



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 18, 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 November 4, 2024.
2. Approve Disbursement Report for the period of 11/01/2024 – 11/18/2024.
3. Receive financial information as of November 11, 2024 for the fiscal year ending September 30, 2025.
4. Approve claims and invoices submitted for payment.
5. Receive Financial Information as of the Month Ended September 30, 2024, for the fiscal year ended September 30, 2024.
6. Receive Community Supervision and Corrections Department Annual Statement of Financial Position as of August 31, 2024.
7. Approve Order 2025-15, Treasurer Report September 2024.
8. Approve Resolution 2025-14 allowing Senior Center of Walker County to apply for the Home-Delivered Meal Grant Program for 2025 from the Texas Department of Agriculture.
9. Approve the reappointment of Michael Bilberry and Floyd Gardner to the Board of Emergency Service District #3.
10. Approve the reappointment of Lisa Olson, Steven Lucher, and Kelsey Hammock to the Board of Emergency Service District #1.
11. Receive Investment Report for October 2024.
12. Receive County Clerk monthly report for October 2024.
13. Receive Justice of the Peace Precinct 1 Report for September 2024.
14. Receive Justice of the Peace Precinct 2 Report for September 2024.
15. Receive Justice of the Peace Precinct 3 Report for September 2024.
16. Receive Justice of the Peace Precinct 4 Report for September 2024.

STATUTORY AGENDA

Emergency Medical Service

17. Discuss and take action on Walker County EMS Write Off Policy.
18. Discuss and take action on the purchase of a 2025 Tahoe, from Sames Government Fleet Sales, in the amount of \$54,500, with the remaining \$13,326 to be used for up-fitting, as approved in the FY 2025 budget.
19. Discuss and take action on paying \$ 1,207.50 for lodging from budgeted funds in FY 2024.

Commissioners Court

20. Discuss and take action on removing the burn ban.

Walker County Commissioners Court – Regular Session – November 18, 2024 – Agenda (cont'd)

21. Discuss and take action to accept the election returns for the general election held on November 5, 2024.
22. Discuss and take action on all county road name signs will be metal and that the funds for the metal blanks will come from Road and Bridge General.
23. Discuss and take action to purchase John Deere wheel loader from Federal Surplus Item Number TX-024-3033-34-001 in the amount of \$15,000 from Pct. 4 funds.
24. Discuss and take action on interlocal agreement between NWISD and Walker County to construct driveway.
25. Discuss and take action on projects being submitted for new grant.

Planning & Development

26. Public hearing concerning [Plat # 2024-021] Replat of Lot 20A of Oak Creek Subdivision, Azara Webb Survey, A-608, Willow Creek Drive - Pct. 2.
27. Discuss and take action on Justin Ramsey request for variance to Section B2.1 of the Walker County Subdivision Regulations regarding minimum road frontage for [Plat # 2024-021] Replat of Lot 20A of Oak Creek Subdivision, Azara Webb Survey, A-608, Willow Creek Drive - Pct. 2.
28. Discuss and take action on [Plat # 2024-021] Replat of Lot 20A of Oak Creek Subdivision, Azara Webb Survey, A-608, Willow Creek Drive - Pct. 2.
29. Public hearing concerning [Plat # 2024-034] Replat of Lots 6-8, Block 1, Section 8 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454, North Forest Drive - Pct. 4.
30. Discuss and take action on [Plat # 2024-034] Replat of Lots 6-8, Block 1, Section 8 of Wildwood Shores Subdivision, G.W. Robinson Survey, A-454, North Forest Drive - Pct. 4.
31. Discuss and take action on Charlene Pierce request for variance to Section A2.2.3 of the Walker County Subdivision Regulations regarding family grant requirements for [E # 2024-014] Rayford R. Pierce Property, John Sadler League, A-45, Hostetter Road- Pct. 4.
32. Discuss and take action on [E # 2024-014] Rayford R. Pierce Property, John Sadler League, A-45, Hostetter Road- Pct. 4.
33. Discuss and take action on Darren Fraysur request for variance to Floodplain Management Regulations of Walker County for Lot 1, Block 1, Section 8 of Riverside Lakeland – Point Loop Pct. 3.
34. Discuss and take action on Vickie Modeland request for variance to On-Site Sewage Facility Regulations of Walker County regarding TAC Chapter 285.6 for Permit # 2024-0328, Lot 17, Block 15 of Riverside Harbor - Brazil Blvd. – Pct. 3.
35. Public hearing concerning amendments to the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code.
36. Discuss and take action on an Order 2025-16 to amend the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code.
37. Discuss and take action on approval of revisions to plans for Waverly Place, Section 1[Plat # 2019-023] John Sadler Survey, A- 45 Pct. 4.
38. Discuss and take action on authorizing signature on correction instruments for drainage easements removing Walker County as Grantee.

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 – November 18, 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 14th day of November, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

 11/19/24

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 14th day of November, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.


Dated this 14th day of November, 2024.



Kari A. French, County Clerk

FILED FOR POSTING
At 3:03 o'clock P.M

NOV 14 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy