



## 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**  
**REGULAR SESSION**  
**JULY 22, 2019**  
**9:00 A.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 July 15, 2019 for the fiscal year ended September 30, 2019.

### DEPARTMENT REPORTS

None

### STATUTORY AGENDA

#### **District Clerk**

2. Public Hearing on the District Court’s Technology Fund, GC 51, subchapter D, for the preservation and restoration of the District Clerk’s records. – Robyn Flowers
3. Discuss and take action on District Clerk’s Records Preservation Plan. – Robyn Flowers
4. Discuss and take action on District Clerk Archive Fee of not more than \$5. – Robyn Flowers

#### **Treasurer**

5. Discuss and take action on Disbursement Report for 07/08/19– 07/15/19. – Amy Klawinsky

#### **Purchasing**

6. Discuss and take action on approval of purchase of security equipment for the 2nd level of the Annex building in the amount of \$28,463.00 to be paid from budgeted facility maintenance funds in the project fund. – Mike Williford
7. Discuss and take action Approval of Cooperative Purchasing Agreement with Tetra Tech for Debris Monitoring. – Mike Williford

#### **Auditor**

8. Discuss and take action on approving claims and invoices for payment. – Patricia Allen

#### **Planning and Development**

9. Public hearing concerning [ P # 2019-025 ] Re-Plat of Lot(s) 8 and 9, Block 1, Section 3 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Wildwood Lake Drive - Pct. 4 – Andy Isbell
10. Discuss and take action on [ P # 2019-025 ] Re-Plat of Lot(s) 8 and 9, Block 1, Section 3 of the Wildwood Shores Subdivision , G.W. Robinson Survey, A-454 - Wildwood Lake Drive - Pct. 4 – Andy Isbell
11. Discuss and take action on James C. Hassell request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth of proposed lot(s) in the proposed "Waverly Estates" Subdivision in the John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
12. Discuss and take action on James C. Hassell request for variance to Section 5.4 of the Walker County Subdivision Regulations regarding Right of Way width and utility easements in the proposed "Waverly Estates" Subdivision in the John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
13. Discuss and take action on James C. Hassell request for variance to Section 5.7 of the Walker County Subdivision Regulations regarding Street Width in the proposed "Waverly Estates" Subdivision in the John Sadler Survey, A-45 FM 1375 - Pct. 4 – Andy Isbell
14. Discuss and take action on Robert Owens Variance Request to On-Site Sewage Facility Regulations of Walker County. – Andy Isbell
15. Discuss and take action on Richard & Joyce Schultz Variance Request to On-Site Sewage Facility Regulations of Walker County. – Andy Isbell
16. Discuss and take action on the nomination of Kevin Glover to the Huntsville Leadership Institute. – Andy Isbell
17. Workshop on schedule of fees for Department of Planning and Development. – Andy Isbell

Walker County Commissioners Court – Regular Session – July 22, 2019 – Agenda (cont'd)

**Commissioners Court**

18. Discuss and take action on Resolution 2019-76 Authorizing Submission of the Community Development Block Grant Disaster Recover (CDBG-DR) Application to the Texas General Land Office. – Judge Pierce
19. Discuss and take action on additional work and funding for courthouse square survey. – Commissioner Daugette
20. Discuss and take action on the nomination of Brandon Decker to the Huntsville Leadership Institute. – Commissioner Henry
21. Discuss and take action on Walker County ESD #2 Annual Financial Report for year ended September 30, 2018. – Brandon Decker

**Budget Workshop**

**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 19<sup>th</sup> day of July, 2019, 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 19<sup>th</sup> day of July, 2019 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.


Dated this 19<sup>th</sup> day of July, 2019.



Kari A. French, County Clerk

FILED FOR POSTING  
At 8:59 o'clock A M

JUL 19 2019

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy