

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Commissioners Court January 28, 2020 9:00 a.m.



HOPPY HADEN	County Judge	B.J. WESTMORELAN	Commissioner Pct. 1
TERESA RODRIGUEZ	County Clerk	BARBARA SHELTON	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order

Judge Haden calls the meeting to order at 9:00 a.m. All members are present.

Invocation.

Bob Bush opens the meeting in prayer.

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).

Judge Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Shelton says she attended several events including MLK, Party in the Park, a banquet, and multiple meetings. She also lists several upcoming events.

Commissioner Theriot says Greater San Marcos Partnership will have a new president by late February.

Commissioner Roland announces a grant approval from CAPCOG.

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).

There are no Citizens' Comments

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 \$759,125.15. Backup: 27**
2. **Ratify re-occurring County Payments:**
 - A. **\$334,547.07 (Payroll 12/22/2019 – 01/04/2020). Backup: 21**
 - B. **\$105,008.36 (Payroll Tax 12/22/2019 – 01/04/2020). Backup: 2**
 - C. **\$361,407.44 (DMV Comptroller). Backup: 11**
 - D. **\$150,508.79 (DMV Remittance). Backup: 2**
 - E. **\$252.35 (TPWD Comptroller). Backup: 3**
3. **To accept the December 2019 Tax Collection Report from the Caldwell County Appraisal District. Backup: 4**
4. **To accept Teresa Rodriguez’s 20 Hours for Continuing Education for 2019; Backup: 2**
5. **To accept ESD financial reporting the Emergency Services District #3 (ESD for fiscal year ending September 2019). Backup: 7**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland to approve the Consent Agenda. All voting “Aye”.

AGENDA ACTION ITEMS

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

Carine Chalfoun confirms for Commissioner Roland that it is safe for the burn ban to remain off for now. Motion made by Commissioner Roland, second by Commissioner Theriot. All voting “Aye”.

SPECIAL PRESENTATION

Texas Association of Counties (TAC) Healthy County Presentation

Texas Association of Counties Representatives Ashley Cureton and Orlando Espinoza share a presentation regarding the Healthy County Program and answer questions from the court. Bob Bush thanks them and encourages participation in the program.

PUBLIC HEARING @ 9:30 A.M.

Regarding the Regulations of Thru Traffic on County Roads

Judge Haden opens the Public Hearing at 9:30 a.m. Andrew McClish says he is a Prairie Lea resident and is not in favor of restrictions and asks about deliveries, why the issue was raised, and how regulations will be enforced. The Public Hearing is closed at 9:32 a.m.

AGENDA ACTION ITEMS

8. **Discussion/Action** to adopt an Order regulating the Thru Traffic on County Roads. **Speaker: Judge Haden/ Amanda Montgomery; Backup: 3; Cost: None**

Commissioner Theriot explains that deliveries will not be effected. Motion made by Commissioner Theriot, second by Commissioner Roland to approve. All voting "Aye".

7. **Discussion/Action** regarding Caldwell County New Extension Agent Aaron McCoy. **Speaker: Judge Haden/ Wayne Morse; Backup: 1; Cost: None**

Wayne Morse says Aaron McCoy is the new Agent and allows him to introduce himself. Elsie Lacy thanks the court. No action is taken.

9. **Discussion/Action** to approve Resolution 10-2020 appointing Commissioner B.J. Westmoreland to Clean Air Coalition (CAC) with Capital Area Council of Governments (CAPCOG). **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden introduces the item. Motion made by Commissioner Shelton, second by Commissioner Theriot to approve item 9. All voting "Aye".

10. **Discussion/Action** to approve Resolution 11-2020 for requesting funds pertaining to the Texas Community Development Block Grant – Disaster Recovery Program. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**

Dennis Engelke explains and reads the Resolution. Judge Haden asks for a motion to approve. So moved by Commissioner Roland, second by Commissioner Shelton. All voting "Aye".

11. **Discussion/Action** to approve Resolution 12-2020 regarding Civil Rights – Caldwell County, Texas. **Speaker: Judge Haden/ Dennis Engelke; Backup: 10; Cost: None**

Dennis Engelke explains and reads the Resolution. Judge Haden asks for a motion to approve. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

12. **Discussion/Action** to approve Budget Amendment #12 to receive training revenue. **Speaker: Judge Haden; Backup: 3; Cost: Net Zero**

Judge Haden explains the agenda item and asks for approval. Motion made by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

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- 13. Discussion/Action** to approve Budget Amendment #13 for Building Maintenance for repairs on Market St. Annex and Judicial Center. **Speaker: Judge Haden/ Curtis Weber; Backup: 2; Cost: Net Zero**

Judge Haden asks for questions regarding the backup information and requests approval. Commissioner Roland says it looks good. Motion made by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

- 14. Discussion/Action** to approve Budget Amendment #14 to lower the salary of a position in which an experienced employee is leaving and increase the salary of two other county clerk employees. **Speaker: Judge Haden/ Teresa Rodriguez/ Barbara Gonzales; Backup: 9**

Judge Haden explains the request, confirming the paperwork and backup were provide. Commissioner Theriot, Judge Haden, and Commissioner Westmoreland confirm the court's requests have been met, stating the need for an executive session is unclear. Motion made by Commissioner Shelton, second by Commissioner Roland that we table this and put it on executive session. All voting "Aye".

- 15. Discussion/Action** to accept letter of support to Capital Area Rural Transportation System. **Speaker: Judge Haden; Backup: 3; Cost: None**

Judge Haden explains, asks for approval, and confirms his name's spelling will be corrected. Motion made by Commissioner Shelton, second by Commissioner Theriot. All voting "Aye".

- 16. Discussion/Action** to approve the reappointments for two Emergency Services District (ESD) #3 Commissioner, Mr. David Murdock and Mr. Mark Villalobos for another 2 years. **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden explains and asks for a motion to approve. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

- 17. Discussion/Action** to approve the early voting hours primary elections 2020. **Speaker: Judge Haden/ Pamela Ohlendorf; Backup: 4; Cost: None**

Pamela Ohlendorf details the early voting hours. Motion made by Commissioner Shelton, second by Commissioner Westmoreland to approve the hours for early voting. Judge Haden votes "Aye", Commissioner Westmoreland votes "Aye", Commissioner Shelton votes "Aye", Commissioner Theriot votes "Aye", and Commissioner Roland votes "Aye".

- 18. Discussion/Action** to approve a Professional Services Agreement between Texas State University and Caldwell County pertaining to the 2020 Feral Hog Abatement Program Grant. **Speaker: Judge Haden/ Dennis Engelke; Backup: 8; Cost: None**

Dennis Engelke details the agreement and Judge Haden says he is looking for a motion to approve. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

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19. **Discussion/Action** to approve the DELL computer equipment purchase for county upgrade on servers and storage for \$78,527.98. **Speaker: Judge Haden/ Danie Blake/ Mark Hinnenkamp; Backup: 9; Cost: None**

Danie Blake details the request and Judge Haden asks for a motion to approve. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

20. **Discussion/Action** to approve the Preliminary Plat for Atticus Acres Subdivision to include 16 lots on approximately 42.49 acres located on Washburn Road (CR 115) and Union Hill Road (CR 123). **Speaker: Commissioner Shelton /Kasi Miles; Backup: 78; Cost: None**

Kasi Miles explains the item, adding that needed corrections are noted and will be made. Judge Haden asks for a motion to approve. Motion made by Commissioner Shelton, second by Commissioner Theriot to approve with corrections. All voting "Aye".

21. **Discussion/Action** to approve the Order authorizing the filing of a Final Plat (Replat Procedure) for Austin Skyline, Section 3, division of Lot 10, located on Calder Road (CR 192). **Speaker: Commissioner Theriot / Kasi Miles; Backup: 18; Cost: None**


Kasi Miles explains the item and asks for approval. Motion made by Commissioner Theriot, second by Commissioner Shelton that we approve. All voting "Aye"

22. **Adjournment.**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 10:00 a.m.

Bob Bush acknowledges Angela Jenkins', Deputy Clerk for Commissioners Court, last court day.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on January 28, 2020.


TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS

