



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 16, 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 December 2, 2024.
2. Approve Disbursement Report for the period of 12/02/2024 – 12/16/2024.
3. Receive financial information as of December 11, 2024 for the fiscal year ending September 30, 2025.
4. Approve claims and invoices submitted for payment.
5. Approve Sheriff's Office to apply for H-GAC FY 2025 State Homeland Security Program Grant (SHSP)
6. Approve SETH request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of the Piedmont Apartments – Baytown, Texas.
7. Receive Walker County Appraisal District monthly tax collection report for November 2024.
8. Receive County Clerk Monthly Report for November 2024.
9. Receive Justice of the Peace Precinct 1 Report for October 2024.
10. Receive Justice of the Peace Precinct 2 Report for October 2024.
11. Receive Justice of the Peace Precinct 3 Report for October 2024.
12. Receive Justice of the Peace Precinct 4 Report for October 2024.
13. Approve transfer and disposal of FAS# 10866, Shredder.
14. Approve transfer and disposal of FAS# 11096, Printer.
15. Approve transfer and disposal of FAS# 11385, Printer.
16. Approve transfer and disposal of FAS# 10765, Hand-held Radio.
17. Approve the extension of the City of Midlothian Bid No. 2020-28, EMS Medical Supplies with Bound Tree Medical LLC and Life-Assist, Inc. for a term of 01/01/2025 through 12/31/2025.
18. Approve ratification of award of Chevrolet Tahoes for the Sheriff's Office through a TIPS cooperative contract with Sames Motor Company, Sames Government Fleet Sales, in the amount of \$51,770.25 each, plus a delivery fee of \$300.00 each for a total delivery fee of \$2,100.00, for a total purchase of \$364,491.75.

STATUTORY AGENDA

Jail

19. Discuss and take action on the purchase of Guardian RFID inmate tracking system.

Emergency Medical Service

20. Discuss and take action on renewal of Stryker ProCare Maintenance Agreement.

Emergency Management

21. Discuss and take action on accepting sub-grant for the Hazard Mitigation Grant Program (HMGP), DR4586, Texas Severe Winter Storms, Walker County Generators 2 Grant.

Walker County Commissioners Court – Regular Session – December 16, 2024 – Agenda (cont'd)

22. Discuss and take action on Memorandum of Understanding with Emergency Service District 1, Emergency Service District 2, and City of New Waverly covering generators to be purchased and installed under DR4586 Texas Severe Winter Storm Hazard Mitigation Grant.

Treasurer

23. Discuss and take action on 2025 TCDRS rate.

Maintenance

24. Discuss and take action on amended agreement between Walker County and Everest Infrastructure.

Purchasing

25. Discuss and take action on the Interlocal Participation Agreement (IPA) with TASB Energy Cooperative.
26. Discuss and take action on the purchase of a culvert for Pct. 3 with the funding coming out of PCT 3 budgeted funds.
27. Discuss and take action on the issuance of a solicitation (IFB) for #4 Trap Rock as requested by Commissioner Pct. 3.

Information Technology

28. Discuss and take action on accepting award for Grant Number: 5221101 - Develop, Implement and Test Cybersecurity Incident Response Plan in the amount of \$60,000.
29. Discuss and take action on accepting award for Grant Number: 5220601 - Cybersecurity Assessment in the amount of \$90,000.

Commissioners Court

30. Discuss take action to appoint Logan Moore and Keith Fitzpatrick as Commissioners to Walker County Emergency Services District #2 Board of Directors.
31. Discuss and take action on Child Protective Services (CPS) Board applications.
32. Discuss and take action on authorizing Pct. 3 Commissioner to enter into a Professional Services Agreement with Bleyl and Associates for preliminary design, environmental studies, and other engineering associated with the Roy Webb/Sterling Chapel bridge.
33. Discuss and take action on authorizing Pct. 3 Commissioner to replace the bridge on Roy Webb/Sterling Chapel using Hazard Mitigation Grant Program funding for DR4781 & DR4798.
34. Discuss and take action on authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Wildfire Defense Grant administered by the Texas Forest Service.
35. Discuss and take action on authorization to issue requests for proposals (RFP) for administrative and plan development services for the Hazard Mitigation Grant Program funding for DR4781 & DR4798 administered by Texas Department of Emergency Management.

Planning & Development

36. Public hearing concerning [Plat # 2024-031] Replat of Lots 53 and 54, Block 1, Section 1 of Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22, Exploration Road - Pct. 4.
37. Discuss and take action on [Plat # 2024-031] Replat of Lots 53 and 54, Block 1, Section 1 of Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22, Exploration Road - Pct. 4.
38. Discuss and take action on the certification of streets and roads to be in compliance with the Walker County Subdivision Regulations for Deer Forest Subdivision – Order # 2025-20 _ Pct. 4.
39. Discuss and take action on acceptance of the roads and associated infrastructure within the public rights of way shown on the plat of Deer Forest Subdivision as filed in Volume 7, Pages 74A-75B of the Walker County Plat Record for public maintenance.
40. Discuss and take action on the release of the "Maintenance Bond" (Bond No. 0798286M) dated October 23, 2023 related to Deer Forest Subdivision.

GRANT WORKSHOP

- Grants related to national disasters.

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 – December 16, 2024 – 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 13th day of December, 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 13th day of December, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 13th day of December, 2024.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:15 o'clock a M

DEC 13 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy