



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 12th day of May, 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.

Amended Agenda

8:30 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.

2014.05.12.01 **Invocation.** Lockhart Ministry Alliance.

2014.05.12.02 **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).

2014.05.12.03 **Announcements:** Items or comments from Court Members or Staff.

2014.05.12.04 **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 9th day of May, 2014
9:15 A.M.

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By: Katrina Reel Deputy

2014.05.12.05 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 \$927,288.04 for May 12th, 2014.
- B. To approve Commissioners Court Minutes for April 28th, 2014.
- C. To acknowledge the adopted resolution by the Caldwell County Appraisal District approved by its Board of Directors on April 22, 2014 to retain excess funds in the amount of \$72,000.
- D. To approve Invoice #3 from Aulick & Associates in the amount of \$5,000 (40 hours at \$125/hour) for consultant services for the period of April 1st – 30th, 2014, regarding transportation projects for Caldwell County.
- E. To approve Invoice #206 for April 2014 timesheet for Les Reddin, LongLife Projects in the amount of \$6,900 for the Judicial Service Center project management work.
- F. To approve Application and Certificate for Payment #4 for Braun and Butler Construction in the amount of \$715,825.95 for the Caldwell County Judicial Center.
- G. To approve renewal of Continuation Certificate Bond No. 69735930 for Darlene Morris, Chief Deputy Treasurer for Caldwell County in the amount of Fifteen Thousand dollars for the term beginning June 23, 2014 and ending June 23, 2015. **Cost: \$75.**
- H. To approve renewal of Continuation Certificate Bond No. 24776853 for Megan R. Moore, Court Clerk, Justice of the Peace, Precinct 2, for Caldwell County in the amount of One Thousand dollars for the term beginning June 9, 2014 and ending June 9, 2015. **Cost: \$50.**
- I. To approve renewal of Continuation Certificate Bond No. 15005395 for Ronda Lehman, Secretary for County Extension Agency, for Caldwell County in the amount of One Thousand dollars for the term beginning June 20, 2014 and ending June 20, 2015. **Cost: \$50.**
- J. To approve renewal of Continuation Certificate Bond No. 24783212 for Alexis Jennings, Deputy Court Clerk, Precinct #4, for Caldwell County in the amount of One Thousand dollars for the term beginning June 28, 2014 and ending June 28, 2015. **Cost: \$50.**

2014.05.12.06 Reports.
CAMPO Report – John Cyrier/Michael Aulick
Elections Department Report – Pamela Ohlendorf
Septic and Subdivision Report – Kasi Miles
Treasurer's Report – Lori Rangel
Courthouse Event for Cinco de Mayo - May 2nd & 3rd, 2014 – Grounds
Maintenance

2014.05.12.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

- 2014.05.12.08 Discussion/Action** to approve action item for proposed electrical and data drops in locations defined during the courtroom mock up review last month. It is recommended that this be funded from the owner's contingency within the GMP and to proceed with the work not to exceed \$12,771 (Schmidt Electric cost of \$8,415 and Convergence Cabling cost of \$4,356) for Caldwell County Judicial Service Center. **Cost:** Not to exceed \$12,771; **Speaker:** Judge Bonn/Commissioner Muhoz/Les Reddin; **Backup:** 1.
- 2014.05.12.09 Discussion/Action** to approve cardiac monitors for Luling EMS for a total cost of \$67,435.20, with Caldwell County's portion of the cost not to exceed \$33,717.60 for the purchase of the monitors and to decide method of purchase. **Cost:** Not to exceed \$33,717.60; **Speaker:** Glen Germer/Mark Mayo; **Backup:** 1.
- 2014.05.12.10 Discussion/Action** to approve a proclamation declaring the week of May 18th through May 24th Emergency Medical Service Week in Caldwell County. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.05.12.11 Discussion/Action** regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.
- 2014.05.12.12 Discussion/Action** to approve using engineer consultant, Bowman Consulting, for the purpose of approving subdivision plats and deeds for Caldwell County. **Cost:** TBD; **Speaker:** Judge Bonn/Kasi Miles; **Backup:** None.
- 2014.05.12.13 PUBLIC HEARING @ 9:45 am** for renaming of two roads from Coyote Crossing to Dawn Drive and from Meadow View to Daybreak Drive in Sunrise Meadows Subdivision, Phase 1 at the Caldwell County Commissioners Courtroom, 1403 Blackjack Street, Lockhart, Texas.
- 2014.05.12.14 Discussion/Action** to approve renaming of two roads from Coyote Crossing to Dawn Drive and from Meadow View to Daybreak Drive in Sunrise Meadows Subdivision, Phase 1 in Caldwell County, Texas. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.05.12.15 Discussion/Action** to approve Budget Amendment #2013-12 for fees collected by Deputy Constables to offset expenses not previously budgeted. There will be no increase to the 2013-14 Fiscal Year Budget. **Cost:** \$12,800; **Speaker:** Larry Roberson; **Backup:** 1.

- 2014.05.12.16 Discussion/Action** to approve Budget Amendment #2013-13 for moving fax and internet fees to cover telephone expenses in the amount of \$84,000, rental of JP#3 building to cover a \$300 per month increase due to lease being finalized after budget approval, and moving \$30,000 from contingency to cover coverage for autopsy expenses. **Cost:** \$117,600; **Speaker:** Larry Roberson; **Backup:** 1.
- 2014.05.12.17 Discussion/Action** to approve the County Transportation Infrastructure Fund Grant Agreement and Resolution and Order. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2014.05.12.18 Discussion/Action** to approve and appoint an authorized agent for Grant Document execution and/or Certification for the TxDOT Grant of \$1,127,962. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.05.12.19 Discussion/Action** to approve estray report for Commissioners Court. **Cost:** None; **Speaker:** Sheriff Daniel Law/Larry Roberson; **Backup:** None.
- 2014.05.12.20 Discussion/Action** to amend section 3.01 of Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum to change the deadline for submission of agenda items from the Wednesday preceding the meeting to the Tuesday preceding the meeting due to reassignment of trained civil attorney Mack Harrison. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.05.12.21 Discussion/Action** concerning revisions to the Caldwell County subdivision ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.

10 Minute Break:

WORKSHOP (No Action): To discuss transportation plans for CAMPO State Transportation Metropolitan Planning with Caldwell County Consultant, Michael Aulick of Aulick and Associates. No action will be taken at this time.

2014.05.12.22 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.