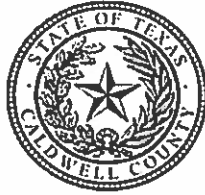


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 10th day of Oct. 20 19
1:06 P M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Danielle Flores Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 14th day of October 2019 at 9:00 A.M. in the Scott Annex Building located at 1403 Blackjack St., 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 and County Purchase Orders in the amount of \$455,710.26; Backup: 50
2. Ratify re-occurring County payments
 - A. \$300,518.16 (Payroll Roll 9/15/2019 – 9/28/2019); Backup: 21
 - B. \$91,178.60 (Payroll Tax 9/15/2019 – 9/28/2019); Backup: 2
 - C. \$399,851.56 (DMV/ Comptroller); Backup: 12
 - D. \$3,479.37 (Texas Boat and Boat and Motor Comptroller) Backup:2
 - E. \$85,420.94 (DMV Funds Remittance); Backup: 2
3. Accept September 2019 Reports from Caldwell County Extension Office:
 - A. Wayne Morse: Backup: 3
4. Accept the September 2019 Auto Drafts for Utilities. Backup: 2
5. Accept the September 2019 Tax Collection report from the Caldwell County Appraisal District. Backup: 4
6. Accept Constable, Precinct 3, 2019 River Operation Yearly Report. Backup: 2
7. Accept the September 2019 Environmental Investigator Report from Mike Bittner: Backup:3
8. Accept the renewal of Tax Assessor deputies' bond effective 11/02/2019: Backup: 2
9. Approve the renewal of Surety Bond # 63823170 for Dennis Engelke. Backup: 4
10. Approve the renewal of Surety Bond # 62926227 for Donald LeClerc. Backup: 4
11. Approve the renewal of Surety Bond # 63823158 for Danielle Blake. Backup: 4

AGENDA ACTION ITEMS

12. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
13. **Discussion/Action** to approve Resolution 26-2019 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. **Speaker: Judge Haden; Backup: 3; Cost: \$1,700**
14. **Discussion/Action** to approve Resolution 27-2019 to pursue a 2020 Texas Indigent Defense Commission Grant. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
15. **Discussion/Action** to approve the Proclamation for the Hays-Caldwell Women's Center to Promote Domestic and Teen Dating Violence Awareness. **Speaker: Judge Haden; Backup: 2; Cost: None**
16. **Discussion/Action** to approve the Proclamation for the month of October 2019 as Manufacturers Month. **Speaker: Judge Haden; Backup: 2; Cost: None**
17. **Discussion/Action** to approve Budget Amendment #51 to move money from Unit Road, Machinery and Equipment to cover rental renewal. **Speaker: Judge Haden/ Donald LeClerc; Backup: 2; Cost: Net Zero**
18. **Discussion/Action** to approve Budget Amendment #52 to meet overages in several employee position line items and account for the State Criminal Alien Assistance Program (SCAAP) revenue and expense line items. **Speaker; Judge Haden/Mike Lane; Backup: 2; Cost: Net Zero**
19. **Discussion/Action** to approve Budget Amendment #53 for Sheriff's Office Machinery and Equipment to cover cost for Sergeants, Patrol Deputies, Dispatchers, Overtime cost. **Speaker: Judge Haden/ Mike Lane; Backup: 2; Cost: Net Zero**
20. **Discussion/Action** to approve Budget Amendment #54 to move money from Contingency 001-6510-4860 to Indigent Funeral 001-7620-4320 to cover overage expenses. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
21. **Discussion/Action** to approve Budget Amendment #55 for Emergency Management's LEPC and CERT line item to the office supply for the purchase of 2 Dell laptops. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
22. **Discussion/Action** to approve Budget Amendment #56 for County Court at Law to move money into Repairs and Maintenance line item to pay for EDOC annual maintenance. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
23. **Discussion/Action** to approve Budget Amendment #57 to transfer money from Building and Maintenances Utilities line item to cover overages in several over budget line items as listed. **Speaker: Judge Haden; Backup: 2; Cost: None**

24. **Discussion/Action** to approve Purchase Order REQ00151 for all staining of all wood materials in the Caldwell County Courthouse Courtroom. **Speaker; Judge Haden; Backup: 2; Cost: \$4,680**
25. **Discussion/Action** to approve the Purchase Order for four (4) Sheriff's Department vehicles from Caldwell County Ford in the amount of \$179,200.60 from the FY 18/19 budget. **Speaker: Judge Haden/ Danie Blake; Backup: 26; Cost: \$179,200.60**
26. **Discussion/Action** to accept an Interlocal Agreement for Provision of Equipment and Consumables between Caldwell County and the State of Texas, acting by and through the Texas Department of Motor Vehicles. **Speaker: Judge Haden/ Darla Law; Backup: 13; Cost: TBD**
27. **Discussion/Action** to authorize the County Judge to execute a Professional Services Agreement with Doucet & Associates for engineering services for Caldwell County with an initial term of two years commencing on October 14, 2019. **Speaker: Judge Haden; Backup: 16; Cost: TBD**
28. **Discussion/Action** to authorize the County Judge to receive and acknowledge receipt of any Disclosure of Engagement and Potential Conflict of Interest notices that may be submitted by Doucet & Associates or employees of Doucet & Associates. **Speaker: Judge Haden; Backup: 2; Cost: None**
29. **Discussion/Action** to accept the amendment to Capital Area Emergency Communications District (CAECD) Interlocal Contract for Geographic Information System Data. **Speaker: Judge Haden; Backup: 19; Cost: None**
30. **Discussion/Action** to appoint Commissioner Barbara Shelton to the Community Action of Central Texas Board of Directors. **Speaker: Judge Haden; Backup: 1; Cost: None**
31. **Discussion/Action** regarding the extension of the existing lease and rental agreement with Anderson Machinery Austin, LLC. for (1) Laymor SM 450ST Sweeper (Emergency Purposes) **Speaker: Judge Haden/ Donald LeClerc; Backup: 3; Cost: 10,000**
32. **Discussion/Action** to consider passing the regulations concerning the permitting and operations of game rooms located in unincorporated areas in Caldwell County. **Speaker: Judge Haden/ Amanda Montgomery; Backup: 14; Cost: None**
33. **Discussion/Action** to consider the reconciliation and closing of the 800 MHz Frequency Reconfiguration Agreement by and between City of Lockhart, Caldwell County, and Nextel of Texas, Inc. dated January 14, 2008 and authorize the County Judge to execute the Closing Agreement. **Speaker: Judge Haden; Backup: 15; Cost: None**
34. **Discussion/Action** to authorize the County Judge to execute a Memorandum of Understanding (MOU) between Kinder Morgan and Caldwell County for specific consideration as a part of the Right-of-Way (ROW) and Road Crossing permit application process. **Speaker: Judge Haden; Backup: 180; Cost: None**

35. 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