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 AMENDED AGENDA REGULAR SESSION MONDAY, MARCH 10, 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 February 24, 2025.
- 2. Approve Disbursement Report for the period of 02/20/2025 03/10/2025.
- 3. Receive financial information as of March 4, 2025 for the fiscal year ending September 30, 2025.
- **4.** Receive Financial Information as of the Month Ended January 31, 2025, for the fiscal year ending September 30, 2025.
- 5. Approve payment of claims and invoices submitted for payment.
- 6. Receive County Clerk monthly report for January 2025.
- 7. Receive Constable Central Review of Served Papers 2018-2025.
- **8.** Approve Facility Request 2025-37, allowing CASA to place pinwheels in the flowerbeds, decorate the Gazebo, and place signs along the sidewalk for the month of April for Child Abuse Prevention Month.
- **9.** Approve Tri-County Behavioral Healthcare's Proclamation 2025-38, declaring March 22, 2025 as Intellectual Developmental Disabilities Day.
- 10. Approve Resolution 2025-40, in support of House Bill 2607.
- 11. Approve Resolution 2025-41, Texas Indigent Defense Grant Program.
- 12. Receive Justice of the Peace Precinct 1 Report for January 2025.
- 13. Receive Justice of the Peace Precinct 2 Report for January 2025.
- 14. Receive Justice of the Peace Precinct 3 Report for January 2025.
- 15. Receive Justice of the Peace Precinct 4 Report for January 2025.
- 16. Approve disposal of FAS# 11827-11829, Dell OptiPlex 9020, Facilities Maintenance, by auction or disposal.
- 17. Approve disposal of FAS# 11457, Dell OptiPlex 9010, Facilities Maintenance, by auction or disposal.
- 18. Approve disposal of FAS# 10766 Dell OptiPlex E5520, Justice of Peace Precinct 2, by auction or disposal.
- 19. Approve disposal of FAS# 11787, 12265, 12353, Dell OptiPlex 90220, County Clerk's Office by auction or disposal.
- 20. Approve disposal of FAS# 11819 and 10736, Dell OptiPlex 9020, IT Department by auction or disposal.
- 21. Approve disposal of FAS# 10667, Canon DR 7550C scanner, Treasurer's Office by auction or disposal.
- 22. Approve disposal of FAS# 11703, Watchguard DVR, Constable Precinct 4, by auction or disposal.
- 23. Approve the transfer and disposal of FAS# 11908, Dell OptiPlex 9020, RB 3 by auction or disposal.
- 24. Approve the transfer and disposal of FAS# 12189, Dell OptiPlex 9020, SO by auction or disposal.
- 25. Approve disposal of FAS# 10499, 10709, 10745, 10751, and 12285, Computers from IT Department by auction or disposal.

STATUTORY AGENDA

Sheriff's Office

26. Discuss and take action on purchase of body-worn cameras to be funded from SB22 funds.

Purchasing

- 27. Discuss and approve award of solicitation C2360-25-014 Grade 4 Trap Rock.
- 28. Discuss and approve award of RFP solicitation C2360-25-013 Upfitting Law Enforcement Vehicles Dodge Durango.

Commissioners Court

- **29.** Discuss and take action on Order 2025-39, on the renewal of tax exemption status for Samuel Walker Houston Museum and Cultural Center.
- **30.** Discuss and take action on interlocal agreement with the City of Riverside to perform drainage repairs in an amount of \$2,000.
- 31. Discuss and take action on location of new generators.
- **32.** Discuss and take action on relocation of current Annex generator.
- 33. Discuss and take action on placement of generator cage on Courthouse grounds.
- 34. Discuss and take action on Forrest Service Road agreement 22-RO-11081300-110.
- **35.** Receive an update on Pineywoods Subdivision.

Planning & Development

- **36.** Public hearing concerning [Plat # 2025-002] Replat of Lot(s) F and G of Waverly Acres Subdivision, Jose Maria De La Garza Survey, A-22, Longhorn Loop Pct. 4.
- 37. Discuss and take action on Russell Merchant request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width ratio for [Plat # 2025-002] Replat of Lot(s) F and G of Waverly Acres Subdivision, Jose Maria De La Garza Survey, A-22, Longhorn Loop Pct. 4.
- **38.** Discuss and take action on Replat of Lot(s) F and G of Waverly Acres Subdivision, Jose Maria De La Garza Survey, A-22, Longhorn Loop Pct. 4.
- **39.** Discuss and take action on Suzi Smith Woods request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit Application # 2024-0528 for Tract 4.2, T. Bennett Survey, A-68 2.14 Acre Tract IH 45 S Pct. 2.
- **40.** Discuss and take action on revised plans for Permit # 2019-0462 for Waverly Place, Section 1, John Sadler Survey, A-45 FM 1375 W Pct. 4.
- **41.** Discuss and take action on extension for Permit # 2019-0462 for Waverly Place, Section 1 John Sadler Survey, A-45 FM 1375 W Pct. 4.

DEPARTMENT REVIEW

Planning & Development

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 - March 10, 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 6th day of March, 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 6th day of March, 2025, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 6th day of March 2025

Kari A. French, County Clerk

At 11:52 o'clock A M

MAR 05 2025

KARI FRENCH COUNTY CLE