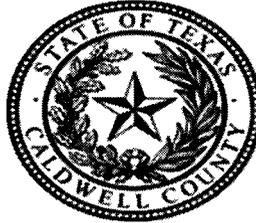


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Commissioners Court January 28, 2019 9:00 a.m.



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.

Commissioner Theriot explains that Judge Haden is attending training and that he is acting as Judge Pro Tem for today's meeting.

Judge Pro Tem Theriot calls the meeting to order at 9:01 a.m.

Invocation. Lockhart Ministerial Alliance

Reverend Rick Adams 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 Pro Tem Theriot leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Westmoreland says he attended training for newly elected officials along with Commissioner Shelton.

Commissioner Shelton says she attended Luling's City Council, and asks for support of the Girl Scouts. She also lists upcoming events in Precinct 2.

Commissioner Roland congratulates Kenny Roland and reviews the Martin Luther King March.

Judge Pro Tem Theriot says the Guadalupe Commissioners Court denied the permit for Float Fest.

Dennis Engelke updates the court regarding the Community Emergency Response Team Grant.

Danie Blake provides the court a report regarding her ongoing projects.

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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).

Randy Laney lives off of State Park Road and discusses his concerns regarding stop signs, speed limits, a future bypass, dumping code enforcement, and signs being posted.

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

1. **Approve payment of County invoices in the amount of \$ 169,887.06; Backup:25**
2. **Ratify re-occurring County payments in the amount of:**
 - A. **\$ 305,112.02 (Payroll for 12/23/2018 – 01/05/2019); Backup: 19.**
 - B. **\$ 94,073.50 (Payroll Tax for 12/23/2018 – 01/05/2019); Backup: 1.**
 - C. **\$ 2,783.96 (Supplemental payroll for 12/23/2018 – 01/05/2019); Backup: 2.**
 - D. **\$ 729.96 (Payroll Tax for Supplemental payroll 12/23/2018 – 01/05/2019); Backup: 2**
3. **Accept and approve Training Completion Certificate for academic requirements from the Texas Department of Public Safety, Texas Division of Emergency Management for County Judge, Hoppy Haden; Backup: 1.**
4. **Accept and approve Certificate of Course Completion for on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005 and Texas Public Meetings Act that satisfies the legal requirements of Government Code, Section 552.012 for Commissioner, Precinct One, B. J. Westmoreland; Backup: 2.**
5. **Accept and approve the Community Supervision and Corrections Department Fiscal Year 2018 Annual Report Summary; Backup: 17.**
6. **Accept and approve the Internal Revenue Service (IRS) mileage rates changes from \$.545 to \$.58 effective 1-1-2019 and Per Diem rates changes effective 1-1-2019 per GSA.gov using our zip code for current rates; Backup: 2.**

Judge Pro Tem Theriot says he has one correction on item 5, amending the header on pages 2-6, referencing fiscal year 2008.

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

AGENDA ACTION ITEMS

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

Carine Chalfoun recommends leaving the burn ban off, but advises that there will be high winds during the incoming cold front.

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

8. **Discussion/Action** to approve a Proclamation recognizing Dating Violence Awareness Month **Cost: None; Speaker: Judge Haden / Hays-Caldwell Women's Center; Backup: 1.**

Judge Pro Tem Theriot reads the Proclamation.

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we accept the Proclamation as read. All voting "Aye".

9. **Discussion/Action** to approve the Officers to the Caldwell County Historical Commission Board of Directors for the 2019 – 2020 term. **Cost: None; Speaker: Judge Haden; Backup: 1.**

Motion made by Commissioner Roland, second by Commissioner Westmoreland to approve item 9. All voting "Aye".

10. **Discussion/Action** to approve Resolution 03-2019 appointing Commissioner B. J. Westmoreland to the Clean Air Coalition with Capital Area Council of Governments (CAPCOG). **Cost: None; Speaker: Judge Haden; Backup: 1.**

Motion made by Commissioner Shelton, second by Commissioner Roland that we accept. All voting "Aye".

11. **Discussion/Action** to approve Resolution 04-2019 appointing Commissioner Barbara Shelton to the Area Agency on Aging with Capital Area Council of Governments (CAPCOG). **Cost: None; Speaker: Judge Haden; Backup: 1.**

Motion made by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

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12. **Discussion/Action** to approve Resolution 05-2019 appointing Commissioner Barbara Shelton to the Board of Directors to the Capital Area Rural Transportation System (CARTS) for a two-year term beginning April 1, 2019. **Cost: None; Speaker: Judge Haden; Backup: 2.**

Move to approve made by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

13. **Discussion/Action** to approve Resolution 06-2019 appointing County Judge Hoppy Haden to replace Commissioner Eddie Moses as the Primary Representative for the County on the Plum Creek Watershed Partnership Steering Committee and B. J. Westmoreland, Commissioner Precinct One as the Alternate Representative. **Cost: None; Speaker: Judge Haden; Backup: 1.**

Judge Pro Tem Theriot reads item 13 with the correction of having read "Eddie Moses" instead of Commissioner Eddie Moses.

Motion made by Commissioner Shelton, second by Commissioner Roland to approve the Resolution 06-2019. All voting "Aye".

14. **Discussion/Action** to approve Resolution 01A-2019 appointing County Judge Hoppy Haden to the Capital Area Housing Finance Corporation (CAHFC) Board of Directors for term ending October 21, 2021. **Cost: None; Speaker: Judge Haden; Backup: 1.**

Court members and Amanda Montgomery discuss the action having already been approved, that this item's purpose is to make corrections of the Resolution number and the term dates, and that Hoppy Haden will be appointed as opposed to Kenneth Schawe sitting out his term.

Motion made by Commissioner Westmoreland, second by Judge Pro Tem Theriot to approve pending all corrections be noted. All voting "Aye".

15. **Discussion/Action** to approve adding Angela Rawlinson, County Treasurer, as an authorized "signer/officer" to the Chapter 19 Funds and the Elections Administration accounts and removing Lori Rangel, effective immediately. **Cost: None; Speaker: Judge Haden; Backup: None.**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland to approve Angela Rawlinson and take Lori off/item 15. All voting "Aye".

16. **Discussion/Action** to approve the Purchasing Department's request for a special sessions court date to be scheduled for February 4th, 2019 to award the GLO-CDBG Professional Engineering Services to the most qualified candidate. **Cost: None; Speaker: Judge Haden; Backup: 1.**

Danie Blake explains the need for the meeting. Motion made by Commissioner Roland, second by Commissioner Westmoreland to approve item 16. All voting "Aye".

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17. **Discussion/Action** authorizing the County Judge to execute the Professional Services Agreement (PSA) by and between Caldwell County and Texas State University for the Feral Hog Abatement Program. **Cost: None; Speaker: Judge Haden; Backup: 8.**

Dennis Engelke explains the item and answers Commissioner Westmoreland's question.

Motion made by Commissioner Westmoreland, second by Commissioner Shelton to authorize the County Judge to execute the Professional Services Agreement between Caldwell County and Texas State University for the Feral Hog Abatement Program. All voting "Aye".

18. **Discussion/Action** to approve the Grant Writer's request to pursue "Tobacco Enforcement Program" (TEP) grants for law enforcement agencies administered by the Texas School Safety Center at Texas State University on behalf of the Texas Department of State Health Services (DSHS). **Cost: TBD; Speaker: Judge Haden / Dennis Engelke; Backup: 8.**

Dennis Engelke confirms for Judge Pro Tem Theriot that the due date for the program was extended, details how the program will work, and addresses court members' concerns with the program.

Motion made by Commissioner Roland, second by Commissioner Shelton to approve item 18. All voting "Aye".

19. **Discussion/Action** to approve a donation to the Luling Lions Club for purchase of flags. **Cost: \$50.00; Speaker: Judge Haden; Backup: 1.**

After discussion Judge Pro Tem Theriot asks to table the item due to confusion regarding the request.

So moved by Commissioner Roland, second by Commissioner Shelton. All voting "Aye"

20. **Discussion/Action** to approve increased revenue line item 002-3000-0300 / FEMA Reimbursement in the amount of \$395,594 and increasing budget line item 002-1101-3135 / Designated for Road Construction in the amount of \$395,594 netting a \$0 cost the Unit Road. **Cost: None; Speaker: Judge Haden; Backup: 1.**

Barbara Gonzales provides details regarding FEMA grants the County will be receiving. Donald LeClerc updates the court on current FEMA funded road projects.

Commissioner Westmoreland moves to approve item 20, second by Commissioner Shelton. All voting "Aye".

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- 21. Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Green Acres Farm Subdivision, Re-subdivision of Lot #7 and Lot #9 on Tumbleweed Trail (CR 164). **Cost: None; Speaker: Commissioner Roland/ Kasi Miles; Backup: 18.**

Kasi Miles explains the agenda item and asks for the court's approval.

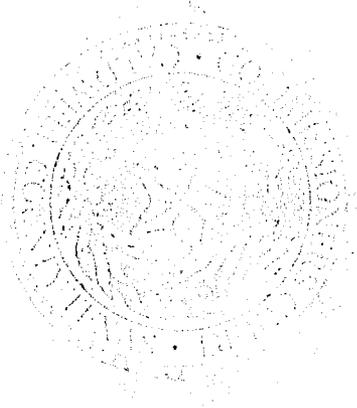
Motion made by Commissioner Roland, second by Commissioner Shelton to approve an Order authorizing the filing of a Final Plat, which is a Short Form Procedure, for Green Acres Farm Subdivision. All voting "Aye".

- 22. Adjournment.**

Motion made by Commissioner Shelton, second by Commissioner Roland that we adjourn. All voting "Aye".

Meeting 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 January 28, 2019.




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