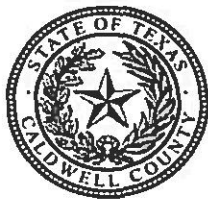


Commissioners Court – April 8, 2019

**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 8th day of April, 2019 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 \$ 277,505.36: Backup: 29**
- 2. Ratify re-occurring County payments in the amount of:**
 - A. \$ 288,449.14 (Payroll for 03/03/2019 – 03/16/2019); Backup: 21**
 - B. \$ 87,465.22 (Payroll Tax for 03/03/2019 – 03/16/2019); Backup: 2**
 - C. \$34,368.63 (Utilities- March 2019)**
- 3. To accept the 2018 Form 990, Return of Organization Exempt from Income Tax for Dale Volunteer Fire Department. Backup: 6**

Filed this 4th day of April 2019
2:43 P.M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Rubén Reza Deputy

4. **To accept and approve payment of Surety Bond Continuation Certificate #15768313 for Director of Sanitation, County of Caldwell, Kasi Miles. Backup: 4**
5. **To accept ongoing education certificate for Elections Administrator, Pamela Ohlendorf. Backup: 3**
6. **To accept Personnel Action Form, and budget amendment #20, reflecting 3% raise for Executive Assistant; Backup: 3**
7. **To accept Environmental Code Investigator's report for March 2019. Backup: 3**
8. **To accept Jan. 2019-Mar. 2019 Quarterly report from Constable, Pct. 3 Backup: 2**
9. **To accept Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Joe Roland. Backup: 2**
10. **To accept certificate of participation from The V.G. Young institute of County Government to Hoppy Haden for successfully completing 20 hours of educational training. Backup: 2**
11. **To accept certificate of participation from The V.G. Young Institute of County Government to Barbara Shelton for successfully completing 20 hours of educational training. Backup: 2**

AGENDA ACTION ITEMS

12. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
13. **Discussion/Action to fund a contribution in the FY 2020 Budget Cycle to the Clean Air Coalition in an amount not to exceed \$3,450. Cost: not to exceed \$3,450.00; Speaker: Commissioner Westmoreland; Backup: 8**
14. **Discussion/Action to accept Resolution No. 15-2019 for CAPCOG's Air Quality Program FY 2020 Local Funding request. Cost: not to exceed \$3,450; Speaker: Commissioner Westmoreland; Backup: 2**
15. **Discussion/Action to approve Budget Amendment # 21 to move \$1,146,000 from Certificate of Obligation bond money to coincide with the Purchasing Agents' requests to buy equipment, radios and Sheriff's office front office upgrade as described in Discussion/Action items 16-22. Cost: \$1,146,000 Speaker: Judge Haden/ Barbara Gonzales/ Danie Blake; Backup: 2**

16. **Discussion/Action** to request approval to sign off on the purchase order for Motorola Radios in the amount of \$702,386.00. **Cost: \$702,386.00; Speaker: Judge Haden/ Danie Blake; Backup: 7**
17. **Discussion/Action** to request approval to have the Auditor's office create a budget line item in the amount of \$705,000.00 for the purchase of Motorola Radios with Certificate of Obligation funds. **Cost: \$705,000.00; Speaker: Judge Haden/ Danie Blake; Backup: 2**
18. **Discussion/Action** requesting approval to purchase and issue a purchase order for the two (2) new 2019 – CASE SV208D Single Drum Rollers at a total cost of \$196,095.24 **Cost: \$196,095.24; Speaker: Judge Haden/ Danie Blake; Backup: 14**
19. **Discussion/Action** requesting approval to have the Auditor's office create a budget line item in the amount of \$200,000 for the purchase of Unit Road's Single Drum Rollers with Certificate of Obligation Funds. **Cost: \$200,000.00; Speaker: Judge Haden/ Danie Blake; Backup: 2**
20. **Discussion/Action** requesting approval to purchase the two (2) new 2019 – Caterpillar Inc. CQ16 Pneumatic Rollers at the total cost of \$187,200.00 **Cost: \$187,200.00; Speaker: Judge Haden/ Danie Blake; Backup: 22**
21. **Discussion/Action** requesting approval to have the Auditor's office create a budget line item in the amount of \$190,000.00 for the purchase of Unit Road's Pneumatic Rollers with Certificate of Obligation Funds. **Cost: \$190,000.00; Speaker: Judge Haden/ Danie Blake; Backup: 2**
22. **Discussion/Action** requesting approval to have the Auditor's office create a budget line item for the Sheriff's Office front office upgrades in the amount of \$50,000.00 **Cost: \$50,000.00 Speaker: Judge Haden/ Danie Blake; Backup: 2**
23. **Discussion/Action** requesting approval to compose an RFB (Request for Bid) for the FEMA Harwood Dr. box culvert large project for the Unit Road Department. **Cost: None; Speaker: Judge Haden/ Danie Blake; Backup: 2**
24. **PUBLIC HEARING at 9:30AM** concerning the approval of a Final Plat for Fox Meadows Subdivision to include 12 lots on approximately 34.81 acres located on FM 713 and Fox Lane (CR 198) **Cost: None; Speakers: Commissioner Shelton/ Kasi Miles; Backup: 5**

- 25. Discussion/Action to consider approval of an order authorizing the filing of a final plat for Fox Meadows on FM 713 and Fox Lane (County Road 198) Cost: None; Speaker: Commissioner Shelton; Kasi Miles; Backup: 60**
- 26. 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