

Commissioners Court – March 11, 2019

AMENDED 3/7/19 @ 4:15 PM

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



Filed this 7th day of March 2019
4:46 P.M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reema Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 11th day of March, 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 \$ 444,757.88; Backup: 32.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 283,485.18 (Payroll for 02/03/2019 – 02/16/2019); Backup: 20.
 - B. \$ 85,901.64 (Payroll Tax for 02/03/2019 – 02/16/2019); Backup: 1.
 - C. \$ 82,680.99 (Department of Motor Vehicle Fees on 2/21/19); Backup: 1.
 - D. \$ 95,812.77 (Department of Motor Vehicle Fees on 3/6/19); Backup: 1.
 - E. \$ 399,508.19 (State Comptroller – Texas Motor Vehicle Sales/Use Tax Surcharge and Texas Motor Vehicle Surcharge and/or Title Application Fees); Backup: 2.

F. \$622.33 (State Comptroller – Texas Boat and Boat Motor Sales/Use Tax); Backup: 1.

G. \$ 32,383.22 (February 2019 Utilities); Backup: 1.

3. Approve Budget Amendment # 16 for Justice of the Peace, Precinct 3 to provide additional funds in the amount of \$1,000.00 for newly elected judge to attend stage III of training for new judges; Backup: 1.
4. Accept the Caldwell County Sheriffs' Office 2018 Racial Profiling Report as required by Code of Criminal Procedure Article 2.133; Backup: 5.
5. Accept the Constable, Precinct # 3 2018 Racial Profiling Report as required by Code of Criminal Procedure Article 2.133; Backup: 5.
6. Accept and approve the payment of the Renewal of Surety Bond # 61287183 for Elections Administrator, Pamela Ohlendorf; Backup: 1.
7. Accept and approve 2018 Financial Statements provided from Community Supervision and Corrections Department (CSCD) of Caldwell, Comal and Hays County that are filed for informational purposes in accordance to LGC, Section 140.004 and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual; Backup: 53.

SPECIAL PRESENTATIONS

"Every Child Matters" 3rd Annual Child Abuse Awareness Month Program: Ms. Licia Edwards, Caldwell County Sheriffs' Office, Ms. Cindy Gonzales, Caldwell County District Attorney's Office and Ms. Tina Ramsey, Lockhart Police Department; Backup: 1.

Kinder Morgan Pipeline construction in Caldwell County – Mr. Allen Fore, Vice President of Kinder Morgan; Backup: To be distributed in court.

Alliance Regional Water Authority – Mr. Graham Moore; Backup: pending.

Capital Area Metropolitan Planning Organization (CAMPO) - Mr. Kelly Porter, Regional Planning Manager: CAMPO Regional Arterials Plan; Backup: 6.

Enterprise Fleet Management – Mr. Kirby Watson, Sr. Consultant, Enterprise

AGENDA ACTION ITEMS

8. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
9. **Discussion/Action** to execute a Professional Services Agreement with EWEAC for consulting purposes including but not limited to economic development opportunities and infrastructure relating to public safety for a term commencing on 3/11/2019 and continue in effect until 12/31/2020. **Cost: TBD ; Speaker: Judge Haden; Backup: 7.**
10. **Discussion/Action** regarding Tri-Community Water Supply Corporation's notice of a formal request to the Texas Commission on Environmental Quality (TCEQ) to schedule a public meeting concerning the Cherryville Waste Water Treatment Plant Permit Number WQ0015738001. **Cost: None; Speaker: Judge Haden; Backup: 142.**
11. **Discussion/Action** concerning the discussion and direction regarding installation of signs in subdivisions subject to firearms discharge restrictions. **Cost: TBD; Speaker: Commissioner Theriot; Backup: 1.**
12. **Discussion/Action** to approve Resolution 12-2019 for the submission of an Economic Development Administration application and to designate the County Judge to act as the representative on program matters. **Cost: TBD; Speaker: Commissioner Theriot / Judy Langford; Backup: 1.**
13. **Discussion/Action** to accept changes to Rules of Procedures, Conduct and Decorum Policy for Commissioners Court. **Cost: None; Speaker: Judge Haden; Backup: 19.**
14. **Discussion/Action** authorizing the County Judge to execute an Interlocal Agreement with the City of Umland regarding development in the City's extraterritorial jurisdiction (ETJ). **Cost: None; Speaker: Judge Haden; Backup: 7.**
15. **Discussion/Action** to approve the Purchasing Agent's request to accept the Final Draft of RFP19CCP01P for Caldwell County Sheriff's Office Professional Security door/hardware Services. **Cost: TBD; Speaker: Judge Haden; Backup: 30.**
16. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Iona Acres on Barth Road (CR 179). **Cost: None; Speaker: Commissioner Roland / Kasi Miles; Backup: 14.**

Commissioners Court Agenda for March 11, 2019

17. **Discussion/Action** to accept and approve Budget Amendment # 17 and Personnel Action Form for Esmeralda Chan, Commissioners Court in the amount of \$5,190.00 due to vacancy in administrative position, possible changes in title, increased responsibility for Executive Assistant with supervisory role; Backup: 3. **Cost: Net Zero; Speaker: Judge Haden; Backup: 3**
18. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Fashion Glass and Mirror, L.L.C. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Haden; Backup: None.**
19. **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