

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Regular Meeting February 16, 2015 9:00 a.m.



KEN SCHAWÉ	County Judge	ALFREDO MUÑOZ	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		NETO MADRIGAL	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Agenda

Call Meeting to Order.

2015.02.16.01

Invocation. Lockhart Ministry Alliance.

A Pastor with Lockhart Ministry Alliance opened with prayer.

2015.02.16.02

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 led all present in the Pledge to both Flags.

2015.02.16.03

Announcements. Items or comments from Court Members or Staff.

Commissioner Muñoz said that he had spoken with Michael Aulick and the engineers with Jones & Carter. The time schedule for the projects on Westwood Rd. and Schulke Rd. would be set soon. Letters will be going out soon to property owners for notification. More information will be discussed at the March 23rd Commissioner Court Meeting. He also spoke about the meeting this past Wednesday with the County Judge, the Mayors and City Managers from Lockhart, Luling and Martindale. They discussed information concerning the Lone Star Rail District. It is a plan for a passenger railroad that will go thru the middle of Caldwell County. There are plans for a public meeting in July for the citizens.

Commissioner Roland humbly reminded everyone that February is Black History Month. He spoke about the banquet for the Progressive Club on Saturday, Feb 21st. Proceeds raised will be for scholarships for students throughout Caldwell County. They will also be honoring the members of Lockhart Basketball team and the Football team for their achievements this year. It will be held at The Lions Club. The Habitat For Humanity banquet is on Saturday also.

Commissioner Moses announced the McMahan Fire & Rescue Fish Fry on this Saturday also, beginning at 4:00 p.m. This past Saturday was the Go-Texan banquet. It was a sold out event and will also raise scholarship money for students throughout the County.

2015.02.16.04

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).

Rick Johnson announced plans for the "Welcome Back Celebration" that is being planned by the American Legion and other Caldwell County entities. It will be held on April 19, 2015 from 11:00 a.m.-3:00 p.m. at the Lockhart High School Stadium. More details will be announced soon.

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2015.02.16.05 **Consent Agenda.** (The following consent items may be acted upon in one motion. Any member of the Court may request that an item within the Consent Agenda be pulled for separate discussion and/or action).

None

2015.02.16.06

Reports.

Elections Department Report – Pamela Ohlendorf

Elections Administrator Pamela Ohlendorf presented the report for December 2014 and January 2015.

Road Systems Report – Dwight Jeffrey

Unit Road Supervisor Dwight Jeffrey presented the report for the month of January 2015.

Veteran's Officer Report – David Francis

Veterans Officer David Francis presented the Veteran's Officer Report for January 2015.

2015.02.16.07

Special Presentation. None

(ALL OTHER AGENDA ITEMS)

2015.02.16.08

Discussion/Action to approve final billing for the Project Manager on the Caldwell County Justice Center (Les Reddin dba Longlife Projects). Cost: \$4,200.00.

Motion made by Commissioner Muñoz, second by Commissioner Moses to approve final billing of \$4,200.00 for the Project Manager on the Caldwell County Justice Center (Les Reddin dba Longlife Projects). All Voting "Aye"

2015.02.16.09

Discussion/Action to approve Application and Certificate of Payment number 13 for Braun and Butler Construction. Cost: \$230,361.70.

Motion made by Commissioner Muñoz, second by Commissioner Roland to approve Application and Certificate of Payment number 13 for Braun and Butler Construction in the amount of \$230,361.70. All Voting "Aye"

2015.02.16.10

Discussion/Action to approve the Final Change Order to reduce the GMP (Guaranteed Maximum Price) and close out of the Caldwell County Justice Center Project.

This amount on final return is \$66,000.00 to the County. During the project over \$600,000 has been saved. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve the Final Change Order to reduce the GMP (Guaranteed Maximum Price) and close out of the Caldwell County Justice Center Project. All Voting "Aye"

2015.02.16.11

Discussion/Action to approve the Application and Certificate of Payment number 14 for Braun and Butler Construction. This is the final payment. Cost: \$372,214.70.

Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve the Application and Certificate of Payment number 14 for Braun and Butler Construction. This is the final payment. Cost: \$372,214.70. All Voting "Aye"

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- 2015.02.16.12** **Discussion/Action** to approve final payment on contract for architectural services with Steinbomer, Bramwell & Vrazel for the Caldwell County Justice Center. Cost: \$5,750.
Robert Steinbomer said that it has been a pleasure to work with the County and thanked them for the opportunity. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve final payment on contract for architectural services with Steinbomer, Bramwell & Vrazel for the Caldwell County Justice Center. Cost: \$5,750. All Voting "Aye"
- 2015.02.16.13** **Discussion/Action** to approve the installation of an additional security camera for Caldwell County Precinct three. Cost: \$280.00.
Motion made by Commissioner Madrigal, second by Commissioner Muñoz to approve the installation of an additional security camera for Caldwell County Precinct three. All Voting "Aye"
- 2015.02.16.15** **Discussion/Action** regarding the burn ban for Caldwell County.
Motion made by Commissioner Roland, second by Commissioner Madrigal to leave the Burn Ban off at this time. All Voting "Aye"
- 2015.02.16.14** **Discussion/Action** to consider the possible relocation of County offices to the County Courthouse.
Discussion only at this time. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to table this item until March 9 Commissioner Court meeting. All Voting "Aye"
- 2015.02.16.16** **Adjournment.**
Motion made by Commissioner Muñoz, second by Commissioner Roland to Adjourn. All Voting "Aye"
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I, CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO 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 February 16, 2015.

Carol Holcomb

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

