

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, DECEMBER 15, 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 December 1, 2025.
- 2. Approve Disbursement Report for the period of 11/25/2025 12/15/2025.
- 3. Receive financial information as of December 8, 2025, for the fiscal year ending September 30, 2026.
- 4. Approve payment of claims and invoices submitted for payment.
- 5. Receive Justice of the Peace Precinct 1 Report for October 2025.
- 6. Receive Justice of the Peace Precinct 2 Report for October 2025.
- 7. Receive Justice of the Peace Precinct 3 Report for October 2025.
- 8. Receive Justice of the Peace Precinct 4 Report for October 2025.
- 9. Receive resignation letter from Joe Connell, CERT Coordinator.
- 10. Approve Order 2026-19, Treasurer Report for October 2025.
- 11. Approve transfer and disposal of FAS# 12421, Dell OptiPlex 7040 County Judge by auction or disposal.
- 12. Approve transfer and disposal of FAS# 12286, Dell Tablet Latitude 7202 County Judge by auction or disposal.
- 13. Approve transfer and disposal of FAS# 12190, Dell OptiPlex 9020 County Judge by auction or disposal.
- 14. Approve transfer of FAS# 11881, Dell OptiPlex 9020 County Judge by auction or disposal.
- 15. Approve transfer and disposal of FAS# 12188, Dell OptiPlex 9020 Constable Pct. 2 by auction or disposal.

STATUTORY AGENDA

Jail

- 16. Discuss and take action to purchase tire changer and tire balancer equipment for mechanic shop at the Jail. Tax Assessor-Collector
- 17. Discuss and take action on regarding redistricting following the 89th Legislature, 2nd Called Session. Information Technology
- 18. Discuss and take action to authorize Microsoft True-Up/Enterprise Update Statement with no changes to close out year 2 of 3 on the Microsoft Licensing Agreement.

Maintenance

19. Update on HEARTS flooding issues.

Purchasing

- 20. Discuss and take action on award of solicitation C2360-26-011, Financial Advisor.
- 21. Discuss and take action on the purchase and payment of a used 2000-gallon Etnyre Asphalt Distributor with 22' spray bar from RB Everett & Company in the amount not to exceed \$217,500.00 through BuyBoard Contract 788-25 using funds as designated by Commissioner's Court.
- 22. Discuss and take action on the purchase and payment of John Deere Jet Machine 4020T with pump and trailer in the amount of \$4,000.00 for R&B 4 using budgeted funds.
- 23. Discuss and take action on the purchase of (2) two Franklin A70 Devices at \$0.00 on the monthly rate plan of FirstNet Unlimited; Wi-Fi Data Service \$30.00 per month through AT&T FirstNet to be paid from Road and Bridge Weigh Station Project Funds.

Auditor

- 24. Discuss and take action on Order 2026-14 amending the operating and personnel budget for the fiscal year ended September 30, 2025.
- 25. Discuss and take action on Order 2026-15 amending the operating and personnel budget for the fiscal year ending September 30, 2026.

Commissioners Court

- 26. Discuss and take action on Planning and Development Engineer position.
- 27. Discuss and take action on Resolution Authorizing Submission of the Disaster Recovery Reallocation Program (DRRP) application number DRRP-301-1452 administered through the Texas General Land Office for Walker County.
- 28. Discuss and take action on Engineering Services Contracts for DRRP 25-141-009-F356 and DRRP 25-141-009-F357.
- 29. Discuss and take action on appointing Mary Keller to the Walker County ESD #1 Board.
- 30. Discuss and take action on appointing Charlene Crocker to the Walker County ESD #1 Board.
- 31. Discuss and take action on reappointing Thomas Malak, James Gregory, and Jane Ellisor to the Walker County ESD #2 Board.
- 32. Discuss and take action to add New Waverly Community Club Arena to Walker County insurance.
- 33. Discuss and take action to waive development permit fees for the New Waverly Community Club Arena.
- 34. Discuss and take action on pending litigation in Cause No. 2531957.

Planning & Development

- **35.** 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.
- **36.** 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.
- **37.** Discuss and take action on Comcast of Houston, LLC Utility Installation Request for fiber optic cable along/under a portion of Colony Road Pct. 4.
- 38. Discuss and take action on Kyle Villarreal request for variance to On-Site Sewage Facility Regulations of Walker County regarding Lot 12 of Northdale Addition, A.J. Beard Survey A-67 Oak Bend Drive Pct. 3.

WORKSHOP

- Presentation from D.A. Davidson & Co. by Steve Perry, Senior Vice President, to Walker County.
- Projects for DRRP Communication Grant.

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:

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.

Walker County Commissioners Court - Regular Session - December 15, 2025 - Agenda (cont'd)

- **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 9th day of December, 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 9th day of December, 2025, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Dated this 9th day of December, 2025.

Kari A. French, County Clerk

At o'clock M

OFC 09 2025

Kan French Waker Covinty, Texas Deputy