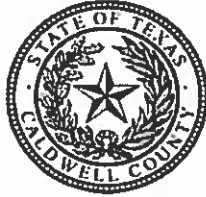


Commissioners Court – October 22, 2018

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 22nd day of October, 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 \$ 815,813.40.
2. Ratify re-occurring County payments in the amount of:
  - A. \$ 291,191.82 (Payroll & Payroll Tax for 10/01/2018 - 10/13/2018)
  - B. \$ 88,530.22 (Payroll for 10/01/2018 – 10/13/2018)
  - C. \$ 177,073.60 (Payroll for 10/15/18 one-time payroll accounting adjustment for new Fiscal Year)
  - D. \$ 44,685.40 (Payroll Tax for 10/15/18 one-time payroll accounting adjustment)
  - E. \$ 40,226.60 (Utilities)
  - F. \$ 196,647.11 (Department of Motor Vehicle Fees)
  - G. \$ 355,508.60 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
  - H. \$ 15,794.62 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)

FILED this 18<sup>th</sup> day of October 20 18  
4:22 PM  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Mattamy Danner Deputy

**I. § 66.25 (Texas Boat and Boat Motor Sales and Use Tax Report)**

- 3. Approve payment and accept Renewal of Surety Bond #CBB2116051 (5) positions for County Tax Assessor-Collector Deputy positions.**
- 4. Accept and approve payment of Surety Bond #63823158 for County Purchasing Agent, Danielle Blake for a term of one year commencing October 2, 2018.**
- 5. Accept and approve payment of Surety Bond #63823158 for County Grant Writer, Dennis Engelke for a term of one year commencing October 2, 2018.**
- 6. Accept the September 2018 Tax Collection Report submitted by the Caldwell County Appraisal District.**

**SPECIAL PRESENTATION**

**Chief Deputy Mike Lane: Point Blank Armor**

**AGENDA ACTION ITEMS**

- 7. Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe / Carine Chalfoun; Backup: None.**
- 8. Discussion/Action to approve Resolution No. 17-2018 Texas Indigent Defense Formula Grant. Cost: None; Speaker: Judge Schawe / Dennis Engelke; Backup: 1.**
- 9. Discussion/Action regarding Resolution No. 18-2018 to approve Caldwell County appraisal roll with tax amounts entered by the assessor due totaling \$17,579,743.41 for 2018 tax roll. Cost: None; Speaker: Judge Schawe; Backup: 8.**
- 10. Discussion/Action regarding Resolution No. 19-2018 to approve the appraisal roll with tax amounts entered by the assessor due totaling \$2,299.38 and is the tax roll for the Farm to Market Road for 2018. Cost: None; Speaker: Judge Schawe; Backup: 8.**
- 11. Discussion/Action to authorize the County Judge to execute a Chapter 381 Economic Development Incentive Agreement between Katerra Construction, LLC and Caldwell County for purposes of local economic development through a tax rebate incentive. Cost: TBD; Speaker: Judge Schawe; Backup: To be distributed in court.**

12. **Discussion/Action** regarding the departmental supervision of the Purchasing Agent and the Grant Writer positions. **Cost: None; Speaker: Judge Schawe; Backup: None.**
13. **Discussion/Action** to approve a Request for Proposal (RFP) for Management Services for Caldwell County Hazard Mitigation Funding Opportunities. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 1.**
14. **Discussion/Action** to approve a Request for Proposal (RFP) for Administration and Professional Services of General Land Office (GLO) / Community Development Block Grant (CDBG) funding. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 1.**
15. **Discussion/Action** to approve a Request for Qualifications (RFQ) for the Texas Commission on Environmental Quality - Low Impact Development (TCEQ-LID) Project for the permeable paver surfaced parking lot, located at the Caldwell County Justice Center. **Cost: TBD; Speaker: Judge Schawe / Danie Blake; Backup: 1.**
16. **Discussion/Action** to approve Purchasing Department's request to assign the selection committee for the Texas Commission on Environmental Quality - Low Impact Development (TCEQ-LID) Parking Lot Project Request for Qualifications (RFQ) phase. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 1.**
17. **Discussion/Action** regarding accepting the use of Caldwell County Unit Road in-place costs for materials in Federal Emergency Management Agency (FEMA) project cost analysis pertaining to Hurricane Harvey-damaged road repair projects. **Cost: TBD; Speaker: Judge Schawe / Dennis Engelke; Backup: 2.**
18. **Discussion/Action** to ratify the submission of a Caldwell County Feral Hog Abatement Grant to the Texas AgriLife Extension Service. **Cost: TBD; Speaker: Judge Schawe / Dennis Engelke; Backup: 13.**
19. **Discussion/Action** regarding the renewal of the lease of 9675 State Highway 142 in Maxwell for Precinct 3 Justice. **Cost: TBD; Speaker: Judge Schawe; Backup: None.**
20. **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)