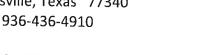


WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue Huntsville, Texas 77340





COLT CHRISTIAN

County Judge

DANNY KUYKENDALL Commissioner, Precinct 1

RONNIE WHITE Commissioner, Precinct 2

AGENDA REGULAR SESSION MONDAY, APRIL 21, 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 April 7, 2025.
- 2. Approve Disbursement Report for the period of 04/07/2025 04/21/2025.
- 3. Receive financial information as of April 15, 2025 for the fiscal year ending September 30, 2025.
- 4. Approve payment of claims and invoices submitted for payment.
- 5. Receive Annual Financial Report for the period January 1, 2024 thru December 31, 2024.
- 6. Receive District Clerk monthly report for March 2025.
- 7. Receive County Clerk monthly report for March 2025.
- 8. Receive Walker County Appraisal District monthly tax collection report for March 2025.
- 9. Receive EMS monthly report for March 2025.
- 10. Receive Investment Report for March 2025.
- 11. Receive Planning & Development monthly report for March 2025.
- 12. Approve Proclamation 2025-59, declaring April 27 May 4, 2024 as Soil and Water Stewardship Week.
- 13. Approve Proclamation 2025-60, declaring May 1, 2025 as National Day of Prayer.
- 14. Approve appointment of Peggy Heaton to Child Welfare Board.
- **15.** Approve accepting donation from Madison County (Elections) to Walker County (Elections) to include one electronic poll book and accessories.
- **16.** Approve Discretionary Exemption Order 2025-57, allowing Walker County to purchase personal property by a political subdivision of this state, a state agency of this state, or an entity of the federal government.
- 17. Approve disposal of FAS# 10436, 2013 Tahoe Crabbs Prairie VFD / SO by auction.
- 18. Approve disposal of list of radios from the Sheriff's Office by auction or disposal.
- 19. Approve Order 2025-62, Treasurer Report for February 2025.
- **20.** Approve Discretionary Exemption Order 2025-64, for First Materials and Technology, Inc. for proprietary purchase of Tru BLN (fly ash blend).
- 21. Approve service agreement between OAG SAVNS Grantees and SylogistGov, Inc.

STATUTORY AGENDA

Ag Extension

22. Discuss and take action on approval of Samantha Smith to fill the vacant Walker County Extension Agent for Family and Community Health position, presentation by Eric Zimmerman, District Extension Administrator.

Walker County Commissioners Court - Regular Session - April 21, 2025 - Agenda (cont'd)

Maintenance

23. Discuss and take action on purchasing materials from Landscape Depot in the amount of \$4,460 to be paid from facility project funds.

Treasurer

24. Discuss and take action on policy changes.

Auditor

- **25.** Discuss and take action on Order 2025-48 amending the budget for the fiscal year ending September 30, 2025. **Commissioners Court**
 - 26. Presentation from Texas Forest Service on \$105,000 reimbursement for roads.
- 27. Discuss and take action on applying for funding reimbursement from Texas Forest Service.
- 28. Discuss and take action on request to add Dolly Parton's Imagination Library to jury donation list.
- 29. Discuss and take action on allowing Constable Pct 4 to apply for Law Enforcement Support Office (LESO) grant.
- **30.** Discuss and take action approving engineering fees associated with the TxDot Transportation Alternative grant in an amount not to exceed \$11,400.
- **31.** Discuss and take action on approval of an interlocal agreement with the City of Huntsville agreeing to share in preliminary engineering costs associated with the 2025 TxDot Transportation Alternatives Grant.
- **32.** Discuss and take action on charging \$77.50 per inmate, per day that is housed for the City of Huntsville.

Planning & Development

- 33. Public hearing relating to the application for the cancellation of Tract Two (2) of Blackjack Road Estates (containing 23.46 acres), a Subdivision situated in the B.B. Goodrich Survey, A-472, Walker County, Texas, said application made under 232.008 of the Texas Local Government Code. The original plat containing the tract is recorded in Volume 3, Page 22, of the Plat Records of Walker County, Texas.
- 34. Discuss and take action on Order No. 2025-63 for the application for the cancellation of Tract Two (2) of Blackjack Road Estates (containing 23.46 acres), a Subdivision situated in the B.B. Goodrich Survey, A-472, Walker County, Texas, said application made under 232.008 of the Texas Local Government Code. The original plat containing the tract is recorded in Volume 3, Page 22, of the Plat Records of Walker County, Texas.
- **35.** Discuss and take action on Luke Williams variance request to On-Site Sewage Facility Regulations of Walker County regarding Permit # 2000-6806 related to Title 30, TAC Chapter 285.33 (a) (6) on criteria for effluent disposal Dahlia Road Pct. 2.
- **36.** Discuss and take action on Forestar (USA) Real Estate Group, Inc. request to follow Walker County current fee schedule adopted 8/28/2023 for Plat # 2022-037 Peach Creek Forest, Section 1, Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- 37. Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section B4.11.u of the Walker County Subdivision Regulations regarding pavement design and test boring sampling frequency for Plat # 2022-037 Peach Creek Forest, Section 1, Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- 38. Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section 4.27, B5.1, and B5.5 of the Walker County Subdivision Regulations regarding sidewalk and mailbox plans for Plat # 2022-037 Peach Creek Forest, Section 1, Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- **39.** Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section 3.41 of the Walker County Subdivision Regulations regarding TxDot tie-in permit for Plat # 2022-037 Peach Creek Forest, Section 1, Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- **40.** Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section B12.8.m, B12.8.n, B12.9.d, and B12.10 of the Walker County Subdivision Regulations regarding detention facilities/culverts/ditches for Plat # 2022-037 Peach Creek Forest, Section 1, Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- **41.** Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section B4.6 and B4.11.b of the Walker County Subdivision Regulations regarding collector road pavement width/standard for Plat # 2022-037 Peach Creek Forest, Section 1, Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- **42.** Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section B12.8a of the Walker County Subdivision Regulations regarding detention mitigation for Plat # 2022-037 Peach Creek Forest, Section 1, Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- **43.** Discuss and take action on Greg Wilmeth request for variance to Section B12.8.i of the Walker County Subdivision Regulations regarding detention pond side slopes for Plat # 2023-008 Woodhaven Subdivision, Daniel J. Toler Survey, A-546 Jones Road and Gregory Lane 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 17th 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 17th 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 17th day of April, 2025.

Kari A. French, County Clerk

FILED FOR POSTING
At 2'00 o'clock & M

APR 17 2025

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Deputy