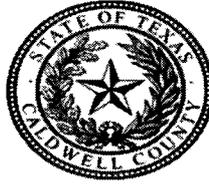


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Commissioners Court April 8, 2019 9:00 a.m.



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 our local first responders and advises registering with warncentraltexas.org for inclement weather updates.

Commissioner Shelton also thanks local first responders and says she attended a BBQ Cook-off at Luling's Oil Museum as well as that Old Settlers Music Festival and a Community Work day at Luling's United Methodist Church are coming up this weekend.

Commissioner Roland says he testified against Bill 2723 at the State Capital.

Judge Haden says thank you to local first responders and announces that Martin Ritchey is testifying on behalf of a bill requiring pipeline companies to provide first responder training and equipment revenue for emergencies related to pipelines.

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).

Cory McDonald says he appreciates the work Unit Road did in his Maxwell community

COMMISSIONERS COURT MINUTES
Regular Meeting on April 8, 2019

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

1. **Approve payment of County invoices in the amount of \$ 277,505.36: Backup: 29**
2. **Ratify re-occurring County payments in the amount of:**
 - A. **\$ 288,449.14 (Payroll for 03/03/2019 – 03/16/2019); Backup: 21**
 - B. **\$ 87,465.22 (Payroll Tax for 03/03/2019 – 03/16/2019); Backup: 2**
 - C. **\$34,368.63 (Utilities- March 2019)**
3. **To accept the 2018 Form 990, Return of Organization Exempt from Income Tax for Dale Volunteer Fire Department. Backup: 6**
4. **To accept and approve payment of Surety Bond Continuation Certificate #15768313 for Director of Sanitation, County of Caldwell, Kasi Miles. Backup: 4**
5. **To accept ongoing education certificate for Elections Administrator, Pamela Ohlendorf. Backup: 3**
6. **To accept Personnel Action Form, and budget amendment #20, reflecting 3% raise for Executive Assistant; Backup: 3**
7. **To accept Environmental Code Investigator’s report for March 2019. Backup: 3**
8. **To accept Jan. 2019-Mar. 2019 Quarterly report from Constable, Pct. 3 Backup: 2**
9. **To accept Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Joe Roland. Backup: 2**
10. **To accept certificate of participation from The V.G. Young institute of County Government to Hoppy Haden for successfully completing 20 hours of educational training. Backup: 2**
11. **To accept certificate of participation from The V.G. Young Institute of County Government to Barbara Shelton for successfully completing 20 hours of educational training. Backup: 2**

Motion made by Commissioner Shelton, second by Commissioner Theriot that we approve Consent Agenda items 1-11. All voting “Aye”.

AGENDA ACTION ITEMS

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

Carine Chalfoun says the weather will get warmer and dryer. Motion made by Commissioner Roland, second by Commissioner Westmoreland to leave the burn ban off. All voting “Aye”.

13. **Discussion/Action** to fund a contribution in the FY 2020 Budget Cycle to the Clean Air Coalition in an amount not to exceed \$3,450. **Cost: not to exceed \$3,450.00; Speaker: Commissioner Westmoreland; Backup: 8**

Commissioner Westmoreland explains the agenda item and makes a motion, second by Commissioner Shelton that we fund a contribution in the fiscal 2020 Budget Cycle to the Clean Air Coalition in the amount of \$3,450. All voting “Aye”.

COMMISSIONERS COURT MINUTES
Regular Meeting on April 8, 2019

- 14. Discussion/Action** to accept Resolution No. 15-2019 for CAPCOG's Air Quality Program FY 2020 Local Funding request. **Cost: not to exceed \$3,450; Speaker: Commissioner Westmoreland; Backup: 2**

Motion made by Commissioner Westmoreland, second by Commissioner Shelton that we approve this Resolution. All voting "Aye".

- 15. Discussion/Action** to approve Budget Amendment # 21 to move \$1,146,000 from Certificate of Obligation bond money to coincide with the Purchasing Agents' requests to buy equipment, radios and Sheriff's office front office upgrade as described in Discussion/Action items 16-22. **Cost: \$1,146,000 Speaker: Judge Haden/ Barbara Gonzales/ Danie Blake; Backup: 2**

Judge Haden explains the agenda item and Danie Blake answers a question from Commissioner Shelton. Motion made by Commissioner Shelton, second by Commissioner Theriot that we approve item 15. All voting "Aye".

- 16. Discussion/Action** to request approval to sign off on the purchase order for Motorola Radios in the amount of \$702,386.00. **Cost: \$702,386.00; Speaker: Judge Haden/Danie Blake; Backup: 7**

Danie Blake explains the agenda item and asks for approval. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

- 17. Discussion/Action** to request approval to have the Auditor's office create a budget line item in the amount of \$705,000.00 for the purchase of Motorola Radios with Certificate of Obligation funds. **Cost: \$705,000.00; Speaker: Judge Haden/Danie Blake; Backup: 2**

Danie Blake explains the agenda item and Judge Haden asks for a motion. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

- 18. Discussion/Action** requesting approval to purchase and issue a purchase order for the two (2) new 2019 – CASE SV208D Single Drum Rollers at a total cost of \$196,095.24 **Cost: \$196,095.24; Speaker: Judge Haden/ Danie Blake; Backup: 14**

Danie Blake explains the agenda item. Motion made by Commissioner Roland, second by Commissioner Theriot that we approve item 18. All voting "Aye".

- 19. Discussion/Action** requesting approval to have the Auditor's office create a budget line item in the amount of \$200,000 for the purchase of Unit Road's Single Drum Rollers with Certificate of Obligation Funds. **Cost: \$200,000.00; Speaker: Judge Haden/ Danie Blake; Backup: 2**

Danie Blake explains the agenda item. Motion made by Commissioner Westmoreland, second by Commissioner Shelton to approve item 19. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting on April 8, 2019

20. **Discussion/Action** requesting approval to purchase the two (2) new 2019 – Caterpillar Inc. CQ16 Pneumatic Rollers at the total cost of \$187,200.00 **Cost: \$187,200.00; Speaker: Judge Haden/ Danie Blake; Backup: 22**

Danie Blake explains the agenda item. Motion made by Commissioner Shelton, second by Commissioner Theriot to approve item 20. All voting “Aye”.

21. **Discussion/Action** requesting approval to have the Auditor’s office create a budget line item in the amount of \$190,000.00 for the purchase of Unit Road’s Pneumatic Rollers with Certificate of Obligation Funds. **Cost: \$190,000.00; Speaker: Judge Haden/Danie Blake; Backup: 2**

Danie Blake explains the agenda item. Motion made by Commissioner Shelton, second by Commissioner Roland to approve item 21. All voting “Aye”.

22. **Discussion/Action** requesting approval to have the Auditor’s office create a budget line item for the Sheriff’s Office front office upgrades in the amount of \$50,000.00 **Cost: \$50,000.00 Speaker: Judge Haden/ Danie Blake; Backup: 2**

Danie Blake requests a budget line item is created. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting “Aye”.

23. **Discussion/Action** requesting approval to compose an RFB (Request for Bid) for the FEMA Harwood Dr. box culvert large project for the Unit Road Department. **Cost: None; Speaker: Judge Haden/ Danie Blake; Backup: 2**

Danie Blake explains the agenda item and Judge Haden asks for a motion to approve. So moved by Commissioner Theriot, second by Commissioner Roland. All voting “Aye”.

Judge Haden calls a recess at 9:24 a.m. and court reconvenes at 9:30 a.m.

24. **PUBLIC HEARING at 9:30AM** concerning the approval of a Final Plat for Fox Meadows Subdivision to include 12 lots on approximately 34.81 acres located on FM 713 and Fox Lane (CR 198) **Cost: None; Speakers: Commissioner Shelton/ Kasi Miles; Backup: 5**

Judge Haden opens the Public Hearing at 9:30 a.m. Kasi Miles invites anyone who would like to speak. There are no speakers and Judge Haden closes the Public Hearing at 9:31 a.m.

25. **Discussion/Action** to consider approval of an order authorizing the filing of a final plat for Fox Meadows on FM 713 and Fox Lane (County Road 198) **Cost: None; Speaker: Commissioner Shelton; Kasi Miles; Backup: 60**

Kasi Miles asks for approval. Motion made by Commissioner Shelton, second by Commissioner Roland that we approve item 25. All voting “Aye”.

COMMISSIONERS COURT MINUTES
Regular Meeting on April 8, 2019

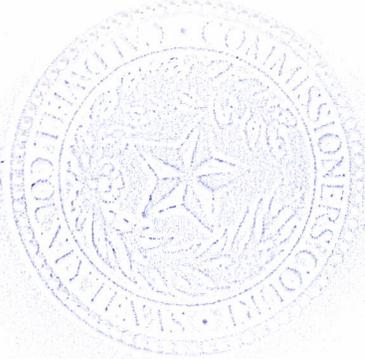
Judge Haden announces that the amended budget calendar will be sent out soon.

26. Adjournment

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

Court adjourns at 9:32 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 April 8, 2019.




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