



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
MONDAY, JULY 29, 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 posted as of July 23, 2019, for the fiscal year ended September 30, 2019.

DEPARTMENT REPORTS

2. Receive Treasurer Investment Report for June 2019.

STATUTORY AGENDA

Emergency Management

3. Discuss and take action on burn ban. – Butch Davis

Purchasing

4. Discuss and take action on approval of Cooperative Purchasing Agreement with Tetra Tech for Debris Monitoring. – Mike Williford
5. Discuss and take action on approval of the transfer of FAS#10422 from Constable Precinct 1 to Constable Precinct 4. – Mike Williford.
6. Discuss and take action on approval of repairs to FAS #10422 in the amount of \$2,234.37. – Mike Williford

Auditor

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

Commissioners Court

8. Discuss and take action on nominations to the HGAC Advisory Committee of the Regional Homeland Security Coordinating Council. – Judge Pierce
9. Discuss and take action on nominations to the HGAC Unified Area Coordination Committee. – Judge Pierce
10. Receive Walker County Employee Injury Report. – Judge Pierce
11. Discuss and take action to move the Special Session on Wednesday, July 31, 2019, to Room 305 located on the third floor of this courthouse.

Budget Workshop

- Receive certified values from Walker County Appraisal District and review effective tax rate.
- Review of proposed budget to be filed for public review with the County Clerk’s office for the fiscal year October 1, 2019, through September 30, 2020.

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

Walker County Commissioners Court – Special Session – July 29, 2019 – Agenda (cont'd)

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.

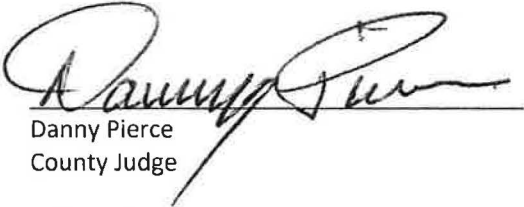
- Section 551.072** For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person
- Section 551.073** For the purpose 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 26th 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 26th 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 26th day of July, 2019.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:40 o'clock A M

JUL 26 2019

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By:  Deputy