



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 27, 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 January 13, 2025.
2. Approve Disbursement Report for the period of 01/13/2025 – 01/27/2025.
3. Receive financial information as of January 21, 2025 for the fiscal year ending September 30, 2025.
4. Approve payment of claims and invoices submitted for payment
5. Receive Financial Exhibit for the Four Quarters October 2023 to September 2024 (Fiscal Year 2024).
6. Receive Walker County Appraisal District monthly tax collection report for December 2024.
7. Receive 4th quarter EMS reports for October, November and December 2024.
8. Receive District Clerk Monthly Report for December 2024.
9. Approve County Judges and Commissioners Association of Texas dues for 2025 in the amount of \$2,592.00.
10. Approve the transfer of FAS numbers 12801 and 12803, both are Dell Optiplex 7060 computers, from the IT Department to the Sheriff's Office.
11. Approve the transfer and disposal of FAS numbers 10844 and 12355, both are Dell Optiplex 9020 Computers, from Sheriff's Office to Surplus.
12. Receive Constable Precinct 4 Texas TCOLE Racial Profiling Report for 2024.

STATUTORY AGENDA

Emergency Medical Service

13. Discuss and take action on approving invoice for payment to Emerge Services in the amount of \$4,700 for upfitting for FAS 13736, Logistics Vehicle, from budgeted FY 2024 funds as approved on December 4, 2023.
14. Discuss and take action on the purchase of (1) Panasonic Tough Book and mounting hardware from Rugged Depot totaling \$5,471.22, to be purchased out of approved FY 2025 budgeted funds.
15. Discuss and take action to purchase (1) Zoll X Series Advanced cardiac monitor and (1) Zoll ZVent Portable Ventilator out of FY 2025 EMS Contingency fund.
16. Discuss and take action to purchase (1) Stryker Stair chair and (1) LUCAS Chest Compression System out of FY 2025 capital equipment, in the amount of \$26,779.08.

District Attorney

17. Discuss and take action on Resolution 2025-28 to authorize the Criminal District Attorney to apply for a continuation of the Victims Assistance Coordinator Grant.

Walker County Commissioners Court – Regular Session – January 27, 2025 – Agenda (cont'd)

Treasurer

18. Discuss and take action on update to policy 8.01, travel expense reimbursement.
19. Discuss and take action on food request for healthy county meetings and presentations for FY 2025.

Auditor

20. Discuss and take action on Order 2025-26 amending the budget for the fiscal year ending September 30, 2025.

Purchasing

21. Discuss and take action on the purchase and installation of a 26 kw generator from McCaffety Electric in the amount of \$21,940 using Buyboard Contract# 733-24 with Project Contingency Funds as approved by Commissioner's Court August 12, 2024.
22. Discuss and take action on the purchase and award of C2360-25-007, Dodge Durango Upfitting for Constable Precinct 4.
23. Discuss and take action on the purchase of 2008 Mack Truck for Precinct 1, from Rod and Tubing Services LLC in the amount of \$20,000 as approved by Commissioner's Court January 13, 2025 with budgeted funds and approve payment by check at the time of pick up.
24. Discuss and take action on the award of Fence Installation Project at 149 Highland Drive as quoted by A&A Fence Co. and will be funded with Precinct 3 funds.
25. Discuss and take action on the award of C2360-25-006, Engineer/Architect Services for DRRP Grant Services.

Commissioners Court

26. Discuss and take action on Resolution 2025-27, Supporting Legislation for Constables to Enforce Commercial Motor Vehicle Laws.
27. Discuss and take action on Project Contract for Community Wildfire Defense Grant Administrative Services.

Planning & Development

28. Public hearing concerning [Plat # 2024-040] Replat of Lots 2A and 3A of Healy 42.16 Acre Subdivision, John James Porter Survey, A-38, SH 19 - Pct. 3.
29. Discuss and take action on [Plat # 2024-040] Replat of Lots 2A and 3A of Healy 42.16 Acre Subdivision, John James Porter Survey, A-38, SH 19 - Pct. 3.
30. Discuss and take action on variance for 50' R.O.W. issued 11/7/2022 for [Plat # 2020-038] Waverly Place, Section 3 – John Sadler Survey, A-45 - FM 1375 – Pct. 4.
31. Discuss and take action on conditions of variance issued on 6/6/2022 for [Plat # 2021-036] Replat of Lot(s) 15D/15E of Foxwood Addition, Section 2 – B. Orset League, A-33 – Utey Road Pct. 3.
32. Discuss and take action on Bleyl Engineering review of application(s) related to Estates of Texas Grand Ranch.
33. Discuss and take action on George and Maria Toth request for variance to Section(s) B2.3 and B2.1 of the Walker County Subdivision Regulations regarding minimum street width for flag lots and minimum road frontage for their property in George Mercer Survey, A-32 Dirlake Road – Pct. 2.

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.

Walker County Commissioners Court – Regular Session – January 27, 2025 – Agenda (cont'd)

Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices.

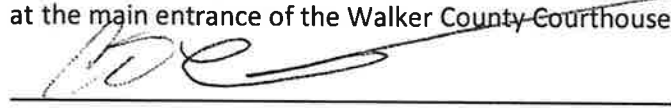
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

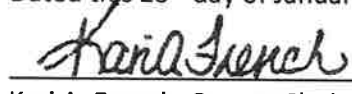
ADJOURN

On this 23rd 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 23rd 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 23rd day of January, 2025.


Kari A. French, County Clerk

FILED FOR POSTING
At 2:33 o'clock P M

JAN 23 2025

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy