

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

Filed this 5th day of July 2019
8:45 A.M.

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Maritza Lopez Deputy
Maritza Lopez



~~Filed this _____ day of _____ 20____
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TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By _____ Deputy~~

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 8th day of July 2019 at 9:00 A.M. in the Scott Annex Building located at 1403 Blackjack St., 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 \$356,755.11; Backup: 32
2. Ratify re-occurring County payments in the amount of \$180,360.13 (Department of Motor Vehicles Fees - June 2019); Backup: 16
3. Accept the June 2019 Environmental Investigator Report from Mike Bittner: Backup 3
4. Accept Compiled Financial Statement for the period May 1, 2018 – April 30, 2019 from the Emergency Services District (ESD) #4. Backup: 5

AGENDA ACTION ITEMS

5. Discussion/Action regarding the burn ban. Backup: None; Speaker: Judge Haden / Carine Chalfoun; Cost: None
6. Discussion/Action to approve Budget Amendment #33 to move funds needed to meet overtime due to turnover. Backup: 2; Speaker: Judge Haden/ Mike Lane/ James Short; Cost: \$25,000.00

Commissioners Court Agenda for July 8, 2019

7. **Discussion/Action** to approve Budget Amendment #34 / Transfer for Certificate of Obligation Series 2018 Capital Project for Machinery and Equipment for Jail Cell Repair and Freight-Liner Equipment. **Backup: 7; Speaker: Judge Haden/ Barbara Gonzales; Cost: \$1,217,438.00**
8. **Discussion/Action** to approve the appointment of Will Conley with EWEAC as the representative for Caldwell County to the Capital Area Metropolitan Planning Organization Technical Advisory Committee. **Backup:1; Speaker; Judge Haden; Cost: None**
9. **Discussion/Action** to approve the Purchasing Department's request to solicit final draft RFQ19CCP01Q Professional Engineering Services for Caldwell County. **Backup: 19; Speaker; Judge Haden/ Danie Blake; Cost: None**
10. **Discussion/Action** to approve the purchase of equipment for the Unit Road Department and to issue a purchase order for the equipment from ASCO and Utility Trailer Southeast Texas, Inc. in the amount of \$422,354.26. **Backup: 43; Speaker: Judge Haden / Danielle Blake / Donald LeClerc; Cost: \$422,354.26**
11. **Discussion/Action** to approve the County adding \$3,000 to the Feral Hog Abatement Program for bounties for the duration of the grant program. **Backup: 1; Speaker: Judge Haden / Dennis Engelke; Cost: \$3,000**
12. **Discussion/Action** to approve Bluebonnet Trails Community Services Board of Trustee's request to reappoint Tom Bonn to the Board of Trustees of the Center for the period of September 1, 2019 – August 31, 2021. **Backup: 2; Speaker: Judge Haden; Cost: None**
13. **Discussion/Action** to approve entering into a Legal Representation Agreement with Phipps Deacon Purnell PLLC regarding Opioid Litigation and granting an exemption from competitive bidding under Texas Local Government Code 262.024 Discretionary Exemptions. **Backup: 1; Speaker: Judge Haden; Cost: None**
14. **Discussion/Action** to approve an order authorizing the filing of a Plat Revision (Short Form Procedure) for Rolling Hills Subdivision Lot 1C on Homannville Trail (CR 179). **Backup:21; Speakers: Judge Haden/ Kasi Miles; Cost: None**
15. **Executive Session**
Pursuant to Section 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment and duties of the Unit Road Administrator, Unit Road Foreman 1 and Unit Road Foreman 2. Possible action may follow in open court. **Backup: 1; Speakers: B.J. Westmoreland/ Bob Bush; Cost: TBD**

16. 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