

COMMISSIONERS COURT MINUTES
2nd Floor Courtroom, Caldwell County Courthouse, 110 S. Main Street, Lockhart, Texas
Commissioners Court November 26, 2019 9:00 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner PC. 1
BARBARA SHELTON Commissioner PC. 2
ED THERIOT Commissioner PC. 3
JOE IVAN ROLAND Commissioner PC. 4

Call Meeting to Order

Judge Haden calls the meeting to order at 9:00 a.m. Commissioner Roland is not 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.

Commissioner Roland arrives.

Announcements. Items or comments from Court members or staff.

Commissioner Westmoreland attended meetings and says happy Thanksgiving.

Commissioner Shelton remembers Christian Turner Powell, who recently passed away. She attended fundraisers and meetings. She encourages everyone to support the Luling Blue Santa Fundraiser and wishes everyone a happy & safe Thanksgiving.

Commissioner Roland attended the 4-H Chili Supper fundraiser. He says happy Thanksgiving.

Judge Haden wishes everyone a happy Thanksgiving. He says he presented at the Northern Caldwell County Coalition meeting. He reminds everyone that Light Up Lockhart and Dickens are coming up.

Ezzy Chan lets Commissioners know that budget books are done. She will be printing and emailing them, as well as adding them to the website.

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 Citizen's Comments.

COMMISSIONERS COURT MINUTES
Regular Meeting November 26, 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 \$339,346.71; Backup: 28**
2. **Approve \$31,094.53 for DVM Comptroller; Backup: 3**
3. **Accept the September 2019 County Extension Agent report from Wayne Morse. Backup: 3**
4. **Accept the Caldwell County Appraisal District Tax Collection from October 2019. Backup: 4**
5. **Accept the October 2019 Utilities. Backup: 2**
6. **To accept payment and renewal bond of policy #15530860 for Jenifer Watts. Backup:4**
7. **Accept the ratify exclusion request form regarding National Prescription Opiate Litigation. Backup: 154**

Judge Haden asks for a motion to approve the Consent Agenda. Motion made by Commissioner Shelton, second by Commissioner Westmoreland to approve the Consent Agenda. All voting "Aye".

PUBLIC HEARING

- Regarding a Proposed Game Room Ordinance

There are no public comments. Closes at 9:08 a.m.

- Regarding the regulation of thru traffic on County Roads

There are no public comments. Closes at 9:09 a.m.

AGENDA ACTION ITEMS

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

Hector Rangel advises to keep the burn ban off. Motion made by Commissioner Roland to leave the burn ban off, second by Commissioner Theriot. All voting "Aye".

9. **Discussion/Action** to update Budget Amendment #3 for two (2) insurance check(s) relating to vehicle repairs. **Speaker: Judge Haden; Backup: 6; Cost: Net Zero**

Judge Haden explains the Budget Amendment and asks for a motion to accept Amendment #3. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

10. **Discussion/Action** to adopt Resolution 03-2020 regarding the voting Ballot for Candidates to the Caldwell County Appraisal District Board of Directors. **Speaker: Judge Haden; Backup: 3; Cost: None**

Judge Haden explains the vote was done at the last Commissioners Court Meeting but the number of votes was not accurate. The initial vote was to split the votes five ways between Sally Daniel, Nick Erwin, Luz Riley, Kathy Haigler and Rick Salisbury. Judge Haden asks for a motion to split the votes again. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting November 26, 2019

- 11. Discussion/Action** To ratify the execution of Resolution 06-2020 for the Texas Indigent Defense Commission. **Speaker: Judge Haden/ Dennis Engelke; Backup: 4; Cost: None**

Dennis Engelke reads the Resolution and asks for approval of the ratification of this resolution. So moved by Commissioner Roland, second by Commissioner Shelton. All voting "Aye".

- 12. Discussion/Action** To approve Resolution 07-2020 for SAVNS/VINE Maintenance Plan to ensure the viability of a reliable and secure safety information network for crime victims. **Speaker: Judge Haden/Dennis Engelke; Backup: 6; Cost: None**

Dennis Engelke reads the Resolution and asks for the approval. Motion made by Commissioner Shelton that we approve, second by Commissioner Westmoreland. All voting "Aye".

- 13. Discussion/Action** to approve Statewide Automatic Victim Notification Service (SAVNS) Service Agreement. **Speaker: Judge Haden / Dennis Engelke; Backup: 16; Cost: None**

Dennis Engelke discusses the agreement and asks for the approval of the SAVNS Service Agreement. Judge Haden asks for a motion to approve Item 13. Motion made by Commissioner Shelton, second by Commissioner Theriot. All voting "Aye".

- 14. Discussion/Action** to approve the submission of a "Central Texas 2020 Census Get-Out-The-Count Grant Application" of \$20,000. **Speaker: Judge Haden/ Dennis Engelke; Backup: 10; Cost: None**

Dennis Engelke explains the Grant Application, seeking ratification of the submitted grant. Judge Haden asks for a motion to approve submission. Motion made by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

- 15. Discussion/Action** to consider adopting a county ordinance which would regulate thru traffic on Schuelke Road, Calder Road, Skyline Road, New County Road 179 aka Barth Road from FM 672 to FM 1185, New County Road 179 aka Homannville Trail from FM 1185 to Hwy 183 and New County Road 177 aka Williamson Road from Hwy 21 to Hwy 183 for vehicles with 5 or more axles; **Speaker: Commissioner Theriot / Judge Haden; Backup: None; Cost: None**

Commissioner Theriot explains the ordinance recommendation. Amanda Montgomery will draft the ordinance and asks the Commissioners to detail what they'd like to include with the exception to modify. Judge Haden asks for a motion to approve. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting November 26, 2019

16. **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 Project AI. Possible action may follow in open court. **Speaker: Judge Haden; Backup: none; Cost: None**

The Executive Session begins at 9:26 a.m.

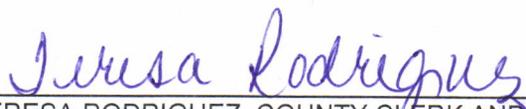
Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland, Amanda Montgomery, Jason Giulietti and Mike Kamerlander are all present.

The Executive Session ends at 9:43 a.m. Judge Haden asks for a motion to mirror the City of Lockhart's economic development efforts for Project AL, pending the return of the proposed 381. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

17. **Adjournment.**

Motion made by Commissioner Shelton, second by Commissioner Theriot that we adjourn. All voting "Aye". Court adjourns at 9:45 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 November 26, 2019.


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

