

Commissioners Court – October 8, 2018

AMENDED ON 10.4.18

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 8th 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 \$ 253,179.30.
2. Ratify re-occurring County payments in the amount of:
  - A. \$ 320,447.58 (Payroll for 09/16/2018 - 09/30/2018)
  - B. \$ 100,426.79 (Payroll Tax for 09/16/2018 – 09/30/2018)
  - C. \$ 118,327.53 (Department of Motor Vehicle Fees)

**AGENDA ACTION ITEMS**

FILED this 4<sup>th</sup> day of Oct. 2018  
3:55 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Keelma Deputy

3. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe / Carine Chalfoun; Backup: None.**
4. **Discussion/Action** to approve a Proclamation declaring October 7-13, 2018 as National 4-H Week in Texas. **Cost: None; Speaker: Judge Schawe / Elsie Lacey; Backup: 1.**
5. **Discussion/Action** to approve a Proclamation declaring Texas Extension Education Association (TEEA) Week October 7-13, 2018. **Cost: None; Speaker: Judge Schawe / Elsie Lacey; Backup: 1.**
6. **Discussion/Action** to approve a Proclamation declaring October as Domestic Violence Awareness Month. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
7. **Discussion/Action** to approve Resolution 14-2018 making an appointment to the Capital Area Housing Finance Corporation for a four year term. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
8. **Discussion/ Action** to approve Resolution 15-2018 for participating in the 2019 - 2023 Austin - Round Rock Metropolitan Statistical Area (MSA) Regional Air Quality Plan. **Cost: \$3,850.00; Speaker: Judge Schawe; Backup: 3.**
9. **Discussion/Action** on adding a phone stipend for the “Purchasing Agent” and “Grant Writer” Position(s) to the FY 2019 Budget. **Cost: TBD; Speaker: Judge Schawe; Backup: None.**
10. **Discussion/Action** regarding the condition of the Justice Center roof. **Cost: TBD; Speaker: Judge Schawe; Backup: 11.**
11. **Discussion/Action** regarding the lease of the Slater Building in Luling with Texas Department of Public Safety (DPS). **Cost: None; Speaker: Judge Schawe; Backup: 13.**
12. **Discussion/Action** regarding the renewal of the lease of 9675 State Highway 142 in Maxwell for Precinct 3 Justice of Peace. **Cost: TBD; Speaker: Judge Schawe; Backup: None.**
13. **Discussion/Action** regarding the payout of 48.20 hours of accrued vacation time for the Sanitation Director. **Cost: TBD; Speaker: Judge Schawe; Backup: 3.**
14. **Discussion/Action** to approve the Caldwell County Employee Handbook as updated, effective October 1, 2018. **Cost: None; Speaker: Judge Schawe; Backup: 78.**

15. **Discussion/Action** to schedule a special meeting for the purpose of canvassing the November 6, 2018 General Elections. **Cost: None; Speaker: Judge Schawe / Pamela Ohlendorf; Backup: None.**
16. **Discussion/Action** to reschedule the second meeting of Commissioners Court to meet the requirements for canvassing the November 6, 2018 General Elections. **Cost: None; Speaker: Judge Schawe / Pamela Ohlendorf; Backup: None.**
17. **PUBLIC HEARING at 9:30AM:** concerning the approval of a Final Plat for Tower Meadows subdivision to include 23 lots on approximately 78.438 acres off Tower Road and Black Ankle Road. **Cost: None; Speaker: Commissioner Wright / Kasi Miles; Backup: 4.**
18. **Discussion/Action** to consider approval of a Final Plat for Tower Meadows subdivision to include 23 lots on approximately 78.438 acres located off Tower Road and Black Ankle Road. **Cost: None; Speaker: Commissioner Wright / Kasi Miles; Backup: 13.**
19. **Discussion/Action** to consider approval a Memorandum of Understanding with Texas Transportation Alliance and the County regarding the SMART Terminal Project. **Cost: TBD; Speaker: Judge Schawe/Commissioner Theriot; Backup: TBD**
20. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: to discuss a United States Department of Transportation Federal Railroad Administration (FRA) Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program application. **Cost: TBD; Speaker: Judge Schawe; Backup: None.**
21. **Discussion/Action** to approve a resolution to approve the submission of a United States Department of Transportation Federal Railroad Administration (FRA) Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program application. **Cost: TBD; Speaker: Judge Schawe/Commissioner Theriot; Backup: TBD**

## 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)