



### 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, NOVEMBER 3, 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 October 20, 2025.
- **2.** Approve Disbursement Report for the period of 10/20/2025 11/03/2025.
- 3. Receive financial information as of October 27, 2025, for the fiscal year ending September 30, 2026.
- 4. Approve payment of claims and invoices submitted for payment.
- 5. Receive County Clerk Monthly Report for September 2025.
- **6.** Receive the TXAG Chapter 59 Asset Forfeiture Report for the Sheriff's Office 2025.
- 7. Receive Walker County Appraisal District monthly tax collection report for September 2025.
- 8. Receive Planning and Development Monthly Report for September 2025.
- 9. Approve Order 2026-11, Treasurer Report for September 2025.
- 10. Receive Investment Report for September 2025.
- **11.** Approve Facility Request 2026-10 allowing Tore Fossum to play music at the Gazebo, without amplification, on Saturdays in November and December, not to include December 6<sup>th</sup>.
- 12. Approve transfer of FAS# 12721, 2019 Chev Tahoe from Sheriff's Office to Emergency Management.
- 13. Approve transfer and disposal of FAS# 11386, Canon 4235 Copier from the Jail.
- 14. Approve transfer and auction of FAS # 11795, Book Drive District Clerk.
- 15. Approve appointment of Dean Dickey and reappointment of James Morrison to the Bluebonnet GCD Board of Directors for a four-year term.
- **16.** Approve the reappointment of Robert McCaffety, Huey Campbell, and Billy Don Avritt to the Walker County ESD No. 3 Board of Commissioners for a two-year term.
- 17. Approve funding agreement for SAAFE House, FY 25-26 budgeted funds.
- 18. Approve funding agreement for A Time 2 Read, FY 25-26 budgeted funds.
- 19. Approve funding agreement for Senior Center, FY 25-26 budgeted funds.

#### **STATUTORY AGENDA**

#### Sheriff's Office

**20.** Discuss and take action to apply for the Office of the Governor Bullet-Resistant Components for Law Enforcement Vehicles FY 2026 Grant.

#### **FMS**

21. Discuss and take action on price increase of \$6,009 for SAMES Govt. Fleet Sales quote for the (2) chassis' needed for ambulance remounts, as approved for FY 2026.

#### Treasurer

22. Discuss and take action on the Cooperative Purchasing Member Addendum with US Bank.

#### Purchasing

- **23.** Discuss and take action on the Adobe License management from the IT Department to Purchasing with the funding of an annual cost from Project Contingency funds and not individual Departments.
- **24.** Discuss and take action on the Novation Agreement between Vulcan Materials Company, American Materials Group and Walker County.
- **25.** Discuss and take action on the purchase and payment of a 2026 Brazos 40' Pit Boss Belly Dump trailer from Brazos Trailer Manufacturing LLC in the amount of \$39,050.00, through BuyBoard contract number 687-22, using Precinct 1 budgeted funds.
- **26.** Discuss and take action on the purchase and payment of a 2012 Mack truck from Rod and Tubing Services, LLC in the amount of \$32,000.00 for Road & Bridge Precinct 1 using budgeted funds.

#### **Commissioners Court**

- 27. Discuss and take action on issuing a Burn Ban.
- 28. Discuss and take action on authorization to issue requests for proposals (RFP) for administrative services and a request for qualifications (RFQ) for engineering services for the 2024 Disasters Community Development Block Grant Disaster Recovery Programs (2024 Disasters CDBG-DR) administered by the Texas General Land Office (GLO).
- 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.

# Planning & Development

- **31.** Discuss and take action on Mark Norris request for variance to Section(s) 11.1 and A2.2 of the Walker County Subdivision Regulations regarding minimum road frontage for 198.273 acre tract William Hodge League, A-267, SH 30 W / High Oak Pct. 2.
- **32.** Discuss and take action on Waxhaw Premier Properties/Loren Dickey request for variance to Section 5.19 of the Walker County Subdivision Regulations regarding road center line elevation for Royal Pines Subdivision [Plat # 2021-028] US 190 Pct. 4.
- **33.** Discuss and take action on Waxhaw Premier Properties/Loren Dickey request for variance to Section 6.3 of the Walker County Subdivision Regulations regarding drainage ditch depth for Royal Pines Subdivision [Plat # 2021-028] US 190 Pct. 4.
- **34.** Discuss and take action on Waxhaw Premier Properties/Loren Dickey request for variance to Section 5.7/6.8 of the Walker County Subdivision Regulations regarding open drainage maximum front slope for Royal Pines Subdivision [Plat # 2021-028] US 190 Pct. 4.
- **35.** Discuss and take action on Environmental Systems Research Institute, Inc. (E.S.R.I.) DIR Contract No. DIR-CPO-4699.

## **WORKSHOP**

• Subdivision Regulations

### **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, sub-chapter D, inclusive of said Texas Government Code, including but not limited to:

# Walker County Commissioners Court - Regular Session - November 3, 2025 - Agenda (cont'd)

**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 28<sup>th</sup> day of October 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 28<sup>th</sup> 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 28th day of October, 2025.

Kari A. French, County Clerk

FILED FOR POSTING