



## 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, JUNE 2, 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 19, 2025.
2. Approve Disbursement Report for the period of 05/15/2025 – 06/02/2025.
3. Receive financial information as of March 27, 2025 for the fiscal year ending September 30, 2025.
4. Receive Financial Information as of the Month Ended April 30, 2025, for the fiscal year ending September 30, 2025.
5. Approve payment of claims and invoices submitted for payment.
6. Approve Order 2025-68, Treasurer Report for March 2025.
7. Receive District Clerk monthly report for April 2025.
8. Receive Huntsville Fire Department Report for April 2025.
9. Receive Justice of the Peace Precinct 1 Report for April 2025.
10. Receive Justice of the Peace Precinct 2 Report for April 2025.
11. Receive Justice of the Peace Precinct 3 Report for April 2025.
12. Receive Justice of the Peace Precinct 4 Report for April 2025.
13. Receive Planning & Development Report for April 2025.
14. Approve appointment of Michelle Spencer to Child Welfare Board.
15. Approve transfer and disposal of FAS # 10378, 2008 Ford Expedition, WC Jail by auction.

### **STATUTORY AGENDA**

#### **Jail**

16. Discuss and take action on additional funding for inmate medical budget.
17. Discuss and take action on paying vacation and comp time for Jail Mechanic upon retirement.
18. Discuss and take action on salary increase for Jail Mechanic position from market salary to \$60,000.
19. Discuss and take action on E-Bond Contract and payment in the amount of \$450.00.

#### **Emergency Medical Services**

20. Discuss and take action on approval of Motorola radios and accessories as approved in the FY 2025 budget, in the amount of \$24,100.06.
21. Receive EMS Medical Director's report.

#### **Veteran Services**

22. Discuss and take action on water well repair for a Veteran in the amount of \$1,850.00.

#### **Information Technology**

23. Discuss and take action to authorize the eCourtDate PSA with Tyler Tech to be paid from budgeted funds.

## **Walker County Commissioners Court – Regular Session – June 2, 2025 – Agenda (cont'd)**

### **Purchasing**

24. Discuss and take action on the award and payment of a Ver-Mac Mini matrix message Board PCMS-548 for R&B 1, in the amount of \$15,275.00, to be paid out of Budgeted funds.
25. Discuss and take action on hiring a temporary employee in the Purchasing Department to be paid from available Salaries and Operations budget through September 30, 2025.
26. Discuss and take action on the award of solicitation C2360-25-023 Type B Aggregates.
27. Discuss and take action on the repairs to a 2007 Mack Truck for R&B 3 in the amount of \$26,376.23, to be funded with Budgeted funds.

### **Commissioners Court**

28. Discuss and take action on Resolution 2025-69 to designate authorized signatories for the Community Development Block Grant – Mitigation Program (CDBG-MIT) program for GLO state contract numbers 24-065-144-F003 and 24-065-141-E999.
29. Discuss and take action on Resolution 2025-70 regarding Civil Rights which includes the following policies: Citizen Participation Plan and Grievance Procedures; Section 3 Policy; Excessive Force Policy; Limited English Proficiency (LEP) Standards Plan; Section 504 Policy and Grievance Procedures; Code of Conduct Policy; and Fair Housing Policy.
30. Discuss and take action on Grant Administration Contract 24-065-144-F003.
31. Discuss and take action on Grant Administration Contract 24-065-141-E999.

### **Planning & Development**

32. Public hearing concerning [Plat # 2025-006] Replat of Lots 34 and 35, Block 1 of the Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22, Eagle Run Road - Pct. 4.
33. Discuss and take action on [Plat # 2025-006] Replat of Lots 34 and 35, Block 1 of the Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22, Eagle Run Road - Pct. 4.
34. Public hearing concerning [Plat # 2024-010] Replat of Lots 3 and 4, Block 1, Section 3 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Wildwood Lake Drive – Pct. 4.
35. Discuss and take action on [Plat # 2024-010] Replat of Lots 3 and 4, Block 1, Section 3 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 – Wildwood Lake Drive – Pct. 4.
36. Discuss and take action on Billy and Peggy Linville request for variance to Section 5 of the Walker County Subdivision Regulations regarding amending plats to be allowed to proceed under Section 232.010 of the Texas Local Government Code to convey portions of platted lot via metes and bounds description for Tract 3 of Jerry D. Rich 3.55 Acre Subdivision, C.A. Slight Survey, A-496 – Ranch Road – Pct. 4.
37. Discuss and take action on New Waverly Development, LLC request for contingent approval for Development Permit on Waverly Place, Section 3 for initial section of Roebuck Lane prior to final approval of plat/plans for [Plat # 2020-038].
38. Discuss and take action on acceptance of 10% Subdivision/Maintenance Bond for Homestead Hill Subdivision [Application # 2022-035] Bond No. 101498510.
39. Discuss and take action on approval of substantial completion for regulated improvements for Homestead Hill Subdivision [Application # 2022-035] Order # 2025-71.
40. Discuss and take action on release of Subdivision Bond (Bond No. 101253538) for Homestead Hill Subdivision [Application # 2022-035].
41. Discuss and take action on certification of completion for Re-plat of Lot(s) 15D and 15E of the Foxwood Addition, Section 2, B. Orsett League, A-33 – Utley Road – Pct. 3.

### **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 – June 2, 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 29<sup>th</sup> 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 29<sup>th</sup> 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 29<sup>th</sup> day of May, 2025.



Kari A. French, County Clerk

FILED FOR POSTING  
At 2:30 o'clock P.M.

MAY 29 2025

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By KA Deputy