



FILED this 9<sup>th</sup> day of Oct, 2014  
1:50 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Allison Femy 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 13<sup>th</sup> day of October, 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.

**Call Meeting to order.**

**2014.10.13.01    Invocation.** Lockhart Ministry Alliance.

**2014.10.13.02    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).

**2014.10.13.03    Announcements:** Items or comments from Court Members or Staff.

**2014.10.13.04    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).

**2014.10.13.05    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 \$1,090,537.21 for October 13<sup>th</sup>, 2014.
- B. To approve Commissioners Court Minutes for October 3<sup>rd</sup>, 2014, September 22<sup>nd</sup>, 2014 and amended minutes for August 25<sup>th</sup>, 2014.
- C. To approve Resolution No. 15-2014 certifying Caldwell County has made a grant to Combined Community Action that provides home-delivered meals to homebound persons in Caldwell County in the amount of \$1,300.00.
- D. To approve a donation to CAMPO for the 2015 fiscal year in the amount of \$1,130.
- E. To approve continuation certificate Bond No. 14771315 for Court Clerk, Melanie Bowden, for Justice of the Peace 1 in the amount of One Thousand for the term beginning November 21, 2014 and ending November 21, 2015. **Cost:** \$50.
- F. To approve Invoice #211 for September 2014 timesheet for Les Reddin, LongLife Projects in the amount of \$8,400 for the Justice Service Center project management work.
- G. To approve Application and Certificate for Payment #9 for Braun and Butler Construction in the amount of \$528,495.45 the Caldwell County Justice Center.
- H. To designate the location for Commissioners Court meetings on October 20<sup>th</sup> and October 27<sup>th</sup>, 2014 to be at the Glosserman Room, City of Lockhart, 308 West San Antonio Street to accommodate early voting in the Commissioners Courtroom.

**2014.10.13.06 Reports.**

Elections Report – Pamela Ohlendorf  
 Septic and Subdivision Report – Kasi Miles  
 Treasurer's Report – Lori Rangel  
 Update on status of County Surplus Property – Curtis Weber  
 Accident Report – Captain Mike Lane

**2014.10.13.07 Special Presentations. None.**

**(ALL OTHER AGENDA ITEMS)**

**2014.10.13.08 Discussion/Action** to approve a Proclamation acknowledging the month of October 2014 as National Domestic Violence Awareness Month. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

- 2014.10.13.09 Discussion/Action** to extend 60-day period for final action on preliminary plat application of 130 Environmental Park as allowed by section 3.4(G) of the Caldwell County Development Ordinance. This extension will provide the applicant additional time to respond to comments from the county's engineer consultant and the county's engineer consultant additional time to review the updated information. **Cost:** None; **Speaker:** Commissioner Muñoz/Kasi Miles; **Backup:** 1.
- 2014.10.13.10 Discussion/Action** to set public hearing for approval of preliminary plat for 130 Environmental Park subdivision located north of FM 1185 between U.S.183 and Hommanville Trail at 9:30 a.m. on October 27, 2014, if the extension is not approved by commissioners court. **Cost:** None; **Speaker:** Judge Bonn/Kasi Miles; **Backup:** 1.
- 2014.10.13.11 Discussion/Action** to approve Invoice #8 from Aulick & Associates in the amount of \$4,000 (40 hours at \$125/hour) for consultant services for the period of September 1<sup>st</sup> – 30<sup>th</sup>, 2014, regarding transportation projects for Caldwell County. **Cost:** \$4,000; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.10.13.12 Discussion/Action** to approve extending the services of Aulick and Associates, LLC for fiscal year 2015 beginning October 1, 2014 for six months ending March 31, 2015 in the amount of \$5,000 per month, as approved by the court on February 24, 2014 and consistent with the contract signed on April 24, 2014. **Cost:** \$5,000 per month; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.10.13.13 Discussion/Action** to approve adding a canopy structure to the new Caldwell County Justice Center. **Cost:** Not to exceed \$13,000; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.10.13.14 Discussion/Action** to approve funds for two-way communications enhancements to the Caldwell County Judicial Center for the Sheriff's office, not to exceed \$64,016. **Cost:** Not to exceed \$64,016; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.10.13.15 Discussion/Action** to consider approval of an electronic key control device for the Caldwell County Judicial Center. **Cost:** TBD; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2014.10.13.16 PUBLIC HEARING @ 9:30 AM** regarding setting a new speed limit of 30 mph on County Road 172 in Lytton Springs.
- 2014.10.13.17 Discussion/Action** to approve setting the new speed limit of 30 mph on County Road 172 in Lytton Springs. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.

- 2014.10.13.18** **EXECUTIVE SESSION** for consultation with attorney pursuant to Texas Government Code § 551.071 regarding *Ron Heggemeier v. Caldwell County Commissioners Court et al*; Civil Action No. 1:13-cv-00746 in the United States District Court for the Western District of Texas, Austin Division. No action will be taken in executive session.
- 2014.10.13.19** **Discussion/Action** regarding *Ron Heggemeier v. Caldwell County Commissioners Court et al*; Civil Action No. 1:13-cv-00746 in the United States District Court for the Western District of Texas, Austin Division. **Cost:** None; **Speaker:** Judge Bonn/Eric Magee; **Backup:** None.
- 2014.10.13.20** **Discussion/Action** to approve Conflict of Interest Statement for committee members of the SH 130 Concession Fund projects. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.10.13.21** **Discussion/Action** to authorize the county auditor to solicit requests for proposals to retain a broker regarding the sale of the tax office at 100 E. Market Street and the judicial center at 201 E. San Antonio Street. **Cost:** TBD; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** None.
- 2014.10.13.22** **Discussion/Action** to consider selection of committee members to be named by commissioner's court regarding adoption of proposed amendments to Caldwell County Development Ordinance. **Cost:** None; **Speaker:** Judge Bonn/Commissioner Roland; **Backup:** None.
- 2014.10.13.23** **Discussion/Action** to consider approval of two invoices for the brush truck repairs and the purchase of a fire tanker truck per the contract with the City of Luling to be disbursed through 2013-2014 fiscal year budget. **Cost:** \$70,084.08; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.10.13.24** **Discussion/Action** regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.
- 2014.10.13.25** **Discussion/Action** to consider approval of a used vehicle for Constable #3, not to exceed \$5,000 of which \$1,300 will come from the sale of truck scales approved at the January 27<sup>th</sup>, 2014 commissioners court meeting. **Cost:** Not to exceed \$5,000; **Speaker:** Commissioner Madrigal; **Backup:** 1.
- 2014.10.13.26** **Discussion/Action** to consider approval of change order for additional work to be done at 505 Fannin building, Luling for a total amount of \$17,375.00. **Cost:** Not to exceed \$17,375.00; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.10.13.27** **Discussion/Action** to consider approval for a new John Deere Z915B gas lawn mower for maintenance department at a cost of \$6,150.00. **Cost:** \$6,150; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.10.13.28** **Discussion** concerning a petition to pave Oak Trail Drive (CR 400). **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.

## 2014.10.13.29 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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