

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



Filed this 5<sup>th</sup> day of Sept. 2019  
2:35 P.M.  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Brittany Uman Deputy

*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 9<sup>th</sup> day of September 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 \$744,423.71; Backup: 29
2. Ratify re-occurring County payments
  - A. \$286,462.26 ( Payroll Roll 8/04/2019-8/17/2019); Backup 22
  - B. \$87,076.09 ( Payroll Tax 8/04/2019-8/17/2019); Backup 2
  - C. \$162.10(Texas Boat and Motor Sales/Texas Parks and Wildlife). Backup: 3
  - D. \$429,772.43 (DMV/Comptroller). Backup: 14
3. Accept August 2019 Reports from Caldwell County Extension Office:
  - A. Wayne Morse: Backup: 3
4. Accept the August 12, 2019 Commissioners Court and Workshop minutes. Backup:10
5. Accept the District Judge's Order regarding Purchasing Agent Salary. Backup:2
6. Accept the adopted 2020 Appraisal District budget: Backup: 7
7. Accept the August 2019 Environmental Investigator Report from Mike Bittner: Backup:3

**Special Presentation**

- Presentation from Carol Deviney regarding the Creation of a Library District by the Martindale Community Library: Backup: to be distributed in court

**AGENDA ACTION ITEMS**

8. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
9. **Discussion/Action** to approve Budget Amendment #44 for Repairs to MV 2016 Ford Explorer with Vin ending in 3822. **Speaker: Judge Haden; Backup: 6; Cost: \$2,708.00**
10. **Discussion/Action** to approve \$20,000 FY19-20 Feral Hog Grant offered through the Texas AgriLife Extension Services. **Speaker: Judge Haden / Dennis Engelke; Backup: 7; Cost: None.**
11. **Discussion/Action** to approve an additional \$400 to Combined Community Action for Meals on Wheels services in Caldwell County. **Speaker: Commissioner Shelton; Backup: 1; Cost: \$400**
12. **Discussion/Action** to approve the new Caldwell County Purchasing Policy effective September 9, 2019. **Speaker: Judge Haden / Danie Blake; Backup: 49; Cost: None**
13. **Discussion/Action** to approve the proposed Caldwell County Elected Officials salary. **Speaker: Judge Haden; Backup: 2; Cost: None**
14. **Discussion/Action** to approve the renewal of Caldwell County's annual membership with the Capital Area Council of Governments (CAPCOG). **Speaker: Judge Haden; Backup: 3; Cost: \$2,122.65**
15. **Discussion/Action** to approve the reappointment of Judge Haden and Commissioner Roland to the Capital Area Council of Governments (CAPCOG) General Assembly. **Speaker: Judge Haden; Backup: 5; Cost: None**
16. **Discussion/Action** regarding the County's holiday schedule for the calendar year 2020. **Speaker: Judge Haden; Backup: 2; Cost: None.**
17. **Discussion/Action** regarding which day of the week Caldwell County Commissioners Court shall convene for the 2020 Calendar Year. **Speaker: Judge Haden; Backup: 1; Cost: None.**
18. **Discussion/Action** to approve the nominees for the new term for the Caldwell County Appraisal District Board of Directors for the year 2020-2021. **Speaker: Judge Haden; Backup: 1; Cost: None**
19. **Discussion/Action** regarding Caldwell County's regulation of traffic on Schuelke Road, Calder Road, and Skyline Road as permitted by Texas Transportation Code Section 251.151. **Speaker: Commissioner Theriot; Backup: 3; Cost: None**

*Commissioners Court Agenda for September 9, 2019*

20. **Discussion/Action** regarding a variance request for Compostela Subdivision located on Williamson Road (CR 177) concerning the easement requirement under Appendix D.G) of the Caldwell County Development Ordinance as it applies to the subdivision. **Speaker; Commissioner Roland; Backup: 19; Cost: None**
21. **Discussion/Action** regarding the 2020 proposed Budget. **Speaker; Judge Haden / Ezzy Chan; Backup: 10 (copy of proposed budget available upon request); Cost: None**
22. **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](http://www.co.caldwell.tx.us)