

Commissioners Court – September 24, 2018

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



FILED this 20th day of Sep, 2018
2:35 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyna Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the Monday, the 24th day of September, 2018 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 \$ 225,052.30.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 302,295.96 (Payroll for 09/01/2018 - 09/15/2018)
 - B. \$ 91,691.99 (Payroll for 09/01/2018 – 09/15/2018)
 - C. \$ 45,264.04 (Utilities)
 - D. \$ 152,945.45 (Department of Motor Vehicle Fees)
 - E. \$ 461,457.50 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
 - F. \$ 18,942.32 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)
 - G. \$ 255.51 (Texas Boat and Boat Motor Sales and Use Tax Report)

3. **Accept the August 2018 Tax Collection Report submitted by the Caldwell County Appraisal District.**
4. **Accept the Adopted 2019 Caldwell County Appraisal District Budget.**
5. **Approve payment and accept Continuation Certificate of Surety Bond # 62926227 for Unit Road Administrator, Donald LeClerc, for a term of one year beginning on October 1, 2018.**

AGENDA ACTION ITEMS

6. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe / Carine Chalfoun; Backup: None.**
7. **Discussion/Action to publicly award the bid for aggregate, asphalt materials, flexible base, fuel (regular unleaded and #2 diesel), oil and lubricants for the Fiscal Year 2018-2019. The cost is aligned to the FY 2018-2019 proposed budget Cost: None; Speaker: Judge Schawe; Backup: 5.**
8. **Discussion/Action to approve a donation in the amount of \$900.00 to the Caldwell-Travis Soil & Water Conservation District. Cost: \$900.00; Speaker: Judge Schawe; Backup: 1.**
9. **Discussion/Action to approve a donation to the Hays-Caldwell Women's Center in the amount of \$800.00. Cost: \$800.00; Speaker: Judge Schawe; Backup: 1.**
10. **Discussion/Action to approve a donation to the Night in Old Luling Association in an amount not to exceed \$500.00. Cost: Not to exceed \$500.00; Speaker: Judge Schawe; Backup: 1.**
11. **Discussion/Action to enter into a non-financial agreement between Caldwell County and the Texas Department of Family and Protective Services to establish and maintain a Child Welfare Board pursuant to Texas Family Code Section 264.005 et. seq. Cost: None; Speaker: Commissioner Theriot; Backup: 6.**
12. **Discussion/Action regarding the local funding request from the Caldwell County Juvenile Board for fiscal year 2019. Cost: TBD; Speaker: Judge Schawe / Jay Monkerud; Backup: 2.**
13. **Discussion/Action amending 6.01.1 FLSA 207(k) Exemption. Cost: None; Speaker: Judge Schawe; Backup: 2.**

14. **Discussion/Action** to consider executing an Interlocal Agreement with Bastrop County concerning Marshall Estates subdivision located at the Bastrop / Caldwell County line. **Cost: None; Speaker: Commissioner Moses / Kasi Miles; Backup: 5.**
15. **Discussion/Action** to execute an Interlocal Cooperative Agreement with Hays County for County Jail Functions. **Cost: None; Speaker: Judge Schawe / Chief Deputy Mike Lane; Backup: 6.**
16. **Discussion/Action** to approve the reappointment of Judge Schawe and Commissioner Roland to the Capital Area Council of Governments (CAPCOG) General Assembly and to renew annual membership for the year 2019. **Cost: \$2038.35; Speaker: Judge Schawe; Backup: 7.**
17. **Discussion/Action** to approve the reappointment of Judge Schawe to the Capital Area Council of Governments (CAPCOG) Executive Committee for the year 2019. **Cost: None; Speaker: Judge Schawe; Backup: 6.**
18. **Discussion/Action** to approve Budget Amendment # 26 decreasing budget line item 001-6550-1110 / Longevity in the amount of \$500, 001-6550-3115 / Ballot Supplies in the amount of \$11,791, 001-6550-4510 / Repairs & Maintenance in the amount of \$7,128, and 001-6550-4610 / Rentals in the amount of \$300; and decreasing Contingency / 001-6510-4860 in the amount of \$11,040; and increasing budget line item 001-6550-1045 / Temporary Election Poll Workers in the amount of \$17,195, 001-6550-1115 / Delivery Fee in the amount of \$175, 001-6550-1150 / Temporary Election Poll Workers Overtime in the amount of \$9,009, 001-6550-2010 / SS & Medicare in the amount of \$1,506, 001-6650-2030 / Retirement in the amount of \$640, 001-6550-3010 / Temporary Election Workers Non payroll in the amount of \$733, 001-6550-4310 / Advertising and Legal Notice in the amount of \$501, 001-6550-3110 / Office Supplies in the amount of \$500, and 001-6550-4124 / Site support in the amount of \$500; and netting a \$0 cost to Election. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
19. **Discussion/Action** to approve Budget Amendment # 27 decreasing budget line item 001-3253-4260 / Transportation in the amount of \$250, 001-3253-4810 / Training in the amount of \$930, 001-3253-4820 / Juror Expense in the amount of \$193; and increasing budget line item 001-3253-3110 / Office Supplies in the amount of \$1,373 netting a \$0 cost to Justice of the Peace PCT 3. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
20. **Discussion/Action** regarding the County's holiday schedule for the calendar year 2019. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
21. **Discussion/Action** to designate the day of the week on which Commissioners Court shall convene for the 2019 Calendar Year. **Cost: None; Speaker: Judge Schawe; Backup: None.**

22. **Discussion/Action** to reschedule the November 12, 2018 regularly scheduled Commissioners Court session and the December 24, 2018 session due to both scheduled on holidays. **Cost: None; Speaker: Judge Schawe; Backup: None.**
23. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Porter Acres Subdivision located off FM 1185 and Porter Lane. **Cost: None; Speaker: Commissioner Roland / Kasi Miles; Backup: 12.**
24. **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: 7.**
25. **Discussion/Action** to approve the appointments of Dennis Engelke for the position of Grant Writer and Wayne Morse for the position of County Extension Agent. **Cost: TBD; Speaker: Commissioner Wright / Judge Schawe; Backup: None.**
26. **Discussion/Action** to adopt the 2018-2019 Proposed Budget. **Cost: None; Speaker: Judge Schawe; Backup: None.**

27. 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