

NOTICE OF A MEETING OF THE COMMISSIONERS COURT

Filed this 20th day of June 2019
3:08 P M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Brenda Stone Deputy



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 24th day of June 2019 at 9:00 A.M. in the City Council Chambers at the Dr. Eugene Clark Library Annex, 217 S. Main 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 \$533,820.35; Backup: 29
2. Ratify re-occurring County payments in the amount of
 - A. \$297,386.04 (Payroll Roll 5/26/19 – 6/08/19); Backup: 20
 - B. \$90,486.62 (Payroll Tax 5/26/19 – 6/08/19); Backup: 2
 - C. \$145,478.36 (Department of Motor Vehicles Fees - May 2019): Backup: 2
 - D. \$430,029.19 (Texas Motor Vehicle Sales/Use Tax and Surcharge): Backup: 12
 - E. \$18,028.49 (Texas Motor Vehicle Registration Surcharge/Title Application Fees): Backup: 3
 - F. \$2,467.20 (Texas Boat and Motor Sales): Backup: 4
3. Accept May 2019 Reports from Caldwell County Extension Office:
 - A. Elsie Lacy: Backup: 2
 - B. Julie Zimmerman: Backup: 1
4. Accept the Caldwell County Appraisal District May 2019 Collection Report; Backup: 4
5. Accept the proposed budget for the Caldwell County Appraisal District for the year January 1, 2020 - December 31, 2020 and Collection Budgets: Backup: 9

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6. **Accept Certificates of Course Completion in compliance with the legal requirements of Government Code, Sec. 552.012 and Local Government Code 83.003(a)(1) for the County Treasurer: Backup: 8**
7. **Accept updated lease between Health and Human Services Commission (HHSC) and Caldwell County. Backup: 10**
8. **Accept Purchasing Agent's request for a budget line item to be created for the Sheriff's Office Jail Cell Repair Project in the amount of \$487,838.90. Backup: 2**
9. **Accept audit of overtime used for FY 18-19 that was incorrectly coded to salary line items and/or overtime not paid in full. Backup: 3**

AGENDA ACTION ITEMS

10. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
11. **Discussion/Action to approve Proclamation declaring June 24, 2019 as Randolph Goodman Day. Backup: 2; Speaker: Commissioner Ed Theriot; Cost: None**
12. **Discussion/Action to accept the resignation of Commissioner ESD #3 Jack Mudd, and to accept nominee Mark Villalobos as the replacement Commissioner for ESD #3. Backup: 2; Speaker Ed Theriot; Cost: None**
13. **Discussion/Action to accept the renewal of the County Employee Notice and Benefit Confirmation for the year 2019 – 2020. Backup: 8; Speaker: Judge Haden; Cost: None**
14. **Discussion/Action to approve Purchasing Agent's request to accept contract 18CCP01A Amendment 32 between Caldwell County Mowing Maintenance and Abescape Group, LLC. Backup: 11; Speaker; Danie Blake/ Donald LeClerc/ Judge Haden; Cost: \$71,610.00**
15. **Discussion/Action to approve the Purchasing Agent's request to accept the final draft, pending any necessary revisions of RFP10CCP02P for Caldwell County Treasurer's Office Bank Depository. Backup: 14; Speakers: Danie Blake/ Angela Rawlinson; Cost: None**
16. **Discussion/Action regarding the Purchasing Department's request to re-bid RFB 19CCP01B DR-4332 FEMA Hardwood Rd. Box Culvert Upgrade Project. Backup: 78; Speaker: Judge Haden/ Danie Blake; Cost: None.**
17. **Discussion/Action to consider amending the requirements of the variance granted on December 11, 2017 for the 111.956 acres located on Dickerson Road formally known as Pleasant Hills Subdivision as it relates to site-built homes. Backup: 3; Speaker: Ed Theriot; Cost: None**

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18. **Discussion/Action** to approve the position of First Assistant Auditor in the County Auditor's office. Job descriptions are revised to comply with Management Comments and to transfer the responsibility of the Payroll Processing to the County Auditor's office. **Backup: 16; Speaker; Judge Haden / Barbara Gonzalez; Cost: \$16,639**
19. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) off Paintbrush Trail. **Backup: 17; Speaker: Ed Theriot/ Kasi Miles; Cost: None**
20. **EXECUTIVE SESSION** pursuant to Section 551.071 of the Texas Government Code: consultation with counsel and deliberation regarding possible Opioid Litigation. Possible deliberation and/or action may follow in open court. **Cost: TBD; Speaker: Judge Haden; Backup: TBD**
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