



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 25th day of August, 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.

2014.08.25.01 Invocation. Lockhart Ministry Alliance.

2014.08.25.02 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).

2014.08.25.03 Announcements: Items or comments from Court Members or Staff.

2014.08.25.04 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 21st day of Aug 2014
3:20 PM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Alison Ferry Deputy

2014.08.25.05 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 \$185,951.75 for August 25th, 2014.

B. To approve Commissioners Court Minutes for August 18th, 2014 and Amended Minutes for August 11th, 2014.

2014.08.25.06 Reports.

Building Maintenance Report – Curtis Weber

Environmental Investigator Report – Mike Bittner

Texas AgriLife Extension Service Report – Carissa Wilhelm/ Michael Haynes

2014.08.25.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.08.25.08 Discussion/Action to adopt Takings Impact Assessment of proposed amendments to Caldwell County Development Ordinance as required by Private Real Property Preservation Act. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.

2014.08.25.09 Discussion/Action to approve procedural amendments to Caldwell County Development Ordinance, Sections 3.4(C), 3.6.4(B), 4.1(G), 4.3.2(H), 5.4, and 5.5. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.

2014.08.25.10 Discussion/Action to approve publishing notice as required by Private Real Property Preservation Act for substantive amendment to Caldwell County Development Ordinance, Appendix Section G.1. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.

2014.08.25.11 Discussion/Action regarding Burn Ban for Caldwell County **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

2014.08.25.12 PUBLIC HEARING AT 9:30 A.M. regarding the Petition for Creation of Emergency Services District #3 for the City of Martindale. No action to be taken.

2014.08.25.13 Discussion/Action to grant Petition for Creation of Emergency Services District No. 3 and to order an election to confirm the district's creation and to authorize the imposition of a tax not to exceed the rate allowed by Section 48-e, Article III, Texas Constitution. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

- 2014.08.25.14** **PUBLIC HEARING AT 9:45 A.M.** regarding the proposed tax rate of \$0.6906 per Caldwell County Appraisal District. No action to be taken.
- 2014.08.25.15** **Discussion/Action** to officially request inventory of all County 700/800 MHz trunked radios to include all, VFD's and cities (Lockhart, Luling, Martindale, DPS and any others) issued by County from Homeland Security grants as required by SAA – State of Texas. **Cost:** None; **Speaker:** Judge Bonn/Martin Ritchey; **Backup:** None.
- 2014.08.25.16** **Discussion/Action** to adopt an Engineering Consultant Selection Process for projects funded through Texas Department of Transportation "TxDOT". **Cost:** Contracted; **Speaker:** Judge Bonn/Michael Aulick; **Backup:** 1.
- 2014.08.25.17** **Discussion/Action** to approve Juvenile Probation's Fiscal Year 2015 Budget and funding request in the amount of \$439,920. **Cost:** \$439,920; **Speaker:** Judge Bonn/Jay Monkerud, Chief Juvenile Probation Officer; **Backup:** 1.
- 2014.08.25.18** **Discussion/Action** to award bid on the remodeling project at 505 Fannin in Luling. **Cost:** TBD; **Speaker:** Judge Bonn/Larry Roberson/Curtis Weber; **Backup:** 1.
- 2014.08.25.19** **Discussion/Action** to award the bid for the roof project at the Juvenile Probation building. **Cost:** TBD; **Speaker:** Judge Bonn/Larry Roberson/Curtis Weber; **Backup:** 1.
- 2014.08.25.20** **Discussion/Action** to approving hiring a new employee for the new Caldwell County Justice Center. **Cost:** \$36,367; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.08.25.21** **Discussion/Action** to approve additional cleaning machinery for the new Justice Center. **Cost:** \$24,970; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.08.25.22** **Discussion/Action** to approve resolution closing dormant or unused bank accounts at the County Depository, First Lockhart National Bank. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.08.25.23** **Discussion/Action** to approve the 2015 Caldwell County Appraisal District Budget. **Cost:** TBD; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.08.25.24** **Discussion** regarding compensation for Nick Dornak for the federal hog program. **Cost:** TBD; **Speaker:** Commissioner Madrigal; **Backup:** None.
- 2014.08.25.25** **Discussion/Action** to review Federal Inmate Revenues. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** None.
- 2014.08.25.26** **Adjournment**