

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, MAY 19, 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 May 5, 2025.
- 2. Approve Disbursement Report for the period of 04/29/2025 05/19/2025.
- 3. Receive financial information as of May 13, 2025 for the fiscal year ending September 30, 2025.
- 4. Approve payment of claims and invoices submitted for payment.
- 5. Receive Walker County Appraisal District monthly tax collection report for April 2025.
- 6. Receive County Clerk monthly report for April 2025.
- 7. Receive Investment Report for April 2025.
- 8. Receive EMS monthly report for April 2025.
- **9.** Approve SETH request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of the Bay Terrace Apartments Baytown, Texas.
- **10.** Approve SETH request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of the Wyndham Park Apartments Baytown, Texas.
- 11. Approve appointment of Adam Culak to Child Welfare Board.
- 12. Approve appointment of Janet Culak to Child Welfare Board.
- 13. Approve disposal of FAS# 12667, Cannon Copier JP 2 by auction or disposal.
- 14. Approve disposal of FAS# 11790, Dell OptiPlex 9020 by auction or disposal.
- 15. Approve Transfer of FAS# 10759, 11194, 12911, Motorola Radios from Surplus to OEM.

STATUTORY AGENDA

District Clerk

16. Presentation of 25-year service award to Brandy Roberson.

Emergency Medical Services

17. Discuss and take action on purchase of graphics for EMS Tahoe from On Site Decals in the amount of \$1,650 to be paid out of approved FY 2025 budgeted funds (\$1,148.38) with the remaining balance of \$501.62 to be paid out of current EMS budget.

Commissioners Court

- **18.** Discuss and take action on Interlocal Agreement with City of Riverside to perform pothole patching at a cost not to exceed \$15,000.
- **19.** Discuss and take action on allocating funds provided to Walker County by the US Forest Service to each Precinct for maintenance and repair of Forest Service Roads.

- **20.** Discuss and take action on senior center parking lot.
- **21.** Discuss and take action on approval of Resolution 2025-67 in support of Walker County's application to TxDot for funding as a part of the 2025 Transportation Alternative Grant program.

Planning & Development

- **22.** Discuss and take action on Matthias and Madeleine Frost, and Laurie Willin request to name a private drive for 9-1-1 addressing purposes.
- 23. Discuss and take action on Kaitlyn Spivey request for variance to the Floodplain Management Regulations of Walker County in relation to Permit application # 2025-0153, SH 150 Pct. 4.

WORKSHOP

Walker County Subdivision Regulations

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 15th 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

Walker County Commissioners Court - Regular Session - May 19, 2025 - Agenda (cont'd)

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 15th 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 15th day of May, 2025.

Land. French, County Clerk

FILED FOR POSTING

MAY 1 5 2025

KARI FRENCIS, LOUNTY JUNK BLEEF SOUNTY TEXAS By Debuty July Deputy