

# 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, AUGUST 11, 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 July 28, 2025.
- 2. Approve minutes from Commissioners Court Special Session held on August 4, 2025.
- 3. Approve Disbursement Report for the period of 07/28/2025 08/11/2025.
- 4. Receive financial information as of August 1, 2025 for the fiscal year ending September 30, 2025.
- 5. Receive Financial Information as of the Month Ended June 30, 2025, for the fiscal year ending September 30, 2025.
- 6. Approve payment of claims and invoices submitted for payment.
- 7. Receive Justice of the Peace Precinct 1 Report for June 2025.
- 8. Receive Justice of the Peace Precinct 2 Report for June 2025.
- 9. Receive Justice of the Peace Precinct 3 Report for June 2025.
- 10. Receive Justice of the Peace Precinct 4 Report for June 2025.
- 11. Receive 2025 Railroad Rolling Stock Certification for Walker County.
- **12.** Receive the Community Supervision and Corrections Department FY 26-27 Biennium Budgets as approved by the Board of Judges on July 25, 2025.
- 13. Approve transfer of FAS# 11113, Dell OptiPlex 990 from SO to Surplus for auction or disposal.
- 14. Approve transfer of FAS# 11388, Dell OptiPlex 9020 from SO to Surplus for auction or disposal.
- 15. Approve transfer of FAS# 11390, Dell OptiPlex 9020 from SO to Surplus for auction or disposal.
- 16. Approve transfer of FAS# 11391, Dell OptiPlex 9020 from SO to Surplus for auction or disposal.
- 17. Approve transfer of FAS# 11394, Dell OptiPlex 9020 from SO to Surplus for auction or disposal.
- 18. Approve transfer of FAS# 11398, Dell OptiPlex 9020 from SO to Surplus for auction or disposal.
- 19. Approve transfer of FAS# 11405, Dell OptiPlex 9020 from SO to Surplus for auction or disposal.
- 20. Approve transfer of FAS# 11406, Dell OptiPlex 9020 from SO to Surplus for auction or disposal.
- 21. Approve transfer of FAS# 11408, Dell OptiPlex 9020 from SO to Surplus for auction or disposal.22. Approve transfer of FAS# 11927, Dell OptiPlex 9010 from SO to Surplus for auction or disposal.
- 23. Approve transfer of FAS# 12646, Dell OptiPlex 7050 from IT Dept. to OEM.
- 24. Approve transfer of FAS# 12817, Microsoft Service Pro from Purchasing to OEM.
- 25. Approve transfer of FAS#12340, Dell OptiPlex 9020 from OEM to Surplus for disposal or auction.
- 26. Approve transfer of FAS# 12996, Dell OptiPlex 7080 from OEM to Surplus for disposal or auction.
- 27. Approve transfer of FAS# 10980, Motorola XTL 2500 from OEM to Surplus for disposal or auction.
- 28. Approve transfer of FAS# 11969, Dell Latitude E5520 from OEM to Surplus for disposal or auction.
- 29. Approve transfer of FAS# 12381, LG Portable Air Conditioner to Surplus for disposal.

# Walker County Commissioners Court - Regular Session - August 11, 2025 - Agenda (cont'd)

- 30. Approve transfer and disposal of FAS# 13737, 2017 Ford Expedition for SPU by auction.
- 31. Approve renewal of contract C2360-23-012, Oil & Emulsions Cleveland Asphalt Products, Inc. (Primary), no price increase for FY 2026.
- **32.** Approve renewal of contract C2360-23-012, Oil & Emulsions Ergon Asphalt & Emulsions, Inc. (Secondary), no price increase for FY 2026.
- **33.** Approve renewal of contract C2360-23-014, Generator Preventative Maintenance Pro Generator Services LLC, no price increase for FY 2026.
- **34.** Approve renewal of contract C2360-23-015, GIS Services Lone Star Geographic Solutions, no price increase for FY 2026.
- 35. Approve renewal of contract C2360-24-008, Towing Pete Johnson Towing, no price increase for FY 2026.
- **36.** Approve renewal of contract C2360-25-012, Gasoline and Ultra Low Diesel Fuel Navasota Oil Co. Inc, no price increase for FY 2026.
- **37.** Approve renewal of contract C2360-25-016, In-Out Hauling Pneumatic Trailer Slott Construction, Inc., no price increase for FY 2026.
- **38.** Approve renewal of contract C2360-25-023, Type B Aggregates Vulcan Construction Materials, LLC, no price increase for FY 2026.
- **39.** Approve renewal of C2360-24-003, Mowing Pct. 3 Lee Kuykendall with no price increase.
- 40. Approve renewal of C2360-24-010, External Audit Services Patillo, Brown & Hill, with no price increase.
- **41.** Approve renewal of C2360-25-003, Upfitting Law Enforcement Vehicle Chevrolet Tahoe Dana Safety Supply, Inc., with no price increase.

#### **STATUTORY AGENDA**

#### DFPS

**42.** Presentation on Texas Department of Family & Protective Service (DFPS) Faith-Based and Community Engagement (FBCE) initiatives.

#### Jail

**43.** Discuss and take action on the purchase of four (4) 21" Yardman lawn mowers at a cost of \$257.99 each and two (2) Echo backpack blowers at \$399.00 each for Litter Control Program, total amount \$1,829.96.

#### **Purchasing**

**44.** Discuss and action on the award of solicitation C2360-26-008, In/Out County Hauling for FY 2026, with four (4) one (1) year options to renew.

## **Commissioners Court**

- 45. Receive an update on ongoing opioid litigation matters from Mike Park, Park Law Firm.
- **46.** Discuss and take action on approval for Park Law Firm to participate in the Purdue Direct Settlement Program on behalf of Walker County.
- **47.** Discuss and receive information on certified values, final calculations and notices for the No-New-Revenue tax rate and Voter-Approval Tax Rate.
- 48. Discuss and take action on amending Budget and Financial Policies.
- **49.** Discuss and take action on filing the proposed budget with the County Clerk.
- **50.** Discuss and take action on scheduling the public hearing on August 25, 2025, at 9:00 am for the proposed budget for October 1, 2025 thru September 30, 2026 at the Walker County Court House.
- **51.** Discuss and take action on proposed tax rate for the October 1, 2025 thru September 30, 2026 budget to include in the Notice of Meeting to Vote on Proposed Tax Rate (record vote).
- **52.** Discuss and take action on scheduling the public hearing on August 25,2025, at 9:05 am at the Walker County Court House on the proposed tax rate for the fiscal year October 1, 2025 through September 30, 2026.
- 53. Discuss and take action on agreement with the City of Riverside for pothole repairs.
- **54.** Discuss and take action on approving a temporary working easement for a drainage project on Wood Farm road.
- **55.** Discuss and take action on Road Service Agreement between U.S. Forest Service and Walker County for asphalt resurfacing of Stubblefield Lake Rd.
- **56.** Discuss and take action to approve engineering for Stubblefield Lake Rd.
- 57. Discuss and take action on interlocal agreement between Montgomery County and Walker County.
- **58.** Discuss and take action on paving Ernst Parking Lot for a total \$36,630 with the City of Huntsville and the County each paying \$18,315.
- **59.** Discuss and take action on SETH request for signature of approval for Resolution approving assignment of private activity bond authority to Texas Department of Housing and Community Affairs.
- **60.** Discuss and take action on purchase of a Christmas tree for the courthouse.
- **61.** Discuss and take action on Order of Special Election to be held November 4, 2025.
- **62.** Discuss and take action on Notice of Special Election to be held November 4, 2025.

### Planning & Development

**63.** Public hearing concerning [Plat # 2025-018] Replat of Lots 47 and 48, Block 4, of the Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22 — Exploration Road - Pct. 4.

# Walker County Commissioners Court - Regular Session - August 11, 2025 - Agenda (cont'd)

- **64.** Discuss and take action on [Plat # 2025-018] Replat of Lots 47 and 48, Block 4, of the Deer Forest Subdivision, Jose Maria De La Garza Survey, A-22 Exploration Road Pct. 4.
- **65.** Discuss and take action on [ Plat # 2023-008] Woodhaven Subdivision, Daniel J. Toler Survey, A-546 Jones Road/Gregory Lane Pct. 4.
- **66.** Discuss and take action on plans for roads and drainage for Waverly Place, Section 3 [Plat # 2020-038] John Sadler Survey, A-45 FM 1375 Pct. 4.
- **67.** Discuss and take action on Bond (No. 108091525) for Waverly Place, Section 3 [Plat # 2020-038] John Sadler Survey, A-45 FM 1375 Pct. 4.
- **68.** Discuss and take action on Waverly Place, Section 3 final plat [Plat # 2020-038] John Sadler Survey, A-45 FM 1375 Pct. 4.
- **69.** Discuss and take action on The Aspen Utility, LLC / Comcast request for variance from Utility Installation Request (UIR) engineering requirements for fiber installation regarding location of existing utilities, drawings showing profile views and right-of way.
- **70.** Discuss and take action on Marshall Mims request for variance to Section(s) 3.1, 3.11, and 3.25 of the Walker County Subdivision Regulations regarding platting requirements for his property [ 4.640 ac. / 1.00 ac. ] in the L.M. Collard Survey, A-10 Tafelski Road Pct. 4.
- 71. Discuss and take action on modification of requirement(s) for variances previously granted to J & H Navasota Development on 6/3/2024 regarding points of access and Section A1.1 regarding plat requirements for 32.8305 acre parcel on FM 1375. New owner of 12.800 acre portion of this tract is seeking modification to requirements given to prior owner in order to move forward with their development/permit(s).

#### **BUDGET WORKSHOP**

#### **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 5<sup>th</sup> day of August, 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 5<sup>th</sup> day of August, 2025, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Dated this 5th day of August, 2025.

Kari A. French, County Clerk

AUG 0 5 2025

Kari French, Walker County, Texas by August Deputy