



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
MONDAY, AUGUST 26, 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. Approve minutes from Commissioners Court Special Session on August 12, 2019.
2. Approve minutes from Commissioners Court Regular Session on August 19, 2019.
3. Receive Financial Information as of August 19, 2019, for the fiscal year ended September 30, 2019.

DEPARTMENT REPORTS

4. Receive Treasurer Investment Report for July 2019.
5. Receive Justice of the Peace Precinct 1 monthly report for July 2019.
6. Receive Justice of the Peace Precinct 2 monthly report for July 2019.
7. Receive Justice of the Peace Precinct 3 monthly report for July 2019.
8. Receive Justice of the Peace Precinct 4 monthly report for July 2019.
9. Receive Planning and Development monthly report for July 2019.

STATUTORY AGENDA

Sheriff's Office

10. Discuss and take action on Interlocal Agreement between the County of Walker and City of Huntsville for the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) – Captain Whitecotton

Treasurer

11. Discuss and take action on Disbursement Report for 08/12/19– 08/21/19. – Amy Klawinsky

Purchasing

12. Discuss and take action on procurement of EAP Services. – Mike Williford

Auditor

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

Planning and Development

14. Discuss and take action on Calvary Baptist Church variance requests to On-Site Sewage Facility Regulations of Walker County, Texas as related to Permit # 2019-0285. – Andy Isbell
15. Discuss and take action on Maria Tamayo variance request to On-Site Sewage Facility Regulations of Walker County, Texas as related to Permit # 2018-0423. – Andy Isbell
16. Discuss and take action on Texas Grand Ranch request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth to width for P # 2019-028 Texas Grand Ranch - Section 14. – Andy Isbell

Commissioners Court

17. Discuss and take action to amend the Rules of Procedure, Conduct, and Decorum at Meetings of the Walker County Commissioners' Court. – Judge Pierce
18. Convene in Executive session under Texas Government Code 551.071 for the purpose of consulting with legal counsel concerning pending litigation. – 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:

Walker County Commissioners Court – Regular Session – August 26, 2019 – Agenda (cont'd)

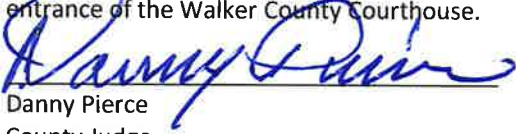
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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 23rd 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 23rd 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 23rd day of August, 2019.



Kari A. French, County Clerk

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

AUG 23 2019

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy