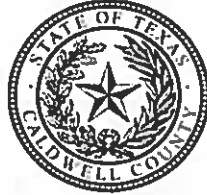


Commissioners Court – July 09, 2018

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



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 9th day of July, 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 \$ 365,123.23.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 292,737.44 (Payroll for 06/16/2018 - 06/30/2018)
 - B. \$ 86,492.29 (Payroll for 06/16/2018 - 06/30/2018)
 - C. \$ 174,621.67 (Department of Motor Vehicle Fees)
3. Approve payment and accept Positions Bond # 70347581 for three County Auditor positions (Internal Auditor, Assistant Auditor, and Accounts Payable Clerk).

FILED this 5th day of July 2018
2:29 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Brittany Clonan Deputy

4. **Approve payment and accept the Continuation of Certificate for Surety Bond # 62849937 for Deputy County Clerk, Teresa Rodriguez.**
5. **Accept County Treasurer's Association of Texas Attendance Certificate for 22 hours of education for County Treasurer, Lori Rangel.**

AGENDA ACTION ITEMS

6. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
7. **Discussion/Action to review and approve the annual financial audit report for the fiscal year ending September 30, 2017 as presented by Rutledge Crain & Company, PC. Cost: TBD; Speaker: Judge Schawe/Lewis Crain; Backup: 91.**
8. **Discussion/Action to canvass the June 30, 2018 Special Election. Cost: None; Speaker: Judge Schawe/ Pamela Ohlendorf; Backup: To be distributed in court.**
9. **Discussion/Action regarding the sale of vehicles to be sold at auction. Cost: None; Speaker: Judge Schawe; Backup: 1.**
10. **Discussion/Action to approve Budget Amendment #18 to approve by decreasing Tires / 002-1101-3190 in the amount of \$17,000 and increasing the budget line item(s) Signs / 002-1101-3181 in the amount of \$7,000 and Repairs and Maintenance / 002-1102-4510 in the in the amount of \$10,000 netting a \$0 cost to the Unit Road Departmental Budget. Cost: \$14,670.00; Speaker: Judge Schawe; Backup: 1.**
11. **Discussion/Action to approve Budget Amendment #19 by decreasing Administrative Expenditures / 001-3230-4011 in the amount of \$3,682 and increasing the budget line item(s) Other Insurance / 001-3230-2090 in the amount of \$171.00 and Adult-Attorney Litigation Expense / 001-3230-4080 in the amount of \$3,511 netting a \$0 cost to the District Judge Departmental Budget. Cost: None; Speaker: Judge Schawe; Backup: 1.**
12. **Discussion/Action to approve Budget Amendment #20 by decreasing Repair & Maintenance / 001-6520-4510 in the amount of \$24,850 and increasing the budget line item(s) Uniforms / 001-6520-3140 in the amount of \$1,000; JP3 Simon Building – Maxwell / 001-6520-3500 in the amount of \$2,600; Luling Annex / 001-6520-3510 in the amount of \$2,300; L.W. Scott Annex –Lockhart / 001-6520-3540 in the amount of \$1,060; Judicial Center – Lockhart / 001-**

6520-3550 in the amount of \$7,000; Building Maintenance – Lockhart / 001-6520-3600 in the amount of \$3,000; County Barn-Dale / Luling / 001-6520-3610 in the amount of \$800; Caldwell Co. Courthouse / 001-6520-5120 in the amount of \$7,000; and Machinery and Equipment / 001-6520-5310 in the amount of \$90.00 netting a \$0 cost to the Building Maintenance Departmental Budget. **Cost: None; Speaker: Judge Schawe; Backup: 1.**

13. **Discussion/Action** to accept public improvements in Forister Ranch Section 3 for permanent county maintenance and release the maintenance bond posted by Aus-Tex Parts & Service, LTD, as security against damages or defective work for public improvements in Forister Ranch Section 3 as provided by subsections 3.8.5 (G) and 3.8.5 (H) of the Caldwell County Development Ordinance. **Cost: None; Speaker: Commissioner Roland / Donald LeClerc; Backup: 2.**
14. **Discussion/Action** to execute the Memorandum of Understanding between Texas A&M AgriLife Extension Service and Caldwell County Pertaining to Information Technology Services at the Caldwell County AgriLife Extension Office (“County Extension Office”). **Cost: TBD; Speaker: Judge Schawe; Backup: 4.**
15. **Discussion/Action** to consider approval of a Preliminary Plat for Tower Meadows subdivision to include 23 lots on approximately 78.438 acres located off Tower Road and Black Ankle Road. **Cost: None; Speaker: Commissioner Wright/Kasi Miles; Backup: 11.**
16. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Economic Development Administration (EDA) Grant Projects. Possible action may follow in open court. **Cost: TBD; Speaker: Commissioner Theriot / Mike Kamerlander; Backup: None.**
17. **Discussion/Action** to execute Resolution No. 11-2018 authorizing the submission of a United States Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants Program. **Cost: TBD; Speaker: Commissioner Theriot; Backup: 1.**
18. **Discussion/Action** to execute Resolution No. 12-2018 authorizing application for Economic Development Administration Proposal for Federal Assistance and committing the County to proposed infrastructure improvements. **Cost: TBD; Speaker: Commissioner Theriot; Backup: 1.**

19. **Discussion/Action** regarding the Texas Association of Counties Employee Health and Benefits Pool Renewal for Plan Year 2018. **Cost: TBD; Speaker: Judge Schawe; Backup: 2.**
20. **BUDGET WORKSHOP** **Cost: None; Speaker: Judge Schawe; Backup: None.**
21. **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