

FILED this 16th day of July 2015
3:25 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katharina Feyna Deputy

Notice of Meeting

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 20th day of July, 2015 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:

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

Agenda

Call Meeting to Order.

- 2015.07.20.01** **Invocation.** Lockhart Ministerial Alliance.
- 2015.07.20.02** **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).
- 2015.07.20.03** **Announcements.** Items or comments from Court Members or Staff.
- 2015.07.20.04** **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).
- 2015.07.20.05** **Consent Agenda.** (The following consent items may be acted upon in one motion. Any member of the Court may request that an item within the Consent Agenda be pulled for separate discussion and/or action).
- A.** To accept certificates of attendance for continuing education for Treasurer Lori Rangel for 2015.

2015.07.20.06

Special Presentation. CASA – Norma C. Blackwell

Greater San Marcos Partnership – Adriana Cruz

(ALL OTHER AGENDA ITEMS)

2015.07.20.07

Discussion/Action regarding the burn ban for Caldwell County. **Cost: None. Speakers: Judge Schawe/Martin Ritchey. Backup 0.**

2015.07.20.08

Discussion/Action to consider adding C.A.S.A. as a donation entity on the Voluntary Donation of Jury Reimbursement forms of the County and District Courts. **Cost: None. Speaker: Judge Schawe. Backup 1.**

2015.07.20.09

Discussion/Action to approve Resolution No. 07-2015 in order to change the official authorized as the County's grantee for the Non-Residential Services Grant from the former County Judge to Judge Shawe, as per a request received by the Juvenile Probation Department. **Cost: None. Speaker: Judge Schawe. Backup: 1.**

2015.07.20.10

Discussion/Action to donate to the Children's Care-A-Van for the benefit of Caldwell County children. **Cost: \$1,500.00 Speaker: Judge Schawe. Backup 1.**

2015.07.20.11

Discussion/Action to consider donating to the Friends of the Museum for the purchase of the Canterbury Street Clock. **Cost: \$1,000.00. Speaker: Judge Schawe/Gene Galbraith. Backup 1.**

2015.07.20.12

Discussion/Action to consider sending out a Request for Qualifications (RFQ) for transportation planning and management services and to create an evaluation committee for the RFQ. **Cost: None. Speaker: Commissioner Munoz. Backup 0.**

2015.07.20.13

Executive Session pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project Everest. Possible action may follow in open court. **Speaker: Commissioner Munoz.**

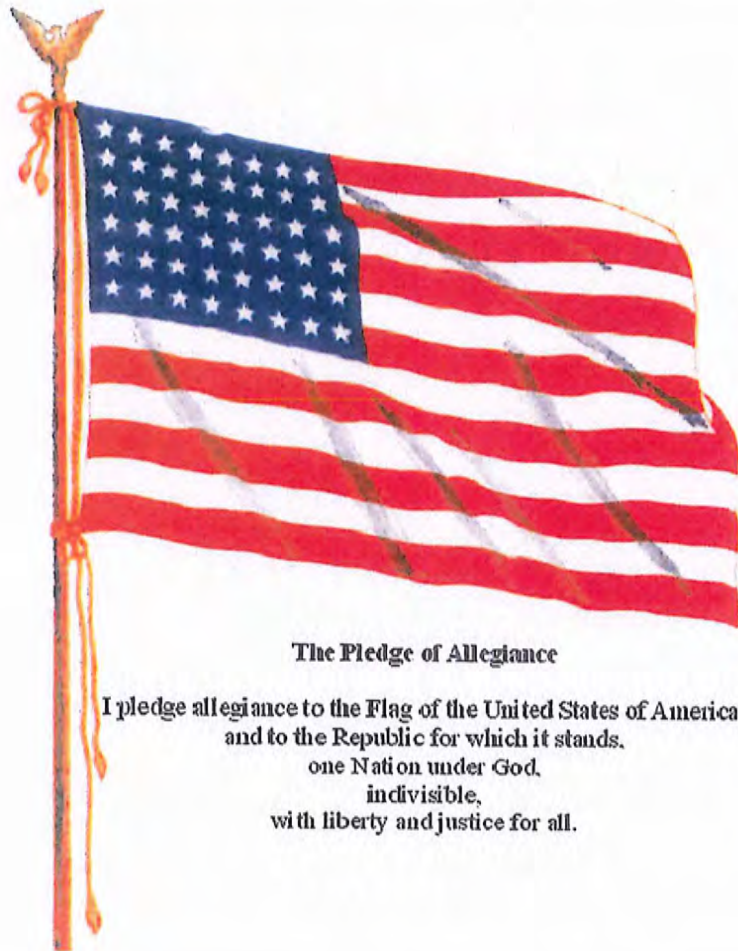
2015.07.20.14

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.

Invocation – Lockhart Ministry Alliance

Pledge of Allegiance to the Flag.



The Pledge of Allegiance

I pledge allegiance to the Flag of the United States of America,
and to the Republic for which it stands,
one Nation under God,
indivisible,
with liberty and justice for all.

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

Pledge to the Texas Flag



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 comment will continue as the last agenda item of the day).

2015.07.20.05 Consent Agenda. (The following consent items may be acted upon in one motion. Any member of the Court may request that an item within the Consent Agenda be pulled for separate discussion and/or action).

- A.** To accept certificates of attendance for continuing education for Treasurer Lori Rangel for 2015.



Emmett & Miriam
McCoy
College of Business Administration

TEXAS ASSOCIATION OF COUNTIES

Certificate of Attendance

presented to

Hon. Lori D. Rangel

MEMBER, COUNTY INVESTMENT ACADEMY

for completion of 11 hours of instruction specific to investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act. This ongoing commitment to continuing education provides maximum benefit to

Caldwell County

2015 Conference of the County Investment Academy

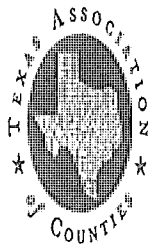
June 8-10, 2015 • Omni San Antonio Hotel at the Colonnade • San Antonio, Texas

Handwritten signature of Don P. Allred in cursive script.

Hon. Don Allred, President

Handwritten signature of Gene Terry in cursive script.

Gene Terry, Executive Director



Emmett & Miriam
McCoy
College of Business Administration

TEXAS ASSOCIATION OF COUNTIES

Certificate of Attendance

presented to

Hon. Lori D. Rangel

Caldwell County

for completion of 11 hours of instruction specific to the statutory requirements of the Texas

Government Code Chapter 2256.008 of the Public Funds Investment Act

2015 Conference of the County Investment Academy

June 8-10, 2015 • Omni San Antonio Hotel at the Colonnade • San Antonio, Texas

Handwritten signature of Don P. Allred in cursive.

Hon. Don Allred, President

Handwritten signature of Gene Terry in cursive.

Gene Terry, Executive Director

Texas Association of Counties

Certificate of Attendance

presented to


Hon. Lori Rangel
Caldwell County

for completion of 4 hours of instruction specific to the statutory requirements of the Texas

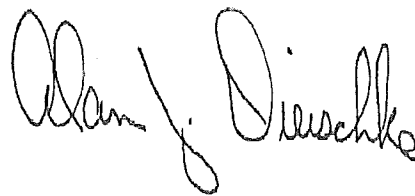
Government Code Chapter 2256.008 of the Public Funds Investment Act

43rd Annual County Treasurers' Continuing Education Seminar

April 20-23, 2015 • Embassy Suites San Marcos Hotel • San Marcos, Texas



Honorable David Betancourt, President
County Treasurers' Association of Texas



Honorable Alan Dierschke, Chair
Certification and Validation Committee

Texas Association of Counties

Certificate of Attendance

presented to

Hon. Lori Rangel
Caldwell County

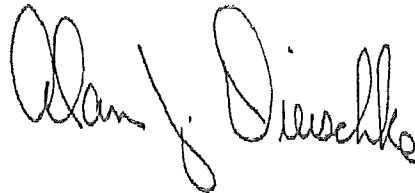
for completion of 12 hours of educational instruction during the

43rd Annual County Treasurers' Continuing Education Seminar

April 20-23, 2015 • Embassy Suites San Marcos Hotel • San Marcos, Texas



Honorable David Betancourt, President
County Treasurers' Association of Texas



Honorable Alan Dierschke, Chair
Certification and Validation Committee

2015.07.20.06 Special Presentation.
CASA – Norma C. Blackwell
Greater San Marcos Partnership – Adriana
Cruz

COURT
APPOINTED
SPECIAL
ADVOCATES

CASA OF CENTRAL TEXAS

SERVING CALDWELL, COMAL, GUADALUPE AND HAYS COUNTIES

When home is no longer safe and a child must enter foster care, a judge may appoint a CASA or Court Appointed Special Advocate, a trained volunteer to guide that child to a safe and permanent home as quickly as possible. CASA of Central Texas advocates for abused and neglected children in the court system by recruiting, training and supporting community volunteers. CASA volunteers are everyday people - teachers, business people, retirees, stay-at-home parents, and grandparents - who are committed to making a difference for children who might otherwise slip through the cracks of an overburdened foster care system.

CASA IS A WISE AND EFFECTIVE INVESTMENT

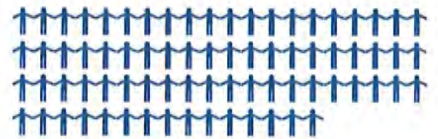
1
PAID CASA
STAFF



SUPPORTS UP TO
30
VOLUNTEERS



WHO CAN SERVE
75
CHILDREN



1 year of CASA advocacy



costs less than



1 month of state-funded foster care

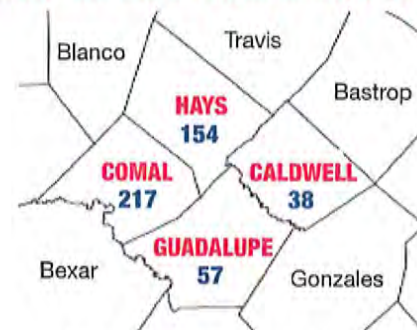
WITH YOUR HELP, CASA CAN TRAIN MORE VOLUNTEERS TO SPEAK UP FOR MORE CHILDREN

125,699
Number of children in Central Texas* in 2014

830
Number of children in State Care in
Central Texas* in 2014

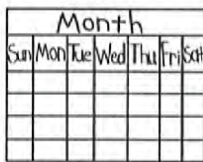
466
Number of children in Central Texas*
with a CASA Volunteer in 2014

CHILDREN SERVED BY CASA IN 2014 BY COUNTY



*CASA of Central Texas' four-county region.

CHILDREN WITH A CASA VOLUNTEER ARE:



More likely to spend less
time in foster care



More likely to pass
all classes in school



Less likely to re-enter care once
they find a permanent home

CASA OF CENTRAL TEXAS, INC.
1619 E. COMMON STREET, SUITE 301
NEW BRAUNFELS, TX 78130

830.626.2272 | WWW.CASACENTEX.ORG | INFO@CASACENTEX.ORG



Facts & Statistics

Hays County, 2014

Children served by CASA: 154
CASA Volunteers: 97

Child Population*	47,624
Alleged Victims of Child Abuse/Neglect*	1,527
Confirmed Victims of Child Abuse/Neglect*	378
Children in State Care*	214
Children Served by CASA	154
Children Without CASA Voice	60
Volunteer Hours Given**	3,842
Volunteer Miles Driven**	29,281
Volunteer Goods Donated**	\$6,131

Caldwell County, 2014

Children served by CASA: 38
CASA Volunteers: 15

Child Population*	10,317
Alleged Victims of Child Abuse/Neglect*	529
Confirmed Victims of Child Abuse/Neglect*	122
Children in State Care*	119
Children Served by CASA	38
Children Without CASA Voice	81
Volunteer Hours Given**	503
Volunteer Miles Driven**	5,650
Volunteer Goods Donated**	\$491

Comal County, 2014

Children served by CASA: 217
CASA Volunteers: 102

Child Population*	27,772
Alleged Victims of Child Abuse/Neglect*	1,371
Confirmed Victims of Child Abuse/Neglect*	435
Children in State Care*	303
Children Served by CASA	217
Children Without CASA Voice	86
Volunteer Hours Given**	6,558
Volunteer Miles Driven**	58,396
Volunteer Goods Donated**	\$9,996

Guadalupe County, 2014

Children served by CASA: 57
CASA Volunteers: 30

Child Population*	39,986
Alleged Victims of Child Abuse/Neglect*	1,475
Confirmed Victims of Child Abuse/Neglect*	305
Children in State Care*	195
Children Served by CASA	57
Children Without CASA Voice	138
Volunteer Hours Given**	967
Volunteer Miles Driven**	7,953
Volunteer Goods Donated**	\$1,034

* Texas Department of Family and Protective Services Data Book, 2014

** Reflects total number reported.



Greater San Marcos Partnership Caldwell County Update

GREATER
SAN MARCOS
PARTNERSHIP

Economic Development (*noun, adj.*):

A deliberate, consistent, and collaborative approach to strengthening a community by creating opportunities that elevate the standards of living and create personal wealth for every citizen.

Economic Development (*cont.*):

- Process not an event
- Where public policy and free enterprise intersect
- Creates economic diversity that sustains each local economy throughout business cycles

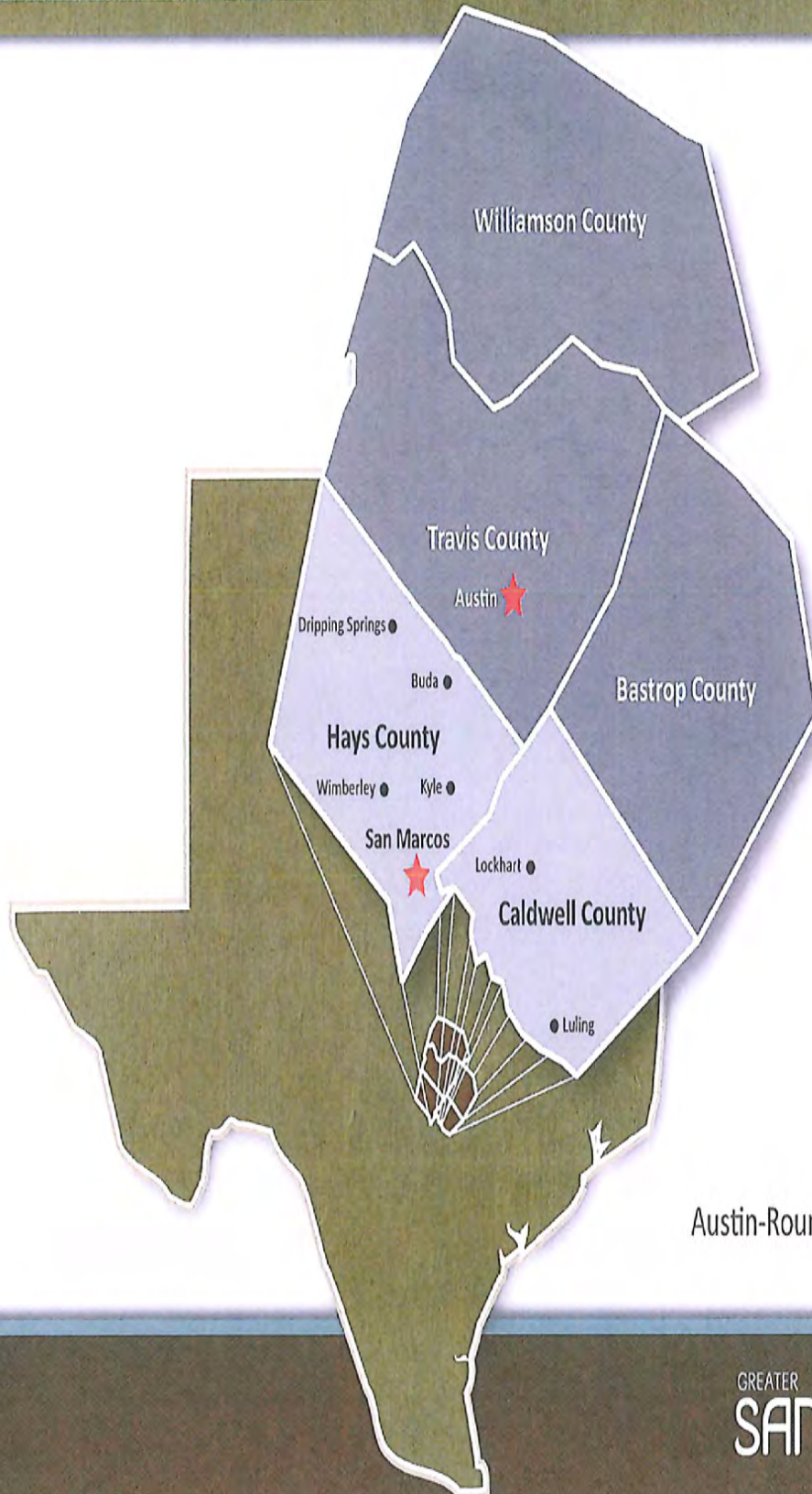
Economic Development

Effective Economic Development:

- Business Retention & Expansion
- Marketing and Promotion
- Business Recruitment
- Infrastructure
- Workforce Development
- Small Business Development & Entrepreneurship
- Tourism

Economic Development is a Team Sport!

Greater San Marcos Partnership



Austin-Round Rock-San Marcos MSA

Greater San Marcos Partnership

- Established in Oct 2010
- **Mission:** To enhance & diversify the regional economy by creating high quality jobs and investment
- **Five Year Strategy 2010-2015**

Marketing &
Promotion

Business
Recruitment

Business
Retention &
Expansion

Greater San Marcos Partnership Staff



Adriana Cruz
President



Mike Kamerlander
VP Economic Development



Victor Garza, Director Business
Retention & Expansion



Ashley Hardy, Director
Marketing & Communication



Laurie Hartz, Office Manager
& Exec. Assistant

FY 2015 Budget

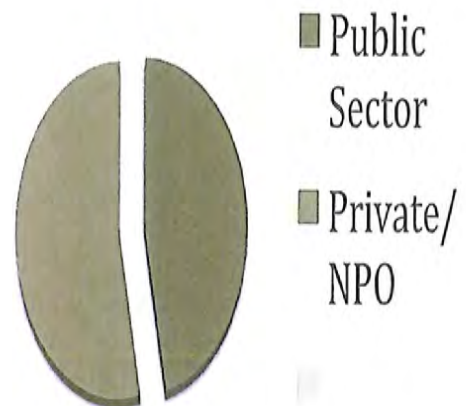
As of 3/24/15

\$1.17 million

104 Total Investors

7 Public Sector Investors (46%)

- City of San Marcos
- Hays County
- Caldwell County
- City of Lockhart/Lockhart Economic Development Corp
- City of Luling
- City of Dripping Springs
- City of Kyle



97 Private/Higher Education/Non-Profit Investors (54%)

GSMP By the Numbers - Announced Wins since FY11

October 2010 - September 2012

Company	Location	Type	Jobs	Year
Redbird Skyport	San Marcos	Relocation	30	FY11
Xtreme Power	Kyle	Relocation	150	FY11
Image Microsystems	Kyle	Relocation	131	FY11
R-Water	San Marcos	Relocation	3	FY12
Ampersand Art Supply	Buda	Relocation	75	FY12
Rivercity Sportswear	San Marcos	Relocation	10	FY12
Bautex	San Marcos	Relocation	14	FY12
CSI	Buda	Relocation	52	FY13
CMI	San Marcos	Relocation	10	FY13
Deep Eddy Vodka	Dripping Springs	Relocation	50	FY13
Engineered Filtration	San Marcos	Relocation	20	FY13

GSMP By the Numbers – Announced Wins since FY11

December 2012 – November 2014

Company	Location	Type	Jobs	Year
L&M Supply	San Marcos	Relocation	20	FY13
Quantum Materials	San Marcos	Relocation	5	FY13
Twisted X	Dripping Springs	Relocation	8	FY13
Corvac Composites	San Marcos	Relocation	61	FY14
Mensor	San Marcos	Expansion	40	FY14
Fashion Glass & Mirror	Lockhart	Relocation	100	FY14
Fat Quarter Shop	Buda	Expansion	103	FY14
Redbird Redhawk	San Marcos	Expansion	15	FY14
TomCar	Dripping Springs	Relocation	10	FY14
Uniprop	San Marcos	Relocation	15	FY15
HHS, LLC	Dripping Springs	Relocation	80	FY15
EPIC Piping	San Marcos	Relocation	500	FY15
TOTAL Jobs since FY11			1502	

Regional Benchmarks & Performance Measures

December 2014 - 4 year Update

Goal Area	Benchmarks and Performance Measures	Original figure	2011 Update	2012 Update	2013 Update	2014 Update	% Change Over Original	Goal 2015
Overall Strategy	Long-term Benchmarks							
	Total employment	52,751 (08)	54,843	57,199	59,717	62,441	18.4%	62,043
	Average annual wage	\$30,547 (Q3 08)	\$32,068	\$34,066	\$33,882	\$34,577	13.2%	\$33,605
	Real per capita income	\$27,729 (07)	\$28,862	\$30,727	\$32,784	\$33,935	22.4%	\$32,466
	Labor force participation rate	72.0% (07)	67.0%	73.4%	71.8%	71.9%	-0.1%	78.1%
	Total poverty rate	14.3% (07)	17.7%	14.4%	15.1%	16.3%	2.0%	14.0%
	Child poverty rate	16.0% (07)	18.4%	16.4%	18.9%	19.4%	3.4%	13.8%
Workforce Excellence	Long-term Benchmarks							
	High school attrition rate	26.3% (07)	26.5%	28.1%	28.1%	25.4%	-0.9%	17.4%
	Percentage of adults with two-year degree	5.2% (07)	6.3%	6.4%	6.4%	6.6%	1.4%	5.7%
	Percentage of adults with four-year degree or higher	28.5% (07)	27.9%	30.9%	31.7%	32.4%	3.9%	32.4%
	Increase the number of student participating in Career Academies at SMHS	0	2,189	2,173	2,123	2,200	100%	-
Economic Diversification	Long-term Benchmarks							
	Taxable retail sales per capita	\$12,356 (08)	\$12,620	\$13,457	\$14,449	\$14,943	20.9%	\$18,509
	Percent of target sector firms with more than 75 employees visited annually	0	0	36.2%	21.2%	15.5%	-20.7%	25.0%
	Visits made to existing businesses	0	34	105	127	97	1.9%	100
Quality of Place	Long-term Benchmarks							
	Percentage of owner-occupied housing (City of San Marcos only)	26.6% (07)	30.1%	27.4%	27.8%	28.6%	2.0%	30.5%
	Percentage of residents spending 30%+ of income on housing	50.9% (07)	58.0%	64.3%	65.5%	63.6%	12.7%	44.3%

Recent Announcements

**NOW
HIRING**

EPIC PIPING

512-392-1291 | EpicPiping.com

WORKFORCE SOLUTIONS
RURAL CAPITAL AREA

GREATER
SANTARCOS
PARTNERSHIP



Recent Announcements



2015 Economic Outlook

2 0 1 5

GREATER SAN MARCOS



Economic Outlook

Imagine • Invest • Ignite

GREATER
SAN MARCOS
PARTNERSHIP

Greater San Marcos Governor's Small Business Forum



Governor's Small Business Forum

Central Texas

August 26, 2015

8 am - 6 pm

Greater San Marcos Governor's Small Business Forum

Nominations for the
Governor's Small Business Awards

OPEN

surveymonkey.com/r/smallbiznominations

Deadline to Nominate is July 24th at 11:59 PM.

Marketing Update – Upcoming Events

Recap of May 2015

- 5/11-14: GSMP Trip to San Francisco
- 5/17-20: ICSC RECON, Las Vegas
- 5/21: 10th Annual Economic Outlook

June 2015

- 6/16-19: BIO International, Philadelphia
- 6/21-25: Opportunity Austin Federal Advocacy Trip to DC

Marketing Update – Upcoming Events

July 2015

- 7/14-16 SemiCon, San Francisco
- 7/14-7/16 TexasOne, NYC

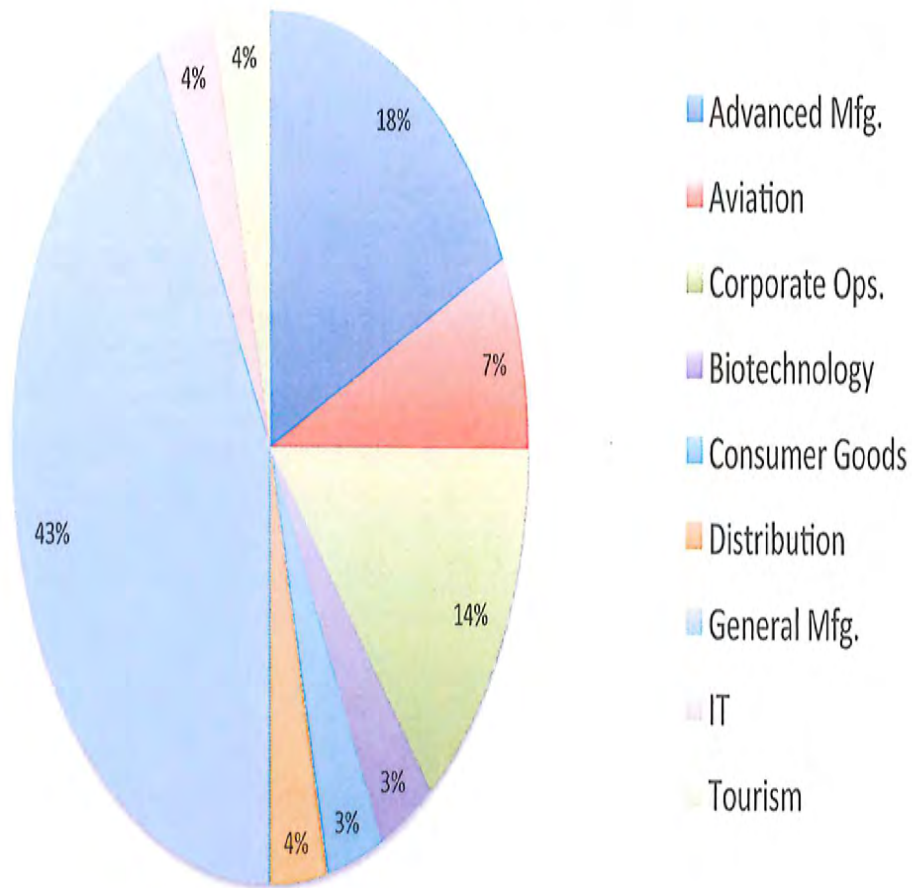


Activity Matrix

	Q3 2015	Q3 2014	FY 2015 YTD
OUT OF REGION VISITS	18	51	38
SOURCES OF LEADS	28	26	67
State	8	8	27
Site Consultants	3	1	4
Local/Regional Broker	0	3	1
Out of Region Visits	1	2	1
Direct Company	5	1	8
Austin Chamber	8	8	21
Other	3	0	5
PROSPECT FOLLOW UP REQUEST	295	364	774
PROSPECT VISITS	11	9	24
New (1st)	8	5	19
Repeat	3	4	5
ANNOUNCEMENTS	0	0	2

Project Updates

Leads By Industry – Q3 2015



9,710 jobs

785,000 square feet & 520 Acres

\$1.362 billion

BRE Activity Matrix

	Quarter 3 2015	Quarter 3 2014	FY 2015 YTD	FY 2014 YTD
RETENTION VISITS	6	5	30	39
Surveys	6	5	34	32
Assistance	24	*	80	29

BRE Activities

- Three different Workforce Grant Applications in the works
- Recovery Business Walk in San Marcos (6/2) Martindale (6/19)
- Workforce Development Roundtable (6/10)
- BREI Conference held from June 22-June 26
- Greater San Marcos Manufacturing Association (GSMMA) Kick Off

• to have continued emphasis on roadway improvements- it's the largest weakness for business recruitment in the area.

Caldwell County Projects

- Project Everest
- Project Red Dog
- Project StarGazer
- Project Raspberry (Expansion)

Vision 2020



Vision 2020



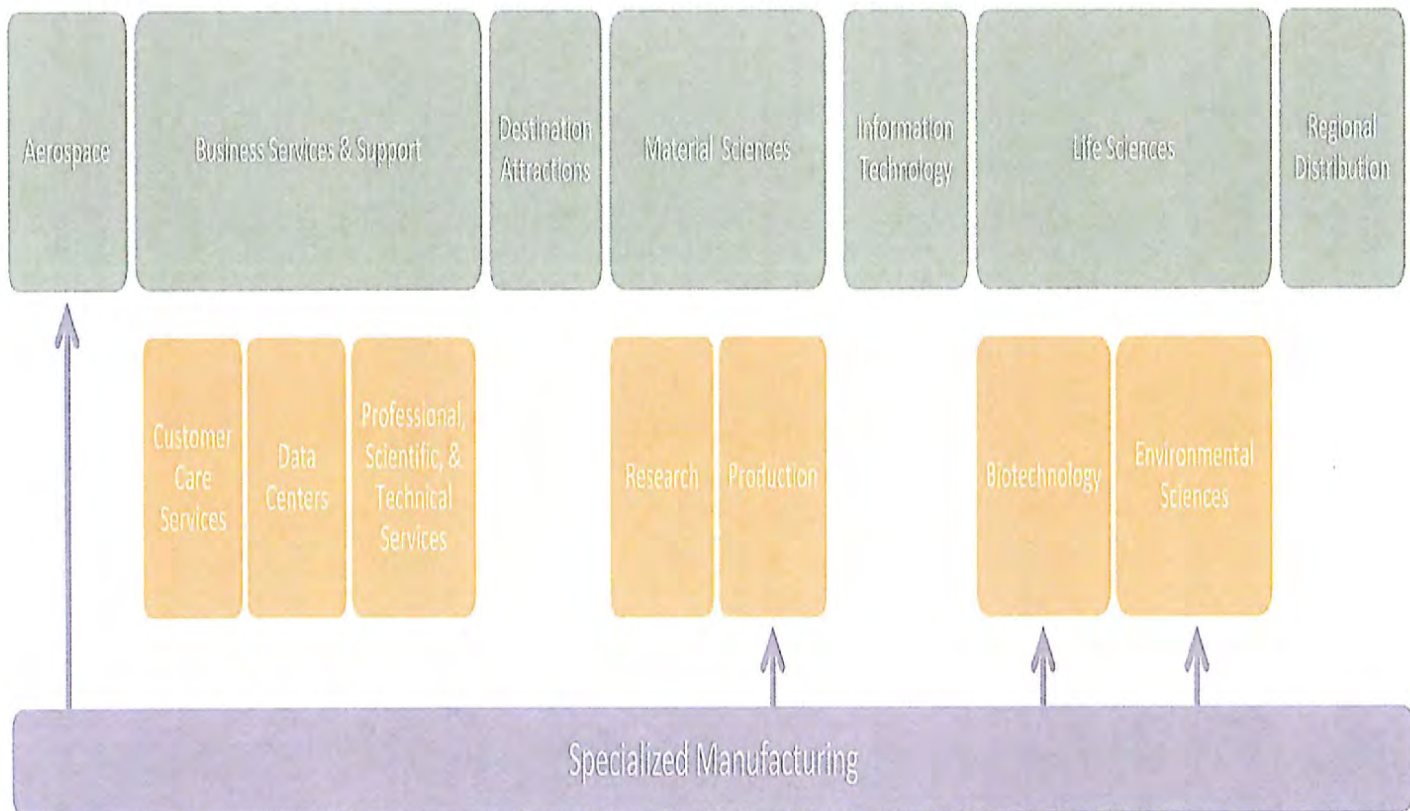
Competitive Assessment Key Takeaways

- The region must better accommodate quality growth and development.
- The region must leverage its key assets (location, workforce, Texas State, natural amenities, livability, existing businesses) more effectively.
- Perceptions of the region must be changed.
- The region's two component counties are diverging.
- A consensus strategy for the regions' future must be established.

Greater San Marcos Vision 2020 Target Sectors

Regional Advantage Sectors

Super-Regional Advantage Sectors



Regional Advantage = Strong or emerging GSM assets as well as key benefits from Austin-San Marcos-San Antonio corridor concentrations

Super-Regional Advantage = Strengths and opportunities are more directly related to corridor assets

Vision 2020

Scope of Work



Strategic Catalysts

Define and Promote the Greater San Marcos Value Proposition

- Internal
- External

Optimize the Local Talent Base

- Pre-K to 16
- Talent Retention & Attraction
- Leadership & Inclusion

Create Destination Appeal

- Lifestyle Amenities
- Housing
- Activity Centers
- Destination District

Support Quality Growth in Export-Oriented Target Sectors

- Existing Business
- Market Positioning
- Entrepreneurship
- Competitive Assets

Accommodate and Manage Quality Growth

- Natural Resources & Sustainability
- Infrastructure
- Business & Political Climate

Strategic Catalysts

Define and Promote the Greater San Marcos Value Proposition

- Region's "story" and value proposition
- Promotion of that story to external markets and decision-makers

Support Quality Growth in Export-Oriented Target Sectors

- Developing high-value jobs existing business retention and attraction, entrepreneurship, and marketing and attraction.

Optimize the Local Talent Base

- Aligning resources and partners to optimize pre-K to 16 training for jobs in demand
- Retaining and attracting talent

Accommodate and Manage Quality Growth

- Protecting natural resources, providing infrastructure, and ensuring business and political climates are competitive

Create Destination Appeal

- Quality of place and quality of life amenities are key to economic and talent development
- Leveraging the region's location to attract sports and entertainment projects

Albert Einstein

“We can’t solve problems by using the same kind of thinking we used when we created them.”

“Insanity is doing the same thing over and over again and expecting to get different results.”

“Life is like riding a bicycle. To keep your balance you must keep moving.”

“No good idea succeeds simply because it is a good idea. Good ideas must have champions – people willing to believe in them, push for them, fight for them, gain adherents and other champions, and press until they succeed.”

Colin Powell

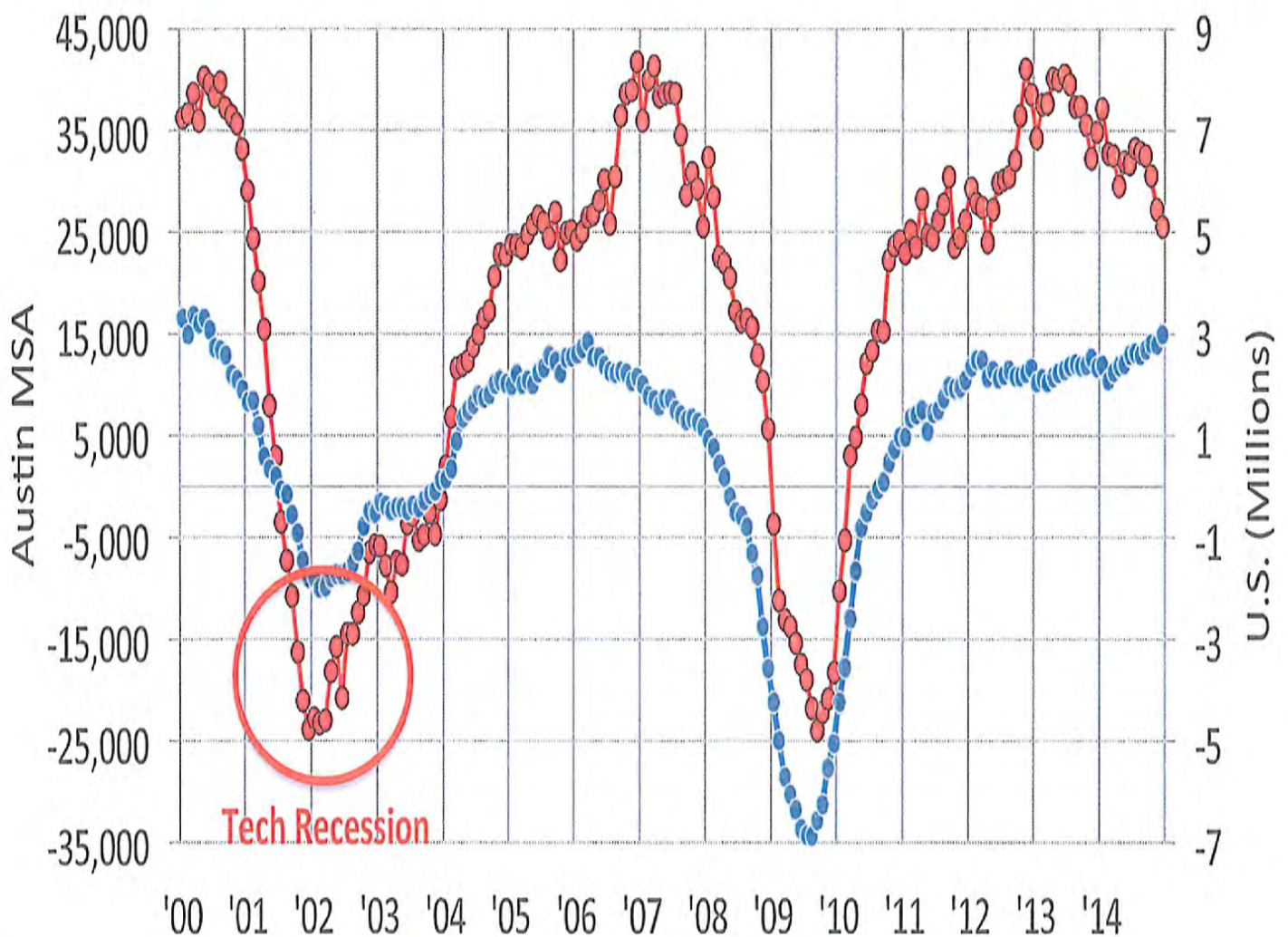
It Worked for Me: In Life and Leadership

2012

Why Regional Economic Development?

Nonfarm Payroll Jobs: Year-Over-Year Change

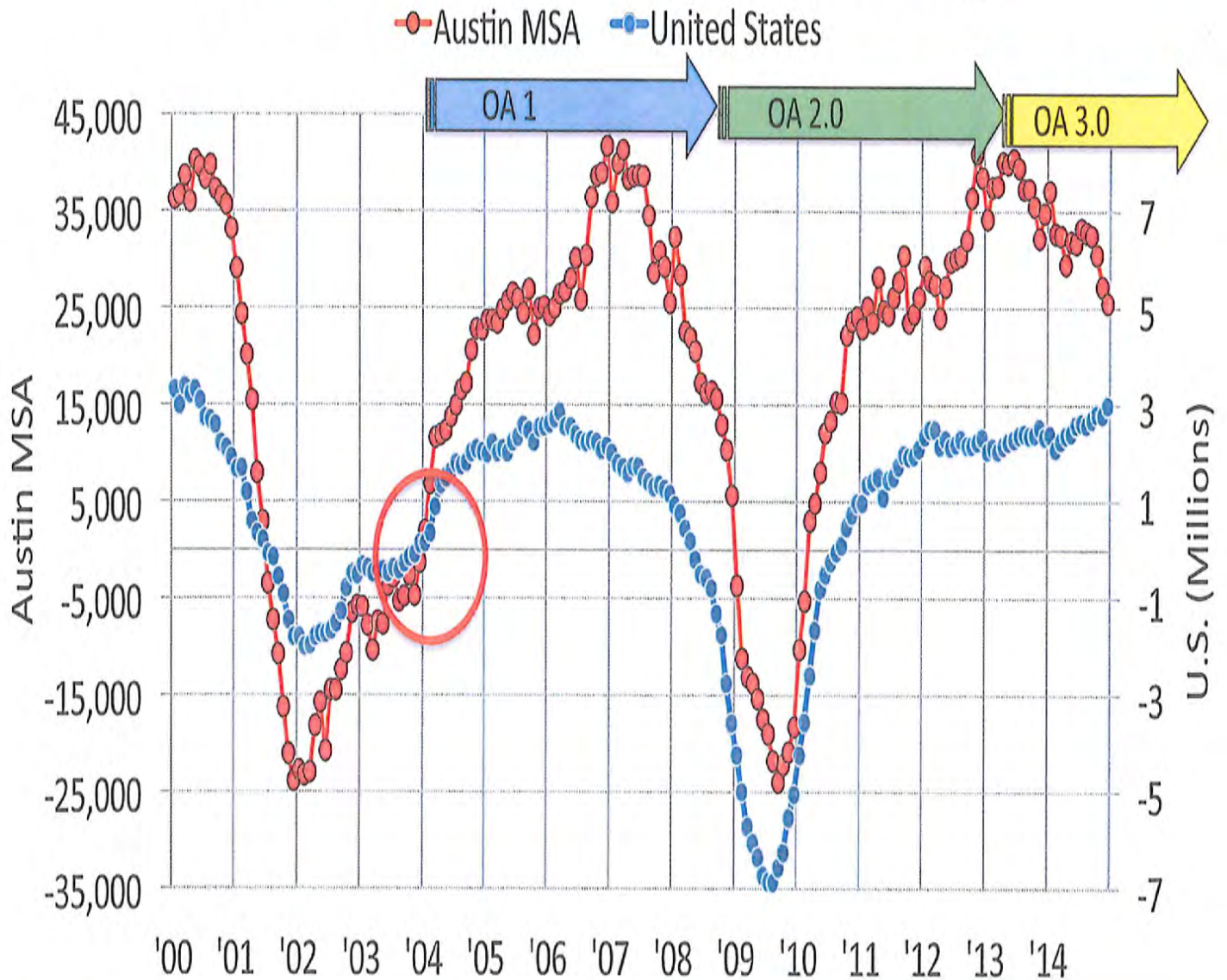
● Austin MSA ● United States



Source: Texas Workforce Commission & U.S. Bureau of Labor Statistics, CES.

Why Regional Economic Development?

Nonfarm Payroll Jobs: Year-Over-Year Change



Source: Texas Workforce Commission & U.S. Bureau of Labor Statistics, CES.

Thank you!

Adriana Cruz

President

adrianac@greatersanmarcostx.com

512-393-3402

www.greatersanmarcostx.com

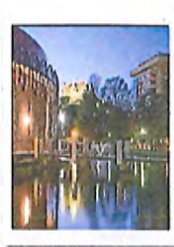
Twitter: @sanmarcosed

@adrianacruz

Facebook: GreaterSanMarcosPartnership

GREATER
SAN MARCOS
PARTNERSHIP

GREATER
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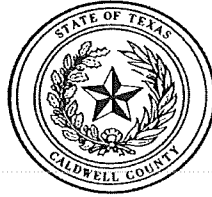


WWW.GREATERSANMARCOSTX.COM

Ken Schawe
County Judge
(512) 398-1808

Lori Rangel
County Treasurer
(512) 398-1800

Debra French
County Auditor
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Caldwell County Courthouse
110 South Main Street
Lockhart, TX 78644
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Commissioner Precinct 1

Eddie Moses
Commissioner Precinct 2

Neto Madrigal
Commissioner Precinct 3

Joe I. Roland
Commissioner Precinct 4

REQUEST FOR PROPOSAL FOR REAL ESTATE BROKER SERVICES

Request for Proposal #2015-01

**Proposals are due by 3:00 pm
on August 7, 2015
(no late submittals will be accepted)**

For inquiries, please contact Caldwell County Auditor, Debra French,
at (512) 398-1801 or Debra.French@co.caldwell.tx.us

REQUEST FOR PROPOSAL FOR REAL ESTATE BROKER SERVICES
RFP #2015-01

1. Overview

Caldwell County is seeking the services of a real estate broker (the Broker) to provide a broad range of real estate services for real property assets. The purpose of this Request for Proposals ("RFP") is to select one broker who may be retained and used for purposes of selling County-owned commercial property located at 201 E. San Antonio Street, Lockhart, Texas 78644. If during the term of this Contract the County and the Broker determine that the services are not fully responsive to the County's real estate requirements, the County and the Broker will make appropriate adjustments to the services to ensure that the County's requirements are satisfied. The right to make adjustments to the services does not preclude the County's right to cancel the Contract pursuant to applicable provisions contained herein. Caldwell County reserves the right to cancel a solicitation at any time prior to award; as well as reserves the right to reject any and all proposals received (and/or portions of), and to select the proposal(s) which it determines to be in its best interest. Caldwell County reserves the right to reject all responses and to solicit and advertise for other qualifications. Selected Broker shall keep all the information provided and any project work confidential and shall not release any information to the press, general public or any party without prior written approval from the County.

2. Scope of Work

Caldwell County will partner with a broker to provide evaluation and sale of commercial real property, and implementation of industry best practices. The following are some, but not all, of the services to be provided as part of this Contract, as requested at the discretion of the County:

2.1 Marketing of Property

2.1.1 Work on behalf and in the best interest of the County, by positioning the commercial property creatively in the marketplace, targeting potential buyers, developing relations for the County, and maximizing profitability.

2.1.2 Prepare creative and dynamic marketing material to distribute to potential buyers, prepare proposals, and respond to inquiries.

2.1.3 Prepare property for showing, show property, and provide property statistics and sale information.

2.2 Contract Negotiations

2.2.1 Assist the County with sale agreements by reviewing contract requirements, negotiating terms, and obtaining signatures.

2.2.2 Consult with the Caldwell County Commissioners Court and legal counsel for the

County.

3. Proposal Requirements

Responses to this RFP will be evaluated upon the bidder's current ability to provide the highest level of quality services that meets the requirements and goals of this RFP and the needs of Caldwell County, and provides the best value to the County. Proposals should be prepared in such a way as to provide a straightforward, concise delineation of capabilities to satisfy the requirements of this RFP. Emphasis should be concentrated on conformance to the RFP instructions, responsiveness to the RFP requirements, and on completeness and clarity of content. The following factors will be evaluated:

3.1 Firm Profile (5%)

3.1.1 Bidders shall provide a profile of the company, including, but not limited to:

- Ownership, state of incorporation, date, etc.
- Location of office(s)
- Number of employees
- Company background and history
- Length of time providing services requested through this proposal

3.2 Qualified Personnel (15%)

3.2.1 The written proposal should indicate the competencies of key personnel whom the bidder intends to assign to the project. Qualifications will be measured by education and experience, with particular reference to experience on commercial projects as referenced in this RFP. Emphasis will be placed upon the qualifications of bidder's project manager, on-site representative, and the project manager's dedicated management time as well as that of other key personnel working on this project. Resumes shall include detailed, chronological work experience, including name and phone number of person or persons who may be contacted from each project or work assignment.

3.3 Capability, Qualifications, and Experience of Company (30%)

3.3.1 Experience working with units of government, including understanding of Constitutional, statutory, and administrative requirements. Bidders must provide a minimum of three (3) references for similar projects performed for clients. Information provided should include, but not be limited to:

- Customer Name
- Customer Contact
- Project Description
- Starting and Ending Project Dates
- Types of Services Provided
- Staff Assigned to Project

3.3.2 Experience working in Caldwell County.

3.3.3 Experience working in commercial real estate.

3.3.4 Any perceived or real conflicts of interest.

3.3.5 Broker capabilities beyond the primary objectives and tasks listed.

3.3.6 Any other information that may be beneficial to the County in achieving the goals of this RFP.

3.4 Work Plan (40%)

3.4.1 The written proposal should include the bidder's ability to provide a plan using known methods for accomplishing the work. The plan should include a detailed narrative description of how the bidder will accomplish the objectives and tasks, including details such as specific tasks to be completed and an estimated timetable. Also indicate the estimated time required of County resources.

3.5 Pricing and Fee Structure (10%)

3.5.1 To the fullest extent possible, compensation for work performed shall be derived from commissions. Proposals for other methods of compensation will be considered, provided they are in conformance with applicable law. Bidders are cautioned to identify any and all costs associated with their proposal. Failure to do so may be cause for disqualification.

4. RFP Evaluations

All proposals timely received will be carefully evaluated by an evaluation committee of Caldwell County representatives. The County will select a bidder which, in its opinion, has made the best proposal and will offer quality professional and real estate services to Caldwell County. Bidders submitting proposals should note that it is entirely within the County's discretion in this procurement to determine if a proposal reflects the best value for the County. The County reserves the right to select any proposal, regardless of fee structure.

4.1 Proposal Evaluation

4.1.1 Proposals will be evaluated by members of the selection committee. Each criterion in the Proposal Requirements section will be considered per the percentages listed.

4.2 Firm Interviews

4.2.1 Firm interviews and/or presentations may, at Caldwell County's sole option, be separately conducted with the best qualified bidder or bidders. The evaluation committee may use

these interviews to determine which proposal reflects the best value for Caldwell County.

4.3 Presentation to Caldwell County Commissioners Court

4.3.1 Upon the selection committee evaluating the proposals, and after any interviews and/or presentations are conducted, the selection committee will make their recommendation to the Caldwell County Commissioners Court. The Court will then either confirm the recommendation of the selection committee, or make their own recommendation. The Commissioners Court will make the final determination on the selection of a broker.

4.4 Additional Considerations

4.4.1 The ability, capacity, and skill of the bidder to perform the contract or provide the services required.

4.4.2 Whether the bidder can perform the contract or provide the services promptly, and within the time specified without delay or interference.

4.4.3 The character, integrity, reputation, judgment, experience, and efficiency of the bidder.

4.4.4 The quality of past contract performance.

4.4.5 The previous compliance of laws and ordinances by the bidder.

4.4.6 The financial responsibility of the bidder to perform the contract or provide the services.

4.4.7 The limitations of any license the bidder may be required to possess.

4.4.8 The ability of the bidder to provide future service.

4.4.9 Such other factors as may be deemed relevant as to the best value.

4.5 County's Estimated Timeline for RFP

4.5.1 Caldwell County's estimated timeline for this RFP is as follows:

Requests for Proposals Issued	July 17, 2015
Letters of Intent or No Bid Letters Received	July 31, 2015
Deadline for Proposals Received	August 7, 2015
Proposal Recommendation by Committee	August 21, 2015
Committee Recommendation to Commissioners Court	August 24, 2015

5. Information and Required Timelines Regarding this RFP

5.1 Proposal Preparation

5.1.1 Proposals should be prepared simply with emphasis on completeness and clarity of content. An authorized representative must sign proposals and all information requested must be submitted by the established deadline.

5.2 Proposal Submission

5.2.1 Five (5) copies of each proposal are required to be submitted. All proposals must be in hard copy and delivered via mail or hand-delivery. No electronic submittals will be accepted.

5.2.2 Proposals are due on August 7, 2015 no later than 3:00pm. Proposals must be delivered and received by this deadline, not simply post-marked or in transit.

5.2.3 Please send proposals to:

Ms. Debra French
Caldwell County Auditor
110 South Main Street, Room 301
Lockhart, Texas 78644

5.3 Questions Regarding Proposal

5.3.1 Any general questions or inquiries regarding this proposal should be directed to:

Ms. Debra French
Caldwell County Auditor
110 South Main Street, Room 301
Lockhart, Texas 78644
Phone: (512) 398-1801
Email: Debra.French@co.caldwell.tx.us

(ALL OTHER AGENDA ITEMS)

2015.07.20.07 Discussion/Action
regarding the burn ban for Caldwell
County. **Cost: None. Speakers: Judge**
Schawe/Martin Ritchey. Backup 0.

2015.07.20.08 Discussion/Action to consider adding C.A.S.A. as a donation entity on the Voluntary Donation of Jury Reimbursement forms of the County and District Courts. **Cost: None. Speaker: Judge Schawe. Backup 1.**



Frequently Asked Questions (FAQs)

What is Court Appointed Special Advocates (CASA) of Central Texas?

CASA of Central Texas recruits, trains and supervises volunteer advocates to speak on behalf of abused and neglected children in foster care. CASA is part of a nationwide organization of Court Appointed Special Advocates with 951 chapters in 49 states, and more than 75,000 volunteers. CASA of Central Texas was established in 1985 and serves Caldwell, Comal, Guadalupe and Hays counties.

What is a Court Appointed Special Advocate (CASA)?

A Court Appointed Special Advocate, or CASA, is appointed by a judge to be an independent voice in court for an abused or neglected child.

What is CASA's role?

The CASA provides the judge with a carefully researched background of the child to help the court make a sound decision about the child's future. The advocate must determine if it is in the best interest of the child to live with the parent(s), be placed with relatives, remain in foster care, or be freed for permanent adoption. The advocate makes a recommendation about placement to the court, and follows through until the case is permanently resolved.

The role of the advocate is:

- *To be a fact-finder for the judge.*
- *To speak for the child in court, representing the child's best interest.*
- *To act as a "watchdog" for the child during the life of the case, ensuring that the child's needs are met and the case is resolved swiftly and appropriately.*

How does an Advocate investigate a case?

Advocates talk with the child, parents, family members, caseworkers, school officials, health providers, therapists, and others who are knowledgeable about the child's history. Advocates review school, medical, caseworker reports and other documents regarding the child during the year the child is in foster care.

Is there a "typical" CASA?

CASA workers come from all walks of life, representing a variety of ethnic, educational and socioeconomic backgrounds. Some of our advocates are employed full-time, some are college students and some are retired. What they have in common is the belief that children deserve a safe and permanent home. Advocates must be at least 21 years of age and pass a background check. They must have a high school diploma, valid driver's license, good driving record, proof of automobile insurance, reliable transportation, and the ability to be both compassionate and objective.

How does CASA relate to the child?

CASA explains to the child the events that are happening, why they are in foster care, and the roles the judge, attorneys, and caseworkers play. Advocates offer the children what no one else can: consistency and continuity in the midst of all the chaos the children are experiencing. In the course of a typical case, the child will experience several foster placements, new schools, caseworker turnover and ONE Advocate. The trust that is built allows the CASA to encourage the children to express their feelings and to feel safe. All the while the advocates remain objective observers.

How much time does being an Advocate take?

Each case is different, of course, but most cases require going to court 3 or 4 times during a one-year period to present a report with recommendations to the judge. More time is spent on a case when it is first assigned, as this is the more intensive fact-finding stage. As the case moves toward resolution, cases require less time. On average, an advocate donates about 15 to 20 hours per month.



Frequently Asked Questions (FAQs) (p.2)

How do the legal system and child welfare system view CASA?

CASA has been endorsed by the American Bar Association, the National Council of Juvenile and Family Court Judges, and the Office of Juvenile Justice and Delinquency Prevention of the U.S. Department of Justice. CASA is described as “the eyes and ears of the judge,” and frequently acts as “the arm and legs” of an overworked child protective system.

Which children are assigned CASAs?

Children who have been abused and neglected and have become wards of the court are assigned a CASA. Our counties (Caldwell, Comal, Guadalupe and Hays) are unique in that there is a specific court established to hear the Child Protection Docket exclusively. Our goal is to provide an advocate to every child who needs one.

Where does CASA receive its financial support?

CASA is funded by the United Way, Texas CASA (our state affiliate), a Victims of Crime Act (VOCA) grant, The Office of the Attorney General, Kronkosky Charitable Foundation, and a variety of additional local and regional private foundations. Additionally, CASA receives financial support from several local corporations, and we raise funds via special events each year such as our Annual Dinner & Dance with live and silent auctions. Finally, CASA receives support from a number of generous individuals and civic organizations.

What training does an Advocate receive?

CASA of Central Texas conducts five to seven training classes a year. The free, 40-hour course provides Advocates with an overview of courtroom procedure from judges, lawyers and caseworkers. Advocates are also educated about specific topics ranging from symptoms and effects of abuse and neglect to early childhood development and cultural diversity.

For More Information:

(830) 626-2272 (New Braunfels)

Or

Call (512) 392-3578 (San Marcos)

Or visit our website at www.casacentex.org

VOLUNTARY DONATION OF JURY REIMBURSEMENT

NAME: _____ **JUROR No.** _____
DATE OF SERVICE: _____ Jury No. _____

Government Code, Chapter 61, gives you the right to donate all or part of your juror payment to one of the programs listed below.

You will receive \$6.00 per day for reporting as a prospective juror and \$40.00 for each day you serve as a selected juror.

Please complete and return this form to the District Clerk's Office or deposit it in the box marked "Juror's Donation Forms".

Thank you for your jury service.

TINA MORGAN FREEMAN
District Clerk, Caldwell County, Texas

DESIGNATION OF PAYMENT

- () Donate **ALL** money
- () Donate **PART** of money in the amount of \$ _____

Donate to:

_____ **Crime Victim's Compensation**
(Fund that provides direct, personal service to victims and their families throughout Texas; assists victims of violent crime with expenses associated with the crime)

_____ **Child Welfare, Child Protective Services, or Child Services Board of the county**
(An entity of the Dept. of Family & Protective Services for purposes of providing coordinated state and local public welfare services for families and children in need of protection or care)

SIGNATURE

DATE

PLEASE FILL OUT YOUR NAME & ADDRESS ONLY IF YOUR ADDRESS WAS INCORRECT ON YOUR JURY SUMMONS

ADDRESS: _____
CITY/STATE/ZIP: _____

VOLUNTARY DONATION OF JURY REIMBURSEMENT

NAME: _____ JURY # _____ JUROR # _____

DATE OF SERVICE: _____

Government Code, Chapter 61, gives you the right to donate all or part of your juror payment to one of the Programs listed below.

You will receive \$6.00 per day for reporting as a prospective juror and \$40.00 for each day you serve as a Selected juror.

Please complete and return this form to the County Clerk's Office or deposit it in the box marked "Juror's Donation Forms".

Thank you for your jury service.

CAROL HOLCOMB
County Clerk, Caldwell County, Texas

DESIGNATION OF PAYMENT

- NO DONATION - I want to receive all of my payment
 DONATE ALL MONEY

Donate to:

- CRIME VICTIM'S COMPENSATION
(Fund that provides direct, personal service to victims and their families throughout Texas: assists victims Of violent crimes with expenses associated with the crime)
- CHILD WELFARE, CHILD PROTECTIVE SERVICES, or CHILD SERVICES BOARD OF THE COUNTY
(An entity of the Dept. of Family & Protective Services for purposes of providing coordinated state and Local public welfare services for families and children in need of protection or care)

SIGNATURE

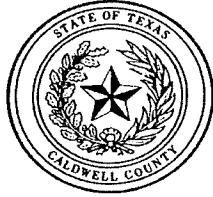
DATE

PLEASE MAKE ANY CORRECTIONS BELOW IF YOUR NAME & ADDRESS WAS INCORRECT ON YOUR JURY SUMMONS.

NAME: _____

ADDRESS: _____

2015.07.20.09 Discussion/Action to approve Resolution No. 07-2015 in order to change the official authorized as the County's grantee for the Non-Residential Services Grant from the former County Judge to Judge Schawe, as per a request received by the Juvenile Probation Department. **Cost: None. Speaker: Judge Schawe. Backup: 1.**



Resolution No. 07-2015

WHEREAS, The Caldwell County Commissioners Court finds it in the best interest of the citizens of Caldwell County that the Non-residential Services grant be operated for **Fiscal Year 2015**; and

WHEREAS, The Caldwell County Commissioners Court agrees to provide applicable matching funds as required by the grant application; and

WHEREAS, The Caldwell County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Caldwell County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the Caldwell County Commissioners Court designates Ken Schawe, Caldwell County Judge as the grantee's authorized official. The authorized official is given power to apply for, accept, reject, alter or terminate the grant of behalf of the applicant agency.

NOW THEREFORE BE IT RESOLVED that the Caldwell County Commissioners Court approves submission of the grant application for the Non-Residential Services to the Office of the Governor, Criminal Justice Division.

Adopted this 20th day of July, 2015.

Ken Schawe, County Judge

Commissioner Alfredo R. Muñoz, Precinct 1

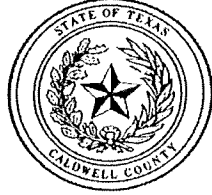
Commissioner Edward Moses, Precinct 2

Commissioner Neto Madrigal, Precinct 3

Commissioner Joe I. Roland, Precinct 4

Attest:

Carol Holcomb, County clerk



Resolution No. 14-2013

WHEREAS, The Caldwell County Commissioners Court finds it in the best interest of the citizens of Caldwell County that the Non-residential Services grant be operated for **Fiscal Year 2014**; and

WHEREAS, The Caldwell County Commissioners Court agrees to provide applicable matching funds as required by the grant application; and

WHEREAS, The Caldwell County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Caldwell County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the Caldwell County Commissioners Court designates Tom Bonn, Caldwell County Judge as the grantee's authorized official. The authorized official is given power to apply for, accept, reject, alter or terminate the grant of behalf of the applicant agency.

NOW THEREFORE BE IT RESOLVED that the Caldwell County Commissioners Court approves submission of the grant application for the Non-Residential Services to the Office of the Governor, Criminal Justice Division.

Adopted this 22nd day of April 2013.

Tom d. Bonn, County Judge

Commissioner Alfredo R. Muñoz, Precinct 1

Commissioner Fred Buchholtz, Precinct 2

Commissioner Neto Madrigal, Precinct 3

Commissioner Joe I. Roland, Precinct 4

Attest:

Carol Holcomb, County clerk

2015.07.20.10 Discussion/Action to donate to the Children's Care-A-Van for the benefit of Caldwell County children. **Cost: \$1,500.00 Speaker: Judge Schawe. Backup 1.**

July 1, 2015



The Honorable Ken Schawe
Caldwell County Courthouse
110 South Main Street, Room 201
Lockhart, Texas 78648

Dear Judge Schawe,

On behalf of the Seton Edgar B. Davis Hospital, I would like to request Caldwell County consider a charitable donation of \$1,500 to benefit the operations of our Children's Care-a-Van.

Every child in Caldwell County, whether sick or in need of preventative care, deserves high-quality healthcare regardless of their ability to pay.

Thankfully, the Seton Edgar B. Davis Children's Care-a-Van provides every child access to high-quality healthcare and health education every week, year-round at various schools and churches throughout Caldwell County. The mobile clinic serves children from newborns to age 18 and provides preventative care, treatment of minor illnesses and immunizations. No uninsured patient ever pays more than \$20 per visit and families are never turned away because of an inability to pay.

We are proud to announce that in the last eleven years our Children's Care-a-Van has provided quality healthcare to more than 17,500 children and offered more than 20,000 immunizations!

For the second consecutive year the Children's Care-a-Van experienced a record number of patient visits in Caldwell County. Visits to the Care-A-Van increased by more than 600 in the current fiscal year, which ended on June 30, compared to the previous fiscal year. This year's increase follows a jump of more than 350 visits the previous year.

As you can see from the statistics, this is a project that helps keeps the community together and healthy. Partnering with local our cities, schools, community organizations, businesses and individuals provides the Care-a-Van charitable donations that cover more than half of the program's operating budget each year. The increase in patient visits reflects a growing awareness for the Care-a-Van among the families who really need this type of affordable and accessible health care. As the increasing need for high quality primary care in our rural community continues to grow, so does our need for additional funding. It is our heartfelt hope that Caldwell County will honor us this fiscal year with your support.

We sincerely appreciate your consideration and thank you in advance for helping to support all the incredible children and families touched by the Children's Care-a-Van in Caldwell County.

Again, our sincere thanks for your consideration,

Carrie Ann Cavanagh
Development Officer

Seton Hays Foundation/Seton Edgar B. Davis Hospital





CHILDREN'S
CARE-A-VAN

MISSION IN
MOTION

Our Children's CARE-A-VAN can help if your child (newborn through age 18) needs medical care. We provide a range of medical services at convenient areas close to home every week and are open year-round – including during summer.

Services include:

- ★ Treatment for minor illness and injury
- ★ Primary care
- ★ Well-child exams and immunizations
- ★ Sports physicals

Schedule:

- Tuesdays 9 a.m. – 4:30 p.m. – Prairie Lee Baptist Church
- Wednesdays 9 a.m. – 4:30 p.m. – Carver Kindergarten, Lockhart
- Thursdays 9 a.m. – 4:30 p.m. – Cottonseed Cafe & Deli, Martindale
- Fridays 9 a.m. – 4:30 p.m. – Luling ISD
- ★ Immunizations daily from 3:30 – 4:30 p.m.
- ★ Closed on Mondays and during lunch from 12 – 1 p.m.

For more information, please call 512-738-0625.



**Seton Edgar B. Davis
Hospital**





Your gifts provide care to children in need

Care-A-Van Embraces Vulnerable Children

Your support of the Care-A-Van is lifting up and healing endangered children. Stop and think about that. It's a precious gift to give. No example could be more telling than the Care-A-Van's work with Legacy Ranch.

Legacy Ranch, located on Highway 183 between Luling and Gonzalez, provides shelter and loving support for children who have been removed from unsafe homes.

"We would get emergency calls night and day to find homes for children who are in danger, and there simply weren't enough homes," said Stacy Palm, who works for Legacy Ranch and its founding organization, Family Link Treatment Services. "We opened Legacy Ranch to welcome large sibling groups, saving them the heartbreak of separation."

Children who come to Legacy Ranch frequently have experienced recent trauma, abuse, or neglect. Many have never received proper healthcare or have only been treated in emergency rooms. The Care-A-Van was an ideal solution.

"We examine the kids soon after their placement at Legacy Ranch and become their primary care home during their stay there," explained Julie Carter, who is the operations manager for the Care-A-Van. "We bring some stability into their lives. It's a perfect match."

The new partnership began in November and already, the Care-A-Van has treated more than 30 children to date.

Care-A-Van physician assistant Tiffany McDonald-Marsh holds a patient.



The number of lives that will be positively touched will grow, but donor support is crucial.

"Over half of the Care-A-Van's operational funds come from philanthropy," added Julie Carter. "Taking care of these children is what our mission is all about—your gifts ensure we can do that."

To support the Care-A-Van, please contact Carrie Cavanagh at cacavanagh@seton.org or (830) 875-7060.

In the past 11 years, the Care-A-Van has had approximately 18,200 patient visits.

Since 2006, Family Link and Legacy Ranch have provided loving foster and adoptive homes to 3,500 children. For more information, visit www.legacyranchkids.com.



Patients, visitors and staff can "dine-in" with your support!

Help Seton Southwest Build a Cafeteria

Your community hospital, Seton Southwest, is here for you whether you have an emergency, are in need of surgery or physical therapy, or are a proud expectant mother. The hospital offers high-quality holistic care, close to home.

Seton Southwest has grown significantly since it opened its doors in 2000. In order to meet the needs of the rapidly increasing number of patients, their families and loved ones as well as the dedicated hospital staff that serves them, Seton Southwest needs a full-service cafeteria.

"A cafeteria is one service that I know will make a tremendous difference for our patients and all who work or visit here," says Mary Faria, vice president and COO, Seton Southwest.

Seton Southwest hopes to raise just over \$1 million over three years to fund an advanced kitchen. With your help, we can get the campaign started!

Generous Donation Provides Life-saving Device

As residents of Luling, Lembo and Kelly Allen want their local hospital to be able to offer the highest level of medical care.

That desire led to a very generous \$25,500 donation to Seton Edgar B. Davis Hospital for the purchase of a state-of-the-art Philips ST80i Stress Testing System.

"Seton physicians are working hard to protect the people of Caldwell County and to expand our cardiac services to better prevent, screen for, and treat heart disease," explains Vasmi Krishna, MD, interventional cardiologist. "Through the generosity of the Allen family, we will now be able to identify patients at high risk for future cardiac events and can intervene earlier to save lives."

"We knew there were some things the hospital really needed," explain Lembo and Kelly Allen. "But, a top priority was the stress test machine because we are aware of local residents who have been required to travel to out of town facilities for access to this critical piece of equipment."

Stress tests have proven an important diagnostic tool that provide up-to-date, accurate information on the heart's performance and allow a physician to more rapidly diagnose patients at risk of heart attacks. Because the

ST80i patient module is compact and wireless, patients are more comfortable and experience more freedom of motion during stress tests.

"This piece of equipment will enable local residents to receive the same cutting-edge technology that is available at other facilities," says Arjun Mohandas, MD, vice chief of staff, SEBD.

"We hope this donation will serve as an example to others who may be able to support SEBD in the future," add the Allens. "We are fortunate to be able to help out financially, and as residents of Luling, we feel a responsibility to help where we can because SEBD is such a valuable resource for our community."



Arjun Mohandas, MD and Vasmi Krishna, MD

Meet the Doctor

Vamsi Krishna, MD Interventional Cardiologist



After training and working in Beverly Hills at that famous hospital of the stars, Cedars-Sinai Medical Center, Dr. Vamsi Krishna wanted to practice at a hospital where everyone is treated like a VIP. He believes he's found that at Seton Medical Center Hays.

"We treat *everyone* like family," he said. "This place keeps me smiling."

A bright and talented interventional cardiologist, Dr. Krishna joined the Seton Heart Institute team based at Seton Hays last October. He earned his medical degree at UTMB Galveston and completed his interventional cardiology fellowship at UCLA.

He and his wife Dr. Sonia Krishna, a child and adolescent psychiatrist with the Seton Mind Institute, immediately felt comfortable and warmly welcomed by the community. "Hays County was extremely appealing because the population is growing rapidly," said Dr. Vamsi Krishna.

"There are many people here whom I feel I can help because of their risk factors for heart disease—high blood pressure, diabetes, high cholesterol, and tobacco use."

Dr. Krishna is also helping to expand cardiac services to Caldwell County, providing care at his outpatient clinic at Seton Edgar B. Davis Hospital once a week.

Dr. Krishna exudes passion for encouraging others down the path to better health. He speaks at local farmers' markets on topics like "super foods," and shares his research on the benefits of wine to your heart health. A popular topic! He and his wife are planning to launch a Saturday fitness group, Walk with a Doc, to promote community wellness.

When he's not caring for patients, he's enjoying time with his baby boy and two dogs, playing city-league basketball, or following his favorite team, the Houston Rockets.

Dr. Krishna's office is located in Hays Medical Office Building 1, adjacent to Seton Medical Center Hays in Kyle, phone (512) 504-0860.

Care-A-Van
Reporting Fiscal Year 2014 - 2015

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	Total
Type of Visit													
New	34	105	39	52	20	20	26	24	8	34			362
Established	141	242	150	216	133	160	153	128	145	139			1607
Total	175	347	189	268	153	180	179	152	153	173	0	0	1969
County of Residence													
Caldwell	152	299	166	235	133	156	155	120	135	146			1697
Bastrop	7	0	12	2	3	2	1	2	4	4			37
Hays	11	7	7	5	1	6	8	5	3	3			56
Guadalupe	0	4	0	5	0	3	4	0	0	2			18
Other	5	37	4	21	16	13	11	25	11	18			161
Total	175	347	189	268	153	180	179	152	153	173	0	0	1969
Demog./Ethnicity													
Hispanic/Latino	124	236	133	177	96	126	124	116	130	128			1390
Non Hispanic/Latino	51	111	56	91	57	54	55	36	23	45			579
Not specified	0	0	0	0	0	0	0	0	0	0			0
Total	175	347	189	268	153	180	179	152	153	173	0	0	1969
Demog./Race													
Caucasian	155	311	166	236	133	171	162	137	137	162			1770
Other/Multi-Race	0	0	0	2	0	0	0	1	0	0			3
African American	20	36	23	30	20	9	17	14	16	11			196
Asian	0	0	0	0	0	0	0	0	0	0			0
Not specified	0	0	0	0	0	0	0	0	0	0			0
Total	175	347	189	268	153	180	179	152	153	173	0	0	1969
Coverage													
Private	24	42	16	27	12	27	30	14	13	17			222
Medicaid	66	147	104	147	109	83	78	81	81	97			993
CHIP	22	25	9	13	4	12	15	9	7	5			121
None	63	133	60	81	28	58	56	48	52	54			633
Total	175	347	189	268	153	180	179	152	153	173	0	0	1969
Age Ranges													
0-3 yrs	29	44	52	72	36	62	46	52	57	56			506
4-5 yrs	33	74	27	45	21	25	24	24	25	19			317
6-10 yrs	34	42	47	79	44	46	52	46	31	39			460
11-18 yrs	79	187	63	72	52	47	57	30	40	59			686
Total	175	347	189	268	153	180	179	152	153	173	0	0	1969

Primary Care Provider													
Yes	81	106	119	156	112	114	99	81	101	105			1074
No	94	241	70	112	41	66	80	71	52	68			895
Total	175	347	189	268	153	180	179	152	153	173	0	0	1969
Reliable Transportation													
Yes	175	347	189	268	153	180	179	152	153	173			1969
No	0	0	0	0	0	0	0	0	0	0			0
Total	175	347	189	268	153	180	179	152	153	173	0	0	1969
Minor acute visits													
Minor acute visits	28	29	65	94	49	95	88	61	77	80			666
Well Child Exams													
Well Child Exams	125	147	85	86	52	66	63	75	63	73			835
Total sick/well visits													
Total sick/well visits	153	176	150	180	101	161	151	136	140	153	0	0	1501
Immunizations													
Immunizations	191	556	196	246	121	105	128	117	106	91			1857
Drugs Dispensed													
Drugs Dispensed	6	1	3	6	4	1	0	2	2	3			28
Social Service Visits													
Social Service Visits	0	0	0	0	0	0	0	0	0	0			0
Enrollment Assistance Screening(CHIP Medicaid, other)													
Enrollment Assistance Screening(CHIP Medicaid, other)	34	133	42	47	21	52	44	37	44	45			499
Referrals to other med care (specialty or primary)													
Referrals to other med care (specialty or primary)	0	9	14	5	18	4	1	12	5	2			70

The unduplicated numbers below indicate that each person will only be counted one time for the time period indicated.

2015.07.13.08 Discussion/Action to donate to the Children's Care-A-Van for the benefit of Caldwell County children. **Cost: \$1,500.00 Speaker: Judge Schawe. Backup 1.**

2015.07.20.11 Discussion/Action to consider donating to the Friends of the Museum for the purchase of the Canterbury Street Clock. **Cost: \$1,000.00. Speaker: Judge Schawe/Gene Galbraith. Backup 1.**



A Street Clock on the Square



This Canterbury Street Clock is available for the Museum to purchase for \$4,500.00. The clock originally cost \$24,000 in 1982. Friends of the Museum have raised \$1,500 to date. It is our wish that Caldwell County will contribute \$1,000 to the Museum toward the purchase of this fine clock. We are also asking the City of Lockhart for a contribution of \$1,000. The City and County will truly benefit from the presence of this fine clock on the square.

The Canterbury Street Clock has four illuminated 30" dials. The cast iron case is finely crafted in the ornamented style of the 1890's. The clock stands 16 ft. tall. It is electrically powered by a single motor in the base of the clock. The Museum will own the clock and maintain it.



The Canterbury Street Clock
is shown in this composite photo. The clock would
be viewed from north and south Main Street, as well
as east and west San Antonio Street.



2015.07.20.12 Discussion/Action to consider sending out a Request for Qualifications (RFQ) for transportation planning and management services and to create an evaluation committee for the RFQ. **Cost: None. Speaker: Commissioner Munoz. Backup 0.**

2015.07.20.13 Executive Session

pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project Everest. Possible action may follow in open court. **Speaker: Commissioner Munoz.**

2015.07.20.14 Adjournment.