



**2014.07.14.05 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 \$1,047,659.04 for July 14<sup>th</sup>, 2014.
- B.** To approve Commissioners Court Minutes for June 23<sup>rd</sup>, 2014.
- C.** To approve Commissioners Court Minutes for June 17<sup>th</sup>, 2014.
- D.** To approve renewal of Continuation Certificate Bond No. 71141347 for Larry Roberson, Auditor for Caldwell County in the amount of \$100,000.00 beginning August 1, 2014 and ending August 1, 2015. **Cost: \$350.**
- E.** To approve renewal of Continuation Certificate Bond No. 71165154 for Diana Mendieta, Chief Deputy Clerk for Caldwell County in the amount of \$100,000.00 beginning August 31, 2014 and ending August 31, 2015. **Cost: \$350.**
- F.** To approve renewal of Continuation Certificate Bond No. 70351699 for 20 Deputy Constables for Caldwell County in the amount of \$1,000.00 for each Constable beginning August 1, 2014 and ending August 31, 2015. **Cost: \$142.**
- G.** To approve the Financial Report for Caldwell County Emergency Services District #2 for the year ending December 31, 2013 to comply with the yearly reporting to the Caldwell County Judge's Office.
- H.** To approve the 2013 Financial Report for the McMahan Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.

**2014.07.14.06 Reports.**

Greater San Marcos Partnership – Adrianna Cruz  
Elections Department Report – Pamela Ohlendorf  
Septic and Subdivision Report – Kasi Miles  
Treasurer's Report – Lori Rangel

**2014.07.14.07 Special Presentations. None.**

**(ALL OTHER AGENDA ITEMS)**

**2014.07.14.08 Discussion/Action** regarding a proposal from Caldwell County Appraisal District to purchase 0.60 acre out of 1.136 acre of land located at the northeast corner of the new Judicial Center on Highway 183, Lockhart for an amount of \$45,000. **Cost: TBD; Speaker: Judge Bonn/Mary LaPoint, Chief Appraiser; Backup: 1.**

- 2014.07.14.09 Discussion/Action** to approve the price quotes for new furniture for the new Judicial Service Center. **Cost:** TBD; **Speaker:** Judge Bonn/Commissioner Muñoz/Les Reddin; **Backup:** 1.
- 2014.07.14.10 Discussion/Action** to approve Invoice #208 for June 2014 timesheet for Les Reddin, LongLife Projects in the amount of \$5,400 for the Judicial Service Center project management work. **Cost:** \$5,400; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.11 Discussion/Action** to approve Invoice #5 from Aulick & Associates in the amount of \$5,000 (40 hours at \$125/hour) for consultant services for the period of June 1<sup>st</sup> – 30<sup>th</sup>, 2014, regarding transportation projects for Caldwell County. **Cost:** \$5,000; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.12 Discussion/Action** to approve Application and Certificate for Payment #6 for Braun and Butler Construction in the amount of \$640,648.65 for the Caldwell County Judicial Center. **Cost:** \$640,648.65; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.13 Discussion/Action** to ratify the addendum to Chapter 381 Economic Development Incentive Agreement between Caldwell County and Fashion Glass and Mirror, L.L.C. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.14 Discussion/Action** regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.
- 2014.07.14.15 Discussion/Action** update concerning disposition of retired EMS ambulance that is currently parked at the Unit Road Department. **Cost:** None; **Speakers:** Judge Bonn; **Backup:** 1.
- 2014.07.14.16 Discussion/Action** for the court to authorize Judge Bonn and Auditor Larry Roberson to have a "Market Analysis" of County Justice and Tax office buildings performed by LCRA Commercial Real Estate staff and to proceed with selection of a commercial appraiser, receive appraisal, and solicit bids for said properties. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.17 Discussion** regarding placement of the museum clock used as the centerpiece for the Courthouse Museum on the first floor to be located outside of the County Clerk's office underneath the stairwell (clock measurements - 42"L x 32"W x 60" H). **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.18 Discussion/Action** to approve additional expenditures of \$54,759.61 for the bridge and culvert replacement at Oak Grove Road (CR 127) to TxDOT due to the original construction estimate of \$105,500 which is below the actual construction bid of \$160,259.61. **Cost:** \$54,759.61; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.07.14.19 Discussion/Action** to approve the advanced funding of principal and interest on the Series 2007 Certificates of Obligation from the Debt Service Fund reserves. **Cost:** \$502,859.85; **Speakers:** Judge Bonn/Larry Roberson; **Backup:** 1.

- 2014.07.14.20 Discussion/Action** regarding the use of the remaining balance of funds from the proceeds of the 2010 Certificate of Obligation. **Cost:** None; **Speakers:** Judge Bonn/Curtis Weber; **Backup:** 1.
- 2014.07.14.21 Discussion/Action** regarding the management of Caldwell County Indigent Burials Department assignment to Tina Lynch in the County Judge's office and the procurement of necessary software for the position. Use of Accurant by LexisNexis is software program for determining eligibility at a monthly cost of \$130.00 for unlimited usage. **Cost:** \$1,560 per year; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.22 Discussion/Action** in regards to Section 3.01(d) back up material of the Rules of Procedure, Conduct and Decorum for all Commissioners Court meetings. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.23 Discussion/Action** concerning approval of salaries, expenses, or allowances for elected county and precinct officials pursuant to §152.013(a) of the Local Government Code. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.14.24 Discussion** concerning relocation of departments in the courthouse. **Cost:** None; **Speaker:** Larry Roberson; **Backup:** 1.

**BUDGET WORKSHOP:** Budget workshop concerning the 2014-2015 annual budget. No action will be taken at this time.

## **2014.07.14.25 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 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.

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