



## 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**  
**MONDAY, SEPTEMBER 16, 2019**  
**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 September 10, 2019, for the fiscal year ending September 30, 2019.
2. Receive financial information as of the Month Ended July 30, 2019, for the fiscal year ending September 30, 2019.

### DEPARTMENT REPORTS

3. Receive EMS monthly report for July 2019.
4. Receive Walker County Appraisal District monthly tax collection report for August 2019.

### STATUTORY AGENDA

#### **Justice of the Peace, Pct.3**

5. Discuss and take action on approval of water filtration system for the Justice Court Three Complex. – Judge Holt.

#### **Purchasing**

6. Discuss and take action on the renewal of Zoll Extended Warranty and Preventive Maintenance Contract for Walker County EMS. – Mike Williford

#### **Auditor**

7. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
8. Discuss and take action on refund of \$109,006.31 in sales tax to State Comptroller as per notification from State Comptroller requiring payment for refund to a taxpayer based on claim made for exemptions allowable to the taxpayer. – Patricia Allen

#### **Planning and Development**

9. Discuss and take action on revision process for Walker County Subdivision Regulations. – Andy Isbell
10. Discuss and take action on revision of Schedule of Fees for Department of Planning and Development. – Andy Isbell

#### **Commissioners Court**

11. Receive report on completion of South East Texas Affordable Housing Grant Project. – Commissioner Daugette
12. Discuss and take action on allocating the balance remaining in the South East Texas Affordable Housing Grant fund to the Walker County Senior Center. – Commissioner Daugette
13. Discuss and take action to amend the personnel budget allocations for the Fiscal Year 2018-2019 and Fiscal Year 2019-2020 for Road and Bridge Precinct 4 to change the budgeted position Secretary II to be a Secretary II Road and Road and Bridge. – Commissioner Henry
14. Discuss and take action on approval of the 2018-19 Annual Road Report from Precincts 1, 2, 3 & 4. – Sonja Tennant
15. Discuss and take action on Letter of Agreement with the SHSU Small Business Development Center and presenting a check in the amount of \$43,637.20 to the Small Business Development Center for the purpose of promoting economic development of minority owned businesses. To be paid from Unclaimed Property Capital Credits. – Judge Pierce
16. Discuss and take action on the HGAC designation of representatives for 2020. – Judge Pierce
17. Discuss and take action on the nomination of Walker County Appraisal District Board of Directors for 2020-2021. – Judge Pierce
18. Discuss and take action on application to join the Huntsville-Walker County Chamber of Commerce. – Judge Pierce
19. Discuss and take action on Facility Request 2019-96, submitted by the Walker County Historical Commission, to use the Courthouse Gazebo during Fair on the Square, October 5, 2019. – 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

**Walker County Commissioners Court – Special Session – September 16, 2019 – Agenda (cont'd)**

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 13<sup>th</sup> day of September, 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 13th day of September, 2019 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 13th day of September, 2019.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:59 o'clock a M

SEP 13 2019

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By K. French Deputy