

Commissioners Court – February 11, 2019

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



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 11th day of February, 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 \$ 313,895.54.*

2. *Ratify re-occurring County payments in the amount of:*

A. \$ 286,460.02	(Payroll for 01/06/2019 – 01/25/2019); Backup: 21.
B. \$ 87,611.43	(Payroll Tax for 01/06/2019 – 01/25/2019); Backup: 1.
C. \$ 56,584.36	(Department of Motor Vehicle Fees); Backup: 1.

3. **Accept Mandated Reporting submitted by the County Treasurer's Office: Backup: 6.**

Filed this 7th day of Feb. 2019
3:26 P M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Maria Ingram Deputy

A. 2018 Transmittal of Wage and Tax Statements: W-2 and W-3 filings completed and timely filed.
B. \$ 280.00 (Sexual Abuse/Substance Abuse Programs)
C. \$ 123,342.63 (State Criminal Costs & Fees)
D. \$ 18,572.95 (Civil Fees)
E. \$ 940.31 (Specialty Court Program Account)
F. \$ 6,165.71 (Electronic Filing System State Fund for Civil and Criminal)

4. **Accept and approve Certificate of Course Completion for the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005 and Texas Public Meetings Act that satisfies the legal requirements of Government Code, Section 552.012 for County Judge, Hoppy Haden; Backup: 2.**
5. **Accept and approve Certificate of Course Completion for the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005 and Texas Public Meetings Act that satisfies the legal requirements of Government Code, Section 552.012 for Commissioner, Precinct Two, Barbara Shelton; Backup: 2.**
6. **Accept and approve Certificate of Course Completion of the Texas Registered Election Official from the Election Center for Pamela Ohlendorf, Elections Administrator; Backup: 1.**
7. **Accept and approve Certificate of Course Completion of the Texas Registered Election Official from the Election Center for Mary Sanchez, Elections Clerk; Backup: 1.**
8. **Accept the December 2018 Tax Collection Report submitted by the Caldwell County Appraisal District; Backup: 3.**
9. **Accept and approve the 2017 Audit Reports submitted by the Caldwell County Appraisal District; Backup: 35.**

SPECIAL PRESENTATION

Julie Zimmerman: Texas A&M AgriLife Extension Master Gardeners

AGENDA ACTION ITEMS

10. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**

11. **Discussion/Action** to approve a Proclamation declaring February 2019 as Black History Month. **Cost: None; Speaker: Commissioner Roland; Backup: 1.**
12. **Discussion/Action** to approve a donation to the Luling Lions Club for rental of flags for the Slater Building. **Cost: \$50.00; Speaker: Judge Haden; Backup: 2.**
13. **Discussion/Action** to approve Resolution 07-2019 consenting to and supporting the conversion of Maxwell Water Supply Corporation to a Special Utility District operating under Chapter 65, Texas Water code; providing findings of fact; providing for open meeting; providing an effective date. **Cost: None; Speaker: Commissioner Theriot; Backup: 2.**
14. **Discussion/Action** to discuss and/or approve the wine and beer permit for Old Settler's Music Festival. **Cost: None; Speaker: Judge Haden; Backup: 2.**
15. **Discussion/Action** to approve the permit filed as Old Settler's Music Festival. **Cost: None; Speaker: Judge Haden; Backup: 15.**
16. **Discussion/Action** regarding approval of the Contract for the FM 150/Yarrington Road Project and Interlocal Agreement with the Capital Area Metropolitan Planning Organization (CAMPO). **Cost: None; Speaker: Commissioner Theriot; Backup: 21.**
17. **Discussion/Action** to approve the applications of six (6) new members to the Child Welfare Board. **Cost: None; Speaker: Commissioner Theriot; Backup: 1.**
18. **Discussion/Action** to discuss Elected Officials' and Department Heads' procedures for position changes and wage changes. **Cost: None; Speaker: Judge Haden; Backup: 4.**
19. **Discussion/Action** to approve decreased budget line item 001-4310-1052 / Jailers in the amount of \$50,000; and increasing budget line item(s) 001-4310-1150 / Overtime in the amount of \$50,000, netting a \$0 cost to General Fund. **Cost: None; Speaker: Judge Haden; Backup: 1.**
20. **Discussion/Action** to approve decreased budget line item(s) 001-4300-1033 / Dispatchers in the amount of \$2,900; 001-4300-1034 / Detectives in the amount of \$12,000; 001-4300-1035 / Patrol Deputies in the amount of \$59,322; and 001-4300-5310 / Machinery and Equipment in the amount of \$5,100; and increasing budget line item(s) 001-4300-1031 / Captain in the amount of \$59,322; and 001-4300-1150 / Overtime in the amount of \$20,000, netting a \$0 cost to General Fund. **Cost: None; Speaker: Judge Haden; Backup: 1.**

21. **Discussion/Action** to approve the request of property owners Roger Birt and Marsha Ruth Phelps for the County to abandon a portion of the Old Public Road located off of FM 1386, a County-owned Road. **Cost: None; Speaker: Commissioner Shelton / The Law Office of Elizabeth Raxter and Linda Hinkle; Backup: 22.**
22. **Discussion/Action** to discuss the City of Luling's request to have the Caldwell County Unit Road System (URS) help level the baseball field in Luling. **Cost: None; Speaker: Judge Haden; Backup: None.**
23. **Discussion/ Action** to discuss the policies and procedures for Announcements made by County Staff during Commissioners Court. **Cost: None; Speaker: Judge Haden; Backup: None.**
24. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding employment and duties of the County Court at Law Court Reporter. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Haden; Backup: None.**

25. 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