

Commissioners Court – January 14, 2019

**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 14th day of January, 2019 at 9:00 A.M. in the 2nd 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 \$ 198,026.28
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 285,632.31 (Payroll for 12/09/2018 – 12/22/2018)
 - B. \$ 85,233.91 (Payroll Tax for 12/09/2018-12/22/2018)
 - C. \$ 32,555.87 (Utilities)
 - D. \$ 152,061.61 (Department of Motor Vehicle Fees)
 - E. \$ 341,910.79 (State Comptroller: Texas Motor Vehicle Sales/Use Tax and Surcharge)
 - F. 13,566.00 (State Comptroller: Texas Motor Vehicle Surcharge and/or Title Application Fee)

Filed this 10th day of Jan 2019
3:40 P.M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Roeyna Deputy

3. **Accept and approve the County & District Clerks Association of Texas Certificate of Completion for the required 20 hours of Continuing Education for 2018 as prescribed in Section 51.605 of the Texas Government Code for District Clerk Tina M. Freeman.**
4. **Accept and approve the Tax Assessor-Collector Continuing Education Transcript showing completion of required hours for the period of 1/02/2018 to 1/01/2019 for Tax Assessor-Collector, Darla Law.**
5. **Accept and approve the Commissioners Court Members Certification for Credit from the 96th Annual County Judges and County Commissioners Association of Texas Conference showing completion of required hours of Continuing Education for 2018 for Commissioner, Precinct Three, Ed Theriot.**
6. **Approve payment and accept Surety Bond #64467357 for Debra Flores, Chief Deputy County Clerk for a one year term commencing on January 2, 2019.**

SPECIAL PRESENTATION

Adriana Cruz – Greater San Marcos Partnership Yearly update

AGENDA ACTION ITEMS

7. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
8. **Discussion/Action to approve the Caldwell County Historical Commission Membership Appointments for the 2019-2020 term. Cost: None; Speaker: Judge Haden; Backup: 2.**
9. **Discussion/Action to approve the appointment of The Luling Foundation's director representing Caldwell County, Gary Dickenson, to serve another two-year term. Cost: None; Speaker: Judge Haden; Backup: 1.**
10. **Discussion/Action to approve Resolution 01-2019 appointing County Judge Hoppy Haden to the Board of Directors of the Capital Area Housing Finance Corporation for the remainder of a four year term ending October 21, 2021. Cost: None; Speaker: Judge Haden; Backup: 8.**
11. **Discussion/Action to appoint Judge Pro Tem of the Commissioners Court for the calendar year 2019. Cost: None; Speaker: Judge Haden; Backup: None.**

12. **Discussion/ Action** to approve the site of meetings of Commissioners Court for the calendar year 2019. **Cost: None; Speaker: Judge Haden; Backup: None.**
13. **Discussion/Action** to approve Certificate of Obligation Fund expenses as updated by C.O. Fund Committee members. **Cost: TBD; Speaker: Judge Haden; Backup: 3.**
14. **Discussion/Action** regarding acceptance of current quote from John Deere to purchase 6 (six) motor graders for Caldwell County Unit Road Department. **Cost: TBD; Speaker: Judge Haden; Backup: 3.**
15. **Discussion/Action** to approve the Purchasing Agent's recommendation to the Commissioners Court to award a contract to Abescape Landscaping LLC for RFB 18CCP02A Mowing Maintenance contract for Caldwell County at \$100,650 or \$55.00 per acre. **Cost: \$100,650 or \$55.00 per acre; Speaker: Judge Haden / Danie Blake; Backup: 69.**
16. **Discussion/Action** authorizing the County Judge to execute a revision to the Interlocal Agreement by and between Caldwell County and Texas A&M AgriLife Extension Service for the Feral Hog Abatement Program. **Cost: None; Speaker: Judge Haden / Dennis Engelke; Backup: 19.**
17. **Discussion/Action** pertaining to the approval of submitting a State Homeland Security Program grant to the Office of the Governor through the Capital Area Council of Governments (CAPCOG) for the purpose of reconstituting the "Caldwell County CERT Program." **Cost: None; Speaker: Judge Haden / Dennis Engelke; Backup: 1.**
18. **PUBLIC HEARING at 9:30 AM** concerning the approval of a Preliminary Plat for Fox Meadows to include 12 lots on approximately 34.81 acres located on FM 713 and Fox Lane (CR 198). **Cost: None; Speaker: Commissioner Shelton /Kasi Miles; Backup: 6.**
19. **Discussion/Action** to consider the approval of the Preliminary Plat for Fox Meadows to include 12 lots on approximately 34.81 acres located on FM 713 and Fox Lane (CR 198). **Cost: None; Speaker: Commissioner Shelton / Kasi Miles; Backup: 41.**
20. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Replat of Longhorn Ranch and Cattle Co. Subdivision Lot # 43 on Verbena Trail (CR 311) and Primrose Lane (CR 314). **Cost: None; Speaker: Commissioner Shelton/ Kasi Miles; Backup: 12.**

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