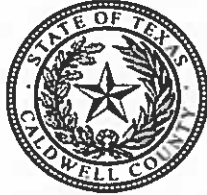


Commissioners Court – April 22, 2019

NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 18th day of April 2019
3:10 P M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Brenda Hoss Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 22nd day of April, 2019 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Call Meeting to Order.

Invocation. Lockhart Ministerial Alliance

Pledge of Allegiance to the Flags.

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Announcements. Items or comments from Court members or staff.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. **Approve payment of County invoices in the amount of \$248,250.01; Backup: 23**
2. **Approve County Purchase Orders in the amount of \$5,321.65; Backup: 6**
3. **Ratify re-occurring County payments in the amount of:**
 - A. **\$ 288,449.14 (Payroll for 03/03/2019 – 03/16/2019); Backup: 21**
 - B. **\$ 87,465.22 (Payroll Tax for 03/03/2019 – 03/16/2019); Backup: 2**
4. **To accept Certificate of Participation from the V.G. Young Institute of County Government to B.J. Westmoreland for completing 20 hours of educational training. Backup: 2**
5. **To approve updated FY 2020 Budget Calendar. Backup: 3**
6. **To accept the Caldwell County Appraisal District's Tax Collection report for March 2019. Backup: 4**

7. **To accept Delhi Volunteer Fire Department's Income Tax Form 990 and schedules.
Backup: 38**

SPECIAL PRESENTATIONS

From Clayton Corn of Texas Aviation Partners regarding "Go Wheels Up" auto/air show happening at the San Marcos Airport.

AGENDA ACTION ITEMS

8. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
9. **Discussion/Action to approve a Proclamation declaring April 28-May 5, 2019 as Soil Stewardship Week. Cost: None; Speaker: Commissioner Westmoreland; Backup: 3**
10. **Discussion/Action to approve a Proclamation declaring April 2019 Older Americans Month. Cost: None; Speaker: Judge Haden; Backup: 2**
11. **Discussion/Action to approve a Proclamation declaring April 29 - May 3, 2019 as Air Quality Awareness Week. Cost: None; Speaker: Judge Haden; Backup: 2**
12. **Discussion/Action to approve Resolution 16-2019 authorizing the submission of a Housing Buyout/Acquisition Hurricane Harvey Community Development and Revitalization CDBG-DR Application from the Texas General Land Office. Cost: None; Speaker: Judge Haden/ Dennis Engelke/ Judy Langford; Backup: 2**
13. **Discussion/Action to approve Resolution 17-2019 authorizing the submission of an Infrastructure Hurricane Harvey Community Development and Revitalization CDBG-DR Application to the Texas General Land Office. Cost: None; Speaker: Judge Haden/ Dennis Engelke/ Judy Langford; Backup: 2**
14. **Discussion/Action to approve Budget Amendment #22 from Contingency fund to Constable, Pct. 1 Machinery and Equipment and Office Supplies line items for the purchase of replacement of vehicle and computer software. Cost: \$8,500.00; Speaker: Commissioner Shelton/ Victor "Smitty" Terrell/ Richard Sanders; Backup: 4**
15. **Discussion/Action to approve a donation to Capital Area Rural Transportation System (CARTS) in amount not to exceed \$3,000. Cost: not to exceed \$3,000; Speaker: Judge Haden; Backup: 3**

16. **Discussion/Action** to accept the updated Caldwell County Agenda Item Request Form. **Cost: None; Speaker: Judge Haden/ Ezzy Chan; Backup: 2**
17. **Discussion/Action** to consider approval of the obligation of the \$94,489 Criminal Justice Department grant for hardware, software, licenses and ancillary equipment/materials necessary for the National Incident-Based Reporting System compliance. **Cost: None; Speakers: Judge Haden/ Dennis Engelke/ Sean Zion/ Mark Hinnenkamp; Backup: 4**
18. **Discussion/Action** to consider approval of renewed contract with Stansberry Engineering for professional engineering pertaining to the TCEQ 319 grant project at the Caldwell County Justice Center for water dissipation plans and parking lot enhancements. **Cost: None; Speakers: Judge Haden/ Dennis Engelke; Backup: 6**
19. **Discussion/Action** to consider the Purchasing Department's recommendation that RFPCCPO01P Caldwell County Professional Security Door/Hardware Services be awarded to CML Security. **Cost: \$487,838.90; Speaker: Judge Haden/ Danie Blake; Backup: 16**
20. **PUBLIC HEARING at 9:30 AM** concerning the approval of a Preliminary Plat for Lytton Hills Subdivision, Phase One to include 75 lots on approximately 458.59 acres located on FM 1854. **Cost: None. Speaker: Commissioner Roland /Kasi Miles. Backup: 11**
21. **Discussion/ Action** to consider the approval of the Preliminary Plat for Lytton Hills Subdivision, Phase One to include 75 lots on approximately 458.59 acres located on FM 1854. **Cost: None. Speaker: Commissioner Roland /Kasi Miles. Backup: 45**
22. **Discussion / Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Sierra Drive Subdivision on Sierra Drive (CR 113). **Cost: None. Speaker: Commissioner Shelton/ Kasi Miles. Backup: 14.**
23. **Discussion / Action** to consider a variance request from the Caldwell County Subdivision and Development Ordinance to allow a second home to be placed on a tract of land that is 1.691 acres in size. **Cost: None Speaker: Commissioner Roland / Kasi Miles Backup: 18**
24. **Discussion/Action** to consider the approval of the Preliminary and Final Plat for El Dorado Subdivision to include 4 lots in Caldwell County, and the remaining lots in Travis and Hays County. The subdivision takes access from SH 21 approximately 2,500 ft. west of Williamson Road. **Cost: None. Speaker: Commissioner Theriot /Kasi Miles. Backup: 15**

25. **Discussion/Action** concerning approval of an Order authorizing the filing of a final plat (Short Form Procedure) for Rogan's Place on Old Colony Line Road (CR 160). **Cost: None; Speaker: Commissioner Shelton/ Kasi Miles; Backup: 17**
26. **Discussion/Action** to approve an order authorizing the filing of a Final Plat (Short Form Procedure) for Fentress G2K Family Dollar on San Marcos Highway (SH 80) **Cost: None; Speaker: Commissioner Theriot/ Kasi Miles; Backup: 24**
27. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.076 of the Texas Government Code: consultation with counsel and deliberation regarding a security audit for the Caldwell County facilities located at 110 South Brazos St. Lockhart, Texas. **Cost: TBD; Speaker: Judge Haden; Backup: None**

28. Adjournment.

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information. www.co.caldwell.tx.us