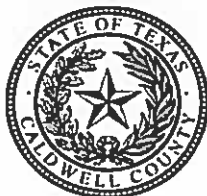


Commissioners Court – December 10, 2018

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



*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 10<sup>th</sup> day of December, 2018 at 9:00 A.M. in the 2<sup>nd</sup> Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, 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 in the amount of \$ 214,942.59.
2. Approve payment of additional accounts payable invoices of \$759.00
3. Ratify re-occurring County payments in the amount of:
  - A. \$ 303,811.81 (Payroll for 11/11/2018 – 11/24/2018)
  - B. \$ 92,682.08 (Payroll Tax for 11/11/2018-11/24/2018)
  - C. \$ 122,624.12 (Department of Motor Vehicle Fees)
4. Approve payment and accept Surety Bond # 64426183 for Commissioner, Precinct One, B.J. Westmoreland commencing November 19, 2018.

FILED this 6<sup>th</sup> day of Dec 20 18  
2:45 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Maricela Selenky Deputy

5. **Accept and approve District Attorney's Office Forfeiture Asset yearly audit report for September 1, 2017 to August 31, 2018.**
6. **Accept and approve Sheriff's Office Forfeiture Asset yearly audit report for October 30, 2017 to September 30, 2018.**
7. **Accept and approve Budget Amendment/Transfer # 5 (2018-2019 Fiscal Year) for District Attorney Staff salary adjustments due to retiring of tenured employees.**
8. **Accept and approve Budget Amendment/Transfer #6 (2018-2019 Fiscal Year) for District Clerk Staff salary adjustments due to retiring of tenured employees.**

**SPECIAL PRESENTATION**

**Retirement and Service Appreciation Recognition of Elected Officials**

**AGENDA ACTION ITEMS**

9. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe / Carine Chalfoun; Backup: None.**
10. **Discussion/Action to reschedule the December 24, 2018 meeting of Commissioners Court. Cost: None; Speaker: Judge Schawe; Backup: None.**
11. **Discussion/Action to approve the reappointment nominations of Joanne Germer, Terry Pim and Jea Childress to the Caldwell County Emergency Services District No. 2 a two-year term. Cost: None; Speaker: Judge Schawe; Backup: 1.**
12. **Discussion/Action to approve the nomination and appointment to fill a vacancy on the Board of Directors of the Caldwell County Appraisal District. Cost: None; Speaker: Judge Schawe; Backup: 3.**
13. **Discussion/ Action to approve the renewal of the County Resources Agency Information Services Agreement. Cost: Not to exceed \$1525.00; Speaker: Judge Schawe; Backup: 22.**
14. **PUBLIC HEARING at 9:30 concerning the approval of a Final Plat for County Line Estates, Section Two to include 15 lots on approximately 16.998 acres fronting County Line Road (CR 172). Cost: None; Speaker: Commissioner Roland /Kasi Miles; Backup: 7.**

15. **Discussion/Action** to consider the approval of the Final Plat for County Line Estates, Section Two to include 15 lots on approximately 16.998 acres fronting County Line Road (CR 174). **Cost: None; Speaker: Commissioner Roland /Kasi Miles; Backup: 22.**
16. **Discussion/Action** regarding acceptance of current Caldwell County Treasurer's (Ms. Lori Rangel) personal property furniture donation to the County. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 3.**
17. **Discussion/Action** to approve Purchasing Agent's request to solicit a Request for Proposal (RFP) to County Wide Builders on the Texas Commission on Environmental Quality (TCEQ) 319 Permeable Paver Parking Lot Project. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 34.**
18. **Discussion/Action** regarding proceeding with the purchasing process for new county work vehicle for Michael Bittner (Code Investigator) at a maximum budget of \$40,000.00. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 10.**
19. **Discussion/Action** to approve the Purchasing Agent's request to compose Request for Bid (RFB) for the purchase of four (4) to six (6) motor graders for Caldwell County Unit Road Department with Certificate of Obligation funds. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 26.**
20. **Discussion/Action** approve Purchasing Agent's request to award the contract for RFP Administration/Professional Services for Community Development Block Grant Texas General Land Office (GLO-CDBG) funding to Langford Community Management Services. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 27.**
21. **Discussion/Action** regarding the awarding of the contract for Request for Proposal (RFP) Management Services for Hazard Mitigation Funding to Langford Community Management Services. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 24.**
22. **Discussion/Action** regarding the sealed bid on the selling of Caldwell County property #45648. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: None.**
23. **Discussion/Action** to approve the Purchasing Agent's request to compose a Request for Proposal (RFP) for administration and professional services pertaining to Economic Development Administration and US Department of Agriculture grant funding. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: None.**

24. **Discussion/Action** to approve the Grant Writer's request to compose an Interlocal Agreement between Caldwell County and the City of Lockhart for project management services pertaining to the development of the LoneStar AgriTech business enterprise. **Cost: None; Speaker: Judge Schawe / Dennis Engelke; Backup: None.**
25. **EXECUTIVE SESSION** pursuant to Sections 551.071, 551.072 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease, or value of real property along SH 130 in Caldwell County, Texas in support of the LoneStar AgriTech project as a part of a 2.5 million Economic Development Administration Grant. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Schawe; Backup: None.**
26. **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)