

Special Meeting of Commissioners Court – December 27, 2018

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



FILED this 20th day of Dec 20 18
11:55 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Maitha Setch Deputy

*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on **Thursday, the 27th day of December, 2018 at 9:00 A.M.** in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:*

Call Meeting to Order.

Invocation. Lockhart Ministerial Alliance

Pledge of Allegiance to the Flags.

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

Announcements. Items or comments from Court members or staff.

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

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

1. Approve payment of County invoices in the amount of \$ 383,467.71.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 303,811.81 (Payroll for 11/25/2018 – 12/08/2018)
 - B. \$ 100,740.48 (Payroll Tax for 11/25/2018-12/08/2018)
 - C. \$ 34,561.13 (Utilities)
 - D. \$ 124,606.34 (Department of Motor Vehicle Fees)
 - E. \$ 345,105.42 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
 - F. \$ 15,406.00 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)
 - G. \$ 23.75 (Texas Boat and Boat Motor Sales and Use Tax Report)

3. **Approve payment and accept renewal of Surety Bonds commencing January 1, 2019 for:**
 - A. # 15528920 for Constable, Precinct One, Victor Terrell
 - B. # 71738268 for Constable, Precinct Three, Michael J. Bell
 - C. # 15530862 for Justice of Peace, Precinct Four, Raymond DeLeon
 - D. # 24864225 for Justice of the Peace, Precinct One: Matt Kiely
 - E. # 14920444 for District Clerk, Tine Morgan-Freeman
 - F. # 13745633 for Commissioner, Precinct Four, Joe Roland
 - G. # 62238849 for District Attorney, Fred Weber.

4. **Approve payment and accept issuance of Surety Bonds commencing January 1, 2019 for :**
 - A. # 64458864 for Justice of Peace, Precinct Two, Shanna Conley
 - B. # 64434665 for Justice of Peace, Precinct Three, Anita DeLeon
 - C. # 64434611 for County Judge, Hoppy Haden
 - D. # 64441385 for County Court at Law Judge, Barbara Molina
 - E. # 64441437 for County Clerk, Teresa Rodriguez
 - F. # 64435405 for County Treasurer, Angela Rawlinson
 - G. # 64436854 for Commissioner, Precinct Two, Barbara Shelton.

5. **Accept the November 2018 Tax Collection Report submitted by the Caldwell County.**

6. **Accept and approve Resolution 22-2018 regarding the nomination and appointment to fill a vacancy on the Board of Directors of the Caldwell County Appraisal District passed and adopted on December 10, 2018 Commissioners Court.**

AGENDA ACTION ITEMS

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

8. **Discussion/Action** to approve the reappointments of two Emergency Services District (ESD) #3 Commissioners, Mr. Ross Purcell and Mr. Bill Hamilton, for another two years. **None; Speaker: Judge Schawe; Backup: 1.**

9. **Discussion/Action** to approve the reappointments of two Emergency Services District (ESD) #4 Commissioners, Mr. Steve Fogle and Mr. Martin Ritchey, for another two years. **None; Speaker: Judge Schawe; Backup: 1.**

10. **Discussion/Action** to approve decreased budget line item 001-6510-4860 / Contingency in the amount of \$2,200; and increasing line item 001-4321-5310 / Machinery and Equipment in the

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amount of \$2,200 netting a \$0 to General Fund (Budget Amendment # 7). **Cost: None;**
Speaker: Judge Schawe / Barbara Gonzales; Backup: 1.

11. **Discussion/Action** to approve decreased budget line item 001-6510-4860 / Contingency in the amount of \$7,500; increasing line item(s) 001-2120-4815 / Tyler Technology Training in the amount of \$5,000; and increasing 001-2120-3110 / Office Supplies in the amount of \$2,500 netting a \$0 to General Fund (Budget Amendment #8). **Cost: None; Speaker: Judge Schawe / Barbara Gonzales; Backup: 1.**
12. **Discussion/Action** to approve increased revenue line item 002-3000-0300 / FEMA Reimbursement in the amount of \$40,805 and increasing budget line item 002-1101-3135 / Designated for Road Construction in the amount of \$40,805 netting a \$0 cost to Unit Road (Budget Amendment #9) . **Cost: None; Speaker: Judge Schawe; Backup: 4.**
13. **Discussion/Action** to approve adding Angela Rawlinson, County Treasurer as an authorized representative to the County's investment accounts effective January 1, 2019. **Cost: None; Speaker: Judge Schawe / Lori Rangel; Backup: None.**
14. **Discussion/Action** to approve the Grant Writer's request to pursue "Tobacco Enforcement Program" (TEP) grants for law enforcement agencies administered by the Texas School Safety Center at Texas State University on behalf of the Texas Department of State Health Services (DSHS). **Cost: None; Speaker: Judge Schawe / Dennis Engelke; Backup: 8.**
15. **Discussion/Action** regarding the Purchasing Agent's request to compose and solicit Request for Qualifications (RFQ) for professional engineering services for Caldwell County on GLO-CDBG (General Land Office – Community Development Block Grant) funded projects. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 15.**
16. **Discussion/ Action** regarding the Purchasing Agent's request to compose and solicit Request for Qualifications (RFQ) for professional engineering services for Caldwell County on Hazard Mitigation Grant Funded Projects. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 16.**
17. **Adjournment.**

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