



WALKER COUNTY COMMISSIONERS COURT

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



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

**REVISED AGENDA
SPECIAL SESSION
October 15, 2018
1:30 P.M.
ROOM 104**

BILL DAUGETTE
Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

JIMMY D. HENRY
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”
- Citizen Input

CONSENT AGENDA

1. Receive Financial Information as of October 10, 2018 for the fiscal year ended September 30, 2019.

DEPARTMENT REPORTS

2. Receive Walker County Appraisal District monthly tax collection report for September 2018.
3. Receive EMS Monthly report for September 2018.

STATUTORY AGENDA

Emergency Management

4. Discuss and take action on purchase of, subscription agreement and statement of work for Orion Pre-Planning & Damage Assessment Tool, as approved at budget. – Butch Davis

Special Prosecution Unit

5. Discuss and take action on Lease Agreement between First National Bank of Huntsville and Walker County SPU. – Laura Yosko

Purchasing

6. Discuss and take action on procuring an engineering firm for the CDBG-DR project administered through GrantWorks, process includes selecting a review committee, determining selection criteria, selecting the engineer service providers, and distributing the RFQ. – Mike Williford

Auditor

7. Discuss and take action on Claims and Invoices submitted for payment. – Patricia Allen

Planning and Development

8. Discuss and take action on acceptance of H-GAC Solid Waste Grant contract for Solid Waste Collection Event(s) - Pct. 3 and 4 – Andy Isbell
9. Discuss and take action on acceptance of H-GAC Solid Waste Grant contract for Household Hazardous Waste Collection Event - Pct. 3 – Andy Isbell
10. Discuss and take action on plat note for temporary cul-de-sacs for Texas Grand Ranch - Section 8 – Andy Isbell
11. Discuss and take action on infrastructure plans for Texas Grand Ranch - Section 8 – Andy Isbell

Commissioners Court

12. Receive update from the Texas Agri-Life Committee – Commissioner Daugette
13. Discuss and take action on Perdue Brandon Trust Property Sale No. T17-14 – Judge Pierce

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, sub-chapter D, will be held by the Commissioners Court at the date, hour, and place given 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.
- 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

- Questions from the media
- Commissioners Court

ADJOURN

On this 12th day of October, 2018, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



Danny Pierce
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 12th day of October, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

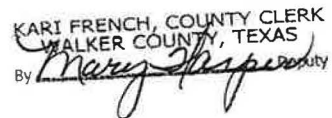
Dated this 12th day of October, 2018.



Kari A. French, County Clerk

FILED FOR POSTING
At 9:55 o'clock A M

OCT 12 2018

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy