

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



*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 13<sup>th</sup> day of May, 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 in the amount of \$1,178,971.37; Backup: 42
2. Approve County Purchase Orders in the amount of \$17,300.53; Backup: 4
3. Ratify re-occurring County payments in the amount of:
  - A. \$ 286,087.79 (Payroll for 03/31/2019 – 04/13/2019); Backup: 21
  - B. \$ 86,371.16 (Payroll Tax for 03/31/2019 – 04/13/2019); Backup: 2
  - C. \$291,588.34 (Payroll for 4/14/19 – 4/27/19); Backup: 21
  - D. \$88,197.42 (Payroll Tax for 4/14/19 – 4/27/19); Backup: 2
  - E. \$259,738.13 (Department of Motor Vehicle Fees-March 2019); Backup: 2
  - F. \$405,060.49 (Department of Motor Vehicles Comptroller); Backup: 14
  - G. \$253.75 (Texas Boat and Motor Sales); Backup: 3
  - H. \$163,408.55 (Department of Motor Vehicles Fees-April 2019); Backup: 2
  - I. \$29,447.68 (April 2019 Utilities); Backup: 2

Filed this 9<sup>th</sup> day of May 2019  
3:46 P.M.

TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Mittany Donner Deputy

4. **Accept January-March 2019 Reports from Caldwell County Extension Office:**
  - A. **Julie Zimmerman; Backup: 3**
  - B. **Wayne Morse (Jan.-Apr.); Backup: 8**
  - C. **Elsie Lacy; Backup: 6**
5. **Accept February-March 2019 report from Constable, Precinct 2; Backup: 2**
6. **Accept the April 2019 Environmental Investigator report from Mike Bittner; Backup: 3**
7. **Accept the Caldwell County Appraisal District's April 2019 Tax Collection Report. Backup: 4**
8. **To accept a donation of a Risepro Sound Level Meter to Constable Precinct 2; Backup 3**

**SPECIAL PRESENTATIONS**

Mr. Nirav Ved, Special Assistant to the CAMPO Executive Director will provide a brief overview of the Luling Transportation Study; **Backup: 39**

**AGENDA ACTION ITEMS**

9. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
10. **Discussion/Action to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day pursuant to Occupations Code Section 2154.202(h)(1). Cost: None; Speaker: Judge Haden/Carine Chalfoun; Backup: 2**
11. **Discussion/Action to reschedule the May 27, 2019 regularly scheduled Commissioners Court Meeting. Cost: None; Speaker: Judge Haden; Backup: 1**
12. **Discussion/Action to approve Proclamation declaring May 2019 as Elder Abuse Prevention Awareness Month. Cost: None; Speaker: Judge Haden; Backup: 3**
13. **Discussion/Action to approve Proclamation declaring May 19-25, 2019 as EMS Week. Cost: None; Speaker: Judge Haden; Backup: 2**
14. **Discussion/Action to approve Resolution 18-2019 to submit a grant to the Texas Judicial Commission on Mental Health. Cost: None; Speakers: Judge Haden/Dennis Engelke; Backup: 4**
15. **Discussion/Action to approve Resolution 19-2019 supporting the construction of FM 110 from State Highway 123 to I-35 at Yarrington Road. Cost: None; Speaker: Commissioner Theriot; Backup: 3**

16. **Discussion/Action** to approve a \$900.00 donation request from Caldwell-Travis Soil and Water Conservation District #304. **Cost: \$900.00; Speaker: Judge Haden; Backup: 3**
17. **Discussion/Action** to approve Budget Amendment #22 from Court Admin Assistant (001-6510-1040) to Dues and Subscription (001-6560-3050) **Cost: None; Speaker: Judge Haden; Backup: 3**
18. **Discussion/Action** to approve Budget Amendment #23 for money given by Texas State Safety Center. Will be added to Budget for operations. **Cost: none; Speaker: Judge Haden/ Steve Kenney/ Constable Bell; Backup: 2**
19. **Discussion/Action** to approve Budget Amendment #24 to move money from 010-3000-0499 CC-HMAP-J20 revenue line item to 010-6650-4110 Professional Services expense line item. **Cost: None; Speakers: Judge Haden/Dennis Engelke; Backup: 3**
20. **Discussion/Action** to approve Budget Amendment #25 to move remaining money from 001-2140-1040 to 3 Deputy Clerks 001-2140-1040. **Cost: None; Speakers: Darla Law/ Judge Haden; Backup: 2**
21. **Discussion/Action** to approve Budget Amendment #26 to move money from Constable, Pct. 2, office supplies 001-432-3110 to Machinery and equipment, 001-4322-5310 to cover expenses for radar certifications. **Cost: None; Speaker: Judge Haden/ Tom Will; Backup: 3**
22. **Discussion/Action** to approve Job Descriptions for Executive Assistant and Administrative Assistant – County Commissioners. **Cost: None; Speaker: Judge Haden/Bob Bush; Backup: 7**
23. **Discussion/Action** to review and approve the annual financial audit report for the fiscal year ending September 30, 2018. **Cost: None; Speakers: Lewis Crain, CPA/ Barbara Gonzales/ Judge Haden; Backup: 77**
24. **Discussion/Action** to discuss approving Farmer’s Market Courthouse Lawn use application. **Cost: None; Speaker: Judge Haden; Backup: 6**
25. **Discussion/Action** to approve the Interlocal Cooperative Agreement between Caldwell County and the City of Luling for subdivision regulation within the extraterritorial jurisdiction of the City of Luling. **Cost: None; Speaker: Judge Haden; Backup: 7**
26. **Discussion/Action** requesting approval to purchase and issue purchase order for the Unit Road equipment from Freightliner of Austin. **Cost:\$783,598.32; Speakers: Judge Haden/ Danie Blake; Backup 101**

27. **Discussion/Action** to approve Lease agreement between Caldwell County and the Health and Human Services Commission **Cost: None; Speaker: Judge Haden; Backup: 10**
28. **PUBLIC HEARING at 9:30 AM** concerning the approval of a Preliminary Plat for Hartland Subdivision to include 20 lots on approximately 177.5 acres located on Borchert Loop. **Cost: None. Speaker: Commissioner Westmoreland /Kasi Miles. Backup: 8**
29. **Discussion/ Action** to consider the approval of the Preliminary Plat for Hartland Ranch Subdivision to include 20 lots on approximately 177.5 acres located on Borchert Loop. **Cost: None. Speaker: Commissioner Westmoreland /Kasi Miles. Backup: 32**
30. **Discussion/ Action** to consider the approval of the Preliminary Plat for Lytton Hills Subdivision, Phase One to include 75 lots on approximately 458.59 acres located on FM 1854. **Cost: None. Speaker: Commissioner Roland /Kasi Miles. Backup: 44.**
31. **Discussion/Action** to discuss Employee Compensation for FY 2020 budget cycle. **Cost: TBD; Speaker: Judge Haden; Backup: 1**
32. **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 Fashion Glass and Mirror, L.L.C. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Haden; Backup: None.**

**33. 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. [www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)