

WALKER COUNTY COMMISSIONERS COURT

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

COLT CHRISTIAN

County Judge

AGENDA REGULAR SESSION MONDAY, DECEMBER 1, 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.

SPECIAL AGENDA

DISCUSS AND TAKE ACTION TO RECESS MEETING AND RESUME ON DECEMBER 2, 2025 AT 9:00 A.M. THE COURT WILL NOT TAKE ACTION ON ANY AGENDA ITEMS BELOW ON DECEMBER 1, 2025.

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 November 17, 2025.
- 2. Approve Disbursement Report for the period of 11/13/2025 12/01/2025.
- 3. Receive financial information as of November 24, 2025, for the fiscal year ending September 30, 2026.
- 4. Receive Financial Information as of the Month Ended October 31, 2025, for the fiscal year ending September 30, 2026.
- 5. Approve payment of claims and invoices submitted for payment.
- 6. Receive District Clerk Monthly Report for October 2025.
- 7. Receive Walker County Appraisal District monthly tax collection report for October 2025.
- 8. Receive Huntsville Fire Department Report for October 2025.
- 9. Receive County Clerk Monthly Report for October 2025.
- 10. Receive Planning & Development Monthly Report for October 2025.
- 11. Approve the transfer and disposal of FAS# 11731 and 11732 Chest Compression Machine EMS.
- 12. Approve disposal or auction of FAS# 11899, Dell Latitude E6540 278th Judicial District.
- 13. Approve disposal or auction of FAS# 13147, HP Pro Elite Book Laptop 278th Judicial District.
- 14. Approve disposal or auction of FAS# 13148, HP Pro Elite Book Laptop 278th Judicial District.
- 15. Approve disposal or auction of FAS# 11902, Dell OptiPlex 9020 IT Department.
- 16. Approve disposal or auction of FAS# 11893, Dell OptiPlex 9020 IT Department.
- 17. Approve disposal or auction of FAS# 10761, Dell OptiPlex 990 IT Department.
- 18. Approve disposal or auction of FAS# 10742, Dell OptiPlex 9020 Historical Commission.
- 19. Approve disposal or auction of FAS# 10691, Dell OptiPlex 9020 IT Department.
- 20. Approve disposal or auction of FAS# 12288, Dell Rugged Tablet 7202 IT Department.
- 21. Approve disposal or auction of FAS# 11792 Apple iPad from EOM.

STATUTORY AGENDA

Tax Assessor-Collector

Walker County Commissioners Court - Regular Session - December 1, 2025 - Agenda (cont'd)

22. Update regarding congressional redistricting.

Maintenance

- 23. Discuss and take action on roof work at JP2, JP3, and JP4 buildings using budgeted funds.
- 24. Discuss and take action on replacement of flooring in Commissioners Courtroom.

Purchasing

- 25. Discuss and take action on solicitation for pea gravel.
- 26. Discuss and take action on solicitation C2360-26-011, Financial Advisor.
- 27. Discuss and take action on the purchase and payment of 2025 Chevrolet Tahoe in the amount of \$54,500 to Caldwell Country using BuyBoard Contract # 724-23 for Constable Pct. 3 using 287(g) MOA grant funds.
- 28. Discuss and take action on the purchase and payment of the upfitting for the 2025 Chevrolet Tahoe from Fire Trucks of Texas in the amount of \$24,660.99 for Constable Pct. 3 through a BuyBoard contract 746-24, using 287(g) MOA grant funds.
- **29.** Discuss and take action on the purchase and payment of Motorola Band Mobile radio and accessories through HGAC contract RA05-21 using 287(g) MOA grant funds.

Commissioners Court

- **30.** Discuss and take action on application and project submittal for Disaster Recovery Reallocation Program (DRRP) 1452.
- 31. Discuss and take action on petition for paving Cyntolyn Rd.
- **32.** Discuss and take action on the purchase and payment of a John Deere 6M 105 Cab Tractor from Kin Ranch Ag & Turf with budgeted funds from Road and Bridge Precinct 2.
- 33. Discuss and take action on reappointing Coy Clayton to the Walker County ESD #1 Board.
- 34. Discuss and take action on right-of-way utility easement.
- **35.** Discuss and take action on resolution to designate authorized signatories for the Community Development Block Grant Disaster Recovery Program (CDBG-DR) program for GLO state contract numbers 25-141-009-F356 and 25-141-011-F357.
- 36. Discuss and take action on resolution regarding Civil Rights which includes the following policies: Citizen Participation Plan and Grievance Procedures; Section 3 Policy; Excessive Force Policy; Limited English Proficiency (LEP) Standards Plan; Section 504 Policy and Grievance Procedures; Code of Conduct Policy; and Fair Housing Policy.
- 37. Discuss and take action on Grant Administrative Contract for F356.
- 38. Discuss and take action on Grant Administrative Contract for F357.
- 39. Discuss and take action on retaining legal counsel in Cause No. 4:25-CV-05052.
- 40. Discuss and take action on the Burn Ban.

Planning & Development

- 41. Discuss and take action on Jerry Wedgeworth request for variance to Section(s) 2:17, 2:18, 3:02 and 3:03 of the Floodplain Management Regulations of Walker County for existing structure on Lot 1A, Section 1 of Sam Houston Forest Estates, George W, Robinson Survey, A-454 Magnolia Drive Pct. 4.
- **42.** Discuss and take action on DESRI Piney Woods Land Holdings, LLC / Piney Woods Solar, LLC request for variance to the Floodplain Management Regulations of Walker County regarding permit application for 1600 acre utility solar farm project SH 30 W Pct. 1 / 2.
- 43. Discuss and take action on Tranquilino and Belinda Moreno request for variance to On-Site Sewage Facility Regulations of Walker County regarding Permit Application # 2025-0112 for Lot 127, Section 2 of Forgotten Forest Ranchettes Magnolia Lane Pct. 4.
- 44. Discuss and take action on Voluntary Right of Way Dedication from Markham and Peggy Todd Valley Drive Pct. 3.
- **45.** Discuss and take action on Comcast of Houston, LLC Utility Installation Request for fiber optic cable along/under a portion of Heritage Oak Drive Pct. 1.
- **46.** Discuss and take action on Comcast of Houston, LLC Utility Installation Request for fiber optic cable along/under a portion of Horace Smith Road Pct. 1.
- **47.** Discuss and take action on Comcast of Houston, LLC Utility Installation Request for fiber optic cable along/under a portion of Wilkerson Lane Pct. 1.
- **48.** Discuss and take action on Comcast of Houston, LLC Utility Installation Request for fiber optic cable along/under a portion of Darrell White Road Pct. 2.
- **49.** Discuss and take action on Comcast of Houston, LLC Utility Installation Request for fiber optic cable along/under a portion of Front Street / Colony Road Pct. 4.
- **50.** Discuss and take action on Comcast of Houston, LLC Utility Installation Request for fiber optic cable along/under a portion of Graham Road Pct. 4.
- **51.** Discuss and take action on Comcast of Houston, LLC Utility Installation Request for fiber optic cable along/under a portion of Kelly Lane Pct. 4.
- 52. Discuss and take action on Planning and Development Engineer position.

WORKSHOP

• Presentation from D.A Davidson & Co. by Steve Perry, Senior Vice President, to Walker County.

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.

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 25th day of November, 2025, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

COT Christian, County Judge

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 25th day of November, 2025, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Dated this 25th day of November, 2025.

Nan Wench

Kari A. French, County Clerk

FILED FOR POSTING

NOV 25 2025

WALKER POUNTY, TEXAS