

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

Filed this 17th day of July 2019
8:29 A.M.



TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Amended on 7/19/2019

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 22nd day of July 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 \$877,078.14; Backup: 32
2. Ratify re-occurring County payments
 - A. \$116,179.61 (Department of Motor Vehicles Fees - June 2019). Backup: 2
 - B. \$249.37 (Texas Boat and Motor Sales/Texas Parks and Wildlife). Backup: 3
 - C. \$428,838.74 (DMV/Comptroller). Backup: 12
3. Accept the Caldwell County Appraisal District's June 2019 Tax Collection Report. Backup: 4
4. Accept May - June 2019 Departmental Report from Constable, Precinct 2; Backup: 7

AGENDA ACTION ITEMS

5. Discussion/Action regarding the burn ban. Speaker: Judge Haden / Carine Chalfoun; Cost: None; Backup: None
6. Discussion/Action to approve a Proclamation recognizing July 21-27 as Pretrial, Probation, and Parole Supervision Officers' Week. Backup: 3; Speaker: Judge Haden; Cost: None

7. **Discussion/Action** to approve a donation of \$650 to Mr. Randolph Goodman for the Kristian Menchaca Memorial Highway sign; **Backup: 3; Speaker: Commissioner Theriot; Cost: \$650**
8. **Discussion/Action** to approve Budget Amendment #35 in the amount of \$71,300.00 for the County wide security cameras. **Backup: 2; Speaker: Judge Haden; Cost: Net Zero**
9. **Discussion/Action** to approve Budget Amendment #36 in the amount of \$21,218.00 for the repairs on the County Courthouse roof. **Backup: 2; Speaker: Judge Haden; Cost: Net Zero**
10. **Discussion/Action** to approve Budget Amendment #37 in the amount of \$97,000.00 for the budget transfers to cover animal shelter/lease expenses. **Backup: 2; Speaker: Judge Haden; Cost: Net Zero**
11. **Discussion/Action** to approve Budget Amendment #38 for an approved increase of \$3,000.00 for Feral Hog program approved in Commissioners Court on July 8, 2019. **Backup: 2; Speaker: Judge Haden; Cost: Net Zero**
12. **Discussion/Action** to approve Budget Amendment #39 to align the NIBRS grant expansions with the grant reimbursements from the State for the purchase of technology equipment for the NIBRS implementation. **Backup: 2; Speaker: Judge Haden; Cost: Net Zero**
13. **Discussion/Action** to approve a new temporary full-time Technology Technician (IT) position for Caldwell County. **Backup: 2; Speaker: Judge Haden; Cost: TBD**
14. **Discussion/Action** to approve moving the August 12th and August 26th Commissioners Court venue due to construction in the courtroom by Maintenance Department. **Backup: 1; Speaker: Judge Haden; Cost: None**
15. **Discussion/Action** to approve the final draft RFP19CCP03P Caldwell County Financial Audit Services to seek solicitation of proposals. **Backup: 11; Speaker: Danie Blake / Mayra Sanchez; Cost: None**
16. **Discussion/Action** to approve the purchase of equipment for the Unit Road Department and to issue a purchase order for the equipment from ASCO and Utility Trailer Southeast Texas, Inc. in the amount of \$422,354.26. **Backup: 43; Speaker: Judge Haden / Danielle Blake / Donald LeClerc; Cost: \$422,354.26**
17. **Discussion/Action** concerning approval of an Order authorizing the filing of a Plat Revision (Shot Form Procedure) for Maiorka Acres off FM 20 and Old Colony Line Road (CR 160). **Backup: 15; Speaker: Joe Roland / Kasi Miles / Linda Hinkle / Charles Wirtanen; Cost: None**
18. **Discussion/Action** to adopt a Resolution pursuant to Texas Government Code Section 2254.103(d) recognizing the need for legal services with regard to Opioid Litigation. **Backup: 2 Speaker: Judge Haden**

19. **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 Project Promo. Possible action may follow in open court. **Backup: None; Speaker: Judge Haden; Cost: TBD**

20. **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 Pure Castings Co. Possible action may follow in open court. **Backup: None; Speaker: Judge Haden; Cost: 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

¹ Reminder: Budget Workshop following Commissioners Court.