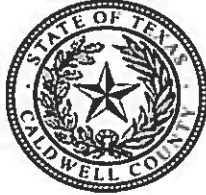


Commissioners Court – November 13, 2018

**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 November, 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 \$ 345,373.15.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 293,392.01 (Payroll for 10/14/2018 – 10/27/2018)
 - B. \$ 87,965.10 (Payroll Tax for 10/14/2018-10/27/2018)
 - C. \$ 61,086.61 (Department of Motor Vehicle Fees)
3. Accept quarterly reporting as submitted by County Treasurer's Office:
 - A. \$ 105.00 (Sexual Abuse/Substance Abuse Programs)
 - B. \$ 175,577.13 (State Criminal Costs & Fees)
 - C. \$ 21,343.77 (Civil Fees)

FILED this 8th day of Nov 20 18
4:15 P M

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Maricela S. S. S. Deputy

D.	\$	2,963.42	(Child Safety Seat & Seat Belt Violation Fees)
E.	\$	901.31	(Specialty Court Program Account)
F.	\$	7,516.34	(Electronic Filing System State Fund for Civil and Criminal)

4. **Accept and approve payment of Surety Bond Continuation Certificate #14771315 for Court Clerk, Melanie Bowden.**
5. **Accept the Cost Allocation for the 2019 Appraisal District and Collection Budgets.**

SPECIAL PRESENTATION

Amy Baxter, Lockhart Animal Shelter recognition of Volunteers

Lt. Anthony Hardee, Caldwell County Sheriff's Office – Vision Summit Reentry Conference Recap

AGENDA ACTION ITEMS

6. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe / Carine Chalfoun; Backup: None.**
7. **Discussion/Action** regarding a plan to combine Caldwell County's Public Service Announcement Points (PSAP's) and presentation. **Cost: None; Speaker: Judge Schawe; Backup: None.**
8. **Discussion/Action** to adopt an Interlocal Cooperative Agreement between Caldwell County and the City of Lockhart for the regulation of subdivisions within the Extraterritorial Jurisdiction of the City of Lockhart, pursuant to Section 242.001(d)(1) of the Texas Local Government Code. **Cost: None; Speaker: Judge Schawe; Backup: 16.**
9. **Discussion/Action** to authorize the County Judge to execute a Chapter 381 Economic Development Incentive Agreement between Visionary Fiber Technologies and Caldwell County for purposes of local economic development through a tax rebate incentive. **Cost: TBD; Speaker: Judge Schawe; Backup: 31.**
10. **Discussion/Action** to approve the nominations to the Plum Creek Conservation District Board of Directors for a four-year term. **Cost: None; Speaker: Judge Schawe; Backup: 2.**
11. **Discussion/ Action** to approve Budget Amendment #1, Fiscal Year 2018-2019 decreasing budget line item(s) 001-6510-4860 / Contingency in the amount of \$5,829 and 001-6510-4863 / Overtime Contingency in the amount of \$5,605; and approve the increased budget line item(s)

009-1000-2140 / Uniform Stipend in the amount of \$5,200, 009-1000-1150 / Overtime in the amount of \$5,000, 009-1000-2010 / Social Security & Medicare Tax in the amount of \$781 (\$398 + \$383), 009-1000-2030 / Retirement \$453 (\$231 + \$222), 001-9000-4961 / Transfer to Courthouse Security in the amount of \$11,434 and 009-7000-1000 / Transfer from General Fund in the amount of \$11,434. The total cost will be \$11,434 'Transfer from the General Fund to Transfer to Courthouse Security Fund. **Cost: \$11,434.00; Speaker: Judge Schawe; Backup: 1.**

12. **Discussion/Action** to approve Budget Amendment # 2 decreasing budget line item 001-6510-4863 / Overtime Contingency in the amount of \$1,120; and increasing budget line item(s) 001-2130-1150 / Overtime Contingency in the amount of \$1,000, 001-2130-2010 / Social Security & Medicare in the amount of \$76, and 001-2130-2030 / Retirement in the amount of \$44 netting a \$0 cost to General Fund, (Decreasing Non-Departmental Overtime Contingency / Increasing County Auditor Overtime). **Cost: None; Speaker: Judge Schawe; Backup: 1.**
13. **Discussion/Action** regarding the Certificates of Obligation expenditure list items. **Cost: TBD; Speaker: Judge Schawe; Backup: 1.**
14. **Discussion/Action** regarding the engagement letter with Rutledge, Crain & Company, PC for the purposes of financial statements auditing for the year ended September 30, 2018. **Cost: The cost is not to exceed \$29,750 for the financial statements, and an estimate of \$7,500 to conduct and report on the single audit; Speaker: Judge Schawe / Barbara Gonzales; Backup: 8.**
15. **Discussion/Action** to approve Final Draft Request for Proposal (RFP) for Administration and Professional Services of General Land Office – Community Development Block Grant (GLO-CDBG) funding. Following approval of RFP final draft, RFP advertisement will be conducted on November 15th, 2018 & submission deadline of proposals is Nov. 26th, 2018. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 28.**
16. **Discussion/Action** to approve Final Draft Request for Proposal (RFP) for Management Services for Caldwell County Hazard Mitigation Projects/Funding. Following approval of RFP final draft, RFP advertisement will be conducted on November 15th, 2018 and submission deadline of proposals is November 26th, 2018. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 25.**
17. **Discussion/Action** to approve Final Draft of Request for Qualifications (RFQ: 18CCP01A) for the TCEQ-LID 319 Grant - Construction Manager at Risk Project. Succeeding approval of final draft, Purchasing Agent will notify the public of RFQ:18CCP01A. All statements of qualifications will be submitted to the Purchasing Agent no later than the deadline of November 28, 2018 at 2:00 p.m. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 35.**

18. **Discussion/Action** to approve Final Draft of Request for Qualifications (RFQ: 18CCP01B) for the TCEQ-LID 319 Grant – Design Build Project. Succeeding approval of final draft, Purchasing Agent will notify the public of RFQ:18CCP01B. All statements of qualifications will be submitted to the Purchasing Agent no later than the deadline of November 28, 2018 at 2:00 p.m. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 35.**
19. **Discussion/Action** Purchasing Department requests approval to compose standard Request for Bid (RFB) for a mowing maintenance contract, on behalf of Unit Road Department. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: None.**
20. **Discussion/Action** to approve acceptance of a Texas Department of Public Safety Emergency Management Performance Grant (EMPG) of \$31,340.43. **Cost: None; Speaker: Judge Schawe / Dennis Engelke; Backup: 9.**
21. **Discussion/Action** to approve pursuing an application for the Texas General Land Office Community Development and Revitalization Program grant as distributed through the Capital Area Council of Governments Community Development Block Grant (CDBG) Disaster Recovery funds initiative. **Cost: TBD; Speaker: Judge Schawe / Dennis Engelke; Backup: 10.**
22. **Discussion/Action** authorizing the County Judge to enter into a Supplemental Agreement to Interlocal Cooperative Agreement between Caldwell County and City of San Marcos for Subdivision Regulation Within the Extraterritorial Jurisdiction of the City of San Marcos regarding development review of an approximate 53-acre tract located at FM 142 near Church Street in Maxwell. **Cost: None; Speaker: Commissioner Theriot; Backup: 2.**
23. **Discussion/Action** to authorize Resolution 21-2018 certifying the reallocation of surface transportation block grant funding and committed matching funds to the Capital Area Metropolitan Planning Organization (CAMPO) for the FM 150/Yarrington Road project. **Cost: TBD; Speaker: Commissioner Theriot; Backup: 22.**
24. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Reserve Acres on Burdette Wells Road (CR 207). **Cost: None; Speaker: Commissioner Moses / Kasi Miles; Backup: 19.**
25. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Pecan Meadows, Lot #10 located on Old Lockhart Road (CR 178). **Cost: None; Speaker: Commissioner Roland / Kasi Miles; Backup: 13.**

26. Discussion/Action regarding the renewal of the lease of 9675 State Highway 142 in Maxwell for Precinct 3 Justice. Cost: TBD; Speaker: Judge Schawe; Backup: 2.

27. 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 conflict 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