WALKER COUNTY COMMISSIONERS COURT



DANNY KUYKENDALL

RONNIE WHITE

Commissioner, Precinct 1

Commissioner, Precinct 2

1100 University Avenue Huntsville, Texas 77340 936-436-4910

COLT CHRISTIAN

County Judge

AGENDA REGULAR SESSION MONDAY, OCTOBER 6, 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 September 22, 2025.
- 2. Approve Disbursement Report for the period of 09/22/2025 10/06/2025.
- 3. Receive financial information as of September 26, 2025 for the fiscal year ending September 30, 2025.
- 4. Receive Financial Information as of the Month Ended August 31, 2025, for the fiscal year ending September 30, 2025.
- 5. Approve payment of claims and invoices submitted for payment.
- 6. Receive District Clerk monthly report for August 2025.
- 7. Receive County Clerk monthly report for August 2025.
- 8. Receive Justice of the Peace Precinct 1 Report for August 2025.
- 9. Receive Justice of the Peace Precinct 2 Report for August 2025.
- 10. Receive Justice of the Peace Precinct 3 Report for August 2025.
- 11. Receive Justice of the Peace Precinct 4 Report for August 2025.
- **12.** Approve Facility Request 2025-58, allowing Republican Party of Walker County to use the Gazebo on October 28th from 10 a.m. 11 a.m., for First Responder Appreciation Day.
- **13.** Approve Facility Request 2025-105, allowing SAAFE House to tie purple ribbons around the Courthouse trees during the month of October for Domestic Violence Awareness Month.
- 14. Approve Proclamation 2025-107, recognizing October as Domestic Violence Awareness month.
- 15. Approve Proclamation 2025-108, recognizing October 5-11, 2025 as National 4H Week in Walker County.
- 16. Approve Order 2026-01, Compensation of District, County, and Precinct Officers on Salary Basis.
- 17. Approve Proclamation 2026-02, honoring First Responders for National First Responders Day.
- 18. Approve Order 2026-03, Discretionary Exemption, to purchase supplies from Texcrete.
- 19. Approve Resolution 2026-04, Texas Indigent Defense Grant Program.
- 20. Approve Interlocal Agreement and Addendum to participate in TechShare Program.
- 21. Approve letter of agreement for renewal engagement with CapRisk Consulting Group for providing actuarial services related to the retirement plan for other than pension postemployment benefits in support of GASB Statement 75 reporting at the same costs as previous contracts.
- 22. Receive Financial Information from Hearts Veterans Museum.
- 23. Approve payment for Hearts Veterans Museum.
- 24. Approve the Criminal District Attorney's Chapter 59 Annual Report.
- 25. Approve the renewal of Canon Copier maintenance agreement.

STATUTORY AGENDA

Constable Pct. 4

- **26.** Discuss and take action to apply for NR Foundation State Fund Grants, with no fund match requirement.
- 27. Discuss and take action to approve New Maverly Independent School District Resource Officer Interlocal Agreements No. 1 4.
- **28.** Discuss and take action on the transfer of the two (2) Tahoe's FAS # 10422 and 10427 to New Waverly ISD.

Treasurer

- 29. Discuss and take action on FY 2026 County Choice Silver renewal.
- 30. Discuss and take action on 2026 Workers Comp Renewal Questionnaire.

District Attorney

31. Discuss and take action on Resolution 2026-05 for the Rural Prosecutor Salary Assistance Program.

Purchasing

32. Discuss and take action on award of solicitation C2360-26-006, Civil Engineering Services.

Commissioners Court

- **33.** Discuss and take action on issuing a Burn Ban.
- **34.** Discuss and take action on appointing David Warner to vacant ESD 3 position.
- 35. Discuss and take action on approving Walker County Employees to attend CDL program.
- **36.** Discuss and take action to purchase Etnyre Distributor for RB General.
- 37. Discuss and take action on Fay Chase to be a road sponsor for Bird Farm Rd in precinct 3.
- 38. Discuss and take action on appointing county members to Walker County Public Safety Communication Board.
- **39.** Discuss and take action on Constable Precinct 3 to apply for the U.S. Immigration and Customs Enforcement (ICE) 287(g) Program grant with no funding match.
- 40. Discuss and take action on Memorandum of Agreement for 287(g) Task Force Model.
- **41.** Discuss and take action to receive \$107 500 of funding from 287(g) Task Force Model.

Planning & Development

- **42.** Discuss and take action on Legacy Grand Ranch, LLC request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width ratio for [Plat # 2025-044] Legacy Grand Ranch Subdv. FM 2296/Pineridge Lane Pct. 4.
- **43.** Discuss and take action on Rusty and Kelli Barnett request for variance to Section 4.9 of the Walker County Subdivision Regulations regarding requirement to survey entire parent tract to create a proposed 3.53 acre tract out of 25.060 acres, John Sadler Survey, A-45 McGlothern Lane Pct. 4.
- 44. Discuss and take action on authorization for submittal of H-GAC Solid Waste Management Grant application.
- 45. Discuss and take action on Legacy Grand Ranch, LLC request for variance to Section B12.10.e. of the Walker County Subdivision Regulations regarding maximum roadside ditch for [Plat # 2025-044] Legacy Grand Ranch Subdv. -FM 2296/Pineridge Lane Pct. 4.

EXECUTIVE SESSION

If during the course of the meeting covered meeting of the Court is required, then such chapter 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.

Walker County Commissioners Court - Regular Session - October 6, 2025 - Agenda (cont'd)

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 30th 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 30th 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 30th day of September, 2025.

Kari A. French, County Clerk

FILED FOR POSTING

SEP 3 0 2025 KARI FRENCH COUNTY CL

WALKER COUNTY, TEXAS