



WALKER COUNTY COMMISSIONERS COURT

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



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

AGENDA
SPECIAL SESSION
MONDAY, AUGUST 19, 2019

BILL DAUGETTE
Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

1:30 P.M.
ROOM 104

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

Public Hearing on the Walker County Budget for the Fiscal Year October 1, 2019 to September 30, 2020.

CONSENT AGENDA

1. Receive financial information as of August 12, 2019, for the fiscal year ending September 30, 2019.
2. Receive financial information as of the Month Ended June 30, 2019, for the fiscal year ending September 30, 2019.

DEPARTMENT REPORTS

3. Receive District Clerk report for July 2019.

STATUTORY AGENDA

Special Prosecution Unit

4. Discuss and take action on the Lease Agreement between TTT Enterprises and Walker County for the Decatur office location. – Laura Yosko

Treasurer

5. Discuss and take action on amended dental rates effective October 1, 2019. – Amy Klawinsky

Auditor

6. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
7. Discuss and take action of Order 2019-84 classifying Fund Balance in the end of year Financial Statements. – Patricia Allen

Commissioners Court

8. Receive 3rd Quarter Volunteer Fire Department Reports. – Sonja Tennant
9. Discuss and take action on soliciting and receiving written quotations from vendors to provide an “Employee Assistance Program” to Walker County employees and their families. – Commissioner Daugette
10. Discuss and take action on Texas Department of Transportation Agreement regarding Four Notch Road. – Commissioner Henry
11. Discuss and take action on Facility Request No. 2019-85, submitted by Huntsville Hornet Wrestling Booster Club and the Special Olympics for the use of the District Attorney and Juvenile Services parking lots for fundraising during the Fair on the Square event, Saturday October 5, 2019. – Judge Pierce
12. Discuss and take action by record vote to ratify the property tax revenue increase reflected in the Budget for Walker County for the Fiscal Year October 1, 2019, to September 30, 2020, as required by LGC. 111.039 Section C when adopting a budget that will require more revenues from property taxes than in the previous year. - Judge Pierce
13. Discuss and take action on any changes to be made to the budget filed with the County Clerk for Fiscal Year October 1, 2019, to September 30, 2020. - Judge Pierce
14. Discuss and take action on Order 2019-82 by record vote adopting the Budget for Walker County for the Fiscal Year October 1, 2019, to September 30, 2020. – Judge Pierce
15. Discuss and take action on Order 2019-83 by record vote adopting the tax rate for Fiscal Year October 1, 2019, to September 30, 2020, in the amount of \$0.5018(\$0.4690 for Operations and \$0.0328 for debt (the effective rate). – 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

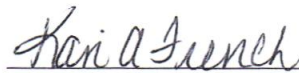
On this 15th day of August, 2019, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



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 15th day of August, 2019 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 15th day of August, 2019.



Kari A. French, County Clerk

FILED FOR POSTING
At 3:30 o'clock P M

AUG 15 2019

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy