

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



Filed this 6th day of Dec. 2019
11:11 A.M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Palma Deputy

Amended 12.06.19

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 10th day of December 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. Pastor Bryan Willingham- Grace Lutheran Church

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 and County Purchase Orders in the amount of \$1,035,386.66; Backup: 31
2. Ratify re-occurring County Payments:
 - A. \$316,899.73 (Payroll 11/10/2019-11/23/2019); Backup: 22
 - B. \$96,260.94 (Payroll Tax 11/10/2019-11/23/2019); Backup: 2
3. To accept the October 2019 and November 2019 Indigent Burial Reports; Backup: 3
4. To accept the November 2019 Environmental Code Investigator Report from Mike Bittner; Backup; 3
5. To accept the November 2019 County Extension Agent report from Wayne Morse; Backup: 3

AGENDA ACTION ITEMS

6. Discussion/Action regarding the burn ban. Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None

7. **Discussion/Action** to adopt an order prohibiting or restricting certain fireworks in the unincorporated areas of Caldwell as permitted by Texas Local Government Code, §352.051. **Speaker: Judge Haden/ Carine Chalfoun; Backup: 3; Cost: None**
8. **Discussion/Action** to appoint the primary voting and alternate members to the 2020 Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee (TAC). **Speaker: Judge Haden; Backup: 5; Cost: None**
9. **Discussion/Action** to approve Budget Amendment # 4 to update reimbursed revenue and Commissioners Court training line items. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: None.**
10. **Discussion/Action** to ratify a Memorandum of Understanding between Caldwell County and Johnson Controls for the performance of a Technical Assessment in order to obtain a Business Case Analysis for Caldwell County for the development of a comprehensive facilities and infrastructure solution program. **Speaker: Judge Haden; Backup: 3; Cost: None**
11. **Discussion/Action** to request Commissioner Court approval for the purchase of IP Office Version Upgrade for IT Department in the amount of \$50,073.72. **Speaker: Mark Hinnenkamp/ Danie Blake/ Judge Haden; Backup: 3; Cost: \$50,073.72**
12. **Discussion/Action** regarding the budgeted cell phone stipend for Constable, Pct. 4, Art Villareal. **Speaker: Art Villarreal / Judge Haden; Backup: 1; Cost: \$420.00**
13. **Discussion/Action** to approve the Fiscal Budgetary Personnel Policy. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: None**
14. **Discussion/Action** to consider approving the creation of a Caldwell County Statement of Financial Goals and Policies. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 16; Cost: None**
15. **Discussion/Action** to renew the Interlocal Agreement between Caldwell County and Texas A&M AgriLife Extension Service for the Feral Hog Abatement Program, commencing October 1, 2019 and terminating August 31, 2020. **Speaker: Judge Haden/Dennis Engelke; Backup: 28; Cost: \$20,000**
16. **Discussion/Action** to consider appropriating \$140,000 to support the construction of the permeable paver 36- vehicle parking lot extension at the Caldwell County Justice Center. **Speaker; Judge Haden/ Dennis Engelke; Backup: 5; Cost: \$140,000**
17. **Discussion/Action** to seek approval of Resolution 05-2020 establishing the Caldwell County Community Services Foundation. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: TBD**
18. **Discussion/Action** to seek approval of Resolution 08-2020 supporting the submission of a Solid Waste Program Grant to CAPCOG. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**

19. **Discussion/Action** to approve the 2 year reappointments of Jerry Doyle, Donnie Graham, and Greg Pope to the Caldwell County Emergency Services District #4 Board. **Speaker: Judge Haden; Backup: 2; Cost: None**
20. **Discussion/Action** to approve Interlocal contract between the Department of Information Resources and Caldwell County relating to the use of the DIR Shared Services Master Service Agreements. **Speaker: Judge Haden; Backup: 20; Cost: TBD**
21. **Discussion/Action** to adopt a county ordinance which would regulate thru traffic on Schuelke Road, Calder Road, Skyline Road, New County Road 179 aka Barth Road from FM 672 to FM 1185, New County Road 179 aka Homannville Trail from FM 1185 to US Hwy 183 and New County Road 177 aka Williamson Road from State Hwy 21 to US Hwy 183 for vehicles with 5 or more axles. **Speaker: Commissioner Theriot/ Judge Haden; Backup: 5; Cost: None**
22. **Discussion/Action** to accept the changes made to the Caldwell County Development Ordinance as necessitated by the enactment of House Bill 3167. **Speaker: Commissioner Theriot/ Tracy Bratton; Backup: 82; Cost: None**
23. **Discussion/Action** regarding a variance request for Compostela Subdivision located on Williamson Road (CR 177) concerning the easement requirements under Appendix D.G of the Caldwell County Development Ordinance as it applies to the subdivision. **Speaker: Commissioner Roland/Kasi Miles/Tracy Bratton; Backup: 67; Cost: None**

24. **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