



WALKER COUNTY COMMISSIONERS COURT

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

COLT CHRISTIAN

County Judge

AGENDA REGULAR SESSION MONDAY, OCTOBER 20, 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 October 6, 2025.
- 2. Approve Disbursement Report for the period of 09/29/2025 10/20/2025.
- 3. Receive financial information as of October 10, 2025, for the fiscal year ending September 30, 2025.
- 4. Authorize payment of invoices submitted by a foster parent for allowable costs approved by the Walker County Child Welfare Board and Child Protective Services (CPS) for costs incurred in fiscal year 2022-2023 and 2023-2024.
- 5. Approve payment of claims and invoices submitted for payment.
- **6.** Receive District Clerk Monthly Report for September 2025.
- 7. Receive Huntsville Fire Department monthly report for September 2025.
- 8. Receive EMS Monthly Report for July 2025.
- 9. Approve Order 2026-08, Treasurer Report for August 2025.
- 10. Approve the Rural Law Enforcement Grant Agreement Award# IA-0000002095.
- 11. Approve Facility Request 2026-06, allowing Daniel Celaya of Mario's Sports Bar to use the Annex parking lot for overflow event parking from 6 p.m. to 1 a.m. on Saturday, November 15, 2025.
- **12.** Approve Jury Plan Policy and Procedures, for selecting person's for jury duty, per Government Code, Section 62.011.

STATUTORY AGENDA

Special Prosecution Unit

13. Discuss and take action on the lease between First National Bank of Huntsville and SPU for a lease term of two years October 16, 2025 - October 15, 2027.

Dispatch

14. Discuss and take action on emergency purchase of 1 VHF repeater and 1 regular purchase of an additional VHF Repeater not to exceed \$20,000 from departmental project funds.

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15. Discuss and take action on the purchase of two (2) VHF control stations as a part of USDD Automated Voice Notification project from departmental project funds.

Jail

- **16.** Discuss and take action on paying accumulated time of 247 vacation and 87 sick leave from contingency funds for an employee who is moving to Adult Probation.
- 17. Update on eBonds implementation.

Emergency Management

18. Discuss and take action on the Walker County Debris Management Plan.

Maintenance

19. Discuss and take action on purchase of Maglock Door for the Justice Center with funding from facilities projects.

Treasurer

- 20. Discuss and take action on amending policy 2.17, Employee Identification and Security Card/Badge.
- **21.** Discuss and take action on amending policy 3.06, Holidays and Holiday Leave.

Auditor

22. Discuss and take action on Order 2026-07 amending the budget for the fiscal year October 1, 2025 – September 30, 2026.

Purchasing

- **23.** Discuss and take action on the renewal of VFIS insurance policy for EMS, effective October 1, 2025, for FY 2026.
- 24. Discuss and take action on the purchase and payment of a John Deere 6M 105 Cab Tractor from Deere & Company through TX Buyboard Contract# 706-23 with budgeted funds from Road and Bridge Precinct 2.

Commissioners Court

- 25. Discuss and take action on nominations to the Walker County Appraisal District Board of Directors, by voting entitlement and Resolution 2026-09.
- 26. Discuss and take action on HGAC County Representative Designation form for 2026.
- **27.** Discuss and take action on Contract for Walker County GLO Disaster Recovery Reallocation Program application: DRRP-301-1450.
- **28.** Discuss and take action on Contract for Walker County GLO Disaster Recovery Reallocation Program application: DRRP-301-1451.
- 29. Discuss and take action on Constable Precinct 3 Memorandum of Agreement 287(g) Task Force Model grant with no funding match.
- **30.** Discuss and take action on Constable Precinct 3 Memorandum of Agreement 287(g) Task Force Model.
- **31.** Discuss take action to purchase Warren Body for FAS# 14056 thru Vanguard Truck Canter of Houston (TIPS #240901) not to exceed \$31,000.
- 32. Discuss and take action on pending civil litigation matters below:
 - To approve the settlement agreement in Cause No. 2531898.
 - b. To receive an update on Cause No. 2531957.
 - c. To receive an update on Cause No. 2531925.

Planning & Development

- 33. 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.
- 34. 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 WCSR Regarding plat requirement(s) for 32.8305 acre parcel on FM 1375 New owner of 12.800 acre portion of this tract (Top Star Construction, LLC) is seeking modification to requirement(s) given to prior owner in order to move forward with their development/permit(s).
- **35.** Discuss and take action on Barbara McGilberry request for variance to Section 4.9 of the Walker County Subdivision Regulations regarding requirement to survey entire parent tract to create a proposed 2.500 acre tract out of 64.542 acres, James Porter Survey, A-38 Wood Farm Road Pct. 3.
- 36. Discuss and take action on Nick DeSilva/Piney Woods Solar, LLC request for variance to On-Site Sewage Facility Regulations of Walker County for Solar Farm Project Site SH 30 W Pct. 2.

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

Walker County Commissioners Court - Regular Session - October 20, 2025 - Agenda (cont'd)

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, sub-chapter 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

<u>ADJOURN</u>

On this 14th day of October 2025, the Execut	ive Administrator to the County Judge filed this notice, and was posted at
the main entrance of the Walker County Co	urthouse.
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Colt Christian, County Judge

I, the undersigned County Clerk, do he eby 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 14th day of October, 2025, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Dated this 14th day of October, 2025.

FILED FOR POSTING
At 4.025

KARI FRENCH, COUNTY CLERK

WALKER COUNTY, TEXAS