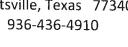


DANNY KUYKENDALL

WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue Huntsville, Texas 77340





COLT CHRISTIAN

County Judge

AGENDA

Commissioner, Precinct 1 **REGULAR SESSION MONDAY, SEPTEMBER 8, 2025 RONNIE WHITE** 9:00 A.M. Commissioner, Precinct 2 **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
- Citizens Input Agenda Items

CONSENT AGENDA

- 1. Approve minutes from Commissioners Court Regular Session held on August 25, 2025.
- 2. Approve Disbursement Report for the period of 08/25/2025 09/08/2025.
- 3. Receive financial information as of August 29, 2025 for the fiscal year ending September 30, 2025.
- 4. Receive Financial Information as of the Month Ended July 31, 2025, for the fiscal year ending September 30, 2025
- 5. Approve payment of claims and invoices submitted for payment.
- 6. Approve FY 2026 Interlocal Agreement for the Montgomery County Auto Theft Task Force grant.
- 7. Approve Facility Request 2025-97, allowing the Gazebo to be used for a wedding on October 31, 2025 from 3 p.m. - 5 p.m.
- 8. Receive CSCD Unclaimed overpayments for court.
- 9. Receive Justice of the Peace Precinct 1 Report for July 2025.
- 10. Receive Justice of the Peace Precinct 2 Report for July 2025.
- 11. Receive Justice of the Peace Precinct 3 Report for July 2025.
- 12. Receive Justice of the Peace Precinct 4 Report for July 2025.
- 13. Receive EMS monthly report for June 2025.
- 14. Approve Citibank invoice for purchase of PR supplies for recruiting by EMS department, as approved in previous court discussions.
- 15. Approve Resolution 2025-101, allowing Senior Center of Walker County to apply for the Home-Delivered Meal Grant Program for 2026 from the Texas Department of Agriculture.
- 16. Approve renewal of contract C2360-24-013, Emergency Medical Billing Services EMS Management and Consultants, no price increase for FY 2026.
- 17. Approve renewal of contract C2360-25-014, Grade 4 Trap Rock Vulcan Construction Materials, LLC., no price increase for FY 2026.
- 18. Approve renewal of contract C2360-25-015, Fly Ash Lime Blend for the following Contractors Eco Materials LLC, Slott Construction, Inc. and Lhoist North America., no price increase for FY 2026.
- 19. Approve renewal of contract C2360-23-011, Road Material for the following Contractors East Texas Asphalt and Slott Construction Inc., no price increase for FY 2026.
- 20. Approve renewal of contract C2360-25-019, Mowing RB2 Wayne M. Pool, Jr., no price increase for FY 2026.

21. Approve transfer of currency counter, CumminsAllison Jetscan iFX132, S#1i132122319325 (no FAS#) and the High Speed Printer (S#190816T1774) (no FAS#) to the Walker County Appraisal District from Vehicle Registration due to replacement with new equipment (FAS#13953).

STATUTORY AGENDA

Sheriff's Office

22. Discuss and take action on reallocating unused funds from vehicle upfit to purchases equipment.

Treasurer

23. Discuss and take action on approval of policy 3.18.

Purchasing

- **24.** Discuss and take action on the renewal of C2360-23-011, Road Material Frost Crushed Stone with a price increase for FY 2026.
- 25. Discuss and take action on the renewal of C2360-23-011, Road Material Ellis D. Walker Trucking with a price increase for FY 2026.
- **26.** Discuss and take action on the award of C2360-25-002, Walker County Jail Commissary solicitation to Lone Star Commissary.
- 27. Discuss and take action on the award of C2360-25-003, Walker County Jail Physician solicitation to Dr. Stephen Antwi, MD.
- **28.** Discuss and take action on the purchase and payment of a new 2026 Mack Pinnacle 64R from Vanguard Truck Centers through a TIPS contract#240901 with budgeted funds from Road and Bridge Precinct 4.

Auditor

- 29. Discuss and take action on Order 2025-95 amending the budget for the fiscal year ending September 30, 2025.
- 30. Discuss and take action on Order 2025-96 Classifying Fund Balance in the Financial Statements.

Commissioners Court

- **31.** Discuss and take action on Texas Association of Counties (TAC) Walker County Liability Renewal for FY 2025-2026 for Walker County coverage at a cost of \$274,909 with policy revisions as noted.
- **32.** Discuss and take action on Texas Association of Counties (TAC) Liability Renewal for FY 2025-2026 for the 12th and 278th Judicial District CSCD coverage at a cost of \$8,649, with policy revisions as noted.
- **33.** Discuss and take action on approval to submit a grant application to the Rural and Tribal Assistance Pilot Program.
- 34. Discuss and take action on sharing cost for Ernst Parking lot with City of Huntsville.
- **35.** Discuss and take action on the placement of Historical Marker for Honorable Richard Williams around the Courthouse.
- **36.** Discuss and take action on the placement of Historic Plaque of "Victory or Death" Letter from William Barrett Travis in the Courthouse.
- **37.** Discuss and take action to approve Walker County applicant and funding to the 2025 Huntsville Leadership Institute for Larry Whitener.
- 38. Discuss and take action on developing a Capital Improvements Plan for Walker County.
- **39.** Discuss and take action of authorizing the County to issue a Request for Proposals or Qualifications to perform a salary study.
- **40.** Discuss and take action on the purchase of a new Tahoe for Constable Precinct 3 from current year funds.

Planning & Development

- **41.** 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 and Wilderness Trail Pct. 4.
- **42.** 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 and Wilderness Trail Pct. 4.
- **43.** Discuss and take action on Waverly Manors at High Meadow Development, LLC request for variance to Section(s) 4 -5 of the Regulation for Walker County Driveway Permits, Design, and Materials regarding headwalls in lieu of end treatments for The Manors Subdivision [Plat # 2023-010] , Jose Maria De La Garza Survey, A-22 SH 150 Pct. 4.
- **44.** Discuss and take action on Frontier Communications Utility Installation Request (UIR) for HDPE conduit with copper cable for the relocation work for existing utilities Jones Road Pct. 4.

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 - September 8, 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 2nd day of September, 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 2nd day of September, 2025, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Dated, this 2nd day of September, 2025.

Kari A. French, County Clerk

AL 2: 30 o'clock M

SEP 02 2025

KARI FRENCH, COUNTY CLERK
BY TEXAS
BY TEXAS
BY TEXAS