

### 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

AMENDED AGENDA REGULAR SESSION MONDAY, JULY 14, 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 30, 2025.
- 2. Approve Disbursement Report for the period of 06/30/2025 07/14/2025.
- 3. Receive financial information as of July 7, 2025 for the fiscal year ending September 30, 2025.
- 4. Approve payment of claims and invoices submitted for payment.
- 5. Receive Justice of the Peace Precinct 1 Report for May 2025.
- 6. Receive Justice of the Peace Precinct 2 Report for May 2025.
- 7. Receive Justice of the Peace Precinct 3 Report for May 2025.
- 8. Receive Justice of the Peace Precinct 4 Report for May 2025.
- 9. Receive County Clerk Monthly Report for June 2025.
- **10.** Approve FY 2025-2026 Interlocal Agreement between Walker County, Grimes County, and Madison County, for the expenses of court personnel and offices of the 12th District Court.
- 11. Approve reappointment of BJ Gaines, Barbara Sapp, and Juanita Hall to Board of Commissioners of the Walker County Housing Authority for a term of two years.
- **12.** Approve Facility Request 2025-58, allowing Republican Party of Walker County to use the Gazebo on October 28<sup>th</sup> for First Responder Appreciation Day.
- 13. Approve Facility Request 2025-73 allowing Walker County Chamber of Commerce to use the Annex Parking Lot for Fair on the Square, Friday, October 3<sup>rd</sup> Sunday, October 5<sup>th</sup>.

# STATUTORY AGENDA

### **Emergency Medical Service**

**14.** Discuss and take action on waiving the 90-day health insurance waiting period for the Assistant Chief of EMS position.

### Jail

- 15. Discuss and take action on increasing Jail Mechanic from market salary to salary of previous Jail Mechanic. Constable Pct. 4
- **16.** Discuss and take action on the purchase and upfitting of 2025 Tahoe in the amount of \$72,412. **Justice of the Peace Pct. 4** 
  - 17. Discuss and take action on the purchase of three office chairs in the amount of \$990.

#### Tax Assessor-Collector

**18.** Discuss and take action to approve the Joint Election Agreement including Attachment A (countywide poll locations) for the November 4, 2025 Special Election.

### **Veteran Service Office**

**19.** Discuss and take action on acceptance of Texas Veterans Commission Notice of Grant Agreement (NOGA) on ID R-2024-2018005981 Housing for Texas Heroes Amount Awarded \$70,000.00.

#### Senior Center

20. Discuss and take action on replacing vent hood fans (4) at Senior Center.

#### Child Welfare Board

- **21.** Discuss and take action on updating scheduled rate and contact for Child Welfare Board of Walker County. **Purchasing**
- **22.** Discuss and take action on the purchase and payment of concrete box culverts for Pct. 3 in the amount of \$26,010.00 for project to begin in August using budgeted funds.
- 23. Discuss and take action on the purchase and payment of an aluminum stock bumper pull trailer for Sheriff's Office in the amount of \$12,200.00, using Project Contingency funds.

#### Maintenance

24. Discuss and take action on flooring quote from Ward Furniture for Veteran Service Office.

### Information Technology

- **25.** Discuss and take action to authorize Microsoft True-Up with no changes to close out year 1 of 3 on the Microsoft Licensing Agreement.
- **26.** Discuss and take action to authorize the renewal of VMWare licensing and support for VoIP Phone System not to exceed \$12,672 to be paid from the IT Projects Fund.
- 27. Discuss and take action on corrected cost of purchasing Microsoft 365 Licenses \$14,247.60 for initial purchase and a yearly cost of \$42,742.80.

#### **Auditor**

**28.** Discuss and take action on Order 2025-78 amending the budget for the Fiscal Year Ending September 30, 2025.

### **County Clerk**

- 29. Records Management and Archive Plan Presentation.
- 30. Discuss and take action on County Clerk Statutory Designated Fees for Records, Archive and Vitals.
- 31. Discuss and take action on Copier (New/Replacement) for County Clerk's Vitals Department.

### **Commissioners Court**

- 32. Discuss and take action on Municipal Court Facility Fund.
- **33.** Discuss and take action on Southeast Texas Resource Conservation & Development dues for 2026 in the amount of \$500.
- **34.** Discuss and take action on the purchase of two desktop computers with monitors and one surface tablet for County Judge's office.
- 35. Discuss and take action on civil litigation related to EMS.

# Planning & Development

- **36.** Discuss and take action on Revised Plan approval for [Plat # 2023-008] Woodhaven Subdivision, Daniel J. Toler Survey, A-546 Jones Road / Gregory Lane Pct. 4.
- **37.** Discuss and take action on Greg Wilmeth request for variance to Section 7.7 of the Walker County Subdivision Regulations regarding 10% Bond requirement for [ Plat # 2023-008] Woodhaven Subdivision, Daniel J. Toler Survey, A-546 Jones Road / Gregory Lane Pct. 4.
- **38.** Discuss and take action on Liberty Bankers Life Insurance Company request for variance to Section 8 of the Walker County Subdivision Regulations regarding Private Subdivisions with Private Roads for proposed Ranches at Huntsville Development FM 247 Pct. 1.
- **39.** Discuss and take action on Liberty Bankers Life Insurance Company request for variance to Section 8 and Appendix F of the Walker County Subdivision Regulations regarding road base requirements/design standard for proposed Ranches at Huntsville Development FM 247 Pct. 1.
- **40.** Discuss and take action on Liberty Bankers Life Insurance Company request for variance to Section(s) 3.15 and 3.16 of the Walker County Subdivision Regulations regarding road and drainage improvements construction plan requirements for proposed Ranches at Huntsville Development FM 247 Pct. 1.

## **BUDGET WORKSHOP**

Review of Supplemental Requests Department Presentations:

• 12th Judicial District

### **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 8<sup>th</sup> day of July, 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 8<sup>th</sup> day of July, 2025, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Dated this 8th day of July, 2025.

Karı A. French, County Clerk

At 4:58 o'clock PM

JUL 08 2025

WALKER COUNTY TEXAS
Deputy