirements for their property in M. Herrera Survey, A-25 – Birdwell Road – Pct. 2.

## **GRANT 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.

Walker County Commissioners Court – Regular Session – November 4, 2024 – Agenda (cont'd)

**INFORMATION ITEMS**

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

**ADJOURN**

On this 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> day of October, 2024.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 3:12 o'clock P M

**OCT 31 2024**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy