

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Regular Meeting January 12, 2015 9:00 a.m.



KEN SCHAWÉ	County Judge	ALFREDO MUÑOZ	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		NETO MADRIGAL	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

- 2015.01.12.01 Invocation.** Lockhart Ministry Alliance.
John Griffin with Bread of Life ministries opened the meeting with prayer.
- 2015.01.12.02 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 Schawe led all present in the Pledge to both Flags.
- 2015.01.12.03 Announcements:** Items or comments from Court Members or Staff.
Commissioner Muñoz welcomed Commissioner Moses and Judge Schawe to the Court and everyone that had attended the first meeting of the year. He congratulated Martin Ritchey on his appointment of vice chair of Homeland Security Task Force by CAPCOG. Commissioner Muñoz will begin attending CAMPO this month.
Commissioner Moses said that he had attended the McMahan pancake & sausage fund raiser this past weekend. He invited everyone to attend the Luling 4-H stock show this weekend. It would begin on Friday evening and the auction would be on Saturday.
Commissioner Madrigal welcomed Judge Schawe and Commissioner Moses. He recognized the new District Attorney and other new faces in the County this year. He said that he looked forward to working with them.
Commissioner Roland said Good Morning to all and welcome to the first meeting of the year.
Judge Schawe welcomed everyone and looks forward to helping and working with everyone.
- 2015.01.12.04 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).
1. Linda Hinkle is concerned that the County Clerk's office is closing for lunch daily from 12:00p.m.- 1:00 p.m.. She feels that there are enough employees to stagger lunches in order to leave the office open.
2. Ann Smith is concerned about the office of the County Clerk closing at lunch time. She explains that many people do the research between 12p.m. and 1 p.m.
- 2015.01.12.05 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).
- Pay Bills in the amount of \$671,356.37 for January 12th, 2015.
 - Pay Bills in the amount of \$569,717.81 for December 22nd, 2014.
 - To approve Commissioners Court Minutes for December 15th and 22nd, 2014.
 - To approve Application and Certificate for Payment #12 for Braun and Butler Construction in the amount of \$264,346.05 for the Caldwell County Justice Center.
 - To approve payment to Long Life Projects in the amount of \$8,100.00
 - To approve payment to Aulick and Associates, LLC in the amount of \$5,000.00
- Motion made by Commissioner Muñoz, second by Commissioner Roland to approve Consent Agenda items A thru F. All Voting "Aye"

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2015.01.12.06 Reports

Septic and Subdivision Report-Kasi Miles

Kasi Miles gave the Septic and Subdivision Report for the month of December 2014. She has exceeded her budget at this time by \$2,631.00. She explained that the need for the subdivision committee to speak with an engineer and when to consult with Tracy Bratton. The need for meetings with an engineer will be added to an agenda and decided by the Court.

Treasurer's Report- Lori Rangel

County Treasurer Lori Rangel gave the Treasurer's Report for month ending November 2014.

Special Presentations. None


(ALL OTHER AGENDA ITEMS)

- 2015.01.12.07 Discussion/Action** to approve General Contractor's proposal to provide four (4) courtroom platforms as requested by the judges. Cost: Not to exceed \$13,088.00
Les Reddin explained the need for the platforms. Motion made by Commissioner Muñoz, second by Commissioner Moses to approve General Contractor's proposal to provide four (4) courtroom platforms as requested by the judges. Cost: Not to exceed \$13,088.00 All Voting "Aye"
- 2015.01.12.08 Discussion/Action** to designate a day of the week on which the Commissioner's Court shall convene in a regular term each month during the fiscal year as required by section 81.005 (a) of the Local Government Code.
Motion made by Commissioner Madrigal, second by Commissioner Muñoz to leave the time and the day of the week as it is. All Voting "Aye"
- 2015.01.12.09 Discussion/Action** to consider purchase of floor cleaning equipment for the Caldwell County Justice Center consisting of the following items: Focus II Auto scrubber, \$6116.25; Floor Rotoscrubber, \$956.12; Carpet Extractor \$2050.82. Cost \$10,924.83
Motion made by Commissioner Muñoz, second by Commissioner Moses to table this item until the meeting on January 20, 2015. All Voting "Aye"
- 2015.01.12.10 Discussion/Action** to approve Construction Contract Change Order #1 to bridge on Oak Grove Road aka CR127.
Unit Road Supervisor Dwight Jeffrey explained the reason for the change order. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve Construction Contract Change Order #1 to bridge on Oak Grove Road aka CR127. All Voting "Aye"
- 2015.01.12.11 Discussion/Action** to accept \$7,000.00 grant from Koch/Flint Hills for Homeland Security and Emergency Management for purchasing equipment and supplies.
Emergency Management Coordinator Martin Ritchey explains the use of the grant will be for the HAZMAT team in Caldwell County. The items will be placed in the retired ambulance that was given to the Emergency Management Office. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to accept \$7,000.00 grant from Koch/Flint Hills for Homeland Security and Emergency Management for purchasing equipment and supplies. All Voting "Aye"
- 2015.01.12.12 Discussion/Action** to enter into Interlocal Agreement with the City of Lockhart for use of Mobile Communications Command Trailer.
Emergency Management Coordinator Martin Ritchey explained that the entities have worked together in the past and that the memo of understanding is a formality. Motion made by Commissioner Muñoz, second by Commissioner Moses to enter into Interlocal Agreement with the City of Lockhart for use of Mobile Communications Command Trailer. All Voting "Aye"

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- 2015.01.12.13 Discussion/Action** to enter into Interlocal Agreement with the City of Austin to utilize their communications repair facility.
Emergency Management Coordinator Martin Ritchey explained the benefits of this agreement due to the experience and qualifications that the City of Austin had with the communication devices that were used by Caldwell County. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to enter into Interlocal Agreement with the City of Austin to utilize their communications repair facility. All Voting "Aye"
- 2015.01.12.14 Discussion/Action** to approve Parliamentary Procedures.
Judge Schawe explained there was no need for "Action" to be taken, he questioned the difference of continuing an item or tabling it. Civil Attorney Jordan Powell explained. No action taken.
- 2015.01.12.15 Discussion/Action** to approve rescheduling Commissioners Court from January 19, 2015 to January 20, 2015 due to Martin Luther King Jr. Day.
Motion made by Commissioner Roland, second by Commissioner Muñoz to approve rescheduling Commissioners Court from January 19, 2015 to January 20, 2015 due to Martin Luther King Jr. Day. All Voting "Aye"
- 2015.01.12.16 Adjournment**
Motion made by Commissioner Muñoz, second by Commissioner Roland to Adjourn. All Voting "Aye"

I, CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on January 12, 2015.



CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS

