



**Notice of Meeting**  
**Commissioners Court of Caldwell County, Texas**

***Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 14<sup>th</sup> day of April, 2014 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:***

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

**Agenda**

**8:00 A.M.**      **WORKSHOP (No Action):** Report from program manager on remodeling of the new Caldwell County Judicial and Service Center. No action will be taken at this time.

**9:00 A.M.**      **REGULAR MEETING**

Call Meeting to order.

**2014.04.14.01**    **Invocation.** Lockhart Ministry Alliance.

**2014.04.14.02**    **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).

**2014.04.14.03**    **Announcements:** Items or comments from Court Members or Staff.

**2014.04.14.04**    **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).

FILED this 10<sup>th</sup> day of April 2014  
4:45 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Kabrina Reyna Deputy

**2014.04.14.05 Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

- A.** Pay Bills in the amount of \$994,720.14 for April 14<sup>th</sup>, 2014.
- B.** To approve Commissioners Court Minutes for March 24<sup>th</sup>, 2014.
- C.** To approve Resolution No. 07-2014 Non-Residential Services Grant for the Fiscal Year 2014 for Caldwell County Juvenile Probation Department in the amount of \$38,400.
- D.** To approve Caldwell County Budget Amendment #2013-07 in the amount of \$118,135 for the repair of the Oak Grove Road bridge. The project was approved in August 27, 2012 Commissioners Court meeting to be paid from reserves. The county is in receipt of a request for payment from TxDOT for the repair work.
- E.** To approve Application and Certificate for Payment #3 for Braun and Butler Construction in the amount of \$625,205.45 for the Caldwell County Judicial Center.

**2014.04.14.06 Reports.**

CAMPO Report – John Cyrier/Michael Aulick  
Juvenile Crime Referral Statistic Report – Jay Monkerud  
Elections Department Report – Pamela Ohlendorf  
Septic and Subdivision Report – Kasi Miles  
Treasurer's Report – Lori Rangel  
Accident Report – Constable Callihan – Precinct #2

**2014.04.14.07 Special Presentations. None.**

**(ALL OTHER AGENDA ITEMS)**

**2014.04.14.08 Discussion/Action** regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

**2014.04.14.09 Discussion/Action** to approve file management vendor to provide equipment, installation and moving of records for new Caldwell County Judicial Center not to exceed \$177,131.44 (already budgeted). This will not affect the Guaranteed Maximum Price of the Judicial Center. **Cost:** Not to exceed \$177,131.44: **Speaker:** Commissioner Muñoz; **Backup:** 1.

**2014.04.14.10 Discussion/Action** to approve design and artwork for grand hallway floor of new Caldwell County Judicial Center not to exceed \$18,500 (originally budgeted at \$34,150). This will not affect the Guaranteed Maximum Price of the Judicial Center. **Cost:** \$18,500; **Speaker:** Commissioner Muñoz; **Backup:** 1.

- 2014.04.14.11 Discussion/Action** to approve adding lighting circuits for grand hallway of new Caldwell County Judicial Center for future lighting needs not to exceed \$2,451.00 (from Owner's Contingency Fund). This will not affect the Guaranteed Maximum Price of the Judicial Center. **Cost:** \$2,451; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.04.14.12 Discussion/Action** to approve roof replacement for new Caldwell County Judicial Center detention area not to exceed \$28,037 and roof repairs for Caldwell County Judicial Center not to exceed \$12,200 (total \$40,237 from Owner's Contingency Fund). This will not affect the Guaranteed Maximum Price of the Judicial Center. **Cost:** Not to exceed \$28,037; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.04.14.13 Discussion/Action** to approve Family Land Grant exception to platting for Jose England & Elisandro Leos concerning property Williamson Road (Thomas J. Hatton Survey A-121) . **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.04.14.14 Discussion/Action** to accept Preliminary Plat of Sunrise Meadows, Phase 2 subdivision off Barth Road, described as a 113.98 Acre tract out of the Edward C. Pettus Survey A-231. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.04.14.15 Discussion/Action** to set public hearing for renaming of two roads in Sunrise Meadows Subdivision, Phase 1 for 9:45 a.m. on Monday, May 12, 2014, in the Caldwell County Commissioners Courtroom, 1403 Blackjack Street, Lockhart, Texas. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.04.14.16 Discussion/Action** to approve Caldwell County Budget Amendment #2013-06 in the amount of \$35,000 for the hiring of the consulting firm of Aulick & Associates to assist in the implementation of the transportation plan. The firm will serve as an independent contractor. **Cost:** \$35,000; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.04.14.17 Discussion/Action** to approve Budget Amendment #2013-10 for moving new Justice Center project manager budget from Professional Services line item to Capital Projects line item for 2013-14 Fiscal Year. **Cost:** \$60,000; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.04.14.18 Discussion/Action** to approve tax abatement guidelines and criteria under Chapter 312 of the Texas Tax Code. **Cost:** None; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.04.14.19 Discussion/Action** to approve economic development incentive agreement with Fashion Glass and Mirror, L.L.C. under Chapter 381 of the Texas Local Government Code. **Cost:** None; **Speaker:** Commissioner Muñoz; **Backup:** 1.

- 2014.04.14.20 Discussion/Action** to approve revised transportation planning and management services contract with Aulick and Associates L.L.C. **Cost:** Not to exceed \$125/hour; **Speaker:** Judge Bonn/Alfredo Muñoz; **Backup:** 1.
- 2014.04.14.21 Discussion/Action** to open and award bids for the sale of the salvage air conditioner units removed during renovation of the new Justice Center. The Commissioners Court may accept or reject any bids. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** None.
- 2014.04.14.22 Discussion/Action** to proceed with the contract for the Texas Department of Transportation (TxDOT) for the County Transportation Infrastructure Fund Grant Program - Notice of Eligible Grant Award in the amount of \$1.1M. **Cost:** \$112,796.20; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2014.04.14.23 Discussion/Action** to request that TxDOT take necessary steps to order an increase in the speed limit on Highway 183 between Luling and Lockhart from 65 mph to 70 mph. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 2014.04.14.24 Discussion/Action** to amend the Indigent Burial Policy for Caldwell County. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2014.04.14.25 Discussion/Action** to approve the job description for the position of County Engineer. **Cost:** None; **Speaker:** Judge Bonn/Deborah Kortan; **Backup:** 1.
- 2014.04.14.26 Adjournment**

As authorized by 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 as they 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, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as it's 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.

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