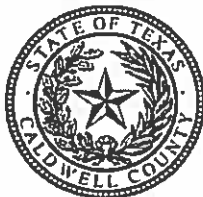


Commissioners Court – January 28, 2019

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



Filed this 24th day of Jan 2019
3:35 P.M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Regina Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 28th day of January, 2019 at 9:00 A.M. in the 2nd 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 \$ 169,887.06; Backup: 25.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 305,112.02 (Payroll for 12/23/2018 – 01/05/2019); Backup: 19.
 - B. \$ 94,073.50 (Payroll Tax for 12/23/2018-01/05/2019); Backup:1.
 - C. \$ 2,783.96 (Supplemental payroll for 12/23/2018 – 1/05/2019); Backup: 2.
 - D. \$ 729.96 (Payroll Tax for Supplemental payroll 12/23/2018 – 1/05/2019); Backup: 2.
3. Accept and approve Training Completion Certificate for academic requirements from the Texas Department of Public Safety, Texas Division of Emergency Management for County Judge, Hopy Haden; Backup: 1.

4. **Accept and approve Certificate of Course Completion for on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005 and Texas Public Meetings Act that satisfies the legal requirements of Government Code, Section 552.012 for Commissioner, Precinct One, B. J. Westmoreland; Backup: 2.**
5. **Accept and approve the Community Supervision and Corrections Department Fiscal Year 2018 Annual Report Summary; Backup: 17.**
6. **Accept and approve the Internal Revenue Service (IRS) mileage rates changes from \$.545 to \$.58 effective 1-1-2019 and Per Diem rates changes effective 1-1-2019 per GSA.gov using our zip code for current rates; Backup: 2.**

AGENDA ACTION ITEMS

7. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
8. **Discussion/Action to approve a Proclamation recognizing Dating Violence Awareness Month. Cost: None; Speaker: Judge Haden / Hays-Caldwell Women's Center; Backup: 1.**
9. **Discussion/Action to approve the Officers to the Caldwell County Historical Commission Board of Directors for the 2019 - 2020 term. Cost: None; Speaker: Judge Haden; Backup: 1.**
10. **Discussion/Action to approve Resolution 03-2019 appointing Commissioner B. J. Westmoreland to the Clean Air Coalition with Capital Area Council of Governments (CAPCOG). Cost: None; Speaker: Judge Haden; Backup: 1**
11. **Discussion/Action to approve Resolution 04-2019 appointing Commissioner Barbara Shelton to the Area Agency on Aging with Capital Area Council of Governments (CAPCOG). Cost: None; Speaker: Judge Haden; Backup: 1.**
12. **Discussion/Action to approve Resolution 05-2019 appointing Commissioner Barbara Shelton to the Board of Directors to the Capital Area Rural Transportation System (CARTS) for a two-year term beginning April 1, 2019. Cost: None; Speaker: Judge Haden; Backup: 2.**
13. **Discussion/Action to approve Resolution 06-2019 appointing County Judge Hoppy Haden to replace Commissioner Eddie Moses as the Primary Representative for the County on the Plum Creek Watershed Partnership Steering Committee and B. J. Westmoreland, Commissioner Precinct One as the Alternate Representative. Cost: None; Speaker: Judge Haden; Backup: 1.**

14. **Discussion/Action** to approve Resolution 01A-2019 appointing County Judge Hoppy Haden to the Capital Area Housing Finance Corporation (CAHFC) Board of Directors for term ending October 21, 2021. **Cost: None; Speaker: Judge Haden. Backup: 1.**
15. **Discussion/Action** to approve adding Angela Rawlinson, County Treasurer, as an authorized "signer /officer" to the Chapter 19 Funds and the Elections Administration accounts and removing Lori Rangel, effective immediately. **Cost: None; Speaker: Judge Haden; Backup: None.**
16. **Discussion/Action** to approve the Purchasing Department's request for a special sessions court date to be scheduled for February 4th, 2019 to award the GLO-CDBG Professional Engineering Services to the most qualified candidate. **Cost: None; Speaker: Judge Haden; Backup: 1.**
17. **Discussion/Action** authorizing the County Judge to execute the Professional Services Agreement (PSA) by and between Caldwell County and Texas State University for the Feral Hog Abatement Program. **Cost: None; Speaker: Judge Haden; Backup: 8.**
18. **Discussion/Action** to approve the Grant Writer's request to pursue "Tobacco Enforcement Program" (TEP) grants for law enforcement agencies administered by the Texas School Safety Center at Texas State University on behalf of the Texas Department of State Health Services (DSHS). **Cost: TBD; Speaker: Judge Haden / Dennis Engelke; Backup: 8.**
19. **Discussion/Action** to approve a donation to the Luling Lions Club for purchase of flags. **Cost: \$50.00; Speaker: Judge Haden; Backup: 1.**
20. **Discussion/Action** to approve increased revenue line item 002-3000-0300 / FEMA Reimbursement in the amount of \$395,594 and increasing budget line item 002-1101-3135 / Designated for Road Construction in the amount of \$395,594 netting a \$0 cost to Unit Road. **Cost: None; Speaker: Judge Haden; Backup: 1.**
21. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Green Acres Farm Subdivision, Re-subdivision of Lot #7 and Lot #9 on Tumbleweed Trail (CR 164). **Cost: None; Speaker: Commissioner Roland/ Kasi Miles; Backup: 18.**
22. **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