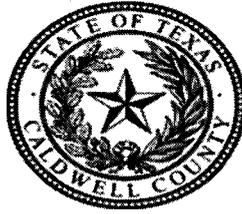


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Commissioners Court June 10, 2019 9:00 a.m.



HOPPY HADEN	County Judge	B.J. WESTMORELAND	Commissioner Pct. 1
TERESA RODRIGUEZ	County Clerk	BARBARA SHELTON	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order.

Judge Haden calls the meeting to order at 9:00 a.m. and recognizes last night's storm and its damage, saying he's glad everyone is safe. All members are present.

Invocation. Lockhart Ministerial Alliance

Bob Bush 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 Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Westmoreland echoes Judge Haden's sentiments regarding the storm adding that the City and County are working on cleanup. He also offers condolences for Jack Wilson's passing.

Commissioner Shelton thanks Bluebonnet Electric for repairing outages during the storm, says she attended CARTS and Watershed meetings, and that CTR (Chisholm Trail Roundup) is this weekend.

Commissioner Theriot says he would like to let constituents know, based on some inquiries received, that the County's contractors should begin mowing this Thursday the 13th.

Commissioner Roland says participants in the Farmer's Market have shared with him that they cannot afford the \$500.00 deposit and that he will attend Juneteenth this weekend.

Judge Haden also offers condolences for Jack Wilson, noting his contributions to the community. He says he attended a Greater San Marcos Partnership meeting and that Chisholm Trail is this weekend.

COMMISSIONERS COURT MINUTES
Regular Meeting on June 10, 2019

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 and County Purchase Orders in the amount of \$1,180,719.32; Backup: 29**
2. **Ratify re-occurring County payments in the amount of**
 - A. **\$290,655.24 (Payroll Roll 5/25/19 – 5/25/19); Backup 20**
 - B. **87,796.42 (Payroll Tax 5/25/19 – 5/25/19); Backup 2**
 - C. **\$34,727.07 (May 2019 Utilities); Backup 2**
3. **Accept May 2019 Reports from Caldwell County Extension Office:**
 - A. **Wayne Morse: Backup 3**
4. **Accept renewal and payment of bond #69735930 for Chief Deputy Treasurer, Darlene Morris; Backup: 8**
5. **Accept the Audit of Caldwell County Commissary and Inmate Trust Funds for the fiscal year ending September 30, 2019; Backup; 5**
6. **Accept ESD Financial reporting from Emergency Services District No. 2 (ESD #2) for Fiscal Year Ending December 31, 2018; Backup: 7**
7. **Accept the May 2019 Environmental Investigator report from Mike Bittner; Backup: 3**
8. **Accept the Caldwell County Appraisal District 2018 Financial Statement ending December 31, 2018 audit report; Backup: 35**
9. **Approve Purchasing Department request for approval for signatures on contract 19CCP01P Professional security Door/Hardware Services for Caldwell County Sheriff's office and CML Security; Backup: 28**
10. **Approve Statement of Concurrence(SOC) between Caldwell County, Texas and Martindale Fire Department; Backup: 2**
11. **Accept updated lease between Health and Human Services Commission (HHSC) and Caldwell County. Backup: 10**

Commissioner Shelton says item five should say September 2018 on both the request form and the letter to Texas Commissioner on Jail Standards. Judge Haden says there are 13 pages under item 9, not 28 as stated on the request form. Motion made by Commissioner Shelton, second by Commissioner Westmoreland to approve the Consent Agenda with corrections as stated. All voting "Aye".

AGENDA ACTION ITEMS

12. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**

Carine Chalfoun recommends leaving the burn ban off. Motion made by Commissioner Roland, second by Commissioner Westmoreland that we leave the burn ban off. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting on June 10, 2019

- 13. Discussion/Action** Consideration and approval of an order by the Commissioners Court of Caldwell County, Texas authorizing the issuance of “Caldwell County, Texas limited tax refunding bonds, series 2019”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the county for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an official bid form, and an escrow deposit letter, complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and county staff to execute certain documents relating to the sale of the bonds; and providing an effective date; **Cost: None; Speakers: Judge Haden; Backup:52**

Stephanie Leibe discusses Texas Limited Tax Refunding Bonds. Judge Haden asks for a motion. So moved by Commissioner Theriot, second by Commissioner Roland. All voting “Aye”.

- 14. Discussion/Action** to approve Resolution 20-2019 in support of Martindale Fire, Ambulance and Services Truck Fund (FAST) Grant: **Cost: None; Speaker: Commissioner Theriot; Backup: 3**

Commissioner Theriot and Bill Hamilton, with ESD #3, ask for support of the FAST Grant. Motion made by Commissioner Theriot, second by Commissioner Shelton to approve the Resolution in support of the FAST Grant. All voting “Aye”.

- 15. Discussion/Action** to accept the Capitol Area Metropolitan Planning Organization’s (CAMPO) Luling Transportation Study and Resolution. **Cost: TBD; Speaker: Judge Haden; Backup 8**

Nirav Ved presents the Luling Transportation Study and answers questions from court members. Judge Haden reads the Resolution. Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we approve the Resolution. All voting “Aye”.

- 16. Discussion/Action** to approve donation request from Combined Community Action, Inc. in an amount not to exceed \$8,000. **Cost: up to \$8,000; Speaker: Judge Haden; Backup: 4**

Court members and Ezzy Chan discuss the amount requested verses the amount donated last year which was \$1,300. Motion made by Commissioner Westmorland, second by Commissioner Theriot to make the donation amount \$1,300.00. All voting “Aye”.

- 17. Discussion/Action** to approve Budget Amendment # 27 for the County Agent to increase 001-6000-0950 / Insuranceproceeds for \$4,596 and increase the 001-8700-4510 / Repairs & Maintenance for \$5,026 and decrease 001-8700-4260 / Transportation by \$430. **Cost: Net Zero; Speakers: Judge Haden / Julie Zimmerman; Backup: 2**

Judge Haden explains the item and asks for approval. Motion made by Commissioner Shelton, second by Commissioner Westmorland that we approve the Budget Amendment. All voting “Aye”.

COMMISSIONERS COURT MINUTES
Regular Meeting on June 10, 2019

18. **Discussion/Action** to approve Budget Amendment # 28 for Building Maintenance, repairs and maintenance (001-6520-4510) to move funds to several line items that are over budget **Cost: 6,648.00, Speaker: Joe Roland/Curtis Weber; Backup: 2**

Judge Haden introduces the item. Motion made by Commissioner Roland, second by Commissioner Shelton to approve Budget Amendment 28 for Building Maintenance, repairs and maintenance. All voting "Aye".

19. **Discussion/Action** to approve Budget Amendment #29 to move \$1,081.00 from Visiting Court Reporters (001-3240-4030) to various line items in County Court at Law line items. **Cost: Net Zero; Speaker: Judge Haden; Backup: 2**

Judge Haden explains the item. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

20. **Discussion/Action** to approve Budget Amendment #30 to move \$50,000 from Engineering Salary line item (001-6600-1020) to Professional Services (001-6600-4110) for consulting agreement with EWEAC. **Cost: Budget FY 19-20; Speaker: Judge Haden; Backup: 2**

Judge Haden, Commissioner Shelton, and Commissioner Theriot discuss the purpose of the transfer being to pay vendors. They also discuss the position of County Engineer. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

21. **Discussion/Action** to approve budget amendment #31 for Unit Road to move \$54,966.70 from seal coating (002-1101-4630) to machinery and equipment (002-1101-5310); **Cost: net zero; Speaker: Judge Haden/ Donald LeClerc; Backup: 2**

Judge Haden explains the agenda item and asks for approval. So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

22. **Discussion/Action** concerning the reimbursement to Hays county for assistance with equipment and labor related to Hurricane Harvey in 2017; **Cost: \$22,324.17; Speaker; Judge Haden/ Barbara Gonzales / Jan Bower; Backup: 18**

Judge Haden and Barbara Gonzales explain the agenda item. Commissioner Roland steps away. Motion made by Commissioner Theriot, second by Commissioner Shelton to approve the reimbursement. All present voting "Aye".

23. **Discussion/Action** to consider Alliance Water's request for Fee Variance for Water Pipeline Project; **Cost: None; Speaker: Judge Haden; Backup: 4**

Graham Moore, Alliance Water representative, explains the requested variance. The Court members present discuss their lack of support, at this time, and ask for costs and evaluations related to the project for further review. They also discuss Alliance's suppling the City of Lockhart. Judge Haden asks to postpone the item. Motion made by Commissioner Theriot, second by Commissioner Westmoreland. All present voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting on June 10, 2019

- 24. Discussion/Action** to discuss construction of Courtroom benches in the Commissioners Court Courtroom located at 110 S. Main Street and possible dates for construction. **Cost: TBD; Speakers: Joe Roland/ Curtis Weber; Backup: 2**

Commissioner Roland returns. Curtis Weber explains the construction plans and answers questions from court members. Judge Haden says Court meetings will be held in the Scott Annex during construction. Motion made by Commissioner Roland, second by Commissioner Shelton that we approve item 24. Danie Blake confirms there are line items for the project. All voting "Aye".

- 25. Discussion/Action** to move the location of the June 24, 2019, July 8, 2019 and July 22, 2019 Commissioners Court venue due to construction in the Commissioners Court Courtroom by the Maintenance Department. **Cost: None; Speaker: Judge Haden; Backup: 1**

Judge Haden explains the item and asks for a motion to approve. Motion made by Commissioner Roland, second by Commissioner Shelton. All voting "Aye".

- 26. Discussion/Action** to consider authorizing a Master Lease Agreement and a Full Maintenance Agreement with Addendum between Enterprise Fleet Management and Caldwell County. **Cost: TBD; Speaker: Danielle Blake/Judge Haden; Backup: 16**

Judge Haden and Danie Blake explain Agreement updates and details and that Amanda Montgomery has reviewed and approved the updates. They also ask for approval. Motion made by Commissioner Theriot, second by Commissioner Westmoreland to approve. All voting "Aye".

- 27. Discussion/Action** to accept an updated Chapter 381 Economic Development Incentive Agreement between Lockhart Emergency Care Center, LLC and Caldwell County. **Cost: TBD; Speaker: Judge Haden; Backup: 19**

Judge Haden explains the item and asks for acceptance of an updated Agreement. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

- 28. Discussion/Action** to approve 2019 request to Texas Comptroller's Office for Unclaimed Property Capital Credits. **Cost: None; Speaker: Judge Haden; Backup: 3**

Judge Haden introduces the item and asks for approval. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

- 29. Discussion/Action** to discuss which plan option to choose for Nationwide Retirement. **Cost: None; Speaker Judge Haden; Backup: 12**

Sarita Null with Nationwide explains the County's plan options and answers questions from court members. Judge Haden requests tabling the item. Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we table. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting on June 10, 2019

- 30. Discussion/Action** relating to the value that the Veteran Services Office brings to Caldwell County and the importance of supporting this office and its activities **Cost: None; Speaker: Judge Haden/ Al Dos Santos; Backup:8**

Al Dos Santos provides updates on VSO activities. No action is taken.

- 31. Discussion/Action** to discuss the need to have the right-of-way and trees trimmed at the intersection of St. John Road (CR 169) and Rabbit Trail Drive as well as the curves leading up to the intersection. Also the need for traffic control devices in the area. **Cost: TBD; Speaker Judge Haden/ Al Dos Santos (VSO); Backup; 1**

Al Dos Santos shares safety concerns related to the intersection of St. John Road (CR 169) and Rabbit Trail Drive. No action is taken.

- 32. Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Amending Plat of Paz Acres on Homannville Trail (CR179). **Cost: None Speaker: Commissioner Roland/ Kasi Miles Backup: 23**

Kasi Miles discusses Natalie Acres and requests approval. Motion made by Commissioner Roland, second by Commissioner Shelton to approve item 32. All voting "Aye".

- 33. Discussion /Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Zap Acres on Homannville Trial (CR179). **Cost: None Speaker: Commissioner Roland/ Kasi Miles Backup: 23**

Kasi Miles and Judge Haden discuss item 33 being a continuation of item 32 for Paz Acres and that item 34 is Natalie Acres. Kasi Miles ask for approval of item 33. Motion made by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

- 34. Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Amending Plat of Natalie Acres on Homannville Trail (CR179). **Cost: None Speaker: Commissioner Roland/ Kasi Miles Backup: 15**

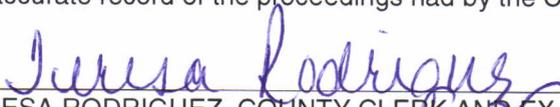
Kasi Miles requests approval. So moved by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

- 35. Adjournment.**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we adjourn. All voting "Aye". Meeting adjourns at 10:18 a.m.

I, TERESA RODRIGUEZ, 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 June 10, 2019.




TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS