



## WALKER COUNTY COMMISSIONERS COURT

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



**DANNY PIERCE**  
County Judge

DANNY KUYKENDALL  
Commissioner, Precinct 1

RONNIE WHITE  
Commissioner, Precinct 2

**AGENDA**  
**SPECIAL SESSION**  
**November 19, 2018**  
**1:30 P.M.**  
**ROOM 104**

BILL DAUGETTE  
Commissioner, Precinct 3

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 November 14, 2018, for the fiscal year ended September 30, 2019.

### DEPARTMENT REPORTS

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

### STATUTORY AGENDA

#### **Emergency Management**

4. Discuss and take action on extending Walker County’s Disaster Declaration Extension Order issued November 13, 2018. – Butch Davis

#### **Purchasing**

5. Discuss and take action on Evaluation Committee recommendation for selection of Engineering/Architectural/Surveying professional services for GLO Harvey Grant RFQ C2360-19-008. – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

7. Discuss and take action on request for variance to the Walker County Order Adopting Rules for On-Site Sewage Facilities for Maurice Edwards Permit # 2018-0098 - Hostetter Road - Pct. 4 – Andy Isbell
8. Discuss and take action on McNatt [P # 218-035] request for variance to Section 5.6 of the Walker County Subdivision Regulations regarding minimum right of way - Morris Lane - Pct. 3 – Andy Isbell
9. Discuss and take action on McNatt 3.00 Acre Minot Plat [P # 2018-035] J.C. DeWitt Survey, (A-172) Sh 19 and Morris Lane - Pct. 3 – Andy Isbell

#### **Commissioners Court**

10. Discuss and take action on approving Kim Duke and Deborah Gilbert to the Walker County CPS Board – Judge Pierce
11. Discuss and take action on canvassing of the November 2018 General Election – Judge Pierce
12. Discuss and take action on approving purchase of new items included in the budget for the incoming Judge JP 1 that were budgeted for this purpose, causing the budget to exceed the 25% limit. – Judge Pierce
13. Discuss and take action on approving Mainstreet Facility Request 2018-126 to use the Courthouse grounds and gazebo for Christmas Fair, November 30 – December 2, 2018. Request includes set-up and teardown; event is December 1, 2018. – Judge Pierce
14. Receive 4<sup>th</sup> Quarter Volunteer Fire Department reports – Sonja Tennant

### 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.

Walker County Commissioners Court – Special Session – November 19, 2018 – 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**

- Questions from the media
- Commissioners Court

**ADJOURN**

On this 15<sup>th</sup> day of November, 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 15<sup>th</sup> day of November, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 15<sup>th</sup> day of November, 2018.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 4:35 o'clock PM

NOV 15 2018

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By Mary Harper Deputy