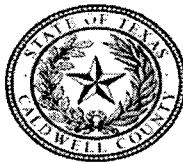


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Regular Meeting May 14, 2018 9:00 a.m.



KEN SCHAWÉ	County Judge	TERRY WRIGHT	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order.

Judge Schawe calls the meeting to order at 9:00 a.m. All members are present.

Invocation. Lockhart Ministerial Alliance

Judge Schawe opens the meeting in prayer.

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).

Judge Schawe leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Wright attended a Greater San Marcos Partnership meeting, the Mayor's pre-party for Cinco de Mayo, Benny Boyd's ribbon cutting, the National Day of Prayer, a Greater County Hispanic Chamber Breakfast, a Booster Club FFA Cook-off, a Hays-Caldwell Women's Center fundraiser, an Austin Research Transportation Committee meeting, a quarterly CAPCOG meeting, and a Lockhart Chamber of Commerce meeting.

Commissioner Moses says he attended The Greater San Marcos Partnership meeting, along with the rest of the court members, the CAPCOG meeting for the aging, and was a judge at Lockhart FFA BBQ Cook-off. He says The Women's Club will have a fundraising super on Tuesday at McMahan's Community Center, Thursday is Foundation Farms' annual Field Day, and he recognizes the Go Texan committee and scholarships earned by Caldwell County students.

Commissioner Theriot says all of his activities have been covered and passes on announcements.

Commissioner Roland says he went to the same events but elaborates on being a judge at the Lockhart-Luling BBQ Cook-off.

Mike Lane announces that the week of May 13th thru the 19th is National Police Week and answers a question from Judge Schawe.

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Pamela Ohlendorf announces that the runoff early voting has begun and reviews the hours and locations.

Martin Ritchey announces that the Hazardous Mitigation Grant has been approved by the Texas Department of Public Safety and that there will be a lot of coordination in the future between all the entities involved.

Barbara Gonzales thanks Commissioners Court for the opportunity to attend the Institute of County Auditors Conference.

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).

There are no Citizens' Comments

CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. **Approve payment of County invoices in the amount of \$ 740,153.57.**
2. **Ratify re-occurring County payments in the amount of:**
 - A. \$ 288,806.52 (Payroll for 04/01/2018 - 04/13/2018)
 - B. \$ 288,806.52 (Payroll for 04/16/2018 – 04/30/2018)
 - C. \$ 28,678.65 (Utilities)
 - D. \$ 240,613.00 (Department of Motor Vehicle Fees)
 - E. \$ 338,875.85 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
 - F. \$ 20,445.39 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)
 - G. \$ 1,134.58 (Texas Boat and Boat Motor Sales and Use Tax Report)

Judge Schawe says there is an amendment to Consent Agenda item 2.A. It should be 286,276.16 rather than 288,806.52.

Motion made by Commissioner Moses, second by Commissioner Roland to accept consent agenda items 1 and 2 with correction. All voting "Aye".

ACTION AGENDA ITEMS

3. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**

Martin Ritchey recommends leaving the burn ban off. Motion made by Commissioner Roland, second by Commissioner Theriot to leave the burn ban off.

Commissioner Wright and Commissioner Moses discuss conditions for burning with Martin Ritchey. All voting "Aye".

4. **Discussion/Action** to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day pursuant to Occupations Code Section 2154.202(h)(1). **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: 2.**

Martin Ritchey explains that the policy is up to the court. The court discusses past actions and other counties' actions. Martin Ritchey recommends allowing everything but sticks and fins.

Commissioner Moses recommends allowing fireworks to be sold except sticks and fins. Motion made by Commissioner Moses, second by Commissioner Wright.

Commissioner Wright, Commissioner Moses, and Commissioner Roland vote in favor. Commissioner Theriot votes against. Motion passes

5. **Discussion/Action** to approve a Proclamation recognizing May 2018 as Older Americans Month in Caldwell County. **Cost: None; Speaker: Commissioner Moses/Patty Bordie; Backup: 1.**

Patty Bordie, Area Agency on Aging Director for CAPCOG, explains and reads the Proclamation. So moved by Commissioner Moses, second by Commissioner Wright. All voting "Aye".

6. **Discussion/Action** to issue an Order of Special Election for the June 30, 2018 Office of U.S. Representative, Congressional District 27. **Cost: None; Speaker: Judge Schawe/Pamela Ohlendorf; Backup: 3.**

Elections Administrator Pamela Ohlendorf explains the need for the Order of Special Election along with dates, times, locations to vote, and the estimated cost of running the election.

Judge Schawe asks for a motion to approve. Motion made by Commissioner Wright, second by Commissioner Moses. All voting "Aye".

Pamela Ohlendorf says she would like to have budget amendments added to the next agenda for the Special Election and the runoffs.

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7. **Discussion/Action** regarding authorization to engage the services of a grant coordinator. **Cost: TBD; Speaker: Commissioner Theriot; Backup: None.**

Commissioner Theriot, Judge Schawe, Barbara Gonzales, Martin Ritchey, and Jacque Thomas discuss grant opportunities, the hiring options for a grant coordinator, and how the position could be financed.

Commissioner Theriot confirms for Judge Schawe that he would like to hire a grant coordinator who is paid out of grant funds.

Motion made by Commissioner Theriot, second by Commissioner Wright to request authorization to move forward engaging the services of a grant consultant/contractor for this interim period.

The court discusses the county having current employee/s who were trained to write grants. All voting "Aye".

8. **Discussion/Action** to reschedule the May 28, 2018 Commissioners Court meeting. **Cost: None; Speaker: Commissioner Wright; Backup: None.**

Judge Schawe asks if the court would like to move the meeting to the next day, May 29th, same time and place.

Motion made by Commissioner Wright, second by Commissioner Moses. All voting "Aye"

9. **Discussion/Action** regarding the lease of the Slater Building in Luling to the Department of Public Safety. **Cost: None; Speaker: Judge Schawe; Backup: None.**

Judge Schawe explains the request and the current use of the building.

Motion made by Commissioner Moses, second by Commissioner Roland for Judge Schawe to continue negotiating with DPS. All voting "Aye".

10. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Clendennan Acres located off Hanging Oak Road (CR 292). **Cost: None; Speaker: Commissioner Roland/Kasi Miles; Backup: 15.**

Kasi Miles explains that all is in order and says she is requesting approval.

Motion made by Commissioner Roland, second by Commissioner Theriot to approve an Order authorizing the filing of a Final Plat for Clendennan Acres located off Hanging Oak Road. All voting "Aye".

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- 11. Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for the Re-Plat of Lot # 18 in Austin Skyline Subdivision located off Calder Road (CR 192). **Cost: None; Speaker: Commissioner Roland/Kasi Miles; Backup: 16.**

Kasi Miles explains the Re-Plat and that she recommends approval. Recommendation for approval by Commissioner Theriot, second by Commissioner Moses. All voting "Aye".

- 12. Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Happy Chicks Acres located off Old McMahan Road (CR 202). **Cost: None; Speaker: Commissioner Moses/ Kasi Miles; Backup: 19.**

Kasi Miles reviews the item for the court and asks for approval. So moved by Commissioner Moses, second by Commissioner Roland. All voting "Aye".

- 13. Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Re-plat of Lot # 2 of Little Acres Subdivision located on Westwood Road (CR 215). **Cost: None; Speaker: Commissioner Wright/Kasi Miles. Backup: 14.**

Kasi Miles explains the item, stating all is in order and that she asking for final approval. Motion made by Commissioner Wright, second by Commissioner Moses. All voting "Aye".

Commissioner Theriot and First Assistant Criminal Attorney Amanda Montgomery discuss reopening agenda item 8.

14. Adjournment.

Judge Schawe asks for a motion to adjourn. So moved by Commissioner Moses, second by Commissioner Wright. All voting "Aye".

Court adjourns at 10:18 a.m.

I, CAROL HOLCOMB, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on May 14, 2018.

Carol Holcomb

CAROL HOLCOMB, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS

