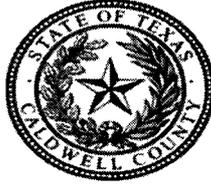


COMMISSIONERS COURT MINUTES
City Council Chambers at the Dr. Eugene Clark Library Annex
217 S. Main St, Lockhart, Texas
Commissioners Court June 24, 2019 9:00 a.m.



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.

Commissioner Westmoreland thanks Lockhart City Council and Chamber of Commerce

Commissioner Shelton says she has responded to calls regarding precinct 2 roads, attended several local events, and thanks additional event contributors.

Judge Haden announces that Barbara Gonzales is resigning and thanks Chisholm Trail volunteers.

Dennis Engelke updates the court regarding ongoing projects.

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 June 24, 2019

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 \$533,820.35; Backup: 29**
2. **Ratify re-occurring County payments in the amount of**
 - A. **\$297,386.04 (Payroll Roll 5/26/19 – 6/08/19); Backup: 20**
 - B. **\$90,486.62 (Payroll Tax 5/26/19 – 6/08/19); Backup: 2**
 - C. **\$145,478.36 (Department of Motor Vehicles Fees - May 2019): Backup: 2**
 - D. **\$430,029.19 (Texas Motor Vehicle Sales/Use Tax and Surcharge): Backup: 12**
 - E. **\$18,028.49 (Texas Motor Vehicle Registration Surcharge/Title Application Fees): Backup: 3**
 - F. **\$2,467.20 (Texas Boat and Motor Sales): Backup: 4**
3. **Accept May 2019 Reports from Caldwell County Extension Office:**
 - A. **Elsie Lacy: Backup: 2**
 - B. **Julie Zimmerman: Backup: 1**
4. **Accept the Caldwell County Appraisal District May 2019 Collection Report; Backup: 4**
5. **Accept the proposed budget for the Caldwell County Appraisal District for the year January 1, 2020 - December 31, 2020 and Collection Budgets: Backup: 9**
6. **Accept Certificates of Course Completion in compliance with the legal requirements of Government Code, Sec. 552.012 and Local Government Code 83.003(a)(1) for the County Treasurer: Backup: 8**
7. **Accept updated lease between Health and Human Services Commission (HHSC) and Caldwell County. Backup: 10**
8. **Accept Purchasing Agent's request for a budget line item to be created for the Sheriff's Office Jail Cell Repair Project in the amount of \$487,838.90. Backup: 2**
9. **Accept audit of overtime used for FY 18-19 that was incorrectly coded to salary line items and/or overtime not paid in full. Backup: 3**

Judge Haden asks for a motion. So moved by Commissioner Westmorland, second by Commissioner Theriot. All voting "Aye".

AGENDA ACTION ITEMS

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

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

11. **Discussion/Action** to approve Proclamation declaring June 24, 2019 as Randolph Goodman Day. **Backup: 2; Speaker: Commissioner Ed Theriot; Cost: None**

Commissioner Theriot shares several of Randolph Goodman's local contributions and Rachel Garnes from Gary Job Corps introduces Mr. Goodman who speaks about his time with the organization. Commissioner Theriot reads the Proclamation. Judge Haden asks for a motion. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting on June 24, 2019

12. **Discussion/Action** to accept the resignation of Commissioner ESD #3 Jack Mudd, and to accept nominee Mark Villalobos as the replacement Commissioner for ESD #3. **Backup: 2; Speaker Ed Theriot; Cost: None**

Commissioner Theriot explains that Jack Mudd has recommended Mark Villalobos as his replacement. Motion made by Commissioner Theriot, second by Commissioner Shelton supporting that recommendation. All voting "Aye".

13. **Discussion/Action** to accept the renewal of the County Employee Notice and Benefit Confirmation for the year 2019 – 2020. **Backup: 8; Speaker: Judge Haden; Cost: None**

Judge Haden explains the item. Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we accept it. All voting "Aye".

14. **Discussion/Action** to approve Purchasing Agent's request to accept contract 18CCP01A Amendment 32 between Caldwell County Mowing Maintenance and Abescape Group, LLC. **Backup: 11; Speaker; Danie Blake/ Donald LeClerc/ Judge Haden; Cost: \$71,610.00**

Danie Blake notes Amendment 32 should be Amendment 2 and explains the item. Judge Haden asks for a motion. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

15. **Discussion/Action** to approve the Purchasing Agent's request to accept the final draft, pending any necessary revisions of RFP10CCP02P for Caldwell County Treasurer's Office Bank Depository. **Backup: 14; Speakers: Danie Blake/ Angela Rawlinson; Cost: None**

Danie Blake explains the item and Angela Rawlinson answers Commissioner Shelton's question. Judge Haden asks for a motion. So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

16. **Discussion/Action** regarding the Purchasing Department's request to re-bid RFB 19CCP01B DR-4332 FEMA Hardwood Rd. Box Culvert Upgrade Project. **Backup: 78; Speaker: Judge Haden/ Danie Blake; Cost: None.**

Danie Blake explains the agenda item. Motion made by Commissioner Shelton, second by Commissioner Westmoreland to let it go back out for bidding. All voting "Aye".

17. **Discussion/Action** to consider amending the requirements of the variance granted on December 11, 2017 for the 111.956 acres located on Dickerson Road formally known as Pleasant Hills Subdivision as it relates to site-built homes. **Backup: 3; Speaker: Ed Theriot; Cost: None**

Commissioner Theriot explains the item and makes a motion to amend the variance. Robert Norris, who is requesting the variance, answers questions from court members. Second by Commissioner Shelton. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting on June 24, 2019

18. **Discussion/Action** to approve the position of First Assistant Auditor in the County Auditor's office. Job descriptions are revised to comply with Management Comments and to transfer the responsibility of the Payroll Processing to the County Auditor's office. **Backup: 16; Speaker; Judge Haden / Barbara Gonzalez; Cost: \$16,639**

Amanda Montgomery says the agenda item's wording should clarify that Commissioners Court is requesting the position from the District Judges. Barbara Gonzalez, Amanda Montgomery, Commissioner Shelton, Judge Haden, and Angela Rawlinson discuss the steps involved in the position's formation, the content of the agenda item, compliance concerning job descriptions, and the payroll process. Motion made by Commissioner Westmoreland, second by Commissioner Shelton to send a request to the District Judges to approve the creation of the position of The First Assistant Auditor in the County Auditor's Office. All voting "Aye".

19. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) off Paintbrush Trail. **Backup: 17; Speaker: Ed Theriot/ Kasi Miles; Cost: None**

Kasi Miles explains the agenda item and requests approval. Motion made by Commissioner Shelton, second by Commissioner Theriot that we approve the Paintbrush Trail Subdivision. All voting "Aye".

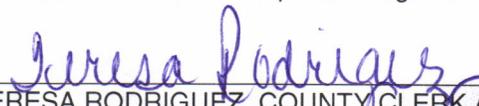
20. **EXECUTIVE SESSION** pursuant to Section 551.071 of the Texas Government Code: consultation with counsel and deliberation regarding possible Opioid Litigation. Possible deliberation and/or action may follow in open court. **Cost: TBD; Speaker: Judge Haden; Backup: TBD**

Executive Session begins at 10:02 a.m. Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland, Amanda Montgomery, T.J. Mayes, and Sara Valickas. Executive Session ends at 10:15. No action is taken.

21. **Adjournment.**

Judge Haden asks for a motion to adjourn. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye". Meeting adjourns at 10:15 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 24, 2019.


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

