

Notice of Meeting
Commissioners Court of Caldwell County, Texas

Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 27th day of January, 2014 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack 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.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

Amended Agenda

Call Meeting to order.

2014.01.27.01 Invocation. Caldwell County Christian Ministries.

2014.01.27.02 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).

2014.01.27.03 Announcements: Items or comments from Court Members or Staff.

2014.01.27.04 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).

2014.01.27.05 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

A. Pay Bills in the amount of \$155,209.30 for January 21, 2014.

B. To approve January 13th and 21st, 2014 Commissioners' Court Minutes.

FILED this 23rd day of Jan 20, 14
9:45 A.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Robena Reyna Deputy

- C. To approve the continuation of the Emergency Order Prohibition of Outdoor Burning in Caldwell County.
- D. To approve the placement of an advertisement for a Contractor to assist Homeland Security/Emergency Management Coordinator to work on FEMA recovery efforts from the Halloween floods.
- E. To approve the authorization of the Emergency Management Coordinator, Martin Ritchey, to work with the civil attorney to draw up an Interlocal agreement to work with the Executive Director of Plum Creek Conservation and the City of Luling elected officials to coordinate FEMA recovery efforts with one proposed contractor.
- F. To approve the completion of 20 hours of Continuing Education for 2013 by Tina Morgan, Caldwell County District Clerk. Attached.

2014.01.27.06 Reports. None.

2014.01.27.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

- 2014.01.27.08 Discussion/Action** to approve the list of savings for the Caldwell County Judicial Center and for savings to be placed in an owner's contingency fund account. Estimated savings are: Skylight - \$8,500; Clocks - \$1,800; A/V at multi-purpose room - \$30,000; Landscape island demolition - \$8,000; Casework/Millwork - \$166,545; and Wage scale - \$99,890. **Contingency Funds:** \$314,735; **Speaker:** Les Reddin; **Backup:** 1.
- 2014.01.27.09 Discussion/Action** to authorize Third Party Inspection services for the Caldwell County Judicial Center Project. **Cost:** TBD; **Speaker:** Les Reddin; **Backup:** 1.
- 2014.01.27.10 Discussion** regarding Early Voting locations for the March 4th, 2014 primary election. **Cost:** None; **Speaker:** Pamela Ohlendorf; **Backup:** 1.
- 2014.01.27.11 Discussion/Action** to amend Section 1.02 "Regular Meetings" of the Caldwell County Commissioners Court Rules of Procedure, Conduct and Decorum to allow an "8:00 A.M." or "8:30 A.M." work session to receive information on county issues. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.01.27.12 Discussion/Action** authorizing the County Auditor to sell as surplus property the county's Genie S-85 telescopic boom aerial platform lift and the county's Load Meter truck scales as allowed by Local Government Code Chapter 263, subchapter D. **Cost:** None; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.01.27.13 Discussion** regarding location of County Energy Transportation Reinvestment Zone. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** None.

- 2014.01.27.14 Discussion/Action** after due notice and a public hearing conducted on December 21, 2013, the Commissions Court will consider and to take possible action regarding the creation of one County Energy Transportation Reinvestment Zone, pursuant to 222.1071 of the Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioners Court regarding such County Energy Transportation Reinvestment Zone, pursuant to Section 222.1072, Texas Transportation Code. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2014.01.27.15 Discussion/Action** to approve Application for County Transportation Infrastructure Fund Grant Program and 10% cost to Caldwell County. **Cost:** \$200,000-\$300,000; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 2014.01.27.16 Discussion/Action** to allow the county treasurer's office to learn all aspects of the hardware of the county auditor's office concerning finance. **Cost:** None; **Speaker:** Commissioner Roland/Lori Rangel; **Backup:** 1.
- 2014.01.27.17 Adjournment**

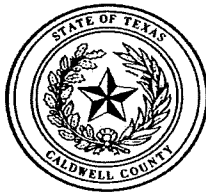
As authorized by the Texas Government Code, the Commissioners' Court of Caldwell, County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (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).

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www.co.caldwell.tx.us



FILED this 23rd day of Jan 20 14
8:50 A. M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Rejzner Deputy

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- 2014.01.27.02 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).
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- 2014.01.27.18 Adjournment**

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www.co.caldwell.tx.us

**Invocation – Caldwell County
Christian Ministries**

**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:

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2014.01.27.05 Consent Agenda.

(Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

A.

CALDWELL COUNTY, TEXAS
COUNTY AUDITOR'S OFFICE
INTERNAL MEMORANDUM

TO : Commissioner's Court

DATE : January 22, 2014

FROM : LARRY ROBERSON

SUBJECT : Accounts Payable for January 27, 2014

To All:

Attached is a listing of bills totaling **\$155,209.30** to be paid on January 27th with the approval of the Court. Please let me know should you have any questions.

Sincerely

A handwritten signature in black ink, appearing to read 'L. Roberson', with a long horizontal flourish extending to the right.

Larry Roberson

County Auditor

CALDWELL COUNTY, TEXAS
 OUTSTANDING BILLS PRESENTED FOR PAYMENT
 27-Jan-14

| <u>Inv. Date</u> | <u>PAYEE</u> | <u>DEPARTMENT</u> | <u>AMOUNT</u> | <u>DESCRIPTION</u> |
|------------------|------------------------------|-------------------|-----------------|---|
| 1/13/2014 | A-1 Starter & Alternator | Fleet Maintenance | \$ 430.00 | 12 volt 200 Amp Mitsubishi alternator Rebuild |
| 1/16/2014 | A-1 Starter & Alternator | Fleet Maintenance | 145.00 | 12 volt Ford 6/G 135 AMP Alternator rebuild |
| | | | <u>575.00</u> | |
| 1/8/2014 | Alfonso Campos | JP #3 | 101.13 | Mileage |
| 1/7/2014 | Angel Pest Control | Bldg Maint. | 93.00 | Monthly Power Sweep |
| 1/7/2014 | Angel Pest Control | Bldg Maint. | 100.00 | Monthly Granule |
| | | | <u>193.00</u> | |
| 1/17/2014 | Anton Auction | District Clerk | 260.00 | Restitution |
| 1/17/2014 | Arthur Torres | Bldg Maint. | 47.60 | Expense Report |
| 1/5/2014 | AT & T | Non-Departmental | 1,355.84 | 512- 184-1011 980 1/5 - 2/4/14 |
| 1/16/2014 | Bastrop Co. Sheriff's Office | District Clerk | 75.00 | Service of Process |
| 12/20/2013 | Best Plumbing Specialties | Jail | 929.50 | Bradley Cartridge Assy |
| 12/31/2013 | Best Plumbing Specialties | Jail | 90.10 | 1-1/2 x 1-1/2 Closet Spud Complete |
| 1/6/2014 | Best Plumbing Specialties | Jail | 215.60 | BD Flow Washer |
| | | | <u>1,235.20</u> | |
| 1/7/2014 | Tuttle Lumber (BlueTarp) | Unit Road System | 26.19 | Ever2pk AA Lith Battery |
| 12/31/2013 | Bob Barker | Jail | 514.54 | Sandal, Orange Pvc Slip on Sz11 |
| 12/31/2013 | Bob Barker | Jail | 13.34 | Panty, White |
| | | | <u>527.88</u> | |
| 1/17/2014 | Bounty Payments | Hog Out | 1,270.00 | 34 Vendors |
| 1/7/2014 | Bovik & Meredith PC | County Court | 450.00 | Court Appointed Attny |
| 1/15/2014 | Bovik & Meredith PC | District Court | 658.00 | Court Appointed Attny |
| 1/16/2014 | Bovik & Meredith PC | District Court | 546.00 | Court Appointed Attny |

| | | | |
|--|------------------------------|-----------------|---|
| 1/16/2014 Bovik & Meredith PC | District Court | 1,939.00 | Court Appointed Attny |
| 1/15/2014 Bovik & Meredith PC | District Court | 241.50 | Court Appointed Attny |
| 1/15/2014 Bovik & Meredith PC | District Court | 1,872.50 | Court Appointed Attny |
| | | <u>5,707.00</u> | |
| 1/16/2014 Brooke Wagner | District Court | 250.00 | Substitutue Court Reporting |
| 1/16/2014 Buc-ees Ltd | District Clerk | 50.00 | Restitution |
| 1/1/2014 Buffalo Clover Flower Co. | Commissioner's Court | 118.00 | Mesecke Funeral/Valerie Sanders Funeral |
| 1/3/2014 Flowers Baking Co. of SA | Jail | 166.32 | MIC 20 7" FL Tor |
| 1/10/2014 Flowers Baking Co. of SA | Jail | 174.56 | MIC 20 7" FL Tor |
| 1/11/2014 Flowers Baking Co. of SA | Jail | 140.70 | BTRK SAND 20 oz |
| | | <u>481.58</u> | |
| 1/3/2014 Carl R. Ohlendorf Insurance | JP #1 | 50.00 | M. Regalado renewal bond |
| 1/14/2014 Carl R. Ohlendorf Insurance | JP #1 | 71.00 | Mercedes Regalado Notary Bond |
| 1/14/2014 Carl R. Ohlendorf Insurance | JP #1 | 71.00 | Melanie Bowden Notary Bond |
| | | <u>192.00</u> | |
| 10/31/2013 Central Texas Autopsy | JP #3 | 2,100.00 | CTA 353-13 John S. Kremer |
| 1/6/2014 Century A/C Supply | Bldg Maint. / Justice Center | 118.63 | D724 3/4 115V Rev 4Sp |
| 1/7/2014 Century A/C Supply | Bldg Maint. / Justice Center | 94.69 | 60-100394-03 HW |
| | | <u>213.32</u> | |
| 1/8/2014 Century Pest Control, Inc. | Jail | 230.00 | MT - Interior Only |
| 1/2/2014 Chisholm Trail Vet Clinic | Sheriff's Office | 188.54 | Exam Companion Animal |
| 12/3/2013 Citibank | County Judge | 392.39 | Expense Report |
| 1/10/2014 City of Luling | Luling EMS | 10,880.67 | Operating Expenses |
| 11/24/2013 Clinical Pathology Labs, Inc. | Jail | 28.50 | Lopez, Justin S. D.O.B 10/31/86 |
| 1/10/2014 Cliff McCormack | County Court | 125.00 | Court Appointed Attny |
| 1/10/2014 Cliff McCormack | County Court | 200.00 | Court Appointed Attny |
| | | <u>325.00</u> | |

| | | | |
|---|-------------------------|------------------|----------------------------------|
| 1/6/2014 Cogniserv | County Clerk | 6,090.00 | Canon DR-G1100 with Kofax bundle |
| 1/6/2014 Colin G. Wise | County Court | 175.00 | Court Appointed Attny |
| 12/31/2013 Contract Pharmacy Svcs, Inc | Jail | 2,043.67 | Prescription Medication |
| 1/3/2014 Correctional Mobile Medical Svcs | Jail | 360.00 | X-ray Exams |
| 1/17/2014 D.S.T. Oil Co (Lloyd Tiller Jr) | District Clerk | 90.00 | Restitution |
| 6/26/2012 Dallas Co. Prcnt #3 | District Clerk | 75.00 | Service of Process |
| 1/16/2014 Dallas Co. Prcnt #5 | District Clerk | 75.00 | Service of Process |
| 1/16/2014 Dallas Co. Prcnt #1 | District Clerk | 75.00 | Service of Process |
| 1/15/2014 Dan Mc Cormack | District Court | 3,080.00 | Court Appointed Attny |
| 1/15/2014 Dan Mc Cormack | District Court | 3,885.00 | Court Appointed Attny |
| 1/15/2014 Dan Mc Cormack | District Court | 1,176.00 | Court Appointed Attny |
| 1/15/2014 Dan Mc Cormack | District Court | 1,526.00 | Court Appointed Attny |
| 1/15/2014 Dan Mc Cormack | District Court | 840.00 | Court Appointed Attny |
| 1/13/2014 Dan Mc Cormack | District Court | 1,476.00 | Court Appointed Attny |
| | | <u>11,983.00</u> | |
| 1/10/2014 David M. Collins | District Court | 350.00 | Court Appointed Attny |
| 1/17/2014 David M. Collins | District Court | 350.00 | Court Appointed Attny |
| 1/17/2014 David M. Collins | District Court | 1,600.00 | Court Appointed Attny |
| | | <u>2,300.00</u> | |
| 1/15/2014 David Francis | Veteran Service Officer | 48.53 | Expense Report |
| 1/7/2014 DeWitt Poth & Son | Auditor's Office | 30.49 | Pkt, File, Ltr, 2"-2-Pl bx |
| 1/7/2014 DeWitt Poth & Son | Criminal Dist. Attny | 128.99 | Crtgdg, LJ 2100/2200 |
| 1/8/2014 DeWitt Poth & Son | Tax Accessor | 72.46 | Gluestick |
| 1/7/2014 DeWitt Poth & Son | JP # 2 | 269.03 | Board, Cork, Alumfrm |
| 1/10/2014 DeWitt Poth & Son | Tax Accessor | 7.95 | Rubberbands |
| 1/14/2014 DeWitt Poth & Son | Human Resources | 39.79 | Labelmaker, Lt +, LT100 |
| 1/13/2014 DeWitt Poth & Son | JP # 3 | 7.58 | Index, 3-Rng, Mnth, BF |
| 1/13/2014 DeWitt Poth & Son | Human Resources | 212.73 | Fldr, File, "Note", Lt Pk |

| | | | |
|--|----------------------|-----------------|--|
| 1/13/2014 DeWitt Poth & Son | County Clerk | 145.33 | Envelope, Kft/Clsp, 9X |
| 1/8/2014 DeWitt Poth & Son | Criminal Dist. Attny | 143.27 | Crtgd, Toner, Lsrjt |
| 1/13/2014 DeWitt Poth & Son | Unit Road System | 36.50 | 8 1/2 x 11 Copy Paper Ct |
| | | <u>1,094.12</u> | |
| 12/19/2013 Diana Buss | District Court | 2,048.60 | Court Appointed Attny |
| 12/19/2013 Eagle Disposal & Distribution | Code Enforcement | 221.75 | Tire Disposal |
| 1/9/2014 Farmer Brothers | Jail | 280.00 | Sunny Cup |
| 12/30/2013 Ferris Joseph Produce, Inc | Jail | 73.45 | Bananas ea. |
| 1/1/2014 Ferris Joseph Produce, Inc | Jail | 72.95 | Coleslaw 20 lb minced |
| 1/2/2014 Ferris Joseph Produce, Inc | Jail | 290.25 | AA Med 15 doz Eggs |
| 1/3/2014 Ferris Joseph Produce, Inc | Jail | 90.95 | Shredded Lettuce 4/5 lb Case |
| 1/6/2014 Ferris Joseph Produce, Inc | Jail | 167.00 | Bananas ea. |
| 1/8/2014 Ferris Joseph Produce, Inc | Jail | 46.45 | Coleslaw 20 lb minced |
| 1/9/2014 Ferris Joseph Produce, Inc | Jail | 183.50 | AA Med 15 doz Eggs |
| 1/10/2014 Ferris Joseph Produce, Inc | Jail | 231.85 | Gala 150 ct |
| 1/13/2014 Ferris Joseph Produce, Inc | Jail | 76.50 | Jonathon 138ct |
| | | <u>1,232.90</u> | |
| 1/16/2014 George Cameron | Sheriff's Office | 50.00 | Head of Donkey |
| 1/9/2014 George Small, Ph.D. | Jail | 135.00 | Ezekiel Gonzales |
| 1/9/2014 George Small, Ph.D. | Jail | 135.00 | Tomas Garza |
| | | <u>270.00</u> | |
| 1/8/2014 Glen Grunberger | District Court | 2,900.00 | Court Appointed Attny |
| 1/14/2014 Glosserman Automotive Cntr | Unit Road System | (22.50) | Core Deposit Refund Inv. #44851 |
| 1/14/2014 Glosserman Automotive Cntr | Unit Road System | 117.15 | Battery, Core Deposit, Enviromental Fee |
| 1/8/2014 Glosserman Automotive Cntr | Unit Road System | 47.62 | Ignition Coil |
| 1/9/2014 Glosserman Automotive Cntr | Unit Road System | 14.41 | Bulb |
| 1/8/2014 Glosserman Automotive Cntr | Fleet Maintenance | 58.80 | Spark Plug |
| 1/7/2014 Glosserman Automotive Cntr | Unit Road System | 121.71 | Battery, Core Deposit, Enviromental Fee |
| 1/7/2014 Glosserman Automotive Cntr | Unit Road System | 37.01 | Coupling, Wiper Blade, Guage, Core Deposit |
| 1/17/2014 Glosserman Automotive Cntr | Fleet Maintenance | 6.99 | Silver Wheel |
| 1/17/2014 Glosserman Automotive Cntr | Fleet Maintenance | 32.28 | Non-Chlor Brake Clnr |
| 1/15/2014 Glosserman Automotive Cntr | Fleet Maintenance | 13.98 | Clear Wheel |

| | | | | |
|------------|------------------------------|--------------------|-----------------|--|
| 1/16/2014 | Glosserman Automotive Cntr | Fleet Maintenance | (6.99) | Silver Wheel |
| 1/14/2014 | Glosserman Automotive Cntr | Unit Road System | 89.85 | Trans Flush |
| 1/14/2014 | Glosserman Automotive Cntr | Unit Road System | 38.22 | Serpentine Belt |
| | | | <u>548.53</u> | |
| 1/16/2014 | Goodyear Auto Service Center | Fleet Maintenance | 449.08 | P235/55R17 98W S2 |
| 6/11/2013 | Grande Truck Center | Unit Road System | (150.14) | End Ass |
| 1/8/2014 | Grande Truck Center | Unit Road System | 240.01 | Fuel Filter |
| | | | <u>89.87</u> | |
| 1/8/2014 | Grumbles Electric Co. | New Justice Center | 175.54 | Furnished and Installed 3 20amp bolt in breakers |
| 11/26/2013 | GT Distributors, Inc | CC Pct. # 4 | 229.88 | Federal Cartridge .45ACP 230gr |
| 5/7/2012 | Guadalupe Co Sheriff | District Clerk | 75.00 | Service of Process |
| 1/17/2014 | H.H.S.C. - Arts Building | District Clerk | 350.00 | Restitution |
| 1/16/2014 | Hays Co. Constable, Pct #2 | District Clerk | 75.00 | Service of Process |
| 1/6/2014 | Holt Cat | Unit Road System | 8.02 | Spring |
| 1/2/2014 | Holt Cat | Unit Road System | 38.37 | Switch A |
| 1/2/2014 | Holt Cat | Unit Road System | 179.22 | Lamp GP-Sign |
| 1/15/2014 | Holt Cat | Unit Road System | 4.06 | Seal O Ring |
| 1/15/2014 | Holt Cat | Unit Road System | 11.85 | Sensor GP |
| 1/15/2014 | Holt Cat | Unit Road System | 153.48 | Bearing S |
| 1/15/2014 | Holt Cat | Unit Road System | 645.27 | Bolt, Pin, Plate, Plunger, Button, Cotter Pint |
| | | | <u>1,040.27</u> | |
| 1/16/2014 | Homer Horne | JP # 2 | 354.88 | JP School Expense Report |
| 1/3/2014 | Ricoh USA, Inc. | Non-Departmental | 986.76 | Rent/Property Tax 12/30-1/29/14 |
| 12/31/2013 | I C S Jail Supplies Inc | Jail | 74.00 | Economical Deck Shoe Navy Blue SZ 9 |
| 12/31/2013 | I C S Jail Supplies Inc | Jail | 558.95 | 9 x 12 Evidence Bag 3" Lip - 100/Bag |
| 1/10/2014 | I C S Jail Supplies Inc | Jail | 330.08 | Latex Disposable Exam Glove |
| | | | <u>963.03</u> | |
| 1/9/2014 | James E. Handy | District Court | 307.50 | Court Appointed Attny |

| | | | |
|---|----------------------|-----------------|----------------------------------|
| 12/5/2013 Jamison Underwriting Srvc | County Court | 1,727.93 | Professional Liability Ins. |
| 12/31/2013 JCO Janitorial Supply Co | Jail | 600.91 | Reg Toilet Tissue - Rses/hsft |
| 1/8/2014 JCO Janitorial Supply Co | Jail | 1,521.37 | Reg Toilet Tissue - Rses/hsft |
| | | <u>2,122.28</u> | |
| 1/3/2014 JR's Auto Glass | Jail | 200.00 | Replace Windshield |
| 1/17/2013 John Butler | District Court | 650.00 | Court Appointed Attny |
| 1/15/2014 Karen J. Langsley | District Court | 474.00 | Court Appointed Attny |
| 1/15/2014 Larry O. Rasco | District Court | 1,503.60 | Court Appointed Attny |
| 1/15/2014 Larry O. Rasco | District Court | 235.20 | Court Appointed Attny |
| | | <u>1,738.80</u> | |
| 1/21/2014 Lasr Signs | Constable #3 | 52.01 | Premium Air Release Digial Print |
| 12/31/2013 LexisNexis | District Court | 43.00 | Legal Publication |
| 1/17/2014 Linda Hinkle | District Clerk | 70.00 | Restitution |
| 1/2/2014 Livengood Feeds, Inc | Sheriff's Office | 88.40 | All Stock 12% Pellets |
| 1/10/2014 Livengood Feeds, Inc | Sheriff's Office | 24.62 | Halter Rope W/lead asst |
| 1/15/2014 Livengood Feeds, Inc | Sheriff's Office | 34.00 | Econo 18% Range Cube |
| | | <u>147.02</u> | |
| 1/10/2014 Lockhart Motor Company | Fleet Maintenance | 112.32 | Mercon V Trans Fluid |
| 1/14/2014 Lockhart Motor Company | Fleet Maintenance | 38.48 | Kit - Sensor AttAchm |
| 1/6/2014 Lockhart Motor Company | Fleet Maintenance | 43.76 | Transmitter - Tpms C |
| 1/16/2014 Lockhart Motor Company | Fleet Maintenance | 99.77 | Sensor Asy |
| | | <u>294.33</u> | |
| 1/15/2014 Lockhart Post | Criminal Dist. Attny | 32.00 | Subscription 1/2014 - 1/2015 |
| 1/15/2014 Longhorn Interational Trucks, LTD | Unit Road System | 18.43 | Hose |
| 1/15/2014 Luis Cuellar | District Court | 175.00 | Court Appointed Attny |
| 1/15/2014 Luis Cuellar | District Court | 322.00 | Court Appointed Attny |

| | | | |
|---|------------------------------|-----------------|-----------------------------------|
| | | 497.00 | |
| 12/31/2013 Luling Newsboy | Jail | 68.20 | July Classified's |
| 1/1/2014 Luling Newsboy | Ext. Agent | 38.00 | Subscription 1/2014 - 1/2015 |
| | | <u>106.20</u> | |
| 1/17/2014 Lyle & Sheila Ruckman | District Clerk | 530.00 | Restitution |
| 1/15/2014 Mae R. Carter | District Court | 175.00 | Cause # 13-FL-0177 |
| 1/15/2014 Mae R. Carter | District Court | 434.00 | Cause # 13-FL-0376 |
| | | <u>609.00</u> | |
| 1/7/2014 Marshall Graphix | Constable Prct #4 | 298.50 | NCR Forms |
| 1/17/2014 Mary Moya | District Clerk | 130.00 | Restitution |
| 1/17/2014 Matthew Barber | District Clerk | 50.00 | Restitution |
| 1/7/2014 Medical Wholesale, Inc. | Jail | 453.53 | Decorel Forte Plus |
| 1/17/2014 Navin Patel | District Clerk | 47.88 | Restitution |
| 1/8/2014 Northern Safety & Industrial | Code Enforcement | 126.52 | Lethr Palm Glv w/2.5' Sfty Cuff |
| 1/10/2014 OmniBase Services of TX, LP | Failure to Appear Program | 1,716.00 | # of Convicted 286 |
| 12/18/2013 On Call Mobile Veterinary Services | Sheriff's Office Bldg Maint. | 71.00 | Coggins |
| 1/6/2014 Pellerin Laundry Machinery | Jail | 103.69 | Door Gasket |
| 1/8/2014 Peter Mills | District Court | 796.00 | Court Appointed Attny |
| 1/21/2014 Peter Mills | District Court | 291.70 | Cause # 12-FL-521 |
| 1/21/2014 Peter Mills | District Court | 379.00 | Cause # 13-FL-146 |
| | | <u>1,466.70</u> | |
| 12/31/2013 Performance Foodservice | Jail | 1,070.33 | Dry Grocery |
| 1/3/2014 Performance Foodservice | Jail | 705.00 | Dry Grocery |
| 1/7/2014 Performance Foodservice | Jail | 1,056.46 | Dry Grocery |
| 1/10/2014 Performance Foodservice | Jail | 1,193.27 | Dry Grocery, Refrigerated, Frozen |
| | | <u>4,025.06</u> | |

| | | | |
|---|----------------------|------------------|---|
| 1/8/2014 Petroleum Traders Corporation | Unit Road System | 8,373.85 | 87 conventional blendstock oxygenate blend |
| 1/13/2014 Pitney Bowes | Non-Departmental | 2,436.00 | Lease acct #1244012 |
| 1/13/2014 Pitney Bowes | Sheriff's Office | 99.73 | Lease acct #9681660 |
| | | <u>2,535.73</u> | |
| 12/5/2013 Printing Solutions | JP #3 | 113.23 | #10 reg envelopes |
| 12/31/2013 Quill.com | Sheriff's Office | 43.18 | Self Inking Stmp |
| 9/5/2013 Quill.com | Commissioner's Court | 97.29 | Canvio Connect |
| 12/10/2013 Quill.com | DPS | 33.25 | Mini Binder Clips |
| 12/30/2013 Quill.com | Sheriff's Office | 239.99 | Qb Bosworth Big & Tall Chair |
| 12/23/2014 Quill.com | Sheriff's Office | 229.99 | Quill brand leather high-back |
| | | <u>643.70</u> | |
| 12/12/2013 Ronda Lehman | Ext. Agent | 6.77 | Postage |
| 10/18/2013 Rz Communications, Inc. | Sheriff's Office | 3,417.07 | Sale/Service for 5 CDM 1250 Mobiles 136-174 VHF |
| 1/17/2014 Sara Casey | District Court | 885.40 | Court Appointed Attny |
| 12/17/2013 Sara Casey | District Court | 3,581.80 | Court Appointed Attny |
| | | <u>4,467.20</u> | |
| 1/14/2014 Schmidt & Son, Inc. | Unit Road System | 2,489.98 | T25Chev Ursa Sup+Ec15-40Bk |
| 12/23/2013 Seton | Unit Road System | 65.00 | Corporate Physical Exam |
| 12/23/2013 Seton | Unit Road System | 40.00 | Drug Screen - Corporate |
| 1/2/2014 Seton | Jail | 65.00 | Corporate Physical Exam |
| 1/2/2014 Seton | Jail | 65.00 | Corporate Physical Exam |
| | | <u>235.00</u> | |
| 12/31/2013 Smith Supply Co. | Jail | 39.78 | Stnly Util Knif Bld HD 11921 |
| 1/8/2014 Straight Automotive & Tire Ctr | Fleet Maintenance | 69.95 | 2 wheel front end alignment |
| 1/17/2014 Steinbomer, Bramwell & Vrazel | Justice Center | 5,547.40 | Data Center |
| 1/17/2014 Steinbomer, Bramwell & Vrazel | Justice Center | 10,816.41 | Schematic Design |
| | | <u>16,363.81</u> | |

| | | | |
|--|------------------|-----------------|--|
| 9/9/2013 Susan Pamerleau, Sheriff, Bexar Co | District Clerk | 65.00 | Service of Process |
| 10/10/2013 Susan Pamerleau, Sheriff, Bexar Co | District Clerk | 65.00 | Service of Process |
| 10/10/2013 Susan Pamerleau, Sheriff, Bexar Co | District Clerk | 65.00 | Service of Process |
| | | <u>195.00</u> | |
| 1/3/2014 Sysco | Jail | 1,780.10 | Dairy, Meats, Poultry, Frozen, Can & Dry |
| 1/8/2014 Sysco | Jail | 1,093.11 | Dairy, Meats, Poultry, Frozen, Can & Dry |
| 1/3/2014 Sysco | Jail | 233.67 | Chemical & Janitorial |
| 1/10/2014 Sysco | Jail | 41.63 | Chemical & Janitorial |
| 1/10/2014 Sysco | Jail | 1,865.56 | Meats, Poultry, Frozen, Can & Dry |
| 1/13/2014 Sysco | Jail | 638.14 | Meats, Frozen |
| | | <u>5,652.21</u> | |
| 1/17/2014 Tamara B. Needles | District Court | 797.80 | Court Appointed Attny |
| 1/4/2013 Tax Assessor-Collectors Assn | Tax Assessor | 85.00 | 2014 Membership Dues |
| 12/2/2013 Taser Protect Life | CC Pct. # 4 | 610.96 | Bodycam, Axon, Body, Offline, Kit |
| 1/5/2014 TDCAA | District Attny | 350.00 | Investigator School |
| 1/15/2014 Texas Association of Counties | Treasurer | 180.00 | 42nc Annual County Treasurer's cont ed seminar |
| 12/31/2013 Texas Alcoholic Beverage Comm | Tax Assessor | 3,010.00 | State Fees |
| 11/26/2013 Texas Justice Court Training Center | Constable Pct #3 | 100.00 | John Telles 2/23 - 26/14 |
| 1/16/2014 Texas Justice Court Training Center | Constable Pct #3 | 100.00 | Gabriel Cunnion 2/23 - 26-14 |
| | | <u>200.00</u> | |
| 1/17/2014 Thomas Blackwell | District Clerk | 500.00 | Restitution |
| 3/6/2013 Travis Co Constable Pct #5 | District Clerk | 70.00 | Service of Process |
| 3/6/2013 Travis Co Constable Pct #5 | District Clerk | 70.00 | Service of Process |
| 6/29/2012 Travis Co Constable Pct #5 | District Clerk | 70.00 | Service of Process |
| | | <u>210.00</u> | |
| 1/2/2014 TX Dept Health Svcs(Vital Stat) | County Court | 18.30 | Remote Birth Access 12/1 - 31/13 |
| 1/17/2014 TX Dept. of Public Safety | District Clerk | 55.00 | Restitution |
| 1/17/2014 TX Dept. of Public Safety | District Clerk | 20.00 | Restitution |

| | | | |
|---|------------------------------|----------------------|---------------------------------------|
| | | <u>75.00</u> | |
| 12/28/2013 Time Warner Cable | Non-Departmental | 16,335.99 | 01/08/ - 02/07/14 service period |
| 1/15/2014 Tiffany Crouch Bartlett | District Court | 1,415.00 | Court Appointed Attny |
| 1/15/2014 Tiffany Crouch Bartlett | District Court | 510.00 | Court Appointed Attny |
| 1/15/2014 Tiffany Crouch Bartlett | District Court | 710.00 | Court Appointed Attny |
| | | <u>2,635.00</u> | |
| 1/8/2014 Tx Agricultural Finance | Tax Accessor | 330.00 | 12/1 - 31/14 reporting period |
| 1/3/2014 Unifirst | Sheriff's Office Bldg Maint. | 66.80 | Logo Mat |
| 1/6/2014 Unifirst | Bldg Maint. | 30.35 | Mat 3x5 U1st Great I |
| 1/10/2014 Unifirst | Bldg Maint. | 141.50 | Mat 4x6 Spraper |
| 1/10/2014 Unifirst | Sheriff's Office | 66.80 | Logo Mat |
| 1/17/2014 Unifirst | Bldg Maint. | 133.65 | Mat 4x6 Spraper |
| 1/13/2014 Unifirst | Prct # 2 | 30.35 | Mat - 3x5 U1st |
| | | <u>469.45</u> | |
| 1/7/2014 JP Pct. #2 | Postal Service | 245.00 | 5 rolls of stamps |
| 1/10/2014 Victoria Brown | District Court | 752.80 | Court Appointed Attny |
| 1/3/2014 Waukesha-Pearce Industries, Inc | Unit Road System | 448.18 | Glass |
| 1/13/2014 Waukesha-Pearce Industries, Inc | Unit Road System | (374.44) | Glass |
| 1/13/2014 Waukesha-Pearce Industries, Inc | Unit Road System | 469.81 | Glass |
| 1/14/2014 Waukesha-Pearce Industries, Inc | Unit Road System | (40.00) | Parts Rec Frt Exp from mfg/vendor |
| | | <u>503.55</u> | |
| 1/1/2014 West Group | Law Library | 685.00 | 12/1 - 31/13 Information Charges |
| 12/31/2013 West Group | Auditor's Office | 56.77 | Proview TX Local Government Code Pam |
| 1/2/2014 West Group | Auditor's Office | 56.77 | TX Local Government Code Pam Full Set |
| 1/1/2014 West Group | Criminal Dist. Attny | 166.00 | 12/1 - 31/13 Information Charges |
| | | <u>964.54</u> | |
| 1/10/2014 William C. Fielder | County Court | 250.00 | Court Appointed Attny |
| 1/13/2014 Yan Yang, PhD | District Court | 400.00 | Interpretation Services |
| | | <u>155,209.30</u> | |
| TOTAL BILLS | | <u>\$ 155,209.30</u> | |

B.

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting January 13, 2014 9:00 a.m.



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ Commissioner Pct. 1
FRED F. BUCHHOLTZ Commissioner Pct.2
NETO MADRIGAL Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct.4

Call Meeting to order.

Judge Bonn said Happy New Year to everyone present and announced that the first workshop had been earlier that morning. It would be posted on the website for the public.

- 2014.01.13.01 Invocation. Caldwell County Christian Ministries.
Judge Bonn acknowledged the passing of two leaders in our County. Doug Buckner and former Mayor Maxine Goodman. A moment of silence was taken to remember them and others that have passed.
- 2014.01.13.02 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).
Judge Bonn led those present in the Pledge to both Flags.
- 2014.01.13.03 Announcements: Items or comments from Court Members or Staff.
Commissioner Roland thanked the Lockhart Post Register for the coverage of the L.I. S. D. Varsity basketball team. He was proud of the team, not only because of his son but the team overall has performed well this year.
Commissioner Madrigal thanked Karen McCrary with the Luling Newsboy for taking time to attend the meetings even when they were out of the regular schedule. Commissioner Buchholtz said that Caldwell County was added as requested in Presidential Declaration. Commissioner Munoz thanked the Luling Newsboy for the informative report about the new Justice Center. He also said that there was prospect of a new company coming into Caldwell County which will be discussed at the City Council meeting on Friday and there would be more information. He had also met with F.E.M.A. regarding the flooding in October. Moving forward but it is a big process. Judge Bonn was also at the meeting. He said that the discussion for prospect of economic development will continue. Commissioner Madrigal announced that on Saturday, January 25, 2014, Pct. 3 will have a Community pickup event in Maxwell.
- 2014.01.13.04 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).
Susan Stewart spoke to the Court with concerns of another small area in Luling. She asks the Court to consider adding it to the Reinvestment Zone since it gives access to the Highway and may be used.
- 2014.01.13.05 Commissioners Court Minutes. Approval of December 16, 2013 Minutes.
Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve the minutes dated December 16, 2013. All Voting "Aye"

COMMISSIONERS COURT MINUTES
Regular Meeting on January 13, 2014

2014.01.13.06

Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

A. Pay Bills in the amount of \$308,253.67 for December 23, 2013.

B. Pay Bills in the amount of \$7,764.00 for December 31, 2013.

C. Pay Bills in the amount of \$263,226.39 for January 13, 2014.

D. To approve family land grant exception to platting for conveyance of 1.0 acres on Cattlemen's Row (John A. Neill Survey A-20).

E. To approve reimbursement to the Architect for a topographic survey at the Judicial/Service Center. Estimated cost to be \$1,300.

F. To approve Project Manager's billable hours for the Judicial Center. See attached invoice.

G. To approve professional services from Dell to set up replication hardware already purchased to be located at the Juvenile Probation building. Cost: \$14,685.

H. To approve the price increase for lubricants provided by Schmidt & Sons, Inc. See attached letter regarding price increases.

I. To approve Form 990-N e-filing receipt for Martindale Volunteer Fire Department. See attached.

J. To approve rescheduling Commissioners Court from January 20th, 2014 to January 21st, 2014 due to Martin Luther King Jr. Day. Motion made by Commissioner Roland, second by Commissioner Muñoz to approve Consent Agenda with exception of "H". Commissioner Buchholtz would like to remove "H" for further discussion. All Voting "Aye"

Consent Agenda "H"

Because of a clause in the original contract, the company is able to send a notice of price increase but the Commissioners Court is still responsible for approving the change. Larry Roberson and Dwight Jeffrey explain the cost changes for gas and oil products for any changes after the contracts are approved. Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to approve Consent Agenda item "H". All Voting "Aye"

2014.01.13.07

Reports.

Judge Bonn says that it is a new year and there are new goals. He would like to have the Department heads to give a brief review of the departments and the goals for new year progress.

Environmental Investigator Report – Mike Bittner

Mike Bittner explained that his department had a goal to protect the environment. That includes trash and any dumping in the County. He gave his report for the month of December 2013. He also works within the Caldwell County Development Ordinance.

COMMISSIONERS COURT MINUTES
Regular Meeting on January 13, 2014

Texas Agrilife Extension Service Report – Carissa Wilhelm

Carissa Wilhelm explains that her department is to provide health education on a broad range of safety, family and health topics. She presented a brief report on the activities, classes and events for the Texas Agrilife Extension Service for the past year. Michael Haynes updated everyone on the 2013 livestock shows and adds that they were very productive this year. The projects that the youth participate in assist in college funds. Michael updated the court on the past years events.

Septic and Subdivision Report – Kasi Miles, Sanitation Officer

Kasi Miles presented the Septic and Subdivision Report for December 2013. She expects 2014 to be a productive year.

Maintenance Report – Curtis Weber

No report given.

Veteran's Officer Report – David Francis

David Francis presented the Veteran's Officer Report and answered questions from the Court.

Elections Department Report – Pamela Ohlendorf

Pamela Ohlendorf updated the Court on the preparation process that the office is going thru for the primary elections. She answered questions from the Court. She requested the addition of 42 laptops for the polling stations to ensure accuracy and security.

Emergency Management Report – Martin Ritchey

Martin Ritchey presented the Emergency Management Report and informed those present that the Governor and the President have signed the Federal Disaster Proclamation enabling Caldwell County to be eligible for Federal disaster funds. He offered his assistance to those who have questions or need assistance with information.

Unit Road Systems Report – Dwight Jeffrey

Unit Road Supervisor Dwight Jeffrey discusses the progress in his department and the purchase of new equipment for it. A discussion concerning the security of the new Justice Center for the construction period and when employees with company vehicles should drop off.

Federal Inmate – Larry Roberson, County Auditor

No report at this time.

Sales Tax – Larry Roberson, County Auditor

General Fund Operating Statement – Larry Roberson, County Auditor

County's Obligations – Larry Roberson

Larry Roberson spoke about the three reports listed and updated everyone with comparison to the 2013-2014 budget. He gave reports for the month of December and answered questions from the Court. Conversion to a new auditing program is in the beginning stages.

Treasurer's Report Monthly Report for October & November 2013

County Treasurer Lori Rangel-Pompa gave the Treasurer's Report for October & November 2013.

COMMISSIONERS COURT MINUTES
Regular Meeting on January 13, 2014

Mark Hinnenkamp was asked to speak concerning the request for laptops for the Election Office. He answered questions from the Court concerning the use and storage as well as the cost for the equipment. He also updated everyone on the progress in Pct. 2 renovation and the discussions for the new Justice Center.

Accident Report – Captain Mike Lane
Chief Deputy David Brent updated the Court on the accident. He said that it is an everyday occurrence and there is nothing that can be done. He does not feel that the whistles make a whole lot of difference.

2014.01.13.08 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.01.13.09 Discussion/Action to approve a decrease of Standard Mileage Rates from employee reimbursement from 56.5 cents to 56 cents per mile to match the IRS Regulations (Rev. Proc. 2010-51) for 2014.
Motion made by Commissioner Madrigal, second by Commissioner Muñoz to approve a decrease of Standard Mileage Rates from employee reimbursement from 56.5 cents to 56 cents per mile to match the IRS Regulations (Rev. Proc. 2010-51) going forward. All Voting "Aye"

2014.01.13.10 Discussion regarding location of County Energy Transportation Reinvestment Zone and the advisory board.
Commissioner Buchholtz gave a status update for the Court and public to turn in the application and that the committee plans to have everything ready for the original date. An extension for the application deadline is being discussed but not set yet. They are preparing the zone for approval at this time and will continue to look at the improvements in the county and the places that are being impacted at this time. There will be further updates at the next meeting.

2014.01.13.11 Discussion/Action to consider retaining Allison, Bass & Associates to assist in the creation and administration of a County Energy Transportation Reinvestment Zone (CETRZ) and preparation and submission of an Application for CETRZ Grant administered by the Texas Department of Transportation, pursuant to 222.1071 and Chapter 256 of the Texas Transportation Code. Cost: \$5,000; Speaker: Commissioner Roland; Backup: 1.
Motion made by Commissioner Roland, second by Commissioner Buchholtz to table until next week. All Voting "Aye"

2014.01.13.12 Discussion/Action on update of the purchase of 1.15 acre south of the new Justice Center.
More information will be gathered. No Action Taken.

2014.01.13.13 Adjournment
Motion made by Commissioner Muñoz, second by Commissioner Madrigal to Adjourn. All Voting "Aye"

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting January 21, 2014 9:00 a.m.



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ Commissioner Pct. 1
FRED F. BUCHHOLTZ Commissioner Pct. 2
NETO MADRIGAL Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to order.

- 2014.01.21.01 Invocation.** Caldwell County Christian Ministries.
Brian Dziadik-Willingham from Grace Lutheran Church opened the meeting with prayer.
- 2014.01.21.02 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).
Judge Bonn led all present in the Pledge to both Flags.
- 2014.01.21.03 Announcements:** Items or comments from Court Members or Staff.
Commissioner Roland said that the Martin Luther King march yesterday was the largest ever. They marched from City Hall to Cedar Hall. A very diverse crowd and a great turnout.
- 2014.01.21.04 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).
James Greene spoke on behalf of the First Presbyterian Church in Lockhart. It is has been on the property for many years and has worked well with the neighboring businesses maintaining the parking lot and the shared space around it. He has asked that the County considers them when the property around them is put on the market to be sold. This could hurt the church, should the agreement with the a new owner not continue, as they only own half of the parking spaces. Judge Bonn replied that he could not discuss at this time but it would be taken into consideration.
- 2014.01.21.05 Commissioners Court Minutes.** Approval of January 13, 2014 Minutes.
No action taken.
- 2014.01.21.06 Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).
- A.** To approve renewal of Continuation Certificate Bond No. 161592218 for Mercedes Regalado, Deputy Court Clerk for JP #1 for Caldwell County in the amount of \$1,000 beginning February 11, 2014 and ending February 10, 2015.
Cost: \$50.

COMMISSIONERS COURT MINUTES
Regular Meeting on January 21, 2014

- B. To approve Caldwell County Budget Amendment #2013-03 – Unit Road Departments in the amount of \$14,528.
- C. To approve Caldwell County Budget Amendment #2013-04 – Constable Precinct #1 in the amount of \$6,000.
- D. To approve Caldwell County Budget Amendment #2013-05 – Constable Precinct #4 in the amount of \$6,000.
- E. To approve the appointment of volunteer Martin Ritchey as Caldwell County's Emergency Management Coordinator. This appointment is retroactive from January 1, 2014 due to Jimmy Parker's retirement.
- F. To approve grant applications to FEMA and State of Texas for Emergency Services Grants. FEMA will pay 75% this year (State (EMPG) will pay 50% next year.) This will allow for needed assistance to EMC of Caldwell County with management of reimbursable storm damage and mitigation projects.
Commissioner Roland did not want to remove letter E, but did recognize Martin Ritchey for the work that he has done so far. The other members of the Court also commented on the thorough job that he has done. Motion made by Commissioner Roland, second by Commissioner Muñoz to approve Consent Agenda. All Voting "Aye"

2014.01.21.07 Reports.

Maintenance Report – Curtis Weber

Curtis Weber updated all present on the progress in Luling at the Precinct 2 offices. The renovation is proceeding as planned with the A. D. A. entrance and the renovation of the interior.

Tax Collection Report December 2013 – Larry Roberson

Larry Roberson, Caldwell County Auditor read the Tax Collection report for the month of December 2013.

Accident Report & Updated on Training – Captain Mike Lane

Captain Mike Lane reported that so far, eight (8) of the Deputies had been through the Driver Safety course at the San Marcos Police Department. They had favorable feedback and when another class became available, the Sheriff's Office would send more for training.

2014.01.21.08 Special Presentations.

Digital Imaging Project for Caldwell County Clerk – Carol Holcomb,

Carol Holcomb, County Clerk presented examples of the books from Deed Records, one that was awaiting preservation and one that had been processed by Cogniserv. Lance Gonzales of Cogniserv explained the process and answered questions that the Court had. County Auditor, Larry Roberson explained that the cost comes from the preservation fund and not from the County Clerks budget.

COMMISSIONERS COURT MINUTES
Regular Meeting on January 21, 2014

(ALL OTHER AGENDA ITEMS)

- 2014.01.21.09** **Discussion/Action** regarding enactment of Emergency Order Prohibition of Outdoor Burning in Caldwell County.
Emergency Management Coordinator Martin Ritchey spoke to the Court updating the past weeks concerns in the County. He said that he had talked to a few of the Fire Chiefs and they had had expressed the need to leave the burn ban in effect, that Travis and Hays Counties had enacted theirs today. Judge Bonn had enacted the Emergency Order last Wednesday. Motion made by Commissioner Roland, second by Commissioner Muñoz to leave the burn ban on at this time.
- 2014.01.21.10** **Discussion/Action** concerning a private entrance to the restroom from Judge's office in Precinct 2 located at 505 Fannin Street, Luling, Texas. **Cost:** None; **Speaker:** Judge Bonn; No Action Taken.
- 2014.01.21.11** **Discussion** on purchase of 42 Dell Used Laptops in the amount of \$46,438 for the Elections Department. **Cost:** \$46,438 Mark Hinnenkamp
Mark Hinnenkamp spoke to the Court explaining the process he had taken for estimates to purchase laptops for the elections department. Elections Administrator Pam Ohlendorf spoke to the Court and explained that after calculating, there was a need for 26 additional laptops, she has 14. The use of laptops with E-Poll would minimize chances of voter fraud as well as any mistakes or security during the elections. It would also save the elections employees when transferring data for updating the voting records and data in the registrar's office. County Auditor Larry Roberson explained that the funds for this purchase, if made, would come from Reserves. Judge Bonn said that there would be further discussion on the subject.
- 2014.01.21.12** **Discussion/Action** regarding insurance claim for county vehicle involved in November 22, 2013 accident.
Explaining that this process is usually taken care of by TAC, County Auditor explained that Dairyland Ins. has offered the County 80% of the fair market value of the 1995 truck that was in the accident. Because of age and condition, it wasn't worth a lot. County Attorney Mack Harrison explained the situation and Motion made by Judge Bonn, second by Commissioner Roland for Mack to reply to the insurance company with the offer of 100% of fair market value and they take possession or for 80% of fair market value and the County would keep the remains of the vehicle. All Voting "Aye"
- 2014.01.21.13** **Discussion** regarding location of County Energy Transportation Reinvestment Zone. Commissioner Buchholtz updates the Court and the public with the maps describing the location and the area recommended for the County Energy Transportation Reinvestment Zone. He updated everyone with the process that's being used and the members selected. Discussion among the court concerning the areas with wells and where there may be new drilling. Changes to the proposed area will be discussed.

COMMISSIONERS COURT MINUTES
Regular Meeting on January 21, 2014

- 2014.01.21.14** **Discussion/Action** after due notice and a public hearing conducted on December 21, 2013, the Commissions Court will consider and to take possible action regarding the creation of one County Energy Transportation Reinvestment Zone, pursuant to 222.1071 of the Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioners Court regarding such County Energy Transportation Reinvestment Zone, pursuant to Section 222.1072, Texas Transportation Code. Motion made by Commissioner Buchholtz, second by Commissioner Madrigal to table this item until next week. All Voting "Aye"
- 2014.01.21.15** **Discussion/Action** to consider retaining Allison, Bass & Associates to assist in the creation and administration of a County Energy Transportation Reinvestment Zone (CETRZ) and preparation and submission of an Application for CETRZ Grant administered by the Texas Department of Transportation, pursuant to 222.1071 and Chapter 256 of the Texas Transportation Code.
Motion made by Commissioner Madrigal. second by Commissioner Roland to retain Allison, Bass & Associates to assist in the creation and administration of a County Energy Transportation Reinvestment Zone (CETRZ) and preparation and submission of an Application for CETRZ Grant administered by the Texas Department of Transportation, pursuant to 222.1071 and Chapter 256 of the Texas Transportation Code.
Roll Vote: Commissioner Muñoz-Yes, Commissioner Buchholtz-No, Commissioner Madrigal-Yes, Commissioner Roland-Yes, Judge Bonn-No. Motion passed.
- 2014.01.21.16** **Adjournment**
Motion made by Judge Bonn, second by Commissioner Roland to Adjourn. All Voting "Aye"

TOM D. BONN, County Judge

C.



**CALDWELL COUNTY, TEXAS
EMERGENCY ORDER
PROHIBITION OF OUTDOOR BURNING**

WHEREAS, according with the provisions of the Texas Disaster Act of 1975 and the Order of the Caldwell County Commissioners Court dated February 22, 1988, and amended January 26, 2004, a State of Disaster has been declared based on the eminent threat of disaster from wild fires; and

WHEREAS, declaration of such a disaster authorizes the imposition of controls on activities which can increase the likelihood of such fires,

BE IT THEREFORE ORDERED, that the following emergency regulations are hereby established for all unincorporated areas of Caldwell County, Texas for the duration of the above mentioned declaration:

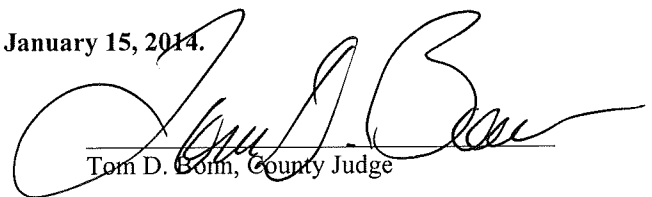
1. Action Prohibited:
 - (a) A person violates this order if he/she burns any combustible materials outside of an enclosure, which serves to contain all flame and/or sparks, or orders such burning by others.
 - (b) A person violates this order if he/she engages in any activity outdoors which could allow flames or sparks that could result in a fire, unless done in an enclosure designed to protect the spread of fire, or orders such activities by others.

2. Enforcement:
 - (a) Upon notification of suspected out-door burning the fire department assigned shall respond to the scene and take immediate measures to contain or extinguish the fire.
 - (b) As soon as possible, the Caldwell County Fire Marshall's Office shall be notified and sent to the scene to investigate the nature of the fire.
 - (c) If, in the opinion of the officer investigating and the Fire Chief, the goal of this order can be obtained by informing the responsible party about the prohibitions established by this order the officer may at his discretion notify the party about the provisions of this order and request compliance with it. In such instance a report shall be made containing the date, time, and place of the warning along with the name of the party receiving the warning and forwarded to the office of the Caldwell County Fire Marshall.
 - (d) At the discretion of the Caldwell County Fire Marshall and/or the Fire Chief, or Incident Commander a violation of this order may be prosecuted.

BE IT ALSO ORDERED, that this Order may be enforced by any duly commissioned peace officer and violation of this order may be prosecuted as a *Class "C"* Misdemeanor punishable by a fine not to exceed **\$500.00**.

BE IT ALSO ORDERED, that the purpose of this order is the mitigation of the hazard posed by wild fire during the term of the dry, weather by curtailing outdoor burning; which purpose is to be taken into account in any enforcement action based upon this order.

IN WITNESS WHEREOF, I AFFIX MY SIGNATURE this January 15, 2014.


Tom D. Boim, County Judge

D.

E.

F.



**COUNTY & DISTRICT CLERKS'
ASSOCIATION OF TEXAS**

Certificate of Completion Awarded to

**Tina Morgan
Caldwell District Clerk**

*For completing the required 20 Hours of Continuing Education for 2013 as prescribed in
Section 51.605 of the Texas Government Code.*

In witness therefore, recognition is hereby made this January 2014.

Teresa Kiel

Teresa Kiel, President

Diane Hoefling

Diane Hoefling, Vice President

2014.01.27.06 Reports. None.

**2014.01.27.07 Special Presentations.
None.**

2014.01.27.08 Discussion/Action to approve the list of savings for the Caldwell County Judicial Center and for savings to be placed in an owner's contingency fund account. Estimated savings are: Skylight - \$8,500; Clocks - \$1,800; A/V at multi-purpose room - \$30,000; Landscape island demolition - \$8,000; Casework/Millwork - \$166,545; and Wage scale - \$99,890.

Contingency Funds: \$314,735;

Speaker: Les Reddin; **Backup:** 1.



Braun & Butler
Construction

Date: January 9, 2014
To: Les Reddin
LongLife Projects
From: Mack Ellis
Re: CCJC budget savings

Les,
Below is a list of savings as listed on your meeting minutes dated 12-22-13 as well as millwork buy out and wage scale.

| | |
|--|------------|
| Skylight | \$ 8,500 |
| Terrazzo seal | \$ 34,150 |
| Clocks | \$ 1,800 |
| AV at Multi-purpose room (leaves a balance of \$8,000) | \$ 30,000 |
| Landscape island demolition (B&B does not recommend) | \$ 8,000 |
| Casework / Millwork | \$ 166,545 |
| Wage Scale | \$ 99,890 |
| Mechanical | \$ 84,650 |
| Plumbing | \$ 15,240 |
| Electrical | \$ -0- |

Total Savings \$ 348,885

If the county decides to remove the savings from the contract via a change order add \$ 10,466 to the above total for Fee savings. If they decide to create an owners contingency and leave the savings in the budget the fee savings will remain in our fee line item, however we only collect 3% of the total budget used.

If you have any questions please do not hesitate to contact me.

Regards,
Mack Ellis
Project Manager

2014.01.27.09 Discussion/Action to authorize Third Party Inspection services for the Caldwell County Judicial Center Project. **Cost:** TBD; **Speaker:** Les Reddin; **Backup:** 1.

STATEMENT OF QUALIFICATIONS

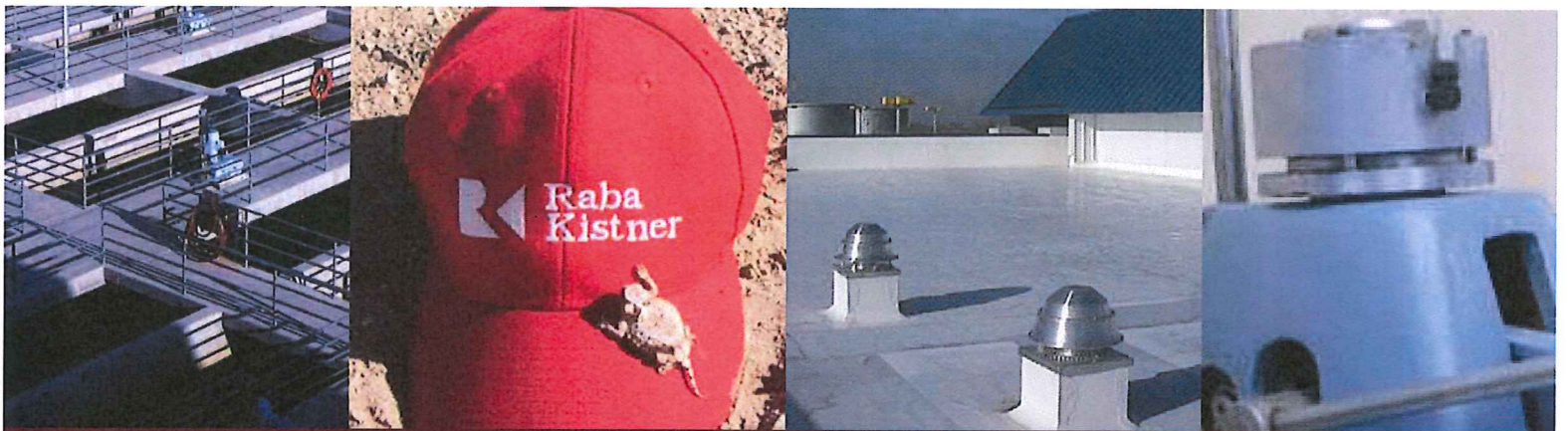


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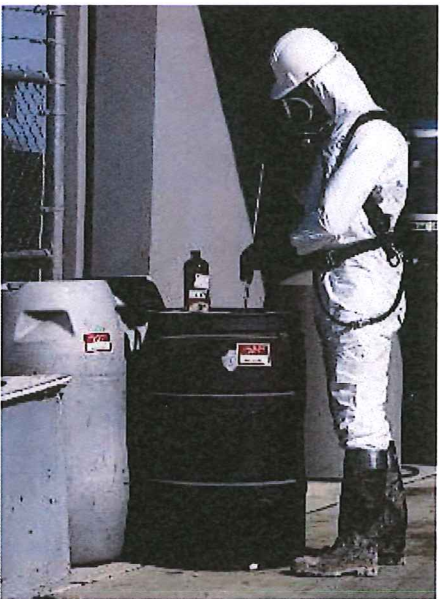
SECTION THREE
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SECTION FOUR
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FIRM PROFILE

Firm: Raba-Kistner Consultants, Inc.
Address: 8100 Cameron Road, Suite B-150
Austin, Texas 78754
Phone: (512) 339-1745
Fax: (512) 339-6174
Contact: Gabriel Ornelas, Jr., PE,
Vice President
E-mail: gornelas@rkci.com
Website: www.rkci.com

Founded in 1968, Raba-Kistner Consultants, Inc. (Raba-Kistner) is recognized as one of the Southwest's largest consulting firms offering our engineering specialties. We provide professional and technical project management and oversight services which include Construction Materials Engineering, Testing, and Observation; Environmental Consulting and Engineering; Facilities Engineering and Roofing/Waterproofing Consulting; Geotechnical Engineering; and Pavement Consulting. Our 40 years of continuous service by the same executive management substantiates that we have been, and will continue to be, available to meet our clients' objectives in the future.

Our multi-disciplined team consists of civil, environmental, geotechnical, materials, and facilities engineers; architects; environmental geologists; scientists; archaeologists; technicians; and support personnel. More than 75% of our team holds licensure or certifications in their areas of expertise. Furthermore, Raba-Kistner's Geotechnical and Construction Materials Testing staff and laboratories are among the largest in the State.

With a strong presence in Austin since 1984, Raba-Kistner is headquartered in San Antonio, Texas. The firm has additional offices in Brownsville, Corpus Christi, Dallas, El Paso, Houston, and McAllen, Texas and México. Our team consists of more than 300 employees company-wide, nearly 30 of which work from our Austin location. Raba-Kistner's resources, manpower, and organizational structure allow for all corporate employees to serve as seamless service providers for every project.



Services

For four decades, Raba-Kistner has been meeting clients' needs for engineering and consulting services. As market demands evolve, we continue to expand our core services.

Given our staff size and experience within each service, we can undertake the requirements of major projects or complement clients' existing in-house capabilities. Our commitment to protecting our clients' interests remains constant. Used individually or collectively, Raba-Kistner's services provide practical, on-time, on-budget solutions.

CONSTRUCTION MATERIALS ENGINEERING & TESTING

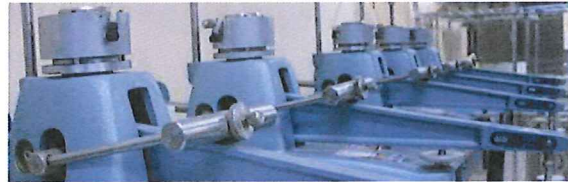
CONSTRUCTION MATERIALS ENGINEERING & TESTING

Private and public sector clients trust Raba-Kistner for quality, reliable, timely CoMET services. Our team of trained, experienced professional engineers and field technicians partner with clients to minimize costly construction delays and future project performance problems.

We design a QA/QC program specific to each project that focuses on the quality and suitability of materials used in construction as well as the quality of workmanship. This attention to detail is reviewed by field representatives who earned certifications from **The American Concrete Institute (ACI)**.

Communicating with our clients, CoMET technicians operate on an agreed schedule and with minimal disruption to active sites. Our level of staffing and resources allows us to respond to projects with short deadlines. Because the accuracy of laboratory results depends upon quality samples being obtained in the field, samples are collected following standard procedures. In-house, seasoned professionals and technicians conduct the required tests. Our laboratory staff's combined experience totals more than two hundred years.

All of our materials laboratories meet rigorous standards for testing and analysis procedures and advanced equipment calibration. AASHTO and A2LA have accredited our facilities in asphalt, concrete, and soils—few laboratories in Texas have earned this distinction.



Raba-Kistner's battery of materials testing capabilities includes:

- Concrete Strength and Durability Testing
- Asphalt Laboratory and Field Testing
- Soils Characterization and Compaction Testing
- Reinforcing Steel Observation and Testing
- Customized Testing, upon request

Raba-Kistner's laboratory services also support reuse and recycling of recoverable materials from construction and/or demolition. Our concrete coring, sampling, and laboratory-testing services can be used to research and recommend the best use of materials initially planned for disposal.

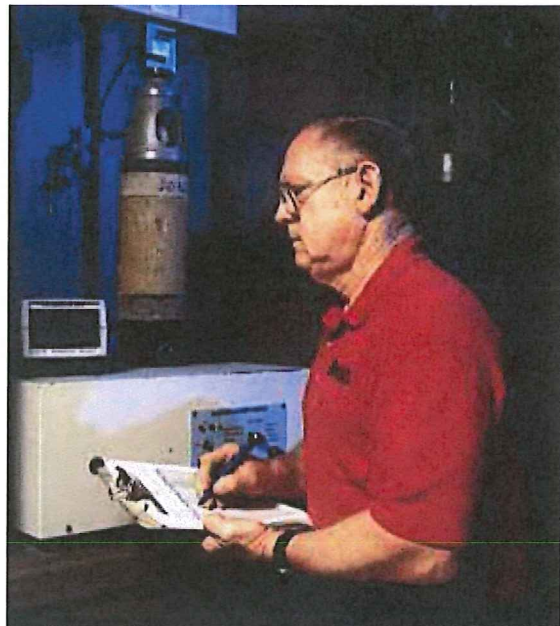
From power plants to local convenience stores, Raba-Kistner has provided a range of construction materials engineering, testing, and observation services. We are one of the largest providers of CoMET services to the Texas Department of Transportation (TxDOT) statewide. Other projects range from international airports to foundation reinforcement for urban high-rise facilities. Our engineers and technicians have provided foundation design and made construction materials recommendations for educational and healthcare campus expansions, construction of convention centers, sports complexes, and shopping malls. Raba-Kistner has also played a positive role in

developing industrial parks and manufacturing facilities along the border and within México. Before and during construction, **Raba-Kistner** has earned a reputation for timely service in several key areas including:

- Foundations
- Structures
- Pavements
- Mechanical Systems
- Roofs

A list of construction materials engineering and testing services follows:

- Alkali Silica Reactivity
- Failure and Causation Analyses of Materials
- Asphalt Concrete Mix Designs (Including Super-Pave)
- High Performance Concrete Mix Designs
- Vibration and Blast Monitoring
- In-Place/Non-Destructive Testing of Concrete
- British Pendulum Aggregate Friction Testing
- Pile Load Testing
- Chloride Ion Permeability Testing
- Portland Cement and Fly Ash Testing
- Concrete Freeze-Thaw Testing
- Precast Structural Elements Testing
- Concrete Chemical Admixtures Testing
- Post-Tensioned Concrete Testing
- Concrete Strength Testing
- Soil and Aggregate Testing
- Structural and Reinforcing Steel Testing



GEOTECHNICAL ENGINEERING

GEOTECHNICAL ENGINEERING

Raba-Kistner's goal is to improve our clients' project performance by putting our extensive geotechnical engineering experience to work. Since 1968, we have developed engineering solutions for complex surface and subsurface conditions.

Our professionals clearly understand the interrelationship between our geologic environment and the objectives of clients. We have worked on some of the Southwest region's largest and most significant construction projects. Over the past 40 years, our geotechnical team has successfully and continuously tailored cost-effective scopes of service to fit individual project's unique requirements. We take advantage of advanced technology including geophysical surveys and pressure meter testing.

Raba-Kistner's staff serves a broad market. Clients receive the advantage of our shared experience between markets and one of the largest archives of geotechnical data. We tackle site conditions ranging from coastal sands to expansive clay soils to rock formations. Raba-Kistner's geotechnical footprint has marked distribution and retail centers, high rise structures, sports arenas, and convention centers. We have served numerous educational and healthcare campuses, military installations, and international airports. Our team has also worked closely with clients on regional water/wastewater utilities and energy transmission systems, first-in-the-state transportation initiatives, and major industrial and manufacturing facilities.



Raba-Kistner's professionals strive to be responsive to our clients' schedules, comprehensive in their scope, and realistic and cost-conscious in their recommendations.

Engineering Geology Studies

Raba-Kistner's objective is to protect people and property against damage from geologic conditions. Determining a solution to geologic issues which confront clients begins with an engineering geology study.

Raba-Kistner conducts geology studies during various phases of a project's fulfillment. Studies support public and private works projects during their planning and environmental impact analysis phases. Evaluation of the parameters critical to groundwater studies may be included. A project's civil engineering design, value engineering, and construction phases frequently encounter geologic phenomena that benefit from analysis. Monitoring of ground conditions, such as movement, may be necessary during a project's post-construction and forensic phases.

The methods used by Raba-Kistner in engineering geology studies include geophysical surveys. Ground Penetrating Radar (GPR) surveys, conductivity and resistivity testing, and magnetometer and microgravity surveys are advanced techniques used by our professionals to

investigate naturally occurring soils and rock. In adverse construction environments, geologic survey information becomes vital for the design of soil improvement methods. Geologic literature, including materials include geologic maps, geotechnical reports, engineering plans, environmental reports, stereoscopic aerial photographs, remote sensing data, GPS data, topographic maps, and satellite imagery, is typically reviewed during a study. Our fieldwork culminates in an engineering geologic report providing our client an organized reference for geologic findings, data analysis, and recommendations.



Forensic Studies

The success of a project often depends upon understanding why and how it failed. Since tomorrow's projects will be even more technically sophisticated, **Raba-Kistner** develops forensic studies that serve clients' short- and long-term objectives for performance, efficiency, and cost-containment.

Our forensic engineers combine geotechnical expertise with emerging technology to develop causations and remedial measures for a variety of issues. Studies range from distressed foundations to retaining walls and slopes, failed pavements, and roads. Accidental discharges of water including sewer leaks, pool leaks, and drainage failures are also examined. As methods of soil improvement can be costly and time-consuming, an evaluation of soil movement induced damage (e.g., caused by trees) offers

remediation options for foundation design or retrofit.

Raba-Kistner has specialized equipment and sampling devices that can obtain soil samples in areas with limited access. Our in-house versatile instrumentation capabilities allow us to test distressed materials, evaluate the cause(s) of distress, and develop remedial measures. For four decades, our professionals have conducted many forensic investigations projects and have provided expert witnesses testimony for our clients.

Geotechnical Design Studies

A project's successful performance during and after construction is our number one objective. **Raba-Kistner's** geotechnical design studies meet this objective for a diversity of projects.

Clients use **Raba-Kistner's** services to assess soil/rock foundations for residential, commercial, and industrial buildings. Studies also direct foundation decisions for tanks, towers, cranes, dams, docks, and bulkheads. Clients receive a preliminary site reconnaissance and an evaluation of the project's feasibility and/or master planning. Recommendations are then developed for foundation design and construction.

The performance of sloped or braced excavations and trenches rely on geotechnical design studies. Projects may include wooden shoring, trench boxes, tie-backs, soldier piers, and diaphragm walls. Our studies evaluate lateral pressures and bearing capacities. As part of dewatering system design, our geotechnical design studies assist construction and protection of permanent structures. An evaluation often recommends well points and French drains using mineral or synthetic materials. Design

studies of retaining walls and cutoff walls requires a critical evaluation of lateral pressures, bearing capacities, and drainage. The design and construction of concrete and earthen dams, embankments, and excavation slopes are based on engineering studies. Raba-Kistner develops project criteria using computer-aided design analyses.

Geotechnical design studies often provide clients with general pavement guidelines. Raba-Kistner's broad experience with similar conditions and soil classification and testing supports the quality of our studies. Comprehensive pavement design studies for parking lots, roadways, and airfields require more complex on-site and laboratory testing techniques. Our team fulfills these project requirements using California Bearing Ratio, TxDOT Triaxial, and Dynaflect methods. Geotechnical engineering evaluations are conducted for siting, design, and construction of numerous water and waste retention/disposal projects. Clients' objectives range from man-made ponds for retaining water to industrial and municipal effluents and percolating rainfall runoff. Studies also meet the needs of liquid and solid waste disposal sites (hazardous and nonhazardous).

Specialty Geotechnical Services

At Raba-Kistner we provide geotechnical services tailored to fit those projects requiring specialized or innovative solutions. We meet our clients' requirements by focusing on problem solving and client involvement.

Geotechnical issues are part of almost every construction project. When construction plans go awry due to unexpected soil conditions, companies have looked to Raba-Kistner for prompt, dependable answers.

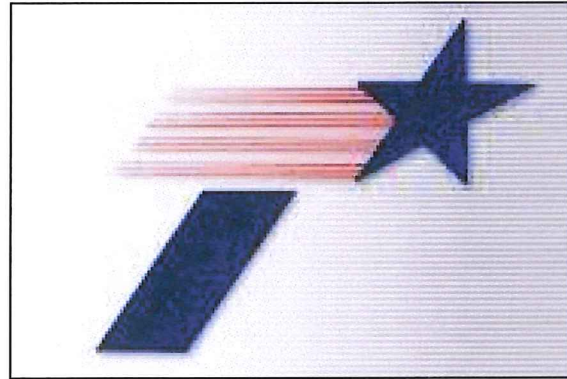


Solutions are based on our firm's extensive knowledge of the Southwest's terrain and its relation to practical foundation design and earthwork construction. Our specialized soil and rock instrumentation support capabilities in laboratory and field-testing include pressuremeter studies, cone penetrometer testing, and ground penetrating radar. After construction, settlement and cracks in foundations and structures may occur for numerous reasons. Underpinning and/or shoring may be required to allow for remedial excavation or other construction. Specialized foundation support and excavation techniques may be required to protect existing structures and to avoid expensive repairs. The alternatives engineered by our geotechnical specialists have provided savings to our clients.

TxDOT Studies

Design and construction of functional transportation structures requires an in-depth understanding of the interaction of soil, rock, and groundwater conditions. Precertified in the practices and standards required by TxDOT, Raba-Kistner has partnered with them for 40 years on a wide variety of geotechnical engineering studies. Systematically collecting and analyzing basic to complex geotechnical data, Raba-Kistner has participated in all phases of TxDOT

project success. In South Texas alone, we have contributed to more than 10,000 public and private sector geotechnical studies. In conjunction with most studies, we have carried field and laboratory testing programs for bridge foundations, retaining walls, roadways/highways, and signage/light standards. Field procedures, boring spacing, and depth requirements as established by TxDOT's Geotechnical Manual, August 2006 are rigorously followed.



Whether working with the Texas Turnpike Authority, regional mobility authority, regional toll authority, or through private-sector developers, Raba-Kistner is capable of fulfilling the requirements of accelerated delivery. We participate in exclusive development agreements (EDAs) and comprehensive development agreements (CDAs) as an alternative means of supporting needed road and bridge construction. Engineering safe, efficient, and cost-effective transportation solutions continues to be our priority.

Raba-Kistner's TxDOT Precertification

- 1.2.1 SYSTEMS PLANNING
- 1.3.1 SUBAREA/CORRIDOR PLANNING
- 1.4.1 LAND PLANNING/ENGINEERING
- 1.6.1 MAJOR INVESTMENT STUDIES

- 2.1.1 TRAFFIC NOISE ANALYSIS
- 2.2.1 AIR QUALITY ANALYSIS
- 2.3.1 WETLAND DELINEATION
- 2.4.1 NATIONWIDE PERMIT
- 2.4.2 INDIVIDUAL PERMITS
- 2.4.3 COAST GUARD and U.S. ARMY CORP OF ENGINEER PERMIT

- 2.5.1 WATER POLLUTION ABATEMENT PLAN

- 2.6.1 PROTECTED SPECIES DETERMINATION (HABITAT)
- 2.6.2 IMPACT EVALUATION ASSESSMENTS
- 2.6.3 BIOLOGICAL SURVEYS
- 2.13.1 HAZARDOUS MATERIALS INITIAL SITE ASSESSMENT
- 2.14.1 ENVIRONMENTAL DOCUMENT PREPARATION

- 3.1.1 ROUTE STUDIES and SCHEMATIC DESIGN - MINOR ROADWAYS
- 3.2.1 ROUTE STUDIES and SCHEMATIC DESIGN - MAJOR ROADWAYS
- 3.3.1 ROUTE STUDIES and SCHEMATIC DESIGN - COMPLEX HIGHWAYS
- 3.4.1 MINOR BRIDGE LAYOUTS
- 3.5.1 MAJOR BRIDGE LAYOUTS
- 3.6.1 MULTI-LEVEL INTERCHANGE AND EXOTIC BRIDGE LAYOUT

- 4.1.1 MINOR ROADWAY DESIGN
- 4.2.1 MAJOR ROADWAY DESIGN
- 4.3.1 COMPLEX HIGHWAY DESIGN
- 4.4.1 MAJOR FREEWAY INTERCHANGES AND DIRECT CONNECTORS

- 7.1.1 TRAFFIC ENGINEERING STUDIES
- 7.4.1 TRAFFIC CONTROL SYSTEMS ANALYSIS, DESIGN, AND IMPLEMENTATION

- 8.1.1 SIGNING, PAVEMENT MARKING,
AND CHANNELIZATION
- 8.3.1 SIGNALIZATION

- 10.1.1 HYDROLOGIC STUDIES
- 10.2.1 BASIC HYDRAULIC DESIGN

- 11.1.1 ROADWAY CONSTRUCTION
MANAGEMENT AND INSPECTION
- 11.2.1 MAJOR BRIDGE CONSTRUCTION
MANAGEMENT AND INSPECTION

- 12.1.1 ASPHALTIC CONCRETE
- 12.1.2 PORTLAND CEMENT CONCRETE
- 12.2.1 PLANT INSPECTION AND
TESTING

- 14.1.1 SOIL EXPLORATION
- 14.2.1 GEOTECHNICAL TESTING
- 14.3.1 TRANSPORTATION
FOUNDATION STUDIES
- 14.4.1 BUILDING FOUNDATION
STUDIES

- 16.1.1 ARCHITECTURE - BUILDINGS
AND OTHER STRUCTURES



ENVIRONMENTAL CONSULTING

ENVIRONMENTAL CONSULTING

Responding to environmental issues with sound science, regulatory compliance, and common sense, Raba-Kistner provides a strong interface between client, community, and regulator.

Raba-Kistner offers services that balance regulatory and public health and safety issues with our clients' goals and objectives. We develop the scope of environmental project activities and prepare necessary regulatory reports. Our solutions draw from the coordinated effort of a multidisciplinary team supported by in-house research and testing capabilities and a commitment to our clients' best interests.

The diversity and difficulty of environmental assignments completed by Raba-Kistner are extensive. From environmental site assessments (ESAs) to clarify corporate real estate transactions, permitting municipal solid waste facilities throughout the Southwest, Gulf Coast wetland delineations to infrastructure crossing environmental projects improving the U.S.-Mexico border, and asbestos abatement programs for educational campus renovations to archaeological and cultural resource investigations for major transportation corridors, Raba-Kistner's completed project record demonstrates an ability to meet our clients' needs while proactively identifying key issues, recommending practical options, and achieving regulatory compliance.



Archaeology / Cultural Resource Management

Raba-Kistner strives to reconcile the objectives of planning and development projects with the concern for preserving historically significant properties. As stipulated by Section 106 of the National Historic Preservation Act (NHPA), all federally-licensed or funded projects must account for the effect of their activities on historical/cultural resources.

Other types of projects may call for archaeological investigations under state and local counterpart regulations. In Texas, state agencies and political subdivisions must notify the Texas Historic Commission (THC) of any action on public land. Typically required by THC, an archaeological survey of the proposed impact area evaluates the presence and significance of archaeological sites.

Raba-Kistner assists a diversity of public and private clients whose projects are prescribed by the NHPA, state, and/or local directive. Our cultural resource management implements Phase I surveys and historical

and archival research. Phase II testing is supplemented by standing structure surveys. Compliance-related investigations routinely necessitate execution of Phase III mitigation and site treatment, consultation, and oversight. Services are supported by industry standard equipment and methods. We are well-versed in geophysical prospecting techniques, Geographic Information Systems (GIS), and Global Positioning System (GPS) survey applications.

A majority of our projects require a National Environmental Policy Act (NEPA) environmental assessment (EA), environmental impact statement (EIS), or a state-level equivalent. Coordination of cultural resource compliance is usually required. In these instances, Raba-Kistner's services seamlessly include the cultural resource investigation and report along with the preparation of NEPA documentation.



Geosciences

**Environmental Compliance Consulting/
Risk Analysis**

Clients are often challenged by the environmental rules and regulations applicable to their industry. Part of our geosciences expertise focuses on keeping abreast of the Texas Risk Reduction Program and Petroleum Storage Tank (PST) rules, the myriad of related laws and regulations, and their revisions and interpretations. Minimizing our clients' liability in complex environmental compliance situations sets us apart from other consultants.

Geologic Assessments/Karst Feature Surveys

Our geologic assessments (GAs) and/or mapping services are necessary prior to property development over designated areas including the Edwards Aquifer Recharge Zone. A survey of karst features is also usually required to rule out habitat likely to support endangered karst invertebrate species. Based on the assessment of potential habitats and hazards, Raba-Kistner's results are reported as part of our clients' land use application and Water Pollution Abatement Plans (WPAP). Within the project boundaries, GAs identify:

- Sensitive recharge features (faults, fractures, caves and sinkholes, solution cavities, and non-karst closed depressions)
- Karstification of limestone terrain, and manmade features (utility trenches and water wells)

Aggregate Reserves Studies

Our investigations and studies of aggregate reserves for property transactions target active/potential quarry sitings and evaluate quarry reserves. A preliminary review of published and site-specific geological data is routinely made. Geophysical exploration, exploratory drilling, trenching, and collection of aggregate samples follow. Results from our in-house materials testing and geoscience analysis then become keys to recovering the quantity and quality of aggregate required by our clients.

Petroleum Storage Tank Investigations

Investigative experience in PST issues and knowledge of applicable regulations is critical to assisting our clients with PST compliance. Partnering with our clients, we develop realistic strategies for spill prevention control and countermeasure

plans. From convenience gas stations to airports and municipal services, our geoscientists address a variety of needs such as:

- Tank site characterizations
- PST closures
- Operating compliance investigations

Contamination Assessments

Raba-Kistner's geoscientists develop site characterizations and contamination assessments for a diversity of objectives including:

- Hazardous waste and industrial facilities
- Petroleum storage tanks
- Municipal solid waste sites

In light of applicable regulations, we review site specific and analytical data and interpret the compliance status of operations. A practical, cost-effective, and environmentally-compliant strategy can then be developed for our clients.

Geophysical Surveys and Geologic Mapping

Geophysical survey and geologic mapping inform clients about naturally occurring and manmade variations in sub-surface conditions beyond the reach of direct core sampling. Raba-Kistner continually applies innovative technologies to scientific and engineering challenges. We add value to projects by characterizing subsurface conditions without incurring more costly, time-consuming, destructive procedures. Our in-house remote sensing technologies are effective in:

- Identifying and mapping subsurface features and anomalies
- Characterizing aquifers

- Identifying and mapping fault and karst features
- Evaluating dam integrity
- Delineating contaminant pathways
- Analyzing aggregate reserves



Groundwater/Hydrogeologic Investigations

As a result of increasing demand on our water supplies, development and protection of groundwater resources has become a serious concern for many clients. Raba-Kistner's engineers and scientists apply extensive field and analytical data gathering techniques to evaluate and characterize groundwater conditions. We meet our clients' objectives by determining location, quality, aquifer producing capacity, transport of contaminants, and contamination remediation.

Natural Resource Consulting

Clients choose Raba-Kistner when a project is anticipated to impact natural resources. Our goal is always to provide the necessary natural resource protections while maintaining the project's economic feasibility. We assemble a team of biologists, ecologists, environmental scientists, technicians, and engineers to meet our clients' most challenging resource concerns.

Raba-Kistner's services undertake wetland and Waters of the U.S. determinations and delineations. We specialize in preparing Section 404/401 Individual and Nationwide permits as well as in developing and implementing wetland mitigation plans.

Private companies, individuals, and public agencies must all comply with the Endangered Species Act (ESA). This act prohibits the "taking" of federal and state-listed species. To avoid the costly consequences of noncompliance, our natural resource team evaluates proposed construction sites for their impact on threatened or endangered species.

For projects with federal funding or where a federal permit is required, a Biological Assessment is typically required. Other regulations, including the International Migratory Bird Treaty Act, are weighed in the evaluation. If the site's impact to sensitive habitats is unavoidable, we provide a mitigation plan outlining conservation measures to minimize this impact.

Environmental Planning Consulting

Raba-Kistner's environmental professionals are specialists in preparing Environmental Planning documentation required by NEPA. We understand the importance of public involvement and complete and open disclosure of findings. We are versed in producing EISs, EAs, and categorical exclusion (CE) documents consistent with federal and state laws and agency regulations and procedures. Our team's combined practice of more than 40 years demonstrates a successful record of NEPA-compliant documents.

Environmental Planning services have been major federal actions considered likely to have a significant effect on the environment. Raba-Kistner has established working relationships with several agencies including:

- U.S. Department of Agriculture
- Federal Highway Administration
- U.S. Citizenship and Immigration Services
- Texas Water Development Board
- U.S. State Department
- International Boundary and Water Commission
- Federal Aviation Administration
- Veterans Administration
- Texas Public Utility Commission

Our team also addresses environmental planning and technical documentation issues raised by projects under jurisdiction of state and local counterparts to federal agencies. These projects range from roads and bridges to rail initiatives, utility corridors, and airports. Our team represents clients at public hearings and coordinates meetings with agency staff. Technical reports are prepared to document NEPA criteria including historic resources, flood plains, wetlands, prime farmland, endangered plant and animal species, migratory bird patterns, and many other natural and cultural resources.

Solid Waste Management

Raba-Kistner has provided solid waste consulting services to private and municipal clients for almost four decades. During this time, we have developed professional relationships and maintained open communication with key officials and state regulators. These relationships and our reputation for competent regulatory practices have enabled our environmental

professionals to efficiently and effectively complete numerous projects receiving close regulatory review.

Our firm dedicates the necessary resources and manpower to meet the objectives of our clients' solid waste projects. We are accustomed to working within pre-determined, tight schedules and budgets. Our management programs are economically feasible with respect to both client cost and regional resources. It is important for Raba-Kistner to remain socially responsible when servicing solid waste projects. Solid waste consulting services include:

Landfill and Transfer Station Design and Permitting

- Comprehensive scope of services including site evaluation, facility design and permitting, monitoring, and closure and post-closure care management
- New permit and modification/ amendment applications
- Subsurface investigation plans for new facilities (green sites)
- Environmental studies and permitting for new sites and site expansions
- Wetlands/Waters of the U.S. delineations (Section 404/401 permitting)
- Archaeological/cultural resource and biological habitat surveys
- U.S. Fish and Wildlife Consultations (Section 7)

Construction Quality Assurance (CQA)

- Construction plans and specifications for cell liners and final covers
- CQA services for Subtitle D composite (soils and geosynthetics) systems
- Accredited geotechnical and construction materials testing laboratories



Groundwater/Landfill Gas Monitoring

- Groundwater, leachate, and landfill gas monitoring
- Groundwater wells/landfill gas probes installation and sampling
- Leachate sampling and testing

Operational and Management Services

- Regional and county municipal solid waste management plans
- Geophysical assessments in support of site characterization (earth electrical resistivity, ground magnetics, and electromagnetics)
- Site volume (airspace) and compaction analyses

Permitting / Assessment

Environmental Permitting

Environmental permitting, licensing, and compliance service is required in an ever-increasing number of public and private sectors. Our in-depth understanding of local, state, EPA, FERC, and related federal requirements allows us to guide clients through the regulatory process. Raba-Kistner's engineers prepare plans for applications from surface and ground water protection to site development and operations.

Our services also cover wetlands and endangered species, wildlife, fisheries, recreation and land use/management planning, and archaeological programs. We have conducted siting, licensing, and permitting for small and large solid/hazardous waste facilities and expedited

landmark emergency response action plans. Our team of engineers and scientists will represent clients at public hearings and meetings and explain and defend the permit application's technical aspects, as needed.

Lead-Based Paint and Asbestos Surveys, Plans and Abatement Monitoring, O&M Programs

Raba-Kistner's team of engineers, certified inspectors, and technicians address lead-based paint and asbestos health hazards and related legal issues. Clients include school districts, building owners, architectural/engineering firms, development contractors, lending and insurance institutions, and various public agencies.

Our management services typically begin with pre-abatement consulting, sampling, and analysis. If lead-based paint or asbestos-containing materials are recommended for removal, monitoring of abatement operations, sampling, and analysis follow. Post-abatement consulting and reporting services confirm compliance with abatement plans and specifications and applicable EPA and OSHA guidelines and regulations. In cases where minimal lead-based paint or asbestos-containing materials exist and can be controlled, Raba-Kistner designs and assists implementation of an operations and maintenance (O&M) program. The program is monitored by periodic inspections, and our reports make recommendations for future control.

Environmental Site Assessments

ESAs are typically conducted prior to property transfer or financing. Our engineers are experienced in the design, implementation, and management of site investigations and remedial technologies. Phase I ESAs include an investigation and

review of selected documents to establish the environmental status of the site. If evidence of contamination is found, Phase II ESA services develop and implement sampling and analysis of environmental media or wastes. The Phase II ESAs answer our clients' questions as to the extent and level of contamination and estimate the cost of remedial action. Environmental remediation activities are performed during Phase III ESAs.



FACILITIES ENGINEERING

FACILITIES ENGINEERING

During the life span of a facility, its structure, envelope, and internal operating systems will require maintenance, repair, capital improvements, and renovation. What, when, and how these decisions are made impacts the property's operational safety and performance and return on investment.

Raba-Kistner delivers results. Our Facilities Engineering team responds to clients' needs with objective, timely, practical answers. Crossing multiple professional disciplines, we evaluate a property and then develop alternative management strategies. These strategies consider the type and age of the structure and existing or potential defects as well as occupant usage patterns, health and safety regulations, and clients' wishes. Property owners and managers, insurers, and prospective investors are positioned with options for directing funds to maintain and improve the value of their asset or to safely shut it down.

Our Facilities Engineering team addresses the asset as a whole while targeting clients' concerns. A Property Condition Assessment (PCA) can be conducted as part of a real estate transaction and due diligence process. Damage assessment and remediation scope development often prove invaluable following an emergency. Building code, occupancy, and regulatory compliance review and recommendation are typical necessities fulfilled by **Raba-Kistner**. Maintenance evaluation and development of information management programs can assist short and long-term budgeting.

Because roof systems are one of the most expensive and replaceable elements of a facility, **Raba-Kistner** has assembled a team of roofing specialists. Our licensed architects, LEED APs, structural and civil engineers, and registered roofing designers partner with clients to provide comprehensive, innovative consulting and testing services. From preventative maintenance to roof replacement, these specialists have served a diversity of projects including schools, hospitals, hotels, multi-family residential housing developments and condominiums, shopping centers, and high-rise offices.



Construction and Contract Administration

Whether a facility is scheduled for new construction, repair, or restoration, clients rely on **Raba-Kistner** to oversee their project's contract compliance. Contract administration by a technically competent, experienced facilities engineer or architect is requisite to construction efficiency and economy. We complete our client's project team by establishing and executing appropriate, objective checkpoints to compare the work's progress and quality with the contract's schedule and construction requirements.

At the heart of every successful project is the ability to bring people and resources together to achieve a common goal. Prior to the start of construction, a **Raba-Kistner** representative meets with the owner and his contractor or

their representatives. The pre-construction meeting establishes protocols for communication, required documentation, processes for submitting construction documents, applications for payment, and related procedures impacting the project's contract administration.

During construction, our representative visits the site to observe the work and its conformance with the contract. **Raba-Kistner's** site observations determine whether to accept, reject, or modify the contractor's periodic applications for payment. Our representative also examines conditions that are different from the contract documents. If change orders are required, we can assist the owner in negotiating the scope with the contractor and coordinate their execution with the owner. **Raba-Kistner** can review submittals due from the contractor including as-built drawings, specified materials, and equipment warranties. This documentation is assembled and presented as a project closeout item.

Comprehensive contract administration requires an in-depth understanding of facility design and construction specifications, applicable building standards, and regulations. Clients also expect and deserve systems-in-place or protocols for monitoring construction methods, change orders, defective materials, schedule changes, and acceptable payment processes.

Raba-Kistner's construction loan monitoring services are tailored to the level of a project's complexity and the construction phase at which we enter. **Raba-Kistner** typically performs initial document review, escrow draw review, periodic site visits, and progress reporting. Costly delays, those that disrupt scheduled construction loan draws, are anticipated and minimized or avoided, and

the interests of lenders, developers, state and local agencies are protected.



Forensic Investigations

When setbacks from accidental or failed construction occur, **Raba-Kistner's** forensic investigations can provide valuable analysis and recovery expertise. We diagnose the probable cause(s) of failure, assess the damage, and develop solutions to minimize exposure to future risks. We serve a broad range of clients from project owners and insurance companies to law firms. Our investigations give clients verifiable, objective analyses and balanced, straightforward remediation appraisals.

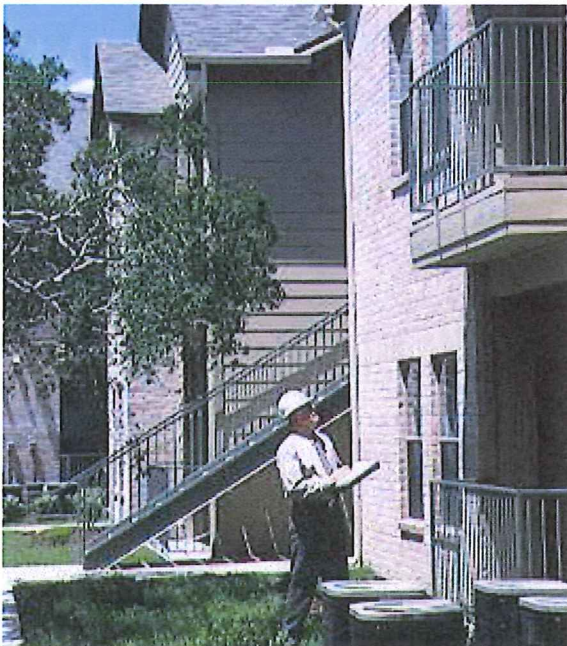
Forensic Investigations

- Analysis of design documents, construction records, and monitoring data to clarify the sequence of events leading to and the conditions at the time of failure
- Design and supervision of site investigation, field testing, field sampling, and laboratory testing programs to gather additional, related data and evidence
- Litigation support and expert witness testimony
- Review and interpretation of facility condition data to identify suspect construction material properties

Property Condition Assessment

Property investors, facility owners and managers, and financial institutions look to Raba-Kistner to help them gain a competitive edge. Whether used for a proposed financial acquisition, development plan, or maintenance budget, a PCA includes identification and management of a facility's operating performance.

In today's real estate market, maximizing the service life of a building and its components is key to realizing its investment potential. At the same time, health and safety, accessibility and compliance standards must be met. A PCA offers a comprehensive report on the current condition of the building's systems. It identifies property deficiencies and areas requiring repair, replacement, and/or upgrading. Local building authority and regulatory agency requirements are highlighted along with a recommended schedule for necessary capital improvements and tenant compliance. An assessment also typically evaluates the risks posed to the



property's value resulting from deferred/non-repair/replacement tasks.

Raba-Kistner's PCA services, spanning virtually all building types, includes in-depth due diligence inspections, single-issue investigations, general overview assessments, and feasibility analyses. We vary the project scope and report format to satisfy a wide range of client requirements.

Property Condition Assessment - Acquisition/Maintenance Management

- ADA/TDLR Compliance
- Building Interior Elements
- Civil/Site Development and Amenities - Pavements, Entrances and Sidewalks
- Document Review - Drawings, Specifications, Reports and Records
- Fire Protection, Regulations and Building Codes
- Mechanical, Electrical and Plumbing (MEP) Systems
- Roofing and Waterproofing
- Structure, Foundation and Exterior Wall Systems
- Preliminary Review and On-Site Observations
- Vertical Conveyance/Elevators

Roofing / Waterproofing Consulting

As one of the most vulnerable elements of construction, every building's roof has its limitations. Raba-Kistner is committed to maximizing our client's maintenance, repair, and replacement dollars. We offer evaluation, design, and installation monitoring of all types of roofing and waterproofing systems. Based on our extensive experience, recommendations are developed to target our client's objectives and budget.

Raba-Kistner's Roofing/Waterproofing consulting team is made up of registered professional engineers and roof designers and consultants, architects, and construction materials technicians. For almost four decades we have provided technical and design services to private sector clients as well as to municipal, state, and federal agencies throughout the Southwest. Projects have included steep and low-slope roof systems, from traditional to the specialized. Our services have met the needs, yet preserved the architectural intricacies, of some of our region's most unique and visible structures. We value the confidence placed in us, our clients' endorsement of our quality work, as demonstrated by our many Indefinite Delivery Quantity (IDQ) contracts and repeat clients.



Roofing/Waterproofing Consulting

- Building Envelope Investigations and Analysis
- Design of Repairs and Replacement Systems
- Moisture Surveys
- Roof Management and Life Cycle Cost Programs
- Roof Materials Testing
- Roof/Waterproofing

MATERIALS RESEARCH & RECYCLING

MATERIALS RESEARCH & RECYCLING

Recycling asphalt, brick, and concrete can be profitable for project contractors and developers. Just how economically attractive this decision can be is often determined by Raba-Kistner's CoMET services.

Raba-Kistner offers clients specialized testing and consulting solutions for recycling. Our capabilities include the evaluation of materials reuse and feasibility analysis of recycling from construction and demolition (C&D) projects. Recycling mitigates the ecological impact of these activities. Its advantages include logistical efficiency for construction activities. Recycling can also reduce demolition, loading and hauling costs, and landfill fees and can be less expensive than purchasing and importing virgin materials.

Raba-Kistner's laboratory researches alternative uses of materials proposed for demolition. For example, our team of senior materials consultants and engineers can develop mix designs that incorporate the recovered materials to meet TxDOT standards and local government regulations. Recommendations are also made in accordance with guidelines for handling of solid waste. Daily quality assurance testing conducted by our team is typically requested to document that products produced conform to project specifications.

Trained and certified in a range of procedures, our technicians conduct many field and laboratory customized tests upon request. Our labs' AASHTO and A2LA accreditations confirm that our facilities meet rigorous standards for testing and analysis procedures and equipment calibration.



Testing and Recycling Capabilities

The nature of Raba-Kistner's work allows us the vantage point of cutting edge technology and building methodology. Keeping pace with the expansion demands of the Southwest, we research and evaluate the feasibility of incorporating recycled materials into construction projects and offer testing of the material's performance and durability.

Major projects typically require high volumes of Portland cement concrete. Our materials specialists design and test all types of concrete to meet the needs of our clients' projects. We design dense low permeability concrete as well as porous free draining concrete. For flowable backfill, we design and test both high and low strength concrete. Aggregates, cement, fly ash and admixtures can also be tested for certification and conformity. Appropriately equipped and trained, our technicians perform specialized tests such as Alkali Silica Reactivity, Rapid Chloride Ion Permeability, Sulfate Attack, and Freeze-Thaw.

Aggregates to be used in asphaltic concrete for surfacing material are also tested in our laboratory for skid resistance and friction.



The British Pendulum device and the accelerated polishing device test accelerated wear on the aggregates. Our laboratory results confirm the suitability of the aggregates for use as a surfacing material.

Other possible concrete mix components are evaluated and tested for performance and state certification. Admixture designs include fly ash, silica fume, and other inorganic waste materials. For construction of roads and transportation structures, these mixes offer improved workability and durability, therefore increasing the product's lifespan. Depending upon its intended use, particular source, and its variability, Portland cement concrete fly ash is particularly valuable. It can be designed to achieve a range of concrete strengths at various ages. Project applications include bridge decks, soil and road base stabilization, flowable fills, grouts, structural fill, and asphalt filler.

Before starting demolition, construction, or remodeling projects, we help clients to determine how they will manage their construction and demolition debris and any excess building materials. Our building, design, and construction consulting services evaluate and recommend their material recovery/recycling options. These options help clients to develop cost-effective projects that are resource efficient both to build and to operate.

Raba-Kistner's services involve innovative construction applications using recycled non-hazardous materials including aluminum, compost, blast furnace slag, steel, tire rubber, ceramics, glass cullet, plastic, concrete from non-industrial sources, reclaimed asphalt pavement, and fly and bottom ash from electrical utility plants. We understand that recycling non-hazardous materials for the purpose of manufacturing

products to fulfill our clients' construction project specifications must prove advantageous. An assessment is made of the materials' reuse cost and ability to meet product performance requirements. Our goal is then to identify products that contain the non-hazardous material and offer environmental qualities not requiring short or long-term management (i.e., worker protection, deed restrictions, tracking, monitoring, or special handling after the project life). Typically these products include concrete, hot mix base, subgrade, embankment and backfill materials, landscaping materials, and metal applications.



FEDERAL SERVICES

Raba-Kistner's four decades of service to the Federal sector substantiate that we exceed our clients' objectives. Our goal is to be a trusted advisor and indispensable partner to our federal clients and their contractors.

We provide professional, multi-disciplined assessments, planning and programming as well as design and construction project management services. Our experienced staff of geotechnical, testing, environmental and facility engineers and architects can advise and assist you with your project needs from concept through construction completion.

Raba-Kistner offers extensive Design & Construction experience in Federal Installations as well as a domestic and international civil works projects. Our 40-year track record of project leadership and experience with numerous federal agencies make Raba-Kistner your solid solution for practical, on time and on budget results. Our success is due to our ability to respond to changing market demands and demonstrate:

- Reliable, value-added project engineering and management from concept through construction complete
- A wide range of Environmental services
- Facility Assessment and Forensics
- Facility and Campus Asset Management
- Nationally Certified Laboratory services
- Highly specialized geotechnical capabilities

Project and Program Management

We offer extensive capabilities in program and project planning, programming and development. Starting with the formulation of your Requirements Documents through programming and delivery of the Request for Proposal, we can integrate your needs into a programming document ready for input into the federal Planning, Programming and Budgeting System.

Certified Testing Labs

Working hand-in-glove with our facilities, geotechnical and environmental consulting team, our world-class laboratory capability ensures quick and accurate results and our hallmark customer responsiveness.

- AASHTO, ASTM and numerous national laboratory certifications and protocols
- Corps of Engineers certified
Numerous State and DOT laboratory certifications

Environmental Consulting

Our multi-disciplined staff of engineers, biologists, archeologists and environmental engineers contributes to our environmental planning strength for all types of projects including:

- Formerly Used Defense Sites (FUDS)
- Brownfield sites and Ranges
- Successful leadership of Environmental Management and Program Assessment teams

Specialized Geotechnical

Raba-Kistner is known for its expertise in:

- Expansive soils engineering
- Foundation and earthwork design and forensics
- Geotechnical and soil analysis

Facility Condition Assessment (Facility Forensics)

Raba-Kistner provides the professional, multi-disciplined assessment services to determine interior and exterior building systems condition, including:

- Foundations
- Structural
- Pavements
- Hazardous materials
- Mechanical systems
- Roof and weather proofing, and
- The ability to formulate an economical plan of corrective action

Facility and Campus Asset Management

Raba-Kistner provides the:

- Experience, tools and recommendations that optimize your facility investment
- Ability to resolve critical building envelope conditions that threaten the performance and longevity of your facility as well as the health of your people.
- Extra value cradle-to-grave planning for high-performance and sustainable facilities and infrastructure
Maintenance and Repair planning and management services

Design Build and Alternative Project Delivery

Raba-Kistner is an experienced design-build team member with Design Build Institute of America (DBIA) “Designated Design Build Professional” capability on staff. As a design-build team member or construction project/program manager:

- Our in-house geotechnical, lab and construction materials testing capabilities minimize or eliminate early critical path impact.
- Extensive experience in other alternative project delivery methods.

Title I and II Architect/Engineer Services

We seamlessly meld our design capability with facility assessment and design-build project delivery to meet your specific project needs. Our extensive project management experience covers the range of facility types:

- Medical
- Administrative
- Warehousing
- Housing
- Air, Rail, Highway and Port
- Underground infrastructure.

Sustainable Design and Operations

Raba-Kistner is a member of the US Green Building Council (USGBC) and has in-house LEED AP capabilities that ensure management of:

- USGBC and sustainable projects
- Project management of sustainable/LEED projects
- Constructor and designer sustainability documentation and verification.

Geospatial Information Systems (GIS) Capability

Raba-Kistner professionals are capable of inputting key facility, operations and maintenance and asset management information into your:

- GIS platforms
- GeoBase and
- GeoReach.

Accessibility Standards

Extensive plan review capability based upon our detailed understanding of:

- Uniform Federal Accessibility Standards (UFAS)
- Americans with Disability Act (ADA) standards

Military

Raba-Kistner has supported AFCEE and AFCEE contractors since 1991. Raba-Kistner offers a range of facility forensic, geotechnical, environmental, materials testing and project management capabilities supporting:

- Housing
- Design
- Construction
- Environmental
- Asset Management

Our project management integration services are responsive and honor our clients' bottom line. Raba-Kistner solutions draw from the coordinated efforts of a multidisciplinary engineering, architectural, environmental, and construction management team supported by in-house research and testing capabilities and a commitment to our clients' best interests.

Airfield Pavement Evaluations: World class Geotechnical and Certified Testing Labs

Alternative Energy

Raba-Kistner has been involved in some of the nation's foremost alternative energy projects, especially the beddown of windpower and supporting infrastructure.

Certified Testing Labs

Design-Build and Alternative Project Delivery

Raba-Kistner provides leadership in design-build and alternative project delivery methods on a wide range of facility types.

- Advisory and integration project planning and programming services
- RFP preparation (including sustainable design projects)
- Design-build teaming
- Program and project management
- Design and Construction Oversight

Facility/Campus Assessment and Asset Management

From facility assessments through total building documentation survey to facility forensics, we provide the ability to assist with the management of your facility or installation.

GIS/Geobase/GeoReach

GIS is an integral part of our asset management capability. Raba-Kistner provides fast, accurate updates to your real property records and facilities condition assessment utilizing comprehensive, state-of-the-art facility surveying and assessment methods.



LEED

Our LEED AP staff can assist with the preparation of your sustainable project

- Preparation of your sustainable RFP, including design-build
- Assist with certification of your sustainable project
- Provide third-party field verification of the actual/field sustainable process
- Provide sustainable construction project oversight and management



Solid Waste Management

Raba-Kistner brings extensive depth of solid waste management experience from planning new landfills to “mining” landfills for reuse, recycling and energy production.

Title I and II Design and Construction

- Familiar with Corps of Engineers Contractor Quality Control (CQC) and Quality Assurance Evaluator (QAE) construction management systems
- Thoroughly familiar with EM 385-1-1 Safety procedures
- Peer review and design verification as well as value engineering capabilities

Traffic Engineering Studies

Value Engineering and Peer REVIEW

Installations

Raba-Kistner has worked on over 40 Federal Installations throughout the United States and the World. Raba-Kistner’s services provide practical, on time, on budget solutions for your public works needs.

Airfield Pavement and Pavement Assessments

Extensive field and design experience and capabilities, including experience with the Air Force Pavements Evaluation team, the Corps of Engineers’ pavement Center of Excellence and extensive staff and testing capabilities in geotechnical and pavements assessment.

Code Compliance

- ADA Compliance
- ASHRAE 90 Energy Audit

Facility Assessments

We bring a public works perspective to the assessment and correction of building envelope damage.

- Our staff of roofing, weatherproofing and building envelope experts is adept at determining the underlying causes of failure literally from the foundation to the roofing system.
- We can input facility assessment and corrective measures information in your GIS or real property systems
- We assess condition and design repairs or recommend maintenance revisions tailored to your specific building system failures.

LEED

Our LEED AP staff can advise and assist with your sustainability questions and the preparation of your sustainable RFP

- Help assist with certification of your sustainable project
- Provide third-party field verification of the actual/field sustainable process
- Provide sustainable construction project oversight and management.

Planning and Programming — Technical Integration and Planning

We offer extensive capabilities in program and project planning, programming and development. Starting with the formulation of your Requirements Documents through programming and delivery of the Request for Proposal, we can integrate your needs into a programming document ready for input into the federal budgeting process.

Specialized Foundation Design

Title I and II A/E Services

Civil Works

Since its founding in 1968, Raba-Kistner has been working with the United States Corps of Engineers on domestic and international civil works projects.

Brownfields & Formerly Used Defense Sites (FUDS)

Our environmental and testing teams are experienced in assisting with the development of your contaminated sites and properties.

Emergency Response Capabilities

Our multi-disciplined response team can assess the environmental, facility, and infrastructure damage and input into your

GIS systems as well as provide facility and infrastructure repair and replacement programming support.

Env. 106 Permitting

Environmental Services

- Historical and Cultural Resources
- SHPO Coordination

Facility Assessments

We bring a public works perspective to the assessment and correction of building envelope damage.

Our staff of roofing, weatherproofing and building envelope experts is adept at determining the underlying causes of building or infrastructure failure literally from the foundation to the roofing system. We assess condition and design repairs or recommend maintenance revisions that provide cost-effective.

GIS - GIS/Geobase/GeoReach

We consider GeoBase and GeoReach to be integral parts of our asset management system. Linked with “Total System” facility surveying methods, we provide fast, accurate updates to your real property records and facilities condition assessment.

Levees, Waterways

Our extensive coastal and waterways work has resulted in an impressive resume of geotechnical and materials testing capabilities that support the construction of levees and waterway earthworks.

Natural and Cultural Resources

Presidential Permitting



Project and Program Management

We offer extensive capabilities in program and project planning, programming and development. Starting with the formulation of your Requirements Documents through programming and delivery of the Request for Proposal, we can integrate your needs into a programming document ready for input into the federal Planning, Programming and Budgeting System.

Title I and II A/E Services

We seamlessly meld our design capability with facility assessment and design-build project delivery to meet your specific project needs. Our extensive construction management experience covers the range of facility types:

- Medical
- Administrative
- Warehousing
- Housing
- Air, Rail, Highway and Port

Underground infrastructure

Water Planning

World Class Materials Testing



AUSTIN

8100 Cameron Road, Suite B-150

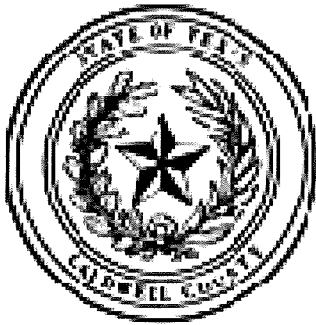
Austin, Texas 78754

Phone: 512.339.1745

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| | |
|-----------------------|--------------|
| Austin, Texas | 512.339.1745 |
| Brownsville, Texas | 956.504.9777 |
| Corpus Christi, Texas | 361.299.6285 |
| Dallas, Texas | 972.385.8096 |
| El Paso, Texas | 915.778.5233 |
| Houston, Texas | 713.996.8990 |
| McAllen, Texas | 956.682.5332 |
| San Antonio, Texas | 210.699.9090 |
| México | 800.316.4913 |

2014.01.27.10 Discussion regarding Early Voting locations for the March 4th, 2014 primary election. **Cost:** None; **Speaker:** Pamela Ohlendorf; **Backup:** 1.



PAMELA OHLENDORF

CALDWELL COUNTY ELECTIONS ADMINISTRATION OFFICE

1403-C Blackjack St.
Lockhart, Texas
78644

DISCUSSION/ACTION:

To discuss Early Voting Site/Location for the March 4, 2014 Primary Elections.

Scott Annex Bldg., Commissioners Court to be used on Following Dates:
Tuesday, Feb. 18, 2014- Friday, Feb. 28, 2014.

Speaker: Pamela Ohlendorf, Elections Administrator

T: (512)668-4347 · F: (512) 398-1821 · E: pamela.ohlendorf@co.caldwell.tx.us



PAMELA OHLENDORF

CALDWELL COUNTY ELECTIONS ADMINISTRATION OFFICE

1403-C Blackjack St.
Lockhart, Texas
78644

EARLY VOTING

DATES AND HOURS

SCOTT ANNEX BLDG

1403-C BLACKJACK ST
LOCKHART, TX 78644

| | | |
|---------------------------------------|------------------------|------------------------|
| FEBRUARY 18, 2014 FEBRERO 18, 2014 | TUESDAY MARTES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 19, 2014 FEBRERO 19, 2014 | WEDNESDAY MIÉRCOLES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 20, 2014 FEBRERO 20, 2014 | THURSDAY JUEVES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 21, 2014 FEBRERO 21, 2014 | FRIDAY VIERNES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 22, 2014 FEBRERO 22, 2014 | SATURDAY SÁBADO | 7:00 A.M. – 7:00 P.M. |
| FEBRUARY 23, 2014 FEBRERO 23, 2014 | SUNDAY DOMINGO | 10:00 A.M. – 3:00 P.M. |
| FEBRUARY 24, 2014 FEBRERO 24, 2014 | MONDAY LUNES | 7:00 A.M. – 7:00 P.M. |
| FEBRUARY 25, 2014 FEBRERO 25, 2014 | TUESDAY MARTES | 7:00 A.M. – 7:00 P.M. |
| FEBRUARY 26, 2014 FEBRERO 26, 2014 | WEDNESDAY MIÉRCOLES | 7:00 A.M. – 7:00 P.M. |
| FEBRUARY 27, 2014 FEBRERO 27, 2014 | THURSDAY JUEVES | 7:00 A.M. – 7:00 P.M. |
| FEBRUARY 28, 2014 FEBRERO 28, 2014 | FRIDAY VIERNES | 7:00 A.M. – 7:00 P.M. |

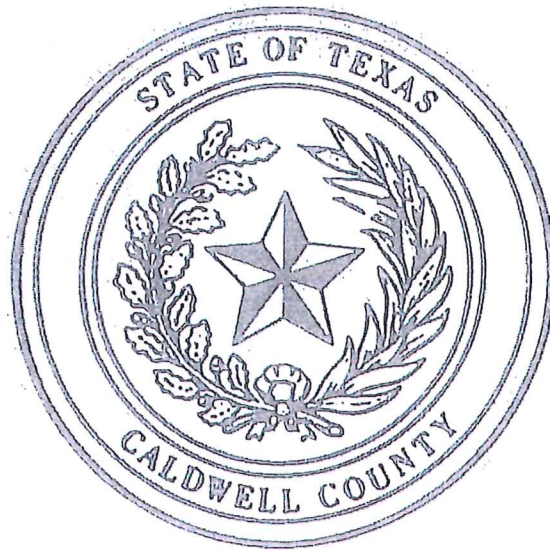
LULING CIVIC CENTER

300 E AUSTIN ST
LULING, TX 78648

| | | |
|---------------------------------------|------------------------|-----------------------|
| FEBRUARY 18, 2014 FEBRERO 18, 2014 | TUESDAY MARTES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 19, 2014 FEBRERO 19, 2014 | WEDNESDAY MIÉRCOLES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 20, 2014 FEBRERO 20, 2014 | THURSDAY JUEVES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 21, 2014 FEBRERO 21, 2014 | FRIDAY VIERNES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 24, 2014 FEBRERO 24, 2014 | MONDAY LUNES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 25, 2014 FEBRERO 25, 2014 | TUESDAY MARTES | 8:30 A.M.- 5:00 P.M. |
| FEBRUARY 26, 2014 FEBRERO 26, 2014 | WEDNESDAY MIÉRCOLES | 7:00 A.M. – 7:00 P.M. |
| FEBRUARY 27, 2014 FEBRERO 27, 2014 | THURSDAY JUEVES | 7:00 A.M. – 7:00 P.M. |
| FEBRUARY 28, 2014 FEBRERO 28, 2014 | FRIDAY VIERNES | 7:00 A.M. – 7:00 P.M. |

2014.01.27.11 Discussion/Action to amend Section 1.02 “Regular Meetings” of the Caldwell County Commissioners Court Rules of Procedure, Conduct and Decorum to allow an “8:00 A.M.” or “8:30 A.M.” work session to receive information on county issues. Cost: None; Speaker: Judge Bonn; Backup: 1.

CALDWELL COUNTY COMMISSIONERS COURT



Rules Of
Procedure, Conduct, and Decorum
For All Commissioners Court Meetings

(Revised June 24, 2013)

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ARTICLE I

MEETINGS OF THE COMMISSIONERS COURT

- 1.00 All Regular, Special, Emergency and Executive Session Meetings of the Caldwell County Commissioners Court will be called and conducted in accordance with the provisions of the Texas Open Meetings Act. Chapter 551, Texas Government Code.
- 1.01 The Open Meeting Act, codified as Chapter 551 of the Texas Government Code, provides that all Regular, Special and Emergency Meetings of the Caldwell County Commissioners Court are open to the public and to representatives of the press and media. Executive Sessions of the Commissioners Court are not open to the public, the press, or the media. Executive Sessions only allows for those individuals expressly requested or ordered to be present.

Regular Meetings



- 1.02 The Caldwell County Commissioners Court meets in Regular Session at 9:00 a.m. on the second, third, and fourth Mondays of each month. The Commissioners Court may change the day of the week for meetings once each year. [See §81.005 (a) of the Local Government Code where in the Court by Order sets the day of the week the Court will meet at the last regular meeting of the Court each fiscal year]

Special Meetings

- 1.03 A Special meeting of the Commissioners Court may be held at any time called for by the Court or by the County Judge. Either the County Judge or three (3) Commissioners acting together may call a Special meeting of the Commissioners Court. (§81.005 (b), Local Government Code.)

Regular Meeting Places

- 1.04 At the first regular term of each calendar year, the Commissioners Court may select, on no less than seven (7) days' notice, a new site at which the Court's terms are to be held that year subject to §81.005 (d) of the Local Government Code.

Special Meeting Places

- 1.05 Special meeting locations may be held at venues different from where the Regular meetings of the Court are held.

2014.01.27.12 Discussion/Action

authorizing the County Auditor to sell as surplus property the county's Genie S-85 telescopic boom aerial platform lift and the county's Load Meter truck scales as allowed by Local Government Code Chapter 263, subchapter D.

Cost: None; **Speaker:** Commissioner Muñoz; **Backup:** 1.

COMMISSIONERS COURT MINUTES
Special Meeting September 27, 2011



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Present for today's meeting are Judge Bonn, Commissioner Buchholtz, Commissioner Madrigal and Commissioner Roland. Meeting called to order at 4:30 p.m.

1. Discussion/Action to open and award the bid for one self-propelled lift with a vertical platform with a reach of 85ft. and 90ft.

Commissioner Buchholtz opens the one bid that was received. Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to accept the bid as low bid from Hertz Rental for \$66,750.00 with delivery charge of \$1,250.00 coming to total of \$68,000.00 authorizing it to be paid out of the courthouse maintenance fund with payment to go out tomorrow September 28, 2011. Those present voting "Aye". MOTION PASSED.

A handwritten signature in blue ink, appearing to read "Tom D. Bonn", written over a horizontal line.

TOM D. BONN, County Judge

2014.01.27.13 Discussion regarding location of County Energy Transportation Reinvestment Zone.
Cost: None; **Speaker:** Commissioner Buchholtz; **Backup:** None.

2014.01.27.14 Discussion/Action after due notice and a public hearing conducted on December 21, 2013, the Commissions Court will consider and to take possible action regarding the creation of one County Energy Transportation Reinvestment Zone, pursuant to 222.1071 of the Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioners Court regarding such County Energy Transportation Reinvestment Zone, pursuant to Section 222.1072, Texas Transportation Code. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.

**IN THE COMMISSIONERS COURT
OF
CALDWELL COUNTY**

**ORDER AUTHORIZING THE CREATION OF A
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE
KNOWN AS**

**CALDWELL COUNTY ENERGY TRANSPORTATION
REINVESTMENT ZONE NO. 1**

**ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES,
CREATING AND STATING THE TERMS AND DUTIES OF THE
CALDWELL COUNTY ENERGY TRANSPORTATION
REINVESTMENT ZONE ADVISORY BOARD, AND
ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT**

BE IT REMEMBERED, that the Commissioners Court of Caldwell County, Texas, prior to this date, has provided public notice by publication in a newspaper of general circulation in the county to be printed not less than seven (7) days prior to a public hearing, and after conducting said public hearing as required by §222.1071 of the Texas Transportation Code on the 9th day of December, 2013, the Commissioners Court of Caldwell County, Texas does hereby:

1. Make a formal determination that Caldwell County has been severely affected by the development of new oil and gas activity within the county generally, and more particularly, adversely affected by the increased heavy truck traffic on county maintained roads, and
2. Further determine that Caldwell County would benefit from the availability of funds provided by the State of Texas pursuant to the provisions of Chapter 256 of the Texas Transportation Code, and
3. The area described more fully herein is unproductive and underdeveloped and the creation of a County Energy Transportation Reinvestment Zone would promote the public safety, facilitate the improvement, development or redevelopment of the property affected and enhance the County's ability to sponsor transportation projects within the county funded by said zone.

4. Finally, the creation of a County Energy Transportation Reinvestment Zone and the establishment of an ad valorem tax increment account will assist the county in addressing the fiscal needs of the county, while permitting enhanced stability in the county budgeting process.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Commissioners Court of Caldwell County, Texas, hereby establishes and creates a County Energy Reinvestment Zone as authorized by Chapter 222 of the Texas Transportation Code, such Zone to be titled as Caldwell County Energy Transportation Zone No. 1 and operated in compliance with said Chapter, and the Commissioners Court further designates the contiguous territory identified in Exhibit A, attached hereto and incorporated herein by this reference, as the zone in which the captured appraised value of real property located within the zone shall be used to determine the tax increment funds to be devoted to transportation infrastructure projects within the limits of said county.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the base year for purposes of determining the subsequent tax increment for the Caldwell County Energy Transportation Reinvestment Zone No. 1 shall be the year of 2014, being the year of adoption of this Order, on the 21 day of January, 2014

In this regard, it is the FURTHER ORDER OF THIS COMMISSIONERS COURT, that an Advisory Board for the Caldwell County Energy Transportation Reinvestment Zone No. 1, is hereby created, whose members shall serve for two years terms, and whose successors may be appointed by the Commissioners Court as their terms expire, or as vacancies may occur from time to time. The Advisory Board for the Caldwell County Energy Transportation Reinvestment Zone No. 1, shall not be entitled to receive compensation for service on the board, nor entitled to reimbursement for expenses incurred in performing services as a member of the Advisory Board. The Advisory Board shall meet not less than quarterly, in compliance with the Texas Open Meetings Act, and shall perform such tasks, or functions as provided by law and as the Commissioners Court may from time to time require of the Advisory Board. The Advisory Board shall review all project plans for the zone created by this Order, and shall provide comment and recommendations to the Commissioners Court regarding the development of all plans and expenditure of funds from the Tax Increment Account established to benefit Transportation Infrastructure Projects within the county funded by the zone created by this

Order. Such recommendations shall be duly considered by the Commissioners Court, but are not binding upon the Commissioners Court.

Members of the Advisory Board are:

| | |
|------------------|--------|
| Donnie Graham | Member |
| Clint Gehrke | Member |
| James Montgomery | Member |
| Stuart Carter | Member |
| Gary Landers | Member |

IT IS FURTHER ORDRED, ADJUDGED AND DECREED that the County Treasurer shall establish a suitable interest bearing account, to be known as the Caldwell County Energy Transportation Reinvestment Zone No. 1 Tax Increment Account, and that such funds as may be accrued, pursuant to the provisions of §222.1701, Texas Transportation Code, shall be deposited annually into said account, together with such other and sundry funds as may be allocated to the said tax increment account by the Commissioners Court of Caldwell County, Texas. Such funds may only be expended in compliance with Section 222.1071 (i) and (j), of the Texas Transportation Code, and only by separate Order of the Commissioners Court.

The Caldwell County Energy Transportation Reinvestment Zone No. 1 shall remain in full force and effect for the initial term of ten years from the date of formation, and shall terminate on January 21 of the tenth (10th) year after designation of the zone, unless terminated earlier in conformity with law.

Read and Adopted this 27th day of January, 2013 by a vote of _____ ayes and _____ nays.

Tom D. Bonn , County Judge

Alfredo R. Muñoz, Commissioner, Precinct 1

Fred Buchholtz Commissioner, Precinct 2

Neto Madrigal, Commissioner, Precinct 3

Joe I. Roland, Commissioner, Precinct 4

ATTEST:

Carol Holcomb County Clerk



County Transportation Infrastructure Fund Grant Program

Home > Government > Grants

On Nov. 21, 2013, by minute order No. 113766, the Texas Transportation Commission adopted rules, codified as Title 43 Texas Administrative Code §§15.180 – 15.197, that prescribe the policies and procedures governing TxDOT's implementation of the county transportation infrastructure fund grant program under Transportation Code, Chapter 256, Subchapter C. Pursuant to the program, TxDOT will administer a grant program using the transportation infrastructure fund and provide funding to eligible counties for transportation infrastructure projects located in areas of the state affected by increased oil and gas production.

On Nov. 21, 2013, by minute order No. 113773, the Texas Transportation Commission specified the first period of time in fiscal year 2014 for submission of grant applications for the program, and the total amount of grant money available for the designated period.

Lone Star Local Technical Assistance Program (LTAP)

This program will provide limited technical assistance for the development of project cost estimates to counties that request it. The LTAP program plans to offer workshops in several locations around the state during January 2014 and will be available for one-on-one follow-up. For more information, please contact Bill Lowery at 979-845-2912.

Application Period

Upon receiving a legislative request, the Texas Transportation Commission will consider an action on Jan. 30, 2014 to amend minute order No. 113773, to move the current application period of Feb. 7-14, to March 7-14, 2014.

Feb. 7, 2014 - Feb. 14, 2014 (This information will be updated once the Commission amends the minute order)

- Any application submitted before Feb. 7, 2014, will be deemed received by TxDOT on Feb. 7, 2014, for purposes of TxDOT's review timeline under the applicable statute and rules.
- No application will be accepted after Feb. 14, 2014.
- Application submission instructions will be provided at a later date.

Estimated Grant Funds Available

\$224,500,000

Documents

| Title | Format |
|--|--------|
| Application | |
| SB 1747 Prioritized Project List | |
| Example Application | |
| Estimated Allocation by County | |
| Economically Disadvantaged Counties List | |



More Information

- Roads for Texas Energy

Application
County Transportation Infrastructure Fund Grant Program
Fiscal Year 2014

Name of County: Example Date of Submission: 02/07/2014

Contact Information

| | | | |
|-----------------|-----------------------------------|---------------|-----------------------------|
| Contact Person | <u>John Doe</u> | Title | <u>County Judge</u> |
| Mailing Address | <u>456 Main Street, Suite 500</u> | Email Address | <u>john.doe@example.gov</u> |
| City, State | <u>Example, TX</u> | Phone # | <u>(123) 123-4567</u> |
| Zip Code | <u>56789</u> | Fax # | <u>(123) 123-6789</u> |

Eligibility Requirements

- County is entirely or partially in an area affected by increased oil and gas production
- County has created an Energy Transportation Reinvestment Zone under Transportation Code §222.1071 (order attached)
- County has created an advisory board as required under Transportation Code §222.1072 (documentation attached)
- County has a Road Condition Report, as required by Transportation Code §251.018 (Road Condition Report with primary cause of any road, culvert, or bridge degradation attached)

Plan Requirements

- Project List attached
- Maps of project locations attached

Project Funding

Total Grant (Estimated Cost of All Projects) \$ 2,000,000.00 1

Total Matching Funds by the County 20 % \$ 400,000.00 2
Percentage of County Match must be at least 20% of Line 1 (or 10% if Economically Disadvantaged County). Sum of lines 2A through 2D. This is the amount of funds the County will provide

Sources of Matching Funds for Listed Projects

(List additional potential sources, such as donations and federal funds, if any)

| | | | |
|----------------------------|------------|-----------------------------|----|
| County Funds | Amount: \$ | <u>250,000.00</u> | 2A |
| Other Sources: Gas Company | Amount: \$ | <u>100,000.00</u> | 2B |
| Federal Funds | Amount: \$ | <u>50,000.00</u> | 2C |
| | Amount: \$ | <u> </u> | 2D |

Total Amount of Grant Award Requested \$ 1,600,000.00 3
Subtract line 2 from line 1. This is the amount of Grant Funds your County is requesting



TEXAS DEPARTMENT OF TRANSPORTATION

SB 1747 Prioritized Project List

Fill out the following table to the best of your knowledge. Make sure to prioritize your County's projects and put them in order of most importance to least importance. Total project cost will equal the total grant as reflected in the Application and will include Engineering, Right-of-Way and Utility costs, Construction, Inspection, etc.

County: _____
Choose your county from drop down menu

Yes or No _____ County is an "economically disadvantaged county" as determined by Transportation Code 222.053.
NOTE: A list of FY 2014 Economically Disadvantaged Counties was provided for in the notice of the request for applications sent by TxDOT to each county, and can also be found at <http://ftp.dot.state.tx.us/pub/txdot-info/energy/edc-2014.pdf>.

TxDOT District: _____

| Project Number | Roadway Name or Designation | Project Limits | Scope / Type of Work | EXISTING ROADWAY | | IMPLEMENTATION SCHEDULE | | ESTIMATE | | | | FUNDING | | |
|---|-----------------------------|---|--|------------------|------------------|-----------------------------------|--|--|-------------|---------------|--------------|------------------------------|--------------|--------------|
| | | | | Type of Facility | Existing Surface | Competitive Bid or County Forces? | Proposed Begin Construction Date (Mo./Yr.) | Proposed End Construction Date (Mo./Yr.) | Engineering | ROW/Utilities | Construction | Estimated Total Project Cost | State Share | County Share |
| EX-#1 | CR 2 | From Main Street to 2 miles East of Driller Drive | 2' Overlay and spot base repair | 2-lane Rural | Asphalt | Competitive Bid | 09/2014 | 06/2015 | \$ 50,000 | \$ 20,000 | \$ 1,680,000 | \$ 1,750,000 | \$ 1,400,000 | \$ 350,000 |
| EX-#2 | CR 1041 | From SH 37 to CR 1051 | Add gravel and re-grade county road due to heavy truck use | 2-lane Rural | Un-surfaced | County Forces | 05/2014 | 07/2014 | \$ - | \$ - | \$ 250,000 | \$ 250,000 | \$ 200,000 | \$ 50,000 |
| Your County's Prioritized Project List: | | | | | | | | | | | | | | |
| 1 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 2 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 3 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 4 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 5 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 6 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 7 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 8 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 9 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 10 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 11 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 12 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 13 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 14 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 15 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 16 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 17 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 18 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 19 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 20 | | | | | | | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

All boxes will expand automatically if you need more room. Just keep typing and the text will wrap.

These two funding columns are locked and cannot be changed. The percentages are dictated by whether you are an Economically Disadvantaged County or not.

COUNTY OF _____

§
§
§

PRECINCT NO. _____

ANNUAL ROAD REPORT

1. Condition of each road, culvert, and bridge in the precinct and the primary cause of any road, culvert or bridge degradation:

2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: _____

3. Number of traffic control devices in the precinct defaced or torn down: _____

4. Any new road that should be opened in the precinct: _____

5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: _____

Submitted by the undersigned on this ____ day of _____.

Commissioner, Precinct _____

Subscribed and sworn to, before me, the undersigned authority, this ____ day of _____.

Notary Public

My commission expires: _____

[File in minutes and submit to grand jury with a copy of any road work contracts for past year during ninth month of county fiscal year – Section 251.005, Transportation Code]

2014.01.27.15 Discussion/Action to approve Application for County Transportation Infrastructure Fund Grant Program and 10% cost to Caldwell County. Cost: \$200,000-\$300,000; Speaker: Commissioner Buchholtz; Backup: None.

2014.01.27.16 Discussion/Action to allow the county treasurer's office to learn all aspects of the hardware of the county auditor's office concerning finance. Cost: None; Speaker: Commissioner Roland/Lori Rangel; Backup: 1.

LORI RANGEL
CALDWELL COUNTY TREASURER
100 East Market St.
Lockhart, Texas 78644
Telephone 512-398-1800 Fax: 512-398-1834

January 16, 2014

The Honorable Commissioner's Court
Caldwell County Courthouse
Lockhart, Texas 78644

Honorable Members of the Court:

I am asking that you grant the Treasurer's office permission to get trained on all aspects (ex. Accounts Payables, Accounts Receivables and Payroll) of the new financial software that is being installed.

Currently the Treasurer's office has access to all of these functions, as we still enter some accounts payable, as well as jury checks and previously entered payroll. We are asking permission to have access to these functions as well as being trained for the purpose of checks and balances, cross-training, and in case the absence of another employee.

We were told by the County Auditor that he was putting new internal controls and limiting what the Treasurer's office had access to with the new software and after speaking with the trainer of the software, we were told only if the Auditor gave permission would she train us on other functions than Accounts Receivables. She is only here until maybe the first week of February and is booked until May. She did state possibly they could send another consultant to train us.

Respectfully submitted,



Lori Rangel, CIO
County Treasurer

2014.01.27.17 Adjournment