



FILED this 24th day of July 2014
1:30 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Allison Ferry Deputy

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 28th 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.

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.

2014.07.28.01 Invocation. Lockhart Ministry Alliance.

2014.07.28.02 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).

2014.07.28.03 Announcements: Items or comments from Court Members or Staff.

2014.07.28.04 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).

2014.07.28.05 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 \$325,722.53 for July 28th, 2014.
- B. To approve Commissioners Court Minutes for July 21st, 2014.
- C. To approve Commissioners Court Minutes for July 14th, 2014.
- D. To approve Resolution No. 09-2014 for the conveyance of the SH 130 Wetland Mitigation site near the southwest corner of North Highway 183 and Plumb Creek from the Texas Department of Transportation to the Guadalupe-Blanco River Trust.
- E. To approve the appointment of nominees, Marcy Froh and Scott Lloyd, to Caldwell County Historical Commission
- F. To approve the submission of 2013 Form 990-N to the IRS for the Short Form Return of Organization Exempt from Income Tax for Martindale 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.
- G. To approve County Maintenance to install hose connectors in the three men's bathrooms in the Courthouse to clean and maintain windows and balconies.
- H. To have Maintenance Department complete the installation of netting on the Courthouse balconies.

2014.07.28.06 Reports.

Building Maintenance Report – Curtis Weber
Emergency Management Report – Martin Ritchey
Environmental Investigator Report – Mike Bittner
Human Resources Report – Deborah Kortan
IT Report – Mark Hinnenkamp
Texas AgriLife Extension Service Report – Carissa Wilhelm/ Michael Haynes

2014.07.28.07 Special Presentations. Recognition to Caldwell County 4H Club for their contributions to the Memorial Day celebration on Monday, May 26th, 2014.

(ALL OTHER AGENDA ITEMS)

2014.07.28.08 Discussion/Action to approve a \$500.00 donation to Seniors and Law Enforcement Together (S.A.L.T.). Cost: \$500; **Speaker:** Commissioner Muhoz; **Backup:** None.

- 2014.07.28.09 Discussion/Action** to approve a change order for the architect and his civil engineer to prepare the design and scope of work for the fire lane, road access, and parking lot of the new Caldwell County Justice Center. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.28.10 Discussion/Action** to approve 56 chairs for the four courtrooms at the new Justice Center. **Cost:** Not to exceed \$12,300; **Speaker:** Judge Bonn/Les Reddin; **Backup:** 1.
- 2014.07.28.11 Discussion/Action** to approve the bid of \$2,500 on the Tax Sale Trust property known as 109 Cosey Street in Luling, Texas in the Bridges Addition subdivision, Lot 3, Block 3, Suit #08-T-8282, assessed value \$4,890 and court costs of \$829. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.28.12 Discussion/Action** to approve Resolution No. 10-2014 for the TCEQ Grant Application for low impact development infrastructure. **Cost:** None; **Speaker:** Judge Bonn/Nick Dornak; **Backup:** 1.
- 2014.07.28.13 Discussion/Action** to approve the Order on Public Hearing regarding Petition for Creation of Emergency Services District #3 for City of Martindale and to set a public hearing date. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.28.14 Discussion/Action** to select three regional and three local transportation projects to submit to CARTPO for the "2014 Call for Projects". **Cost:** None; **Speaker:** Judge Bonn/Michael Aulick; **Backup:** 1.
- 2014.07.28.15 Discussion/Action** regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.
- 2014.07.28.16 Discussion/Action** to approve the 2015 Sheriffs' and Constable Fees report as required by Texas Local Government Code Section 118.131. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.28.17 Discussion/Action** to approve the maintenance bond for finished streets and drainage in Spanish Oaks Subdivision. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** 1.
- 2014.07.28.18 Discussion/Action** to approve insurance renewal premiums for Caldwell County Employees as provided by Texas Association of Counties. **Cost:** None; **Speaker:** Judge Bonn/Deborah Kortan; **Backup:** 1.
- 2014.07.28.19 Discussion/Action** to select a commercial appraiser to conduct the appraisal of the County Justice and Tax office buildings. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.28.20 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/Larry Roberson/Curtis Weber; **Backup:** 1.

- 2014.07.28.21 Discussion/Action** to approve budget amendment #2013-14 for Unit Road Department regarding redistribution of funds from repairs and maintenance to operating supplies and from bridge repair replacement to uniforms, signs, tires and contract services for a total amount of funds redistributed of \$17,242. **Cost:** None; **Speaker:** Larry Roberson; **Backup:** 1.
- 2014.07.28.22 Discussion/Action** to approve budget amendment #2013-15 for the distribution of funds in the amount of \$54,760 to cover the construction expenditure by TxDot, which was approved in Commissioners Court on July 14th, 2014. **Cost:** \$54,760; **Speaker:** Larry Roberson; **Backup:** 1.
- 2014.07.28.23 Discussion/Action** regarding Section 6.01 work hours in the Caldwell County Policy Manual. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.07.28.24 Discussion/Action** to call a meeting of all stake holders moving into Court House; Darla Law, Deborah Kortan, Larry Roberson, Lori Rangel, and Marie Cavanagh. **Cost:** None; **Speaker:** Commissioner Muhoz; **Backup:** None.
- 2014.07.28.25 Discussion** concerning access to the civil attorney by Commissioners Court. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** None.

BUDGET WORKSHOP: 3rd Budget workshop concerning the 2014-2015 annual budget. No action will be taken at this time.

2014.07.28.26 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 Commissioner's 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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