

<u>Notice of Meeting</u> <u>Commissioners Court of Caldwell County, Texas</u>

Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 14th day of July 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.

<u>Agenda</u>

<u>8:00 A.M.</u> 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.

- 2014.07.14.01 Invocation. Lockhart Ministry Alliance.
- **2014.07.14.02 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).
- 2014.07.14.03 Announcements: Items or comments from Court Members or Staff.
- 2014.07.14.04 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 CAROL HOLCOMB COUNTY CLERK, CALDWELL COUNTY, TEXAS MA Deputy

1 | Page

- 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 14th, 2014.
 - **B.** To approve Commissioners Court Minutes for June 23rd, 2014.
 - C. To approve Commissioners Court Minutes for June 17th, 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. **C**ost: \$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 1st 30th, 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 Accurint 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 **2**01**4**-**2**015 an**n**ual 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 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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