



## WALKER COUNTY COMMISSIONERS COURT

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



**COLT CHRISTIAN**  
County Judge

DANNY KUYKENDALL  
Commissioner, Precinct 1

RONNIE WHITE  
Commissioner, Precinct 2

**AGENDA**  
**REGULAR SESSION**  
**MONDAY, JULY 29, 2024**  
**9:00 A.M.**  
**ROOM 104**

BILL DAUGETTE  
Commissioner, Precinct 3

BRANDON DECKER  
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”
- Citizens Input – Agenda Items

### CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session held on July 15, 2024.
2. Approve minutes from Commissioners Court Special Session held on July 15, 2024.
3. Approve Disbursement Report for the period of 07/15/2024 – 07/29/2024.
4. Receive financial information as of July 24, 2024 for the fiscal year ending September 30, 2024.
5. Receive Financial Information as of the Month Ended June 30, 2024, for the fiscal year ending September 30, 2024.
6. Approve claims and invoices submitted for payment.
7. Receive Huntsville Fire Department Reports for June 2024.
8. Receive District Clerk Monthly Report for June 2024.
9. Receive County Clerk Monthly Report for June 2024.
10. Receive Order for Salary of 12th Judicial District Court Reporter, 278th Judicial District Court Reporter, and the County Auditor and Assistants for budget year 2024-2025.
11. Approve Proclamation 2024-69, declaring July 29, 2024 as Colonel John Airola Day.
12. Receive 2024 Railroad Rolling Stock Certification for Walker County.
13. Receive Planning & Development Monthly Report for June 2024.
14. Approve renewal of contract C2360-20-013, Debris Removal, TFR Enterprises (Primary). No Change in price.
15. Approve renewal of contract C2360-20-013, Debris Removal, Ceres Environmental Services (Secondary). No change in price.
16. Approve renewal of contract C2360-20-014, Debris Monitor, Tetra Tech, Inc. No change in price.
17. Approve renewal of contract C2360-21-003, In & Out Hauling, Ellis Walker Trucking. No change in price.
18. Approve renewal of contract C2360-21-008, Civil Engineer, Bleyl Engineering (Primary). No change in price.
19. Approve renewal of contract C2360-23-011, Road Materials, Frost Crushed Stone. No change in price.
20. Approve renewal of contract C2360-23-011, Road Materials, East Texas Asphalt. No change in price.
21. Approve renewal of contract C2360-23-011, Road Materials, Vulcan Construction Materials. No change in price.
22. Approve renewal of contract C2360-23-011, Road Materials, Ellis Walker Construction. No change in price.
23. Approve renewal of contract C2360-23-011, Road Materials, Slott Construction. No change in price.
24. Approve renewal of contract C2360-23-012, Oil & Emulsions, Cleveland Asphalt (Primary). No change in price.
25. Approve renewal of contract C2360-23-012, Oil & Emulsions, Ergon Asphalt & Emulsions, Inc. (Secondary). No change in price.
26. Approve renewal of contract C2360-23-014, Generator Maintenance, Pro Generator Services. No change in price.
27. Approve renewal of contract C2360-23-015, GIS Services, Lone Star Geographic Solutions. No change in price.

**Walker County Commissioners Court – Regular Session – July 29, 2024 – Agenda (cont'd)**

28. Approve renewal of contract C2360-23-016, Road Materials, Heidelberg Materials. No change in price.
29. Approve renewal of contract C2360-24-003, Mowing, Lee Kuykendall. No change in price.

**STATUTORY AGENDA**

**County Court at Law**

30. Discuss and take action on approval of County Court at Law Court Reporter Salary to be equal to that of the 12<sup>th</sup> and 278<sup>th</sup> District Court Reporters salary for budget year 2024-2025.

**Emergency Management**

31. Receive update from Small Business Administration (SBA) on disaster assistance.

**Constable Pct. 4**

32. Discuss and take action on the purchase of two 2024 Dodge Durangos from Wischnewsky with budgeted funds.

**Jail**

33. Discuss and take action on Interlocal Agreement between Walker County and Polk County to provide inmate housing.
34. Discuss and take action on Interlocal Agreement between Walker County and San Jacinto County to provide inmate housing.

**Tax Assessor-Collector**

35. Discuss and take action to approve the Addendum to add Evergreen Hills Municipal Utility District No. 1 of Walker County to the Joint Election Agreement of November 5, 2024 General Election

**Maintenance**

36. Discuss and take action on funding source for Gibbs Powell home sewer line repairs.

**Purchasing**

37. Discuss and take action on the award of solicitation C2360-24-010, External Audit.
38. Discuss and take action on the award of solicitation C2360-24-004, Jail Food Service.
39. Discuss and take action on the award of solicitation C2360-24-008, Towing.
40. Discuss and take action on the request for price increase to C2360-21-001, Pest Control Services.
41. Discuss and take action on the request for price increase to C2360-21-008, Civil Engineer Services for Goodwin, Lasiter, Strong (GLS Services, Secondary vendor).

**Auditor**

42. Receive certified estimates and receive preliminary calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate from Walker County Appraisal District; Assessor submits the appraisal roll or certified estimates for the taxing unit showing total appraised, assessed, and taxable values of all properties and the taxable value of all new property; Submission of Roll to Governing Body; No-New Revenue and Voter-Approval Tax Rates- Tax Code Sec.26-04.
43. Discuss and take action to designate the Walker County Appraisal District to calculate the final No-New-Revenue tax rate and Voter-Approval tax rate.

**Commissioners Court**

44. Discuss and take action on applying for the 2025 County Feral Hog Grant.
45. Discuss and take action on Texas Department of Motor Vehicles Imposition of Optional Fees Calendar Year 2025.

**Planning and Development**

46. Discuss and take action on [Plat # 2024-001] Gary Anthony Hilsher 21.01 Acre Tract Subdivision, C.B. Fanger Survey, A-197 – Gourd Creek Cemetery Road / FM 1375 E – Pct. 4.
47. Discuss and take action on Timothy and Jimi Doyle request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width for [ Plat # 2024-023] Timothy K. Doyle 19.83 Acre Tract Subdivision, R. Farris Survey, A-205, M.S. Phelps Survey, A-750 and H. Steel Survey, A-517 – Nixon Road – Pct. 2.
48. Discuss and take action on [ Plat # 2024-023] Timothy K. Doyle 19.83 Acre Tract Subdivision, R. Farris Survey, A-205, M.S. Phelps Survey, A-750 and H. Steel Survey, A-517 – Nixon Road – Pct. 2.
49. Discuss and take action on Luis Munoz Hernandez request for variance to Section 5 of the Walker County Subdivision Regulations regarding amending plats to be allowed to proceed under Section 232.010 of the Texas Local Government Code for conveyance of portions of platted lot via metes and bounds description for Lot 22C of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159 – Arizona Lane – Pct. 3.
50. Discuss and take action on Tina Marie Garcia request for variance to Section 5 of the Walker County Subdivision Regulations regarding amending plats to be allowed to proceed under Section 232.010 of the Texas Local Government Code for conveyance of portions of platted lot via metes and bounds description for Lot 16 of the Northdale Addition Subdivision, A.J. Beard Survey, A-67 – Oak Bend Drive – Pct. 3.
51. Discuss and take action on Garry Burke request for variance to Section 5:02 (a) of the Floodplain Management Regulations of Walker County regarding lowest floor elevation requirements for property in Wildwood Shores, G.W. Robinson Survey, A-454 Wildwood Lake Drive – Pct. 4.

Walker County Commissioners Court – Regular Session – July 29, 2024 – Agenda (cont'd)

52. Discuss and take action on Lee Killingsworth request to re-open Permit # 2021-0541 for Elether Shepherd on Catechis Road to replace a collapsed tank installed on 10/26/2021 under warranty work and not be required to obtain a new permit.
53. Discuss and take action on Sharen LeBlanc request for variance to On-Site Sewage Facility Regulations of Walker County for Permit Application # 2024-0242 in relation to TCEQ aerobic tank sizing requirements.

**BUDGET WORKSHOP**

**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, subchapter 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, subchapter D, inclusive of said Texas Government Code, including but not limited to:

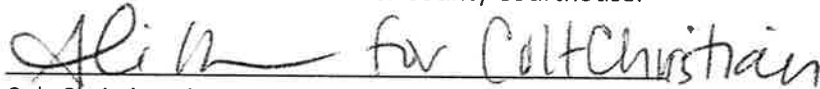
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code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

- Public Comment – Non-agenda items
- Questions from the media
- Commissioners Court

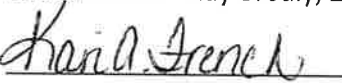
**ADJOURN**

On this 25<sup>th</sup> day of July, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

  
Colt Christian, County Judge

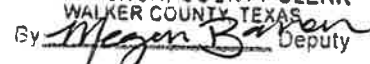
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 25<sup>th</sup> day of July, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 25<sup>th</sup> day of July, 2024.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 4:15 o'clock P.M.

JUL 25 2024

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy