

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



Filed this 6 day of June 2019
4:09 P M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Angela Jenkins Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 10th day of June 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 and County Purchase Orders in the amount of \$1,180,719.32; Backup: 29
2. Ratify re-occurring County payments in the amount of
 - A. \$290,655.24 (Payroll Roll 5/25/19 – 5/25/19); Backup 20
 - B. 87,796.42 (Payroll Tax 5/25/19 – 5/25/19); Backup 2
 - C. \$34,727.07 (May 2019 Utilities); Backup 2
3. Accept May 2019 Reports from Caldwell County Extension Office:
 - A. Wayne Morse: Backup 3
4. Accept renewal and payment of bond #69735930 for Chief Deputy Treasurer, Darlene Morris; Backup: 8
5. Accept the Audit of Caldwell County Commissary and Inmate Trust Funds for the fiscal year ending September 30, 2019; Backup; 5
6. Accept ESD Financial reporting from Emergency Services District No. 2 (ESD #2) for Fiscal Year Ending December 31, 2018; Backup: 7
7. Accept the May 2019 Environmental Investigator report from Mike Bittner; Backup: 3
8. Accept the Caldwell County Appraisal District 2018 Financial Statement ending December 31, 2018 audit report; Backup: 35

9. **Approve Purchasing Department request for approval for signatures on contract 19CCP01P Professional security Door/Hardware Services for Caldwell County Sheriff's office and CML Security; Backup: 28**
10. **Approve Statement of Concurrence(SOC) between Caldwell County, Texas and Martindale Fire Department; Backup: 2**
11. **Accept updated lease between Health and Human Services Commission (HHSC) and Caldwell County. Backup: 10**

AGENDA ACTION ITEMS

12. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
13. **Discussion/Action Consideration and approval of an order by the Commissioners Court of Caldwell County, Texas authorizing the issuance of "Caldwell County, Texas limited tax refunding bonds, series 2019", levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the county for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an official bid form, and an escrow deposit letter, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and county staff to execute certain documents relating to the sale of the bonds; and providing an effective date; Cost: None; Speakers: Judge Haden; Backup:52**
14. **Discussion/Action to approve Resolution 20-2019 in support of Martindale Fire, Ambulance and Services Truck Fund (FAST) Grant: Cost: None; Speaker: Commissioner Theriot; Backup: 3**
15. **Discussion/Action to accept the Capitol Area Metropolitan Planning Organization's (CAMPO) Luling Transportation Study and Resolution. Cost: TBD; Speaker: Judge Haden; Backup: 8**
16. **Discussion/Action to approve donation request from Combined Community Action, Inc. in an amount not to exceed \$8,000. Cost: up to \$8,000; Speaker: Judge Haden; Backup: 4**
17. **Discussion/Action to approve Budget Amendment # 27 for the County Agent to increase 001-6000-0950 / Insuranceproceeds for \$4,596 and increase the 001-8700-4510 / Repairs & Maintenance for \$5,026 and decrease 001-8700-4260 / Transportation by \$430. Cost: Net Zero; Speakers: Judge Haden / Julie Zimmerman; Backup: 2**

18. **Discussion/Action** to approve Budget Amendment # 28 for Building Maintenance, repairs and maintenance (001-6520-4510) to move funds to several line items that are over budget **Cost: 6,648.00, Speaker: Joe Roland/Curtis Weber; Backup: 2**
19. **Discussion/Action** to approve Budget Amendment #29 to move \$1,081.00 from Visiting Court Reporters (001-3240-4030) to various line items in County Court at Law line items. **Cost: Net Zero; Speaker: Judge Haden; Backup: 2**
20. **Discussion/Action** to approve Budget Amendment #30 to move \$50,000 from Engineering Salary line item (001-6600-1020) to Professional Services (001-6600-4110) for consulting agreement with EWEAC. **Cost: Budget FY 19-20; Speaker: Judge Haden; Backup: 2**
21. **Discussion/Action** to approve Budget Amendment #31 for Unit Road to move \$54,966.70 from seal coating (002-1101-4630) to machinery and equipment (002-1101-5310); **Cost: net zero; Speaker: Judge Haden/ Donald LeClerc; Backup: 2**
22. **Discussion/Action** concerning the reimbursement to Hays county for assistance with equipment and labor related to Hurricane Harvey in 2017; **Cost: \$22,324.17; Speaker; Judge Haden/ Barbara Gonzales / Jan Bower; Backup: 18**
23. **Discussion/Action** to consider Alliance Water's request for Fee Variance for Water Pipeline Project; **Cost: None; Speaker: Judge Haden; Backup: 4**
24. **Discussion/Action** to discuss construction of Courtroom benches in the Commissioners Court Courtroom located at 110 S. Main Street and possible dates for construction. **Cost: TBD; Speakers: Joe Roland/ Curtis Weber; Backup: 2**
25. **Discussion/Action** to move the location of the June 24, 2019, July 8, 2019 and July 22, 2019 Commissioners Court venue due to construction in the Commissioners Court Courtroom by the Maintenance Department. **Cost: None; Speaker: Judge Haden; Backup: 1**
26. **Discussion/Action** to consider authorizing a Master Lease Agreement and a Full Maintenance Agreement with Addendum between Enterprise Fleet Management and Caldwell County. **Cost: TBD; Speaker: Danielle Blake/Judge Haden; Backup: 16**
27. **Discussion/Action** to accept an updated Chapter 381 Economic Development Incentive Agreement between Lockhart Emergency Care Center, LLC and Caldwell County. **Cost: TBD; Speaker: Judge Haden; Backup: 19**
28. **Discussion/Action** to approve 2019 request to Texas Comptroller's Office for Unclaimed Property Capital Credits. **Cost: None; Speaker: Judge Haden; Backup: 3**

Commissioners Court Agenda for June 10, 2019

29. **Discussion/Action** to discuss which plan option to choose for Nationwide Retirement. **Cost: None; Speaker Judge Haden; Backup: 12**
30. **Discussion/Action** relating to the value that the Veteran Services Office brings to Caldwell County and the importance of supporting this office and its activities **Cost: None; Speaker: Judge Haden/ Al Dos Santos; Backup:8**
31. **Discussion/Action** to discuss the need to have the right-of-way and trees trimmed at the intersection of St. John Road (CR 169) and Rabbit Trail Drive as well as the curves leading up to the intersection. Also the need for traffic control devices in the area. **Cost: TBD; Speaker Judge Haden/ Al Dos Santos (VSO); Backup; 1**
32. **Discussion /Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Amending Plat of Paz Acres on Homannville Trail (CR 179). **Cost: None Speaker: Commissioner Roland/ Kasi Miles Backup: 23**
33. **Discussion /Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Zap Acres on Homannville Trail (CR179). **Cost: None Speaker: Commissioner Roland/ Kasi Miles Backup: 23**
34. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Amending Plat of Natalie Acres on Homannville Trail (CR 179). **Cost: None Speaker: Commissioner Roland/ Kasi Miles Backup: 15**

35. **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