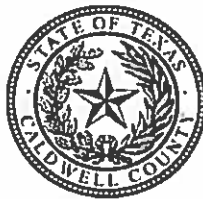


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 23rd day of September 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.

Filed this 19th day of Sept. 2019

2:45 P. M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Katrina Roogna Deputy

(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 \$457,266.61; Backup: 29
2. Ratify re-occurring County payments
 - A. \$288,965.33 (Payroll Roll 8/18/2019-8/31/2019); Backup 21
 - B. \$87,683.12 (Payroll Tax 8/18/2019-8/31/2019); Backup 2
 - C. \$211,564.93 (DMV Funds Remittance); Backup: 3
3. Accept the August 2019 Auto Drafts for Utilities. Backup: 2
4. Accept the August 2019 Tax Collection report from the Caldwell County Appraisal District. Backup:4
5. Accept The McMahan Volunteer Fire Department Form 990-EZ for 2018. Backup: 39

PUBLIC HEARING at 9:30 AM

- Concerning the approval of a Final Plat for Alexander Acres to include 13 lots on approximately 27.11 acres located on Ivy Switch Road (CR 133). Speaker: Commissioner Shelton /Kasi Miles; Backup: 11; Cost: None.

Special Presentation

- Presentation by Ryan Collins regarding the FM 150/Yarrington Road Corridor Study and Schematic Development Project for Caldwell County. **Speaker: Judge Haden; Backup: 2; Cost: None**
- Presentation by Superintendent Estrada regarding Lockhart Independent School District Bond. **Speaker Judge Haden; Backup: 17; Cost: None**

AGENDA ACTION ITEMS

6. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
7. **Discussion/Action** to approve Budget Amendment #45 for Unit Road increase in line items for uniforms, machinery and equipment, and fuel. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
8. **Discussion/Action** to approve Budget Amendment #46 for Commissioners Court to cover expenses for trainings. **Speaker; Judge Haden; Backup: 2; Cost: Net Zero**
9. **Discussion/Action** to approve Budget Amendment #47 for Non-Departmental to cover Fax and internet overage expenses. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
10. **Discussion/Action** to approve Budget Amendment #48 to move money from 001-6520-3540 L.W. Scott Annex to cover expenses in other Building Maintenance line items. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
11. **Discussion/Action** to approve Budget Amendment #49 to move from machinery and equipment 001-6640-5310 to cover other expenses in Code Enforcer's other line items as listed. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
12. **Discussion/Accept** to approve Budget Amendment #50 to adjust NIBRS final cost. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
13. **Discussion/Action** to approve a donation request for Night in Old Luling. **Speaker: Judge Haden; Backup: 3; Cost: TBD**
14. **Discussion/Action** to approve the Proclamation for Texas Extension Education Week, October 6-12, 2019. **Speaker: Judge Haden; Backup: 2; Cost: None**
15. **Discussion/Action** to approve the Proclamation for National 4-H week October 6-12, 2019. **Speaker: Judge Haden; Backup: 2; Cost: None**
16. **Discussion/Action** to approve Resolution 25-2019 for the Nominees for the Appraisal District Board of Directors term 2020-2021. **Speaker: Judge Haden; Backup: 2; Cost: None**

17. **Discussion/Action** to approve the award to Doucet & Associates for the Caldwell County Professional Engineering Services for FY 2019/2020 & 2020/2021. **Speaker: Judge Haden; Backup: 2; Cost: None**
18. **Discussion/Action** to approve the award opportunity to Armstrong, Vaughn & Associates, PC for RFP 19CCP03P Caldwell County Financial Audit Services. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 47; Cost: None**
19. **Discussion/Action** to approve the award for RFB 19CCP02B Caldwell County Road Materials, Flex Base, Aggregate, Fuel, and Oil/Lubricants for fiscal year 2019-2020. **Speaker: Judge Haden/ Donald LeClerc; Backup: 84; Cost: None**
20. **Discussion/Action** to approve the submission of \$75,000 grant to the Texas Veterans Commission in support of the Veteran County Services Office to provide client services such as food allowances, utility payments, transportation cost, documents expenses, temporary lodging, and cost of home repair **Speaker: Judge Haden/ Dennis Engelke/ Al Dos Santos; Backup: 2; Cost: None**
21. **Discussion/Action** to approve the renewal of Caldwell County's Capital Area Council of Governments (CAPCOG) Air Quality Local Funding Request for FY 2020. **Speaker: Judge Haden; Backup: 8; Cost: \$3,450**
22. **Discussion/Action** to approve advanced funding agreement between Caldwell County and State of Texas for a project using funds held in the State Highway 130 Concession. **Speaker: Judge Haden; Backup: 13; Cost: TBD**
23. **Discussion/Action** to approve an Intern in the Department of Homeland Security and Emergency Management Office of Caldwell County. **Speaker; Judge Haden/ Hector Rangel; Backup: 1; Cost: None**
24. **Discussion/Action** to adopt the second and fourth Tuesdays of each month as the official meeting day for the Caldwell County Commissioners Court for the 2019-2020 fiscal year as required by section 81.005(a) of the Local Government Code. **Speaker: Judge Haden/ Amanda Montgomery; Backup: 1; Cost: None**
25. **Discussion/Action** regarding the rescheduling of the October 8th Commissioners Court Meeting. **Speaker: Judge Haden; Backup: 1; Cost: None**
26. **Discussion/Action** regarding the Texas Hazard Communication Act. **Speaker: Judge Haden; Backup: 2; Cost: None**
27. **Discussion/Action** regarding the 2020 Sheriff and Constable fees. **Speaker: Judge Haden; Backup: 3; Cost: None**

Commissioners Court Agenda for September 23, 2019

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. **Discussion/ Action** regarding the approval of the Final Plat for Alexander Acres to include 13 lots on approximately 27.11 acres located on Ivy Switch Road (CR 133). **Speaker: Commissioner Shelton /Kasi Miles; Backup: 10; Cost: None.**
30. **Discussion/Action** to adopt the tax rate of \$0.7431 per \$100.00 of valuation for the fiscal year 2019-2020. **Speaker: Judge Haden; Backup: 2; Cost: None**
31. **Discussion/Action** to adopt the 2020 proposed Budget. **Speaker; Judge Haden/ Ezzy Chan; Backup: 70 (copy of proposed budget available upon request); Cost: None**
32. **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 551.075 (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