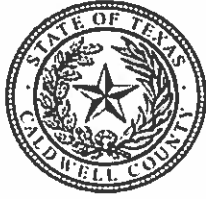


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 22nd day of Aug. 2019
4:50 P.M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Ratrena Keema Deputy

AMENDED 8.22.19

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 26th day of August 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 \$427,947.02; Backup: 33
2. Ratify re-occurring County payments
 - A. \$286,378.74 (Payroll Roll 7/21/2019-08/03/2019); Backup 21
 - B. \$86,646.06 (Payroll Tax 7/21/2019-08/03/2019); Backup 2
 - C. \$180,673.89 (Department of Motor Vehicles Fees - August 2019). Backup: 35
3. Accept July 2019 Reports from Caldwell County Extension Office:
 - A. Elsie Lacy: Backup: 2
4. Accept July 2019 Tax Collection Report from Caldwell County Appraisal District. Backup: 4
5. Accept Interlocal Agreement between Caldwell County and Texas Parks and Wildlife for storage and use of County property. Backup: 5
6. Accept the wire transfer on behalf of the Sheriff's Office for an ammo purchase from Department of Defense in the amount of \$64.13. Backup: 6
7. Accept the District Judge's Order appointing Barbara A. Gonzales as County Auditor and salary set for Auditor's Department. Backup: 5
8. Accept the District Judge's Court Reporters Salaries Backup: 6
9. Accept the payment and the Surety Bond #63317145 for Caldwell County Auditor, Barbara Gonzales. Backup: 8

PUBLIC HEARING at 9:30 AM

- Concerning the approval of a final plat for the Estates at Hartland Subdivision to include 20 lots on approximately 177.5 acres located on Borchert Loop. Backup: 8
- Concerning the Proposed 2019-2020 Budget of Caldwell County, Texas

AGENDA ACTION ITEMS

10. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
11. **Discussion/Action** to approve Budget Amendment #43 to move money from Contingency (001-6510-4860) and Advertising (001-6560-4310) to pay for upcoming Training expenses. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
12. **Discussion/Action** to approve the Contract for Emergency Medical Services with Caldwell County and the City of Luling. **Speaker; Judge Haden; Backup: 5; Cost: None**
13. **Discussion/Action** to approve Final Draft RFB 19CCP02B Caldwell County Road Materials, Fuel, & Oil for Unit Road Department. **Speaker: Judge Haden/ Danie Blake/ Donald LeClerc; Backup: 13; Cost: None**
14. **Discussion/Action** to approve the award to First Lockhart National Bank to contract with Caldwell County for the Bank Depository Services. **Speaker: Judge Haden / Danie Blake/ Angela Rawlinson; Backup: 62; Cost None**
15. **Discussion/Action** to approve the award opportunity to Doucet & Associates on entering into contract negotiations with Caldwell County for Professional Engineering Services. **Speaker; Judge Haden / Danie Blake; Backup: 92; Cost: None**
16. **Discussion/Action** to authorize the County Judge to execute Consignment Agreements as necessary with Enterprise Fleet Management, Inc. for the sale of Caldwell County vehicles that are considered surplus property in a value not to exceed \$50,000. **Speaker: Judge Haden; Backup: 4; Cost: None**
17. **Discussion/Action** to approve the appointment of Mr. Ray Pfefferkorn for Emergency Services District(ESD) #2 Commissioner. **Speaker: Commissioner Theriot; Backup: 2; Cost: None**
18. **Discussion/Action** to approve Commissioners Court nominees for the Subdivision Development Ordinance Committee. **Speaker: Judge Haden; Backup: 1 ; Cost: None**
19. **Discussion/Action** regarding the nomination of the new term candidates for the Caldwell County Appraisal District Boards of Directors for the year 2020-2021. **Speaker: Judge Haden; Backup: 2; Cost: None**

20. **Discussion/Action** regarding the possibility of making a donation to the Caldwell County Historical Commission. **Speaker: Judge Haden; Backup: 7; Cost: Not to exceed \$7,000**
21. **Discussion/Action** to adopt Resolution 24-2019 regarding to the submittal of a Title IV-E Child Welfare Service Grant to the Texas Department of Family and Protective Services for foster care maintenance, administrative and training cost for District Attorney Staff. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost None**
22. **Discussion/Action** regarding seeking permission to submit a “Co-Morbidity Initiative Phase 3” grant application to the Criminal Justice Division proving inmate mental health professional services through Bluebonnet Trails Community Services. **Speaker; Judge Haden/ Dennis Engelke; Backup: 7; Cost: None**
23. **Discussion/Action** regarding ratification of the submission of an “Other Victim Assistance Grant” (OVAG) grant to the Office of the Attorney General. **Speaker: Judge Haden/ Dennis Engelke; Backup: 23; Cost: None.**
24. **Discussion/Action** regarding the update for the safety concerns at the intersection of CR 169 (St. John Road) and Rabbit Trail. **Speaker: Judge Haden; Backup: 1; Cost: TBD**
25. **Discussion/Action** to consider the approval of the Final Plat for the Estates at Hartland Ranch subdivision to include 20 lots on approximately 177.5 acres located on Borchert Loop. **Speaker; Commissioner Westmoreland/ Kasi Miles; Backup: 44; Cost: None**
26. **Discussion/Action** regarding the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) of Zap Acres on Homannville Trail (CR 179). **Speaker; Commissioners Roland/ Kasi Miles/ Linda Hinkle; Cost: None**
27. **Discussion/Action** regarding changes made to the proposed budget. **Speaker; Judge Haden / Ezzy Chan; Backup: 3 (copy of proposed budget available upon request); Cost: None**
28. **Discussion/Action** to authorize the County Judge to execute a Memorandum of Understanding (MOU) between Kinder Morgan and Caldwell County for specific consideration as a part of the Right-of-Way (ROW) and Road Crossing permit application process. **Speaker: Judge Haden; Backup: 180; Cost: None**

29. **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