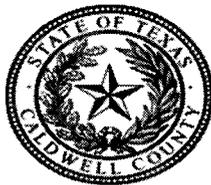


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Commissioners Court May 28, 2019 9:00 a.m.



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. 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.

Dennis Engelke provides updates on pending grants.

Commissioner Westmoreland says he attended Luling's Field Day at Foundation Farms, a Lockhart City Council Meeting, and Al Dos Santos' Memorial Day Service.

Commissioner Shelton says she attended the Field Day at Foundation Farms and Al Dos Santos' Memorial Day Service, adding that local libraries will have children's events this summer.

Commissioner Theriot says he also attended Al Dos Santos' Memorial Day Service and an Economic Development meeting through Greater San Marcos Partnership along with Judge Haden.

Commissioner Roland says he completed advanced curriculum for commissioners in College Station.

Judge Haden says he attended the Greater San Marcos Partnership meeting with Commissioner Theriot, a Northern Caldwell Coalition meeting, and states that he and Commissioner Theriot are in discussions with Kinder Morgan regarding their project's safety.

*Court members thanked and commended Veteran Service Officer Al Dos Santos for his work on the Memorial Day Service.

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

COMMISSIONERS COURT MINUTES
Regular Meeting on May 28, 2019

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

1. **Approve payment of County invoices in the amount of \$277,468.26; Backup: 30**
2. **Approve County Purchase Orders in the amount of \$71,864.00; Backup: 7**
3. **\$176,278.79 (Department of Motor Vehicles Fees-May 2019); Backup: 49**
4. **Accept April 2019 Reports from Caldwell County Extension Office:**
 - A. **Julie Zimmerman; Backup: 1**
 - B. **Elsie Lacy; Backup: 2**
5. **Accept January-April 2019 Departmental Report from Constable, Precinct 2; Backup: 3**
6. **Requesting approval to conduct a budget transfer in the amount of \$783,598.32 be transferred to line item 013-1101-5310 for C.O. equipment purchase for Freightliner of Austin; Backup: 2**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we approve the Consent Agenda. All voting "Aye".

SPECIAL PRESENTATIONS

Presentation from Tricia Schneider, Development Director of CASA of Central Texas, Inc.;
Backup: 30

Tricia Schneider provides a handout and presents a slideshow regarding CASA in Caldwell County.

AGENDA ACTION ITEMS

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

Carine Chalfoun says the burn ban can remain off, but will likely need to be in effect within the next few weeks. Motion made by Commissioner Roland, second by Commissioner Shelton to leave the burn ban off. All voting "Aye".

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

Commissioner Roland excuses himself, choosing not to be present for item 8.

Judge Haden, Commissioner Theriot, and Kasi Miles discuss what specific fees Alliance Water is requesting waived and asking the company for their cost breakdown along with a representative's presence at the next court meeting. Judge Haden requests a motion to postpone. So moved by Commissioner Theriot, second by Commissioner Westmoreland, all present voting "Aye".

9. **Discussion/Action** to consider authorizing a Master Lease Agreement for a Full Maintenance Agreement between Enterprise Fleet Management and Caldwell County. **Cost: Budget FY 19-20; Speaker: Judge Haden/Danie Blake/ Kirby Watson; Backup: 14**

Commissioner Roland returns and Danie Blake introduces Kirby Watson. Judge Haden, Kirby Watson, Commissioner Theriot, and Amanda Montgomery discuss the contract including certain fees being waived, duties of the county, how the agreement saves money, and postponing approval until an updated contract is received. Judge Haden asks for a motion to postpone until June 10th. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting on May 28, 2019

10. **Discussion/Action** Approve final draft request for bid (RFB 19CCP01B) for large FEMA Project on Harwood Rd. for improvement for box culverts, headwalls, and guard rail for Caldwell County Unit Road **Cost: None; Speaker: Judge Haden/Danie Blake; Backup: 54**

Danie Blake and Commissioner Shelton discuss draft corrections that include the RFB being updated to match 19CCP01B in certain places and the deadline date on backup page 181 being changed. They also discuss a PDF of Bowman's plans being made available. Motion made by Commissioner Shelton, second by Commissioner Theriot to approve with the changes. All voting "Aye".

11. **Discussion/Action to approve** an easement to WTG, Gas Transmission Pipeline Company, Right of Way of Meridian Lane for approx. 1400 feet of pipe installation **Cost: None; Speaker: Commissioner Shelton; Backup: 5**

Commissioner Shelton explains the agenda item. Motion made by Commissioner Shelton, second by Commissioner Theriot that we approve the easement for West Texas Gas Transmission Pipeline Company. All voting "Aye".

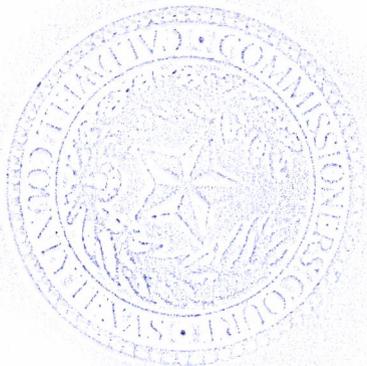
12. **EXECUTIVE SESSION** Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Lockhart Emergency Care Center, L.L.C. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Haden; Backup: None.**

Judge Haden opens the Executive Session at 9:49 a.m. Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland, Amanda Montgomery, and Tim Condon are all present. The Executive Session ends at 10:01. No action is taken

13. **Adjournment.**

Motion made by Commissioner Shelton, second by Commissioner Roland that we adjourn. All voting "Aye". Court adjourns at 10:02 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 May 28, 2019.




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