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 25, 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

Public Hearing on the Walker County Budget for the Fiscal Year October 1, 2025 to September 30, 2026 at 9 a.m.

Public Hearing on the Walker County Tax Rate increase for the Fiscal Year October 1, 2025 to September 30, 2026 9:05 a.m.

CONSENT AGENDA

- 1. Approve minutes from Commissioners Court Regular Session held on August 11, 2025.
- 2. Approve minutes from Commissioners Court Special Session held on August 21, 2025.
- 3. Approve Disbursement Report for the period of 08/11/2025 08/25/2025.
- 4. Receive financial information as of August 15, 2025 for the fiscal year ending September 30, 2025.
- 5. Approve payment of claims and invoices submitted for payment.
- 6. Receive Walker County Appraisal District monthly tax collection report for July 2025.
- 7. Receive Huntsville Fire Department Report for July 2025.
- 8. Receive Investment Report for July 2025.
- 9. Receive Order 2025-98, Treasurer Report June 2025.
- 10. Receive District Clerk monthly report for July 2025.
- 11. Receive County Clerk monthly report for July 2025.
- 12. Receive Planning & Development monthly report for July 2025.
- **13.** Approve Facility Request 2025-88, allowing the Huntsville High School Wrestling Club to use the Juvenile parking lot to park cars on October 4, 2025, during Fair on the Square.
- **14.** Approve Facility Request 2025-89, allowing the Annex parking lot to be used as overflow parking for Toucha-Truck event on Saturday, September 20, 2025.
- **15.** Approve Facility Request 2025-90, allowing the Annex parking lot to be used as overflow parking for Scare on the Square event on Saturday, October 25, 2025.
- **16.** Approve Facility Request 2025-91, allowing the Annex parking lot to be used as overflow parking for the Christmas Fair on Saturday, December 6, 2025.
- 17. Approve transfer of FAS# 12587 Dell OptiPlex 7050 from IT Dept. to Constable Central.
- 18. Approve transfer of FAS# 12645 Dell OptiPlex 7050 from IT Dept. to Veterans.
- 19. Approve disposal of FAS# 10498 Dell Laptop XPS 12 from IT Dept to Surplus for auction or disposal.
- 20. Approve disposal of FAS# 12692 Dell OptiPlex 7060 from IT Dept to Surplus for auction or disposal.
- 21. Approve disposal of FAS# 11430 Dell OptiPlex 9010 from IT Dept to Surplus for auction or disposal.
- **22.** Approve disposal of FAS# 10668 Dell OptiPlex from IT Dept to Surplus for auction or disposal.

Walker County Commissioners Court - Regular Session - August 25, 2025 - Agenda (cont'd)

- **23.** Approve renewal of C2360-24-012, Crushed Concrete for all three (3) contractors who are Slott Construction, Inc., Rebel Contractors, Inc. and Texas Materials Group, Inc. with no price increase.
- **24.** Receive contract between State of Texas represented by and through the Texas Juvenile Justice Department and the juvenile board of Walker County/Judicial District for the period September 1, 2025 through August 31, 2027.
- 25. Approve Order 2025-99, for FY 2025-2026 Walker County Commissioners Court Meeting Dates.

STATUTORY AGENDA

Tax Assessor-Collector

- **26.** Discuss and take action to appoint presiding judges for the term of September 1, 2025 thru August 31, 2026 as nominated by the party chairs.
- **27.** Discuss and take action to approve Attachment B (Appointment of Presiding Judges) of the Joint Election Agreement for the November 4, 2025 Special Election.

CSCD

28. Discuss and take action on the updated/increased cost for the purchase of the CSCD Access Control Door as approved by Commissioners' Court on 7/28/2025 in the amount of \$9,953.85, an increase of \$554.85.

Ag-Extension

29. Discuss and take action on the purchase of two new computers from FY 24-25 travel funds.

Emergency Medical Services

30. Discuss and take action on replacing Verizon lines and devices with First Net services and devices to address ongoing connectivity issues and improve communication capabilities in the field.

Emergency Management

31. Discuss and take action on issuing a Burn Ban for Walker County.

Information Technology

- **32.** Discuss and take action to authorize Texas DIR 4885 Contract for Cybersecurity Grant 5220601 Cybersecurity Assessment.
- **33.** Discuss and take action to authorize Texas DIR 4885 Contract for Cybersecurity Grant 5221101 Cybersecurity Incident Response Planning.

Treasurer

34. Discuss and take action on approval of policy 3.02 on retirement benefits.

Purchasing

- **35.** Discuss and take action on Senate Bill 1173 requirements which increases the amount of soliciting for goods or services from \$50,000.00 to \$100,000.00.
- **36.** Discuss and take action on the revision of Purchasing Policy and Procedures Manual due to revision from SB 1173, along with updated information.
- 37. Discuss and take action on the award of solicitation C2360-26-007, Culverts and Pipes to multiple Vendors.

Commissioners Court

- **38.** Discuss and take action on any changes to be made to the budget filed with the County Clerk for Fiscal Year October 1, 2025 to September 30, 2026.
- **39.** Discuss and take action by record vote to ratify the property tax revenue increase reflected in the Budget for Walker County for the Fiscal Year October 1, 2025 to September 30, 2026 as required by LGC. 111.008 Section C when adopting a budget that will require more revenues from property taxes than in the previous year.
- **40.** Discuss and take action on Order 2025-92 by record vote adopting the Budget for Walker County for the Fiscal Year October 1, 2025 to September 30, 2026.
- 41. Discuss and take action on Order 2025-93 by record vote adopting the tax rate for Fiscal Year October 1, 2025 to September 30, 2026 in the total amount of \$0.4571 per \$100 of assessed taxable valuation consisting of an operations rate of \$0.4387 per \$100 of assessed taxable valuation and a debt rate of \$0.0184 per \$100 of assessed taxable valuation.
- 42. Discuss and take action on Order 2025-94, amending Budget and Financial Policies.
- **43.** Discuss and take action for allocation of interest earned on the ARPA funds as per the guidelines under the Treasury ARPA Compliance and Reporting Guidance.
- **44.** Discuss and take action on approving an updated Interlocal agreement between City of Riverside and Walker County.
- **45.** Discuss and take action on New Waverly High School Ag Department building a trailer for Pct. 4 from budgeted funds.
- **46.** Discuss and take action on allocation of \$4,367.26 from Unclaimed Property Capital Credits.
- **47.** Discuss and take action to approve Walker County applicants and funding to the 2025 Huntsville Leadership Institute for Shelly Beaird and Brittany Wheeler.

Planning & Development

48. Public hearing concerning [Plat # 2025-019] Replat of Lots 11 and 12, Block 1, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327, Texas Grand Road - Pct. 2.

Walker County Commissioners Court - Regular Session - August 25, 2025 - Agenda (cont'd)

- **49.** Discuss and take action on [Plat # 2025-019] Replat of Lots 11 and 12, Block 1, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327, Texas Grand Road Pct. 2.
- **50.** Discuss and take action on [E # 2025-016] Melancon McCumber 1, LLC ten-acre exception (A2.2.1) 100.00 Acre Tract, J.J. Sanchez, A-46 / Manuel Herrera, A-25 FM 1696 W Pct. 1.
- **51.** Discuss and take action on Republic Grand Ranch, LLC/Michael Namken request for One (1) year extension for Permit # 2022-0131 for Republic Grand Ranch, LLC Deer Forest/Republic Grand Ranch, Section 13 project FM 1097 / SH150 Pct. 4.
- **52.** Discuss and take action on Pearce Services / Frontier Communications request for variance from Utility Installation Request (UIR) engineering requirements for fiber installation regarding profile views/ground elevation for project on Jones Road Pct. 4.
- **53.** Discuss and take action on Waxhaw Premier Properties, LLC/Loren Dickey request for variance to Section 6.4 of the Walker County Subdivision Regulations regarding bond reduction request for [P # 2021-028] Royal Pines Subdivision US 190 Pct. 4.
- **54.** Discuss and take action Billie Annette Aleman request for waiver of variance request fee for request on Lot 16 of the Buckthorn Acres Subdivision, Thomas Roberts Survey, A-771 Buckthorn Acres Drive Pct. 4.
- 55. Discuss and take action on Billie Annette Aleman 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 Lot 16 of the Buckthorn Acres Subdivision, Thomas Roberts Survey, A-771 Buckthorn Acres Drive Pct. 4.
- **56.** Discuss and take action on Pawalowski/Guice/Buckner request for variance to Section B2.1 of the Walker County Subdivision Regulations regarding minimum road frontage for their 17.47 acre/17.78 acre tracts, John Sadler League Survey, A-45 Hostetter Road Pct. 4.
- **57.** Discuss and take action on Ronald A. Smith variance request to the Floodplain Management Regulations of Walker County for Permit # 2013-0203. Pct. 4.
- **58.** Discuss and take action on variance request to the Walker County Subdivision Regulations regarding Section 3.35 and finding under 232.0032 LGC for [Plat#2025-021] Section One, Ferguson Place Subdivision, William Hodge Survey, A-26. Pct. 2.
- **59.** Discuss and take action on variance request to the Walker County Subdivision Regulations regarding Section 4.9 [Plat#2025-021] Section One, Ferguson Place Subdivision, William Hodge Survey, A-26. Pct. 2.
- **60.** Discuss and take action on [Plat#2025-021] Section One, Ferguson Place Subdivision, William Hodge Survey, A-26. Pct. 2.
- **61.** Discuss and take action on administrative determination of "existing structure" or "new structure" status in relation to the Regulations for Flood Plain Management of Walker County, for the structure located at 99 Kings Point Rd. (application #2024-0411) Lots 38,39,40, Sec 3, Block 1, Deep River Plantation Subdivision. 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
- **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.

Walker County Commissioners Court - Regular Session - August 25, 2025 - Agenda (cont'd)

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 19th 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 19th 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 19th day of August, 2025.

Kari A. French, County Clerk

FILED FOR POSTING

AUG 19 2025

KARI FRENCH, COUNTY CLERK WALKER COUNTY TEXAS By Deputy