

Commissioners Court – August 13, 2018

**NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS**



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 13th day of August, 2018 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Call Meeting to Order.

Invocation. Lockhart Ministerial Alliance

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).

Announcements. Items or comments from Court members or staff.

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).

CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. **Approve payment of County invoices in the amount of \$ 325,043.76.**
2. **Ratify re-occurring County payments in the amount of:**
 - A. \$ 290,492.82 (Payroll for 07/16/2018 - 07/31/2018)
 - B. \$ 86,218.82 (Payroll for 07/16/2018 – 07/31/2018)
 - C. \$ 163,256.22 (Department of Motor Vehicle Fees)
 - D. \$ 380,230.90 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
 - E. \$ 17,365.50 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)
 - F. \$ 1,398.65 Texas Boat and Boat Motor Sales and Use Tax Report)

FILED this 9th day of Aug. 2018
3:05 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathleen Reepma Deputy

3. **Approve payment and accept Renewal of Surety Bond # 63317145 for County Auditor, Barbara Gonzales for a term of one year beginning on August 16, 2018.**
4. **Accept the Notice of Public Hearing to consider the proposed 2018 Appraisal District Budget from the Caldwell County Appraisal District.**
5. **Approve Budget Amendment #23 to approve decreasing budget line item 002-1101-4630 / Seal Coating in the amount of \$10,000 and increasing budget line item 002-1101-5310 / Machinery and Equipment in the amount of \$10,000 netting a \$0 cost to Unit Road.**

REPORTS

Lori Rangel, County Treasurer:

Quarterly Investment Report for Quarter Ending 03/31/2018

Quarterly Investment Report for Quarter Ending 06/30/2018

SPECIAL PRESENTATION

Elsie Lacey - 4-H Interpretation

Graham Moore - Alliance Regional Water Authority

AGENDA ACTION ITEMS

6. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe / Carine Chalfoun; Backup: None.**
7. **Discussion/Action consideration and approval of an order authorizing the issuance of "Caldwell County, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a lien on and pledge of the pledged revenues derived from the operation of the County Jail; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and an Official Bid Form; complying with the requirements imposed by the letter of representations on file with the depository trust company; authorizing the execution of any necessary engagement agreements with the County's financial advisors and/or bond counsel; and providing for an effective date. Cost: TBD; Speaker: Judge Schawe; Backup: 49; additional backup will be provided during court, Exhibits A-C.**
8. **Discussion/Action regarding the structure and appointments of a Bond Committee. Cost: None; Speaker: Commissioner Theriot; Backup: None.**

9. **Discussion/Action** regarding the tax rate and voting on the proposed tax rate. If the tax rate will exceed the roll back rate or effective tax rate (whichever is lower), take record vote and schedule two public hearings. **Cost: None; Speaker: Judge Schawe; Backup: 21.**
10. **Discussion/Action** to discuss the interim Emergency Management Coordinator salary. **Cost: TBD; Speaker: Judge Schawe; Backup: None.**
11. **Discussion/Action** authorizing the County Judge to execute a Development Incentive Agreement with Crop One Holdings, Inc. for purposes of promoting local economic development through a tax rebate incentive. **Cost: TBD; Speaker: Commissioner Theriot; Backup: 27.**
12. **Discussion/Action** to award the Request For Proposal #2 Vote Tabulation System to Election Systems & Software (ES&S) and approve the attached Agreement(s) totaling \$445,316.11 voting system hardware, \$54,513 poll books and software, \$4,500 maintenance, support and data conversion fee on the poll book firmware for a Grand Total of \$504,329.11. Annual maintenance costs after the second year will include the following: \$34,185 for software and maintenance costs (\$8,375 for poll books software and maintenance and \$25,810 for voting system and other hardware, software maintenance and firmware fees). **Cost: TBD; Speaker: Judge Schawe / Pamela Ohlendorf; Backup: 15.**
13. **Discussion/Action** to approve the early election voting hours and locations for the General Election on November 6, 2018. **Cost: None; Speaker: Judge Schawe / Pamela Ohlendorf; Backup: 3.**
14. **Discussion/Action** regarding the selection of the 2018/2020 County Election Officers as proposed by the Caldwell County Democratic and Republican Party Appointment. **Cost: None; Speaker: Judge Schawe / Pamela Ohlendorf; Backup: 19.**
15. **Discussion/Action** to approve Budget Amendment #24 decreased budget line item 001-6610-5310 / Machinery and Equipment in the amount of \$4,000 and increasing budget line item 001-6610-4510 / Repairs & Maintenance in the amount of \$4,000 netting a \$0 cost to Information Technology. **Cost: None. Speaker: Judge Schawe; Backup: 3.**
16. **Discussion/Action** regarding 2019 Sheriffs' and Constables' Fees. **Cost: None; Speaker: Judge Schawe / Carol Holcomb; Backup: 1.**
17. **Discussion/Action** regarding the .US Locality Domain Name Registration Agreement with NeuStar, Inc. related to the County website services administered through County Information

Resources Agency and Texas Association of Counties. **Cost: None; Speaker: Judge Schawe; Backup: 12.**

18. **Discussion/Action** regarding the renewal of the Interlocal Contract for Geographic Information System Data with the Capital Area Emergency Communications District with Capital Area. **Cost: None; Speaker: Judge Schawe; Backup: 17.**
19. **Discussion/Action** regarding the renewal of the Interlocal Contract for Public Answering Point Maintenance, Equipment and Training with the Capital Area Emergency Communications District. **Cost: None; Speaker: Judge Schawe; Backup: 10.**
20. **Discussion/Action** to consider making a donation to the Seton Hays Foundation Gala to benefit the areas of greatest need at Seton Medical Center Hays and Seton Edgar B. Davis Children's Care-A Van. **Cost: TBD; Speaker: Commissioner Moses / Megan Pumarejo; Backup: None.**
21. **Discussion/Action** regarding the renewal of the Service Contract for Seth Thomas Tower Clock in the courthouse. **Cost: \$1750.00; Speaker: Judge Schawe; Backup: 1.**
22. **Discussion/Action** to adopt the proposed amendments to the Caldwell County Development Ordinance. **Cost: None; Speaker: Commissioner Theriot; Backup: None.**
23. **Discussion/Action** to consider a variance request from the Caldwell County Subdivision Ordinance concerning the lot frontages for the Re-Plat of Lots 2-B North and 2-B-South of Pecan Meadows subdivision located on FM 1854. **Cost: None; Speaker: Commissioner Roland / Kasi Miles; Backup: 9.**
24. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Re-Plat of Lot 2-B-North and Lot 2-B-South of Pecan Meadows subdivision located on FM 1854. **Cost: None; Speaker: Commissioner Roland / Kasi Miles; Backup: 17.**
25. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Old Line Estates located on Old Colony Line Road (CR 160). **Cost: TBD; Speaker: Commissioner Moses / Kasi Miles; Backup: 13.**
26. **Discussion/Action** regarding the position of the County Engineer. **Cost: None; Speaker: Commissioner Roland; Backup: None.**
27. **BUDGET WORKSHOP** **Cost: None; Speaker: Judge Schawe; Backup: None.**

28. Adjournment.

As authorized by Chapter 551 of 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. The Court may adjourn for matters that 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, the Court 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. www.co.caldwell.tx.us