

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, APRIL 7, 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 March 24, 2025.
- 2. Approve Disbursement Report for the period of 03/24/2025 04/07/2025.
- 3. Receive financial information as of April 1, 2025 for the fiscal year ending September 30, 2025.
- **4.** Receive Financial Information as of the Month Ended February 28, 2025, for the fiscal year ending September 30, 2025.
- 5. Approve payment of claims and invoices submitted for payment.
- **6.** Approve Proclamation 2025-49, declaring April 13th April 19th as National Public Safety Telecommunications Week.
- 7. Approve Proclamation 2025-50, from Department of Family and Protective Services, declaring April as Child Abuse Prevention Month.
- 8. Approve Proclamation 2025-51, from CASA of Walker County, declaring April as Child Abuse Prevention month
- 9. Approve Proclamation 2025-52, declaring April as Sexual Assault Prevention & Awareness Month.
- **10.** Approve Facility Request 2025-53, allowing Historical Commission to use the Gazebo on October 4, 2025 during Fair on the Square.
- **11.** Approve Facility Request 2025-55, allowing SAAFE House to place teal ribbons on the trees around the Courthouse for the month on April for Sexual Assault Awareness & Prevention Month.
- 12. Receive Justice of the Peace Precinct 1 Report for February 2025.
- 13. Receive Justice of the Peace Precinct 2 Report for February 2025.
- 14. Receive Justice of the Peace Precinct 3 Report for February 2025.
- **15.** Receive Justice of the Peace Precinct 4 Report for February 2025.
- **16.** Approve disposal of fixed assets FAS# 10488, 11436, 11443, 11444, 11460, 11785, 11887, 11906, 11910, 11941, 12185, 12267, Dell Computers by auction or disposal.
- 17. Approve disposal of FAS# 11198, Motorola XTS 2500, Constable Pct. 4.
- **18.** Approve disposal of FAS# 10875, 11039, 11040, 11041, 11062, 11126, 11392, 11413, and 12186 Computers and Toughbooks from the Sheriff's Office by auction or disposal.
- 19. Approve disposal of FAS#10614, 5.5KW Generator due to not being located.
- 20. Approve disposal of FAS# 13379, 80-ton Chiller which was replaced in 2022.
- 21. Approve disposal of FAS# 12382, Portable A/C, junked with bad compressor Facilities Maintenance.
- 22. Approve disposal of FAS# 11271, 11301, and 11319 for EMS due to not being able to locate since 2022.
- 23. Approve disposal of 41 Motorola In-car XTL 2500 and XTS 2500 radios from the Sheriff's Office.
- 24. Approve disposal of FAS# 10691, Dell OptiPlex 9020 by auction or disposal.

Walker County Commissioners Court - Regular Session - April 7, 2025 - Agenda (cont'd)

- 25. Approve disposal of FAS# 10865 (radio) and 12879 (metal Carport destroyed in storm) from the Sheriff's Office.
- 26. Approve HGAC Annual membership dues in the amount of \$3,056.00 for the 2025 year.
- 27. Receive HGAC 2024 service report.
- 28. Approve appointment of Nancy Ormsby to the Child Welfare Board.
- 29. Approve Proclamation 2025-56, declaring April 3, 2024 as Larry McDugle Day in Walker County.

STATUTORY AGENDA

Jail

30. Discuss and take action on the renewal of NCIC phone service agreement at Walker County Jail.

District Attorney

31. Discuss and take action on renewal of contract for legal research subscription for the Criminal District Attorney's Office.

Emergency Medical Service

- **32.** Discuss and take action on the purchase of Motorola radios for new EMS units as approved in FY 2025 budget, in the amount of \$19,391.56.
- **33.** Discuss and take action on a pay increase to the EMS Assistant Chief position to reflect an increase of \$3/hr. (\$6,240).

Maintenance

- 34. Discuss and take action on the purchase of lights for the Storm Shelter from budgeted funds.
- 35. Discuss and take action on change order for additional mold remediation in County Court at Law offices.

Treasurer

- 36. Discuss and take action on ARTS renewal.
- 37. Discuss and take action on supplemental insurance with Higginbotham Services.

Purchasing

38. Discuss and take action on imposed Tariff's for contract C2360-25-011, Generator Installation for three locations in Walker County, which will include an increase in total of Contract.

Commissioners Court

- 39. Discuss and take action to retain outside counsel for a civil lawsuit.
- **40.** Discuss and take action on the purchase of two carports for Pct. 3 in an amount not to exceed \$7,000, to be paid for from budgeted funds.
- **41.** Discuss take action to purchase John Deere 310J backhoe (serial # 1TO310JXJBD211071) from City of New Waverly for RB4 from RB4 funds in the amount of \$20,000.

Planning & Development

- **42.** Public hearing concerning [Plat # 2025-001] Replat of Lot 7, Block 2, Section 1 of Walnut Creek Subdivision, A.R. Magee Survey, A-400, Morris Lane Pct. 3.
- **43.** Discuss and take action on [Plat # 2025-001] Replat of Lot 7, Block 2, Section 1 of Walnut Creek Subdivision, A.R. Magee Survey, A-400, Morris Lane Pct. 3.
- **44.** Public hearing concerning [Plat # 2025-005] Replat of Tract 1 of Toth-Tokai 3.978 Acre Tract, George Mercer Survey, A-32 Didlake Road Pct. 2.
- **45.** Discuss and take action on [Plat # 2025-005] Replat of Tract 1 of Toth-Tokai 3.978 Acre Tract, George Mercer Survey, A-32 Didlake Road Pct. 2.
- **46.** Public hearing concerning amendments to the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code.
- **47.** Discuss and take action on Order 2025 -54 to amend the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code.
- 48. Discuss and take action on approval of Construction Examination Guidelines.
- **49.** Discuss and take action on approval for the preparation of application documents and estimated costs for the rehabilitation of Stubblefield Lake Road/FS Road # 215 from Stubblefield Lake bridge to FM 1375 for potential funding under the American Recovery Act, Disaster Recovery Supplemental Funding Pct. 4.
- **50.** Discuss and take action Michael and Deborah Netek request for variance to the Walker County Floodplain Management Regulations for Permit Application # 2024-0521, Green Rich Shores Subdivision, Shady Oaks Drive Pct. 3.
- 51. Discuss and take action on fee determination for proposed Piney Woods Solar Project Pct. 1/Pct. 2.
- **52.** Discuss and take action on [E # 2025-003] ZMT Group, LLC / Hoang Dinh Doanh boundary line adjustment [A3.3] to include owner(s) additional/amended language regarding hatched area on survey, J. Smith Survey, A-497 FM 1375 / IH45 South Pct. 4.
- 53. Discuss and take action on approval of plans for Hawthorne Road realignment project 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 3rd day of April, 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 3rd day of April, 2025, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 3rd day of April, 2025.

Kari A. French, County Clerk

FILED FOR POSTING

KARI FRENCH, COUNTY CLERK WALKER COUNTY, TEXAS