



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
TUESDAY, FEBRUARY 18, 2020
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 February 10, 2020, for the fiscal year ending September 30, 2020.

DEPARTMENT REPORTS

None

STATUTORY AGENDA

Auditor

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

Planning and Development

3. Discuss and take action on Utility Installation Request for Kiewit/TIC for aerial utility crossing on Wire Road in Pct. 1 – Andy Isbell
4. Discuss and take action on Utility Installation Request for Mid South Synergy utility placement within Guerrant Road ROW in Pct. 1 – Andy Isbell
5. Discuss and take action on the request for waiver of permit fee(s) for the construction of Phase 1 of the new multi-purpose community center project to include OSSF for the Samuel Walker Houston Museum and Cultural Center located on Williams Road - Pct. 2 – Andy Isbell
6. Discuss and take action on James C. Hassell request for variance to Section 7.4 of the Walker County Subdivision Regulations regarding bond requirement for final approval of plat for the Waverly Place Subdivision - Section 1, John Sadler Survey, A-45 FM 1375 - Pct. 4 – Andy Isbell
7. Discuss and take action on James C. Hassell request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding the narrowest width of any portion of a lot for the Waverly Place Subdivision - Section 1, John Sadler Survey, A-45 FM 1375 - Pct. 4 – Andy Isbell
8. Discuss and take action on James C. Hassell request for variance to Section 5.8 (4) of the Walker County Subdivision Regulations regarding dead end streets which do not exceed 800 feet in length for the Waverly Place Subdivision - Section 1, John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
9. Discuss and take action on James C. Hassell request for variance to the requirement for TXDOT approval prior to final plat approval for the Waverly Place Subdivision - Section 1, John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
10. Discuss and take action on James C. Hassell request for variance to Exhibit C Standard for Cul-de-sac Street of the Walker County Subdivision Regulations regarding 2% street cross slope for the Waverly Place Subdivision - Section 1, John Sadler Survey, A-45 FM 1375 - Pct. 4 – Andy Isbell

Commissioners Court

11. Workshop to discuss ambulance services provided to other entities.

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 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 – February 18, 2020 – 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 14th day of February, 2020, 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 14th day of February, 2020, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 14th day of February, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 9:07 o'clock A M

FEB 14 2020

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