



## 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, JANUARY 13, 2025**  
**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 30, 2024.
2. Approve minutes from Commissioners Court Special Session held on December 31, 2024.
3. Approve Disbursement Report for the period of 12/16/2024 – 01/13/2025.
4. Receive financial information as of January 8, 2025 for the fiscal year ending September 30, 2025.
5. Receive Financial Information as of the Month Ended November 30, 2024, for the fiscal year ending September 30, 2025
6. Approve claims and invoices submitted for payment.
7. Receive Investment Report for November 2024.
8. Receive CSCD 2024 Personal Bond Annual Report.
9. Approve Resolution 2025-24 for The State Homeland Security Program Grant, Number 5327301 FY 2025.
10. Receive Sheriff's Office SB1187 Texas TCOLE Racial Profiling Report for 2024.
11. Receive Justice of the Peace Precinct 1 Report for November 2024.
12. Receive Justice of the Peace Precinct 2 Report for November 2024.
13. Receive Justice of the Peace Precinct 3 Report for November 2024.
14. Receive Justice of the Peace Precinct 4 Report for November 2024.
15. Receive County Clerk Report for December 2024.
16. Approve the transfer of computers and laptops from the CCL to the 278th.
17. Approve the transfer of computers from the 278th to the CCL.
18. Approve Canon Copier Maintenance Contract for FY 2024-2025.

### STATUTORY AGENDA

#### **Tax Assessor-Collector**

19. Discuss and take action on Resolution 2025-25 opposing elimination of countywide polling place program, electronic poll books, and electronic ballot marking devices.

#### **Maintenance**

20. Discuss and take action on repairing the Annex elevator.
21. Discuss and take action on quote to rebuild the 1st floor Courthouse entry.
22. Discuss and take action on quotes to re-roof Annex building.

## **Walker County Commissioners Court – Regular Session – January 13, 2025 – Agenda (cont'd)**

### **County Clerk**

23. Discuss and take action on approval of Bonds for Elected/Appointed Officials sworn in January 1, 2025, to include: County Court at Law Judge, John Gaines; Sheriff, Clint McRae; Tax Assessor-Collector, Diana McRae; Commissioner Precinct 1, Danny Kuykendall; Commissioner Precinct 3, Bill Daugette; Constable Precinct 1, John Hooks; Constable Precinct 2, Shane Loosier; Constable Precinct 3, Steve Hill; and Constable Precinct 4, Gene Bartee.

### **Purchasing**

24. Discuss and take action on the award of IFB C2360-25-003, Upfitting of Chevrolet Tahoe's for the Sheriff's Office.
25. Discuss and take action on terminating without cause solicitation C2360-24-009, Gasoline and Ultra Low Diesel Fuel.
26. Discuss and take action on issuance of solicitation for Gasoline and Ultra Low Diesel Fuel.
27. Discuss and approve the award of Request for Proposals solicitation C2360-25-005, Grant Administration Services for the Disaster Recovery Reallocation Program of the Texas General Land Office (GLO).
28. Discuss and approve the award of Request for Proposals solicitation C2360-25-008, Grant Administration Services for the Community Wildfire Defense Grant (CWDG) program.

### **Commissioners Court**

29. Discuss and take action on 2025 IRS Mileage Rate increase to 70 cents.
30. Discuss and take action on updating Per Diem to reflect the current GSA rates.
31. Discuss and take action on Child Protective Services (CPS) Board application.
32. Discuss and take action on purchase of a semi-truck for Precinct 1 from budgeted funds.
33. Discuss and take action to authorize the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of Texas Opioid Litigation; in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587.

### **Planning & Development**

34. Discuss and take action on West Waverly Ranch, LLC / Amanda Thornberry request for variance to Section(s) B2.2, B4.6, B4.11.j and Section 8 of the Walker County Subdivision Regulations regarding lot depth to width ratio, minimum pavement width, maximum street length for dead end roads and use of private roads for subdivision for proposed Homestead Hill, Section 2, John Sadler Survey, A-45 - Pct. 4.
35. Discuss and take action on E # 2024-016, BHA Property Holdings, LLC / Legacy Grand Ranch, LLC boundary line adjustment exception, B.B. Goodrich Survey, A-23, Elizabeth Ridgeway Survey, A-472, Theodore Bennett Survey, A-68 and N.L. Garrett Survey, A-219 Pct. 4.
36. Discuss and take action on West Waverly Ranch, LLC / Amanda Thornberry request for variance to Appendix F – Roadway Cross-Sections regarding 1% minimum crown slope for concrete paved section in Homestead Hill, Section 1, John Sadler Survey, A-45 – Pct. 4.
37. Discuss Walker County Subdivision Regulations Policy.

## **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 – January 13, 2025 – 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

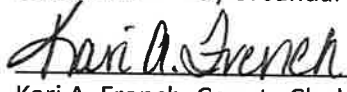
**ADJOURN**

On this 9<sup>th</sup> day of January, 2025, 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 9<sup>th</sup> day of January, 2025, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9<sup>th</sup> day of January, 2025.

  
\_\_\_\_\_  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 2:16 o'clock P M

**JAN 09 2025**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy