



## 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, DECEMBER 2, 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 18, 2024.
2. Approve Disbursement Report for the period of 11/08/2024 – 12/02/2024.
3. Receive financial information as of November 25, 2024 for the fiscal year ending September 30, 2025.
4. Receive Financial Information as of the Month Ended October 31, 2024, for the fiscal year ending September 30, 2025.
5. Approve claims and invoices submitted for payment.
6. Receive Walker County Appraisal District monthly tax collection report for October 2024.
7. Receive District Clerk Monthly Report for October 2024.
8. Receive Planning and Development Monthly Report for October 2024.
9. Approve Facility Request 2025-17 allowing Junkapalooza patrons to park in the Annex lot Saturday, April 12<sup>th</sup> from 6 am-6 pm.
10. Approve Facility Request 2025-18 allowing Christmas Fair/Winter in the Park patrons to park in the Annex lot Saturday, December 7<sup>th</sup> from 6 am-6 pm.
11. Approve transfer and disposal by auction FAS# 10746, Motorola Radio for JP1 due to receiving new radio.
12. Approve transfer and disposal by auction FAS# 11495, AG Sticker Factory (sign printing machine) due to receiving a new sign printing machine.
13. Approved disposal of FAS# 13139, 2021 Chevrolet Tahoe from the Sheriff's Office deemed as a total loss by TAC.
14. Approve disposal of FAS# 11188, Safety Vision Video equipment removed from Constable Pct 2 vehicle.

### STATUTORY AGENDA

#### **Sheriff's Office**

15. Discuss and take action on the purchase of two vehicles.

#### **Jail**

16. Discuss and take action on the purchase of updated Idemia Livescan fingerprint equipment.

#### **Information Technology**

17. Discuss and take action on maintenance agreement renewal with Prestige Tower Services.

#### **Purchasing**

18. Discuss and take action on the purchase of 11 Motorola radios to include accessories and a 5-year subscription from Motorola Solutions through the (TXWARN) HGAC Contract RA05-21 for the Sheriff's Office.

**Walker County Commissioners Court – Regular Session – December 2, 2024 – Agenda (cont'd)**

19. Discuss and take action on the purchase of a 2025 Ford F-150 4X4 truck for Planning and Development from Sames Government Fleet Sales through TIPS contract 240901 in the amount of \$46,800.00.
20. Discuss and take action on the purchase of six (6) 2025 Police Tahoe for Sheriff's Department from Sames Government Fleet Sales through TIPS contract 240901 in the amount of \$51,770.25 each, for a total purchase of \$310,321.50.

**Auditor**

21. Discuss and take action for approval of contract with Questica (dba Euna Solutions) at Carahsoft under DIR contract DIR-TSO-4288 for Questica software as a service that will integrate with the Dynamics 365 Financial software at a cost of \$42,506 in year one including basic implementation, integrations and training; and for optional additional service hours as requested based on hourly rate of \$225/hr not to exceed the hourly rate in the DIR Contract to be paid from budgeted project funds and operating budget.
22. Discuss and approve hiring a temporary employee in the County Auditor Office to be paid from available Salaries and Operations budget and Projects Funds as an option to contracting for service resulting in a significantly less hourly rate.

**Commissioners Court**

23. Discuss and take action to review and consider proposals for revisions to the agreements with the City of Huntsville for the Jail, Municipal Court, EMS, and fire services.
24. Receive presentation from ESD 1 on the status of their new facilities.
25. Discuss email received regarding ESD 1.
26. Discuss and take action on the reappointment of Michael Bilberry and Floyd Gardner to the Board of Emergency Service District #3.
27. Discuss and take action on the reappointment of Lisa Olson and Kelsey Hammock to the Board of Emergency Service District #1.
28. Discuss supporting legislation for Walker County to have CMV officers.
29. Discuss the agreements, previous and current, between the County and HEARTS concerning the Storm Shelter.

**Planning & Development**

30. Public hearing concerning [Plat # 2024-018] Replat of Lots 12 and 13, Block 1, Section 11 of Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581, North Forest Drive - Pct. 4.
31. Discuss and take action on [Plat # 2024-018] Replat of Lots 12 and 13, Block 1, Section 11 of Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581, North Forest Drive - Pct. 4.
32. Public hearing concerning [Plat # 2024-030] Replat of Lots 23 and 24, Block 2, Section 4 of Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581, Lake Crest Lane - Pct. 4.
33. Discuss and take action on [Plat # 2024-030] Replat of Lots 23 and 24, Block 2, Section 4 of Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581, Lake Crest Lane - Pct. 4.
34. Public hearing concerning [Plat # 2024-035] Replat of Lots 7 and 8, Block 1, Section 4 of Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581, Wildwood Lake Drive North - Pct. 4.
35. Discuss and take action on [Plat # 2024-035] Replat of Lots 7 and 8, Block 1, Section 4 of Wildwood Shores Subdivision, Alexander Whittaker Survey, A-581, Wildwood Lake Drive North - Pct. 4.
36. Discuss and take action on [Plat # 2024-013] Chandler Creek Subdivision, B.W. Robinson Survey, A-42 - Chandlers Way – Pct. 2.
37. Discuss and take action on Preston and Anna Dumke request for variance to Section A2.2.3 of the Walker County Subdivision Regulations regarding family grant requirements for [E # 2001-010] Bennett/Dublin Property, Jose Maria De La Garza Survey, A-22, FM 2693E - Pct. 4.
38. Discuss and take action on Tarte Business, LLC request for variance to Section 3.36 of the Walker County Subdivision Regulations regarding Groundwater Certification requirements for [Plat # 2024-032] Tarte Manor Subdivision, J.A. McGary Survey, A-369, Pool Road- Pct. 2.
39. Discuss and take action on [Plat # 2024-032] Tarte Manor Subdivision, J.A. McGary Survey, A-369, Pool Road- Pct. 2.
40. Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section 4.9 of the Walker County Subdivision Regulations regarding including the entire parent tract when platting for [Plat # 2022-037] Peach Creek Forest Subdv. – Jose Maria De La Garza Survey, A-22 - SH 150 – Pct. 4.
41. Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section(s) A2.2.1, A2.6 and B2.3 of the Walker County Subdivision Regulations regarding Size of lot for exception to plat requirements [E # 2024-012] – Forestar (USA) Real Estate Group, Inc. - Jose Maria De La Garza Survey, A-22 - SH 150 – 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.

**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 27<sup>th</sup> 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.

Colt Christian by Ali Halgis  
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 27<sup>th</sup> 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 27<sup>th</sup> day of November, 2024.

Kari A. French  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 9:18 o'clock A M

NOV 27 2024  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By [Signature] Deputy