

NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



Filed this 7<sup>th</sup> day of NOV. 2019  
3:40 P. M.

TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Rejma Deputy

*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 12<sup>th</sup> day of November 2019 at 9:00 A.M. in the 2<sup>nd</sup> Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:*

**Call Meeting to Order**

**Invocation.** Lockhart Ministerial Alliance

**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).

**Announcements.** Items or comments from Court members or staff.

**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).

**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 \$724,450.68; Backup: 33
2. Ratify re-occurring County payments
  - A. \$310,519.14 ( Payroll Roll 10/13/2019 - 10/26/2019); Backup: 21
  - B. \$93,913.51 ( Payroll Tax 10/13/2019 – 10/26/2019); Backup 2
  - C. \$139,843.00 (DMV Remittance); Backup: 3
  - D. \$415.62 (TPWD Comptroller); Backup: 3
  - E. \$388,270.89 (DVM Comptroller); Backup: 12
3. Accept Treasurer's State Reports/Filings of state fees collected by Caldwell County to Texas State Comptroller of Public Accounts, for the third quarter of 2019. Backup: 9
4. To accept the Cost Allocation for 2020 Appraisal District and Collections Budgets. Backup: 6
5. To accept payment and renewal bond of policy #14771315 for Melanie Bowden. Backup:4
6. To accept Audit – Chapter 59 Asset Forfeiture Report by Law Enforcement Agency. Backup: 2

## **SPECIAL PRESENTATION**

- PowerPoint presentation of the Caldwell County Historic Courthouse Courtroom Remodel
- To present the Maintenance Crew (Curtis, James, and Gary) with a Certificate of Appreciation

## **AGENDA ACTION ITEMS**

7. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
8. **Discussion/Action** to approve a Proclamation recognizing November 2019 as Mediation Awareness Month. **Speaker: Judge Haden; Backup: 2; Cost: None**
9. **Discussion/Action** to approve a Proclamation recognizing November 2019 as National Family Caregivers Month. **Speaker: Commissioner Shelton; Backup: 2; Cost: None**
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**
11. **Discussion/Action** to adopt Resolution 04-2020 for the Caldwell County 2020 Census Complete Count Committee. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
12. **Discussion/Action** to adopt Resolution 05-2020 establishing the Caldwell County Community Services Foundation. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: TBD**
13. **Discussion/Action** to accept Budget Amendment #1 in order to clean up the accounting books for FY 2019. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: None**
14. **Discussion/Action** to approve Budget Amendment #2 in order for the County Auditor to Purchase new computers and monitors. **Speakers: Judge Haden/ Barbara Gonzales/ Mayra Castillo; Backup: 8; Cost: \$1,264.00**
15. **Discussion/Action** to approve the Lease Amendment No. 3 for the Department of Agriculture Farm Service Agency's Caldwell County USDA Service Center, 1400 FM 20 East, Suites A & D, commencing January 1, 2020 and ending December 31, 2022. **Speaker: Judge Haden; Backup: 3; Cost: None**
16. **Discussion/Action** to consider appropriating \$140,000 to support the construction of the permeable paver 36 - vehicle parking lot extension at the Caldwell County Justice Center. **Speaker: Judge Haden/ Dennis Engelke; Backup: 5; Cost: \$140,000**

17. **Discussion/Action** to ratify the acceptance of the Criminal Justice Department “Caldwell County Sheriff’s Office Co-Morbidity Initiative Phase 3 Grant” of \$129,086.67. **Speaker: Judge Haden/ Dennis Engelke; Backup: 3; Cost: None**
18. **Discussion/Action** to ratify the acceptance of the VINE/SAVNS grant from the Office of the Attorney General for \$18,618.87. **Speaker: Judge Haden/ Dennis Engelke; Backup: 29; Cost: None**
19. **Discussion/Action** regarding the County employee holiday schedule for calendar year 2020. **Speaker: Judge Haden; Backup: 3; Cost: None**
20. **Discussion/Action** to reschedule the December 24, 2019 Commissioners Court Meeting. **Speaker: Judge Haden; Backup: 2; Cost None**
21. **Discussion/Action** regarding a variance request for Compostela Subdivision located on Williamson Road (CR 177) concerning the easement requirement under Appendix D.G) of the Caldwell County Development Ordinance as it applies to the subdivision. **Speaker: Commissioner Roland/Kasi Miles/Tracy Bratton; Backup: 19; Cost: None**
22. **Discussion/Action** to consider passing regulations concerning the permitting and operation of game rooms located in the unincorporated areas in Caldwell County. **Speaker: Judge Haden/ Fred Weber; Backup: 14; Cost: None**
23. **Discussion/Action** to canvass the Constitutional General Election. **Speaker: Judge Haden/ Pamela Ohlendorf; Backup: 6; Cost: None**
24. **Adjournment.**

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney’s obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge’s office at 512-398-1808 for further information.

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