WALKER COUNTY COMMISSIONERS COURT



1100 University Avenue Huntsville, Texas 77340 936-436-4910



COLT CHRISTIAN

County Judge

AGENDA REGULAR SESSION MONDAY, MAY 5, 2025 9:00 A.M. ROOM 104

BILL DAUGETTE Commissioner, Precinct 3

BRANDON DECKER Commissioner, Precinct 4

DANNY KUYKENDALL Commissioner, Precinct 1

RONNIE WHITE Commissioner, Precinct 2

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 21, 2025.
- 2. Approve Disbursement Report for the period of 04/15/2025 05/05/2025.
- 3. Receive financial information as of April 29, 2025 for the fiscal year ending September 30, 2025.
- 4. Approve payment of claims and invoices submitted for payment.
- **5.** Receive Financial Information as of the Month Ended March 31, 2025, for the fiscal year ending September 30, 2025.
- 6. Receive Justice of the Peace Precinct 1 Report for March 2025.
- 7. Receive Justice of the Peace Precinct 2 Report for March 2025.
- 8. Receive Justice of the Peace Precinct 3 Report for March 2025.
- 9. Receive Justice of the Peace Precinct 4 Report for March 2025.
- 10. Approve transfer of FAS# 10759, 11194, and 12911 Motorola Radios from Surplus to OEM.
- **11.** Approve disposal of FAS# 12269, Dell Latitude E5550 from county Judge due to not working properly, by auction or disposal.
- 12. Approve disposal of FAS# 12582, Microsoft Surface Pro Auditor's Office to Surplus, by auction or disposal.
- 13. Approve Resolution 2025-65, in support of HB 2384 and SB 325.

STATUTORY AGENDA

Sheriff's Office

14. Discuss and take action on purchase of Motorola mobile radios, SB 22 funds.

Emergency Management

- 15. Discuss and take action on DR4781 Project 753647 OEM funds to be put in OEM project fund once received.
- 16. Discuss and take action on the Transportation and Housing and Urban Development (THUD) Economic Development Initiatives (EDI) Grant proposal.

Purchasing

- 17. Discuss and take action on award of solicitation C2360-25-019, Mowing Right-Of-Ways-Walker County Precinct 2.
- **18.** Discuss and take action on the issuance of RFQ for Geotechnical Engineer Services for future projects in Walker County.
- 19. Discuss and take action on the installation and payment of fire alarm for the Senior Center of Walker County.

Walker County Commissioners Court - Regular Session - May 5, 2025 - Agenda (cont'd)

- 20. Discuss and take action on adding line item #15 Ty B Gr 4 Sac B Aggregate aka Ty B Gr 4 or Sac B Aggregate to an awarded contract for Road Materials.
- **21.** Discuss and take action on upfitting for P&D's new 2025 F-150 Truck, through TIPS contract# 27510, in the amount of \$23,037.84 to be paid for from budgeted funds.

Commissioners Court

- 22. Presentation from Texas Forest Service on \$105,000 reimbursement for roads.
- 23. Discuss and take action on applying for funding reimbursement from Texas Forest Service.
- 24. Discuss and take action on countywide Economic Development Counsel, presentation by Chris deMilliano.
- **25.** Discuss Delinquent Tax and Fine and Fee Collection Report presented by Leslie Schkade of Perdue Brandon Fielder Collins & Mott, LLP.
- **26.** Discuss and take action on authorization to apply for the 2025 Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts.
- 27. Discuss and take action on hiring a part time employee for Pct. 3 summer mowing from June 1 through October 31 at a salary of \$16.00/hour to be paid from budgeted funds.
- **28.** Discuss take action to purchase Ford F-450 chassis from ESD#2 for RB4 from RB4 funds in the amount of \$10,000.
- 29. Discuss and take action on civil actions related to former EMS employees.

Planning & Development

- **30.** Public hearing concerning amendments to the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code.
- **31.** Discuss and take action on Order 2025 -54 to amend the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code.
- 32. Discuss and take action on approval of Construction Examination Guidelines.
- **33.** Discuss and take action on Top Diamond Investment Group, LLC request for twelve (12) month extension for Development/On-site Wastewater Permit(s) # 2020-0007, # 2020-0146, # 2020-0147, # 2020-0148, and # 2020-0149.
- **34.** Discuss and take action on Epifanio Morales request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit Application # 2025-0092 for Lot 11, Block 2, Section 1 of Walnut Creek Subdivision. East Walnut Lake Drive Pct. 3.
- **35.** Discuss and take action on Steve Gambrell request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit Application # 2025-0132 for Tract 21.1 W. Birdsell, A-6 25.575 Acre Tract Rosenwall Road Pct. 1.
- **36.** Discuss and take action on Kassi Peterson/Nick Vasquez request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit Application # 2025-0152 for Lot 6 of Highland Creek Ranch Subdivision. Ripple Creek Drive Pct. 3.
- **37.** Discuss and take action on Right of Way acquisition from Walker County Emergency Services District # 2 for Hawthorne Road construction project Pct. 4.
- **38.** 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.
- **39.** 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.

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

Walker County Commissioners Court - Regular Session - May 5, 2025 - Agenda (cont'd)

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 1st day of May, 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 1st day of May, 2025, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 1^{st} day of May, 2025.

Karl A. French, County Clerk

FILED FOR POSTING

KARI FRENCH, GOUNTY CLERK WALKER COUNTY, TEXAS