

WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue Huntsville, Texas 77340

936-436-4910



County Judge

AGENDA REGULAR SESSION MONDAY, JULY 28, 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 July 14, 2025.
- 2. Approve Disbursement Report for the period of 07/14/2025 07/28/2025.
- 3. Receive financial information as of July 18, 2025 for the fiscal year ending September 30, 2025.
- 4. Receive Financial Information as of the Month Ended May 31, 2025, for the fiscal year ending September 30, 2025.
- 5. Approve payment of claims and invoices submitted for payment.
- 6. Receive Investment Report for June 2025.
- 7. Receive Walker County Appraisal District monthly tax collection report for June 2025.
- 8. Receive Huntsville Fire Department Report for June 2025.
- 9. Receive Emergency Service District No. 2 Audit Report for Fiscal Year ended September 30, 2024.
- 10. Receive District Clerk Monthly Report for June 2025.
- 11. Approve the transfer and disposal of FAS# 10122, Canon copier SPU Civil, broken and parts are no longer available due to age of machine.
- 12. Approve the transfer and disposal of Oce` Copier IM3511 SPU.
- 13. Approve Order 2025-81, Treasurer Report for May 2025.
- 14. Receive EMS Monthly Report for May 2025.
- 15. Receive Planning and Development Monthly Report for June 2025.
- 16. Discuss and take action on Facility Request 2025-80, allowing Huntsville High School Baseball Booster Club to use to DA Parking lot on October 4, 2024, during Fair on the Square.

STATUTORY AGENDA

278th Judicial District Court

- 17. Discuss and take action on the purchase of 1 laptop.
- 18. Discuss and take action on the purchase of a desk and a workstation from HBI.

County Court at Law

19. Discuss and take action on the purchase of two desktop computers and three monitors.

Emergency Medical Service

20. Discuss and take action on obtaining a letter of intent for (2) Frazer remounts, as presented for the FY 2026 budget.

Veteran Service Office

21. Discuss and take action on acceptance of Texas Veterans Commission Notice of Grant Agreement (NOGA) on VCO25-F-014 Veteran County Office Funding Amount Awarded \$35,000.00.

Jail

22. Discuss and take action on purchase of Aladtec Enterprise Subscription for staff scheduling at the Jail.

Constable Pct. 4

23. Discuss and take action on Letter of Intent for previously approved vehicle.

CSCD

- **24.** Discuss and take action on the purchase of a SecureTech Wave Plus Panic Button System in the amount of \$16,285.
- **25.** Discuss and take action on the purchase of a Siemens Access Control Door/Card Readers in the amount of \$9,399.

Maintenance

26. Discuss and take action on moving forward with Senior Center parking lot replacement to be paid for from project funds.

Auditor

- 27. Receive certified estimates and receive preliminary calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate from Walker County Appraisal District; Assessor submits the appraisal roll or certified estimates for the taxing unit showing total appraised, assessed, and taxable values of all properties and the taxable value of all new property: Submission of Roll to Governing Body; No-New Revenue and Voter-Approval Tax Rates- Tax Code Sec.26-04.
- **28.** Discuss and take action to designate the Walker County Appraisal District to calculate the final No-New-Revenue tax rate and Voter-Approval tax rate.

Commissioners Court

- **29.** Receive Order for Salary of 12th Judicial District Court Reporter and 278th Judicial District Court Reporter for budget year 2025-2026.
- 30. Discuss and take action on reroofing the Precinct 2 office building.
- **31.** Discuss and take action to purchase a used tractor from a private seller, tractor dealer, or public auction not to exceed \$50,000.
- **32.** Discuss and take action to approve the Interlocal Agreement FY 26/27 for the Regional Public Defender Office and Walker County for capital cases.
- **33.** Discuss and take action on Resolution 2025-82 authorizing submission of the Disaster Recovery Reallocation Program (DRRP) application (DRRP-301-1450) administered through the Texas General Land Office for Walker County.
- **34.** Discuss and take action on Resolution 2025-83 authorizing submission of the Disaster Recovery Reallocation Program (DRRP) application (DRRP-301-1451) administered through the Texas General Land Office for Walker County.
- **35.** Discuss and take action on assigning a project manager for the CDBD GLO HUD Grants Contracts 24-065-144-F003 and Contract 24-065-141-E999
- **36.** Discuss and take action on purchase of a Christmas tree for the courthouse.

Planning & Development

- 37. Public hearing concerning [Plat # 2025-016] Replat of Lots 7 and 8, Block 1, Section 7 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454, Reveille Court/Wilderness Trail Pct. 4.
- **38.** Discuss and take action on [Plat # 2025-016] Replat of Lots 7 and 8, Block 1, Section 7 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454, Reveille Court/Wilderness Trail Pct. 4.
- **39.** Discuss and take action on Legacy Grand Ranch, LLC request for variance to Section B2.1 of Walker County Subdivision Regulations regarding minimum road frontage for [Plat # 2025-011] Legacy Grand Ranch, Section 1 FM 2296 Pct. 4.
- **40.** Discuss and take action on Legacy Grand Ranch, LLC request for variance to Section B2.2 of Walker County Subdivision Regulations regarding lot depth to width for [Plat # 2025-011] Legacy Grand Ranch, Section 1 FM 2296 Pct. 4.
- **41.** Discuss and take action on Legacy Grand Ranch, LLC request for variance to Section B12.10.e of Walker County Subdivision Regulations regarding roadside ditches/front slope maximum grades for [Plat # 2025-011] Legacy Grand Ranch, Section 1 FM 2296 Pct. 4.
- **42.** Discuss and take action on Forestar (USA) Real Estate Group, Inc. request for variance to Section(s) B12.8.m, B12.8.n, B12.9.d and B12.10 of the Walker County Subdivision Regulations regarding drainage/erosion protection for [Plat # 2022-038] Peach Creek Forest Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- **43.** Discuss and take action on Silco, Inc./David D. Wickens request for variance to Section 3.25 of the Walker County Subdivision Regulations regarding fee(s) required for plat applications as adopted in current Schedule of Fees for Department of Planning and Development for [Plat # 2025-015] Walker Reserve, Section 1, Jose Maria De La Garza Survey, A-22 FM 2693E Pct. 4.
- 44. Discuss and take action on Black Eye Properties, LLC request for variance to Section 3.11 of the Regulations for Flood Plain Management of Walker County regarding Restricted Uses of the Flood Hazard Area for [E# 2025-

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- 003] ZMT Group, LLC for land compliance and proposed future convenience store civil package IH45S/FM 1375 Pct. 4.
- **45.** Discuss and take action on Ruth Filar request for variance to Section 11.1 of the Walker County Subdivision Regulations regarding minimum lot frontages WCAD Prop. ID # 19338 William O'Neal Survey, A-424 Pct. 4.
- **46.** Discuss and take action on Ebanks Family Living Trust/Joseph Samuel Ebanks, Jr. request for variance to Section(s) 3.1 and 3.11 of the Walker County Subdivision Regulations regarding general requirements for plat application review and approval procedure for Ebanks 19.82 acre tract, T. Wilson (A-51) Four Notch Road Pct. 4.
- **47.** Discuss and take action on Texas MIJEN Enterprises, LLC/Jimmy Henry request for One (1) year extension for Permit # 2023-0157 for My Family RV Park project US190 Pct. 3.
- **48.** Discuss and take action on allocation of funds for purchase of replacement PCs for department not to exceed \$ 5,800.00.
- **49.** Discuss and take action on allocation of funds for purchase of body worn cameras for ECU not to exceed \$ 1,600.00.

BUDGET WORKSHOP

Review of Supplemental Requests Review of Budget Jail Proposed Positions

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

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ADJOURN

On this 22nd 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 22nd 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 22nd day of July, 2025.

Kari A. French, County Clerk

FILED FOR POSTING At 3.00. officek P.M.

JUL 22 2025

HARLERSTON, COUNTY CLERK
By HALLE Deputy