



## 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 16, 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 June 2, 2025.
2. Approve Disbursement Report for the period of 06/02/2025 – 06/16/2025.
3. Receive financial information as of June 11, 2025 for the fiscal year ending September 30, 2025.
4. Approve payment of claims and invoices submitted for payment.
5. Approve GLO and HUD reports, GrantWorks/CDBG GLO Grant Contract 24-065-141-E999 and 24-065-144-F003 for May 2025.
6. Approve Order 2025-75, Treasurer Report April 2025.
7. Receive County Clerk Report for May 2025.
8. Receive Investment Report for May 2025.
9. Receive Planning & Development Report for May 2025.
10. Approve the transfer of FAS# 11715, 2014 Chevrolet Tahoe – Constable Pct. 4 for auction or disposal.
11. Approve the transfer of FAS# 11876, Dell OptiPlex 9020 – Purchasing for auction or disposal.
12. Approve the disposal of non-assets from the Sheriff's Office as listed.
13. Approve Facility Request 2025-72 allowing Wyvonne Martin and group to use the Gazebo on July 3, 2025 for the reading of the Declaration of Independence at 10 am.
14. Approve HGAC Change Order for Solid Waste Implementation Grant, an increase of \$8,000.

#### STATUTORY AGENDA

##### **Tax Assessor Collector**

15. Discuss and take action to approve meals/beverages/refreshments not to exceed \$1700 for Secretary of State Regional Training (2day/all day) hosted by Walker County Tax Assessor July 8th and 9th at the Walker County Storm Shelter.

##### **CSCD**

16. Discuss and take action on the approval of claims/invoices/other items for payment as presented by Community Supervision and Corrections Department.

##### **Justice of the Peace Pct. 3**

17. Discuss and take action on the purchase, installation and payment of metal doors at the JP3 office by Cowboy Contractors in the amount not to exceed \$4,700.00 with the project contingency funds.

## **Walker County Commissioners Court – Regular Session – June 16, 2025 – Agenda (cont'd)**

### **Emergency Medical Services**

18. Discuss and take action on Walker County EMS managing Huntsville Memorial Hospital's American Heart Association Training Center.

### **Information Technology**

19. Discuss and take action to authorize the purchase of Rapid Recovery licenses in the amount of \$23,204.70 to be paid from the IT Project Funds.
20. Discuss and take action to authorize the renewal of licensing and support for VoIP Phone System not to exceed \$59,563.92 to be paid from the IT Project Funds.
21. Discuss and take action to authorize the purchase of Microsoft 365 G3 Licenses at a yearly cost of \$54,116.46 to be paid from the IT Project Funds.
22. Discuss and take action to authorize moving forward with the County's Microsoft 365 (M365) Migration Project.
23. Discuss and take action on creating and hiring a temporary employee, IT Technician 1, to be paid for from budgeted funds.

### **Treasurer**

24. Discuss and take action on Health Insurance renewal for plan year 2026.

### **County Clerk**

25. Discuss and take action on Defendant Access software addition from Tyler Technology.

### **Commissioners Court**

26. Discuss and take action to execute engineering contracts with Bleyl Engineering for GLO-MIT Grant contracts 24-065-141-E999 and 24-065-144-F003.
27. Discuss and take action on the payment of Texas Association of Counties (TAC) Property Renewals for July 2025-June 2026 at a cost of \$211,901 for Walker County coverage, and a cost of \$5,000 for 12th and 278th Judicial District CSCD coverage, with policy changes as noted.

### **Planning & Development**

28. Public hearing concerning amendments to the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code.
29. Discuss and take action on Order 2025-77 to amend the Walker County Subdivision Regulations under Chapter 232 of the Texas Local Government Code.
30. Public hearing concerning [Plat # 2025-014] Replat of Section 1 of Waverly Place Subdivision, John Sadler Survey, A-45, FM 1375/ Jim Hall Lane - Pct. 4.
31. Discuss and take action on concerning [Plat # 2025-014] Replat of Section 1 of Waverly Place Subdivision, John Sadler Survey, A-45, FM 1375/ Jim Hall Lane - Pct. 4.
32. Discuss and take action on West Waverly Ranch, LLC/Amanda Thornberry request for variance to Section 3.36 of the Walker County Subdivision Regulations regarding groundwater certification for [Plat # 2025-007] Homestead Hill, Section 2, John Sadler Survey, A-45 - Homestead Hill Road – Pct. 4.
33. Discuss and take action to clarify 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.
34. Discuss and take action on Melancon McCumber 1, LLC/Jeremy Melancon request for variance to Section 11.1 of Walker County Subdivision Regulations regarding minimum lot frontage for Melancon McCumber 1, LLC 99.97 acre tract, J.J. Sanchez League, A-46 and Manuel Herrera League, A-25 - FM 1696 W - Pct. 2.
35. Discuss and take action on allocation of additional funds for Engineering Services contracts.

### **BUDGET WORKSHOP**

- Review Budget Calendar, discuss schedule, and meetings in July
- Review Commissioners Court priorities
- Receive Elected Officials and Departmental Supplemental Requests for the FY 25-26 Budget
- Long-term planning for Walker County

### **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

**Walker County Commissioners Court – Regular Session – June 16, 2025 – Agenda (cont'd)**

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 13<sup>th</sup> day of June, 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 13<sup>th</sup> day of June, 2025, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 13<sup>th</sup> day of June, 2025.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:23 o'clock A M

**JUN 13 2025**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy