



## 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, OCTOBER 26, 2020**  
**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 Regular Session on October 14, 2020.
2. Receive financial information as of October 19, 2020 for the fiscal year ending September 30, 2021.
3. Receive financial information as of the Month Ended August 31, 2020, for the fiscal year ended September 30, 2020.

### DEPARTMENT REPORTS

4. Receive District Clerk Report for September 2020.
5. Receive Walker County Appraisal District monthly tax collection report for September 2020.

### STATUTORY AGENDA

#### **Emergency Management**

6. Discuss and take action on Walker County Disaster Declaration Extension issued October 14, 2020. – Butch Davis
7. Discuss and take action to solicit PPE supplies and COVID-19 Test Kits for Walker County-Emergency Management. – Butch Davis

#### **Emergency Medical Services**

8. Discuss and take action on agreements to provide Ambulance Services. – John Nabors

#### **Public Safety Communication Center**

9. Discuss and take action on contract between Walker County Public Safety Communication Center and Motorola Solutions for update to current radio microwave system from current budgeted funds. – Deborah Gilbert

#### **Constable, Precinct 3**

10. Discuss and take action on radar for the Precinct 3 Constable Vehicle, and introduction of new deputy. – Steve Hill

#### **Maintenance**

11. Discuss and take action on replacing 1000sf of pebble finish sidewalk at the Annex. – Larry Whitener

#### **Treasurer**

12. Discuss and take action on Disbursement Report for 10/07/2020 – 10/15/2020. – Amy Klawinsky

#### **Purchasing**

13. Discuss and take action on disposal of FAS #10111, Canon Copier. – Mike Williford
14. Discuss and take action on transfer of FAS #10439, 2013 Chevrolet Tahoe from Constable, Pct. 2, to Constable Central. – Mike Williford
15. Discuss and take action on acceptance of renewal for the Fort Bend County medical supply, Bid No. B20-003. – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

17. Discuss and take action on Walker County Regulations for Flood Plain Management related to applicability for Nathan Vinson development on Reserve Tract of Deep River Plantation, Section 1 - Pct. 3 – Andy Isbell
18. Public hearing concerning [Plat # 2020-047] Re-Plat of Lot(s) 4 and 5, Block 6, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Dedication Trail - Pct. 2 – Andy Isbell
19. Discuss and take action on [Plat # 2020-047] Re-Plat of Lot(s) 4 and 5, Block 6, Section 1 of the Texas Grand Ranch Subdivision, J. Leman Survey, A-327 - Dedication Trail - Pct. 2 – Andy Isbell
20. Public hearing concerning [Plat # 2020-048] Re-Plat of Lot(s) 36 and 37 of the Prescott Estates Subdivision, J.M. De La Garza Survey, A-22 - Prescott Drive/Old Waverly Cemetery Road - Pct. 4 – Andy Isbell
21. Discuss and take action on [Plat # 2020-048] Re-Plat of Lot(s) 36 and 37 of the Prescott Estates Subdivision, J.M. De La Garza Survey, A-22 - Prescott Drive/Old Waverly Cemetery Road - Pct. 4 – Andy Isbell

**Walker County Commissioners Court – Regular Session – October 26, 2020 – Agenda (cont'd)**

22. Public hearing concerning [Plat # 2020-049] Re-Plat of Lot(s) 21 and 22, Block 1, Section 9 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Cypress Bend - Pct. 4 – Andy Isbell
23. Discuss and take action on [Plat # 2020-049] Re-Plat of Lot(s) 21 and 22, Block 1, Section 9 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Cypress Bend - Pct. 4 – Andy Isbell
24. Public hearing concerning [Plat # 2020-050] Re-Plat of Lot(s) 9 and 10, Block 1, Section 4 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Wildwood Lake Drive North - Pct. 4 – Andy Isbell
25. Discuss and take action on [Plat # 2020-050] Re-Plat of Lot(s) 9 and 10, Block 1, Section 4 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Wildwood Lake Drive North - Pct. 4 – Andy Isbell
26. Public hearing concerning [Plat # 2020-051] Re-Plat of Lot(s) 34 and 35A, Block 2, Section 2 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell
27. Discuss and take action on [Plat # 2020-051] Re-Plat of Lot(s) 34 and 35A, Block 2, Section 2 of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hunters Creek Drive - Pct. 4 – Andy Isbell

**Commissioners Court**

28. Discuss and take action on accepting the Victim Assistance Coordinator Grant Award No. 3872602. – Judge Pierce
29. Discuss and take action on Facility Request 2021-03, submitted by the Ark Church of Huntsville, to use the Annex Parking Lot for a Turkey Meal Giveaway on November 21, 2020, from 7:30 a.m. – 1:00 p.m.– Judge Pierce
30. Discuss and take action on Resolution 2021-04, Walker County Appraisal District Fiscal Year. – Judge Pierce
31. Discuss and take action on the appointment for Justice of the Peace, Precinct 2. – 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 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:

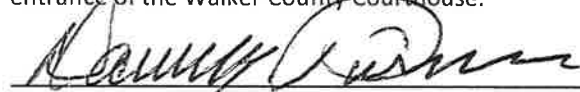
- |                        |   |
|------------------------|---|
| <b>Section 551.071</b> | For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty 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. |
| <b>Section 551.072</b> | 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   |
| <b>Section 551.073</b> | 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.   |
| <b>Section 551.074</b> | 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.  |
| <b>Section 551.076</b> | To discuss the deployment, or specific occasions for implementation of security personnel or devices.   |
| <b>Section 551.086</b> | Deliberation regarding economic development negotiations.   |

**INFORMATION ITEMS**

- Questions from the media
- Commissioners Court

**ADJOURN**

On this 23<sup>rd</sup> day of October, 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 23<sup>rd</sup> day of October, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 23<sup>rd</sup> day of October, 2020.



Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:30 o'clock PM

**OCT 23 2020**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
 Deputy