

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



Filed this 8th day of Aug. 2019
2:46 P.M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kahuna Reina Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 12th day of August 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 \$354,070.25; Backup: 36
2. Approve payment of County Volunteer Fire Departments in the amount of \$6,400.00. Backup: 6
3. Approve payment of Texas Associations of Counties Health Blue Cross BlueShield in the amount of \$158,459.57. Backup: 6
4. Approve payment of Caldwell County Employee Benefits in the amount of \$15,255.44. Backup: 7
5. Approve the County Treasures Quarterly Reports. Backup: 6
6. Ratify re-occurring County payments
 - A. \$289,748.21 (Payroll Roll 7/7/2019-7/20/2019); Backup 21
 - B. \$87,735.15 (Payroll Tax 7/7/2019-7/20/2019); Backup 2
 - C. \$234,423.57 (Department of Motor Vehicles Fees - July 2019). Backup: 4
 - D. \$2,082.42(Texas Boat and Motor Sales/Texas Parks and Wildlife). Backup: 3
 - E. \$488,291.00 (DMV/Comptroller). Backup: 14
7. Accept July 2019 Reports from Caldwell County Extension Office:
 - A. Elsie Lacy: Backup: 2
 - B. Wayne Morse: 2
8. Accept April - June 2019 Activity Report from Constable, Precinct 3; Backup: 2
9. Accept the July 2019 Environmental Investigator Report from Mike Bittner: Backup 3

10. **Accept the Proposed 2020 Appraisal District and Collection Budget submitted by the Caldwell County Appraisal District. Backup: 7**
11. **Accept quarterly juror payments to the State of Texas Comptroller's Judiciary Section. Backup:6**
12. **Accept Purchasing Department's amendment #1 for contract 18CCP04A between Caldwell County and Doucet & Associates, INC for professional engineer services on GLO-CDBG Harvey Projects for contract amendment. Backup: 48**
13. **Accept Resolution 24-2019 to amend Medical Reimbursement Plan section 4.2 (MRP Plan) to allow a maximum annual contribution limit of \$2,700.00 for the Plan Year commencing October 1, 2019. Backup:5**
14. **Accept the District Judge's order naming Mayra S. Castillo as interim Auditor. Backup: 3**

PUBLIC HEARING at 9:30 AM

Concerning the approval of a Preliminary Plat for Alexander Acres to include 13 lots on approximately 27.11 acres located off Ivy Switch Road. **Backup: 11**

SPECIAL PRESENTATIONS

Presentation from Elsie Lacy, 4-H Events in which she has participated. **Backup: 1**
Kennie Kerr PHI Air Medical, Membership Program Benefits August 2019. **Backup: 11**

AGENDA ACTION ITEMS

15. **Discussion/Action regarding the burn ban. Backup: None; Speaker: Judge Haden / Carine Chalfoun; Cost: None**
16. **Discussion/Action to approve Resolution 23-2019 in support of the City of Lockhart, Texas submission of an application to the Texas Department of Transportation for the Transportation Alternatives Set-Aside Program / Safe Routes to School Grant to partially fund public improvements in the 100 Block of East San Antonio Street (SH 142).; Speaker: Commissioner Westmoreland / Dan Gibson; Backup: 2; Cost: None**
17. **Discussion/Action to approve Budget Amendment #40 for Certificate of Obligation Series 2018 Capital Project for Machinery and Equipment for Unit Road for ASCO and Utility Trailer Southeast Texas, Inc. Speaker: Judge Haden; Backup: 5; Cost: \$422,355.00**
18. **Discussion/Action to approve Budget Amendment #41 to move money to budget line item 001 6520-5120 to pay for audio/visual upgrades in the courtroom. Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
19. **Discussion/Action to approve Budget Amendment #42 to move money from contingency to cover indigent funeral expenses. Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
20. **Discussion/Action to discuss the tax rate and voting on the proposed tax rate. If the tax rate will exceed the rollback rate or effective tax rate, whichever is lower, a record vote is to be taken and two public meetings are to be scheduled. Speaker: Judge Haden; Backup: 24; Cost: None**

21. **Discussion/Action** to authorize the County Judge to execute Chapter 381 Economic Development Incentive Agreements between Pure Castings Company and Caldwell County for purposes of promoting local economic development through tax rebate incentives. **Speaker: Judge Haden; Backup: 36; Cost: None**
22. **Discussion/Action** to approve the early voting hours and the November 5, 2019 Election Day polling location. **Speaker: Judge Haden/ Pamela Ohlendorf; Backup: 5; Cost: None**
23. **Discussion/Action** to approve the Caldwell County Fair Association's request for a Lease Extension. **Speaker: Judge Haden; Backup: 22; Cost: TBD**
24. **Discussion/Action** to approve the renewal of the Reginal Public Defender for Capital Cases Inter-Local Agreement between Lubbock County and Caldwell County. **Speaker: Judge Haden; Backup: 13; Cost: TBD**
25. **Discussion/Action** authorizing the County Judge to execute a Memorandum of Understanding (MOU) between Kinder Morgan and Caldwell County for specific considerations as a part of the Right-of-Way (ROW) and Road Crossing permit application process. **Speaker: Judge Haden; Backup: TBD; Cost: None**
26. **Discussion/Action** to approve the contract renewal between Greater San Marcos Partnership (GSMP) and Caldwell County for the purposes of economic development activities. **Speaker: Judge Haden; Backup: 6; Cost: \$30,000**
27. **Discussion/Action** to approve the creation of the position of Court Coordinator for the Caldwell County Court at Law as provided by Texas Government Code §74.101 and §74.104. **Speaker: Judge Haden; Backup: 2; Cost: TBD**
28. **Discussion/Action** regarding the approval of the financial audits for Caldwell/Hays County Emergency Services District #1 for FY 2016-2017 and FY 2017-2018. **Speaker: Judge Haden; Backup: 58; Cost: None**
29. **Discussion/Action** regarding the Texas Commission on Environmental Quality (TCEQ) Paver Lot Project. **Speaker: Judge Haden/ Dennis Engelke; Backup: 9; Cost: TBD**
30. **Discussion/Action** to approve a request by Texas Park and Wildlife for storage shed to store the Caldwell County kayaks. **Speaker: Judge Haden; Backup: 3; Cost: TBD**
31. **Discussion/Action** regarding which plan option to choose for Nationwide Retirement. **Speaker: Judge Haden; Backup: 12; Cost: None;**
32. **Discussion/Action** regarding the imposition of optional county fees through the Texas Department of Motor Vehicles (DMV) for Calendar year 2020. **Speaker: Judge Haden; Backup: 3; Cost: None**

33. **Discussion/Action** regarding selecting members to form a Subdivision Committee. **Speaker: Judge Haden; Backup: 1 ; Cost: None**
34. **Discussion/Action** to approve the renewal of the Services Contract for the Seth Thomas Tower Clock located in the courthouse. **Speaker: Judge Haden; Backup: 2; Cost: \$1,750.00**
35. **Discussion/Action** to approve continued receipt of the share of BINGO prize fee funds by the Texas Lottery Commission. **Speaker: Judge Haden; Backup: 2; Cost: None.**
36. **Discussion/Action** regarding the safety concerns at the intersection of CR 169 (St. John Road) and Rabbit Trail. **Speaker: Judge Haden / Al Dos Santos; Backup: 2; Cost: TBD**
37. **Discussion/Action** regarding the approval of the Preliminary Plat for Alexander Acres Subdivision 13 lots on approximately 27.11 acres located off Ivy Switch Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 68; Cost: None**
38. **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