

**GUADALUPE COUNTY BAIL BOND BOARD**  
**NOTICE OF REGULAR MEETING:**

**DATE:** March 1, 2019

**TIME:** 8:30 A.M.

**LOCATION:** GUADALUPE COUNTY JUSTICE CENTER  
 211 W. COURT STREET, 3rd FLOOR, COURTROOM #303  
 SEGUIN, TEXAS 78155

**AGENDA**

**I. CALL TO ORDER**

**II. CITIZENS TO BE HEARD**

**III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION**

- A. Approval of the minutes from the February 1, 2019 meeting of the Guadalupe County Bail Bond Board
- B. Guadalupe Carbajal d/b/a Guadalupe Bail Bonds request the release of \$2,173.88 from his deposit held in trust by Guadalupe County.
- C. Discussion item- Monthly Bail Bond Reports.

**IV. ADJOURN**

TEREESA WHEEL  
 GUADALUPE COUNTY CLERK  
 BY *Tereesa Wheel*

2019 FEB 22 PM 1:29

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This posting is made to allow action by the Guadalupe County Bail Bond Board. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services such as interpreter for persons who are deaf or hearing impaired, are requested to contact the Guadalupe County Adult Detention Center at (830) 303-6342 ext. 3322, no later than two (2) working days prior to the meeting so the appropriate arrangements can be made.

# GUADALUPE APPRAISAL DISTRICT



Main Office  
3000 N. Austin St.  
Seguin, Texas 78155  
(830) 303-3313  
(830) 372-2874 (Fax)  
gadprotest@guadalupead.org

Schertz Substation  
1101 Elbel Rd.  
Schertz, Texas 78154  
(210) 945-9708 Opt. 8  
(817) 254-0888 (Fax)

RECEIVED  
2019 FEB 26 AM 11:22  
TERRANCE MEL  
GUADALUPE COUNTY CLERK

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on March 19, 2019 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

Under the authority of Chapter 551 of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)

Notwithstanding Chapter 551 of the Texas Government Code, the Appraisal Review Board shall conduct a hearing that is closed to the public if the property owner or the chief appraiser intends to disclose proprietary or confidential information at the hearing that will assist the review board in determining the protest. The review board may hold a closed hearing under this subsection only on a joint motion by the property owner and the chief appraiser. Information described by Section 41.66 (d-1) is considered information obtained under Section 22.27 of the Texas Property Tax Code.

**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION.** Chapter 551. Texas Government Code.

Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on or before March 15, 2019 at 5:00 p.m.

# GUADALUPE APPRAISAL DISTRICT

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1. CALL TO ORDER
2. ROLL CALL
3. **Discussion/Action:** 2019 Review of Appraisal Review Board Hearing Procedures & Rules of Order
4. The Board will examine, equalize and approve the appraisal records of the Chief Appraiser and will hear and determine taxpayer and taxing unit appeals on all matters permitted by the Texas Property Tax Code. The Appraisal Review Board will be in session other days, notice for which shall be duly posted, until all appeals are heard and resolved. This notice is given pursuant to TEX.CIV.STAT.ANN.Art.6252.17.
5. **Executive Session:** The Appraisal Review Board may retire to Executive Session for the purpose of consulting with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec.551-071)
6. **Closed Session:** The Appraisal Review Board may retire to closed session on a joint motion by the property owner or its designated agent and the chief appraiser and her designee, if either party intends to disclose proprietary or confidential information at the hearing that will assist the appraisal review board in determining the protest. (Sec. 41.66 d-1)
7. **Action:** Appraisal Review Board order determining appeal where joint motion exists and evidence is submitted to Appraisal Review Board in closed session under Sec. 41.66 d-1.
8. Adjournment



Michael De Leon  
Chairman, A.R.B.

# GUADALUPE APPRAISAL DISTRICT

000106



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Schertz, Texas 78154  
(210) 945-9708 Opt. 8  
(877) 254-0888 (Fax)

## NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **March 6, 2019, at 5:30 p.m.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
- Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

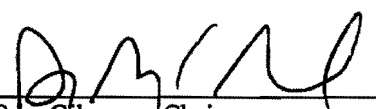
**Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).**

**Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.**

**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.**

## Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on March 1, 2019 at 5:00 p.m.

  
Dr. Greg Gilcrease, Chair  
G.A.D. Board of Directors

  
Jamie Osborne, R.R.A., C.C.A., Chief Appraiser  
G.A.D.

RECEIVED  
2019 MAR -1 AM 11:00  
GUADALUPE COUNTY CLERK  
TERESA KIEL

# GUADALUPE APPRAISAL DISTRICT

3000 NORTH AUSTIN STREET  
SEGUIN, TEXAS 78155

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## REGULAR SESSION OF THE BOARD OF DIRECTORS

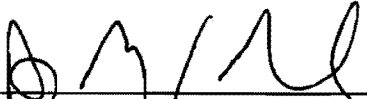
At 5:30 p.m.  
March 6, 2019

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### Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **ACTION:** Approval of Minutes of the Regular Meeting held February 6, 2019
6. **ACTION:** Approval of the Financial Statement for January 2019
7. **EXECUTIVE SESSION:** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
8. **EXECUTIVE SESSION:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. **DISCUSSION/ACTION:** Presentation and Approval of 2018 G.A.D. Audit Report by Armstrong, Vaughan, & Associates, P.C.
12. **DISCUSSION/ACTION:** Consider Entering into Understanding of Services with Armstrong, Vaughan, & Associates, P.C. for the 2019 Audit Required Under §6.063 Texas Tax Code
13. **DISCUSSION/ACTION:** Report to Board on Project #1 Roof/Exterior Repairs with DIR (State) and or Award Construction Contract for Project #1 Roof/Exterior Repairs
14. Chief Appraiser's Report
  - a.) 1<sup>st</sup> Quarter Clerical Changes
  - b.) 2019 Inspection/Appraisal Update
  - c.) B.O.D. Eligibility Statements 2019
15. Directors' Report
16. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)

  
\_\_\_\_\_  
Dr. Greg Gilcrease, Chair  
G.A.D. Board of Directors

  
\_\_\_\_\_  
Jamie Osborne, R.P.A., Chief Appraiser  
G.A.D.



**Memorandum**  
**February 25, 2019**

**This agenda is subject to revision up to 72 hours prior to the meeting.**


**To:** All Members, Technical Advisory Committee  
**From:** Jeanne Geiger, Deputy Director  
**Subject:** Meeting Notice and Agenda

*The next meeting of the **Technical Advisory Committee** is scheduled for  
Friday, March 8, 2019 at 1:30 p.m.  
at the TxDOT District Office, Building 2 Hearing Room  
located at 4615 NW Loop 410, San Antonio, Texas, 78229*

*Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to address the  
Technical Advisory Committee under the Citizens to be Heard agenda item. All speakers  
must sign the register and state their names and any organizations they represent.*

**Agenda:** Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. **Approval** of the February 8, 2019 Meeting Minutes
4. **Action** on the Capital-Alamo Connections Study Report
5. Discussion and Appropriate Action on the Metropolitan Transportation Planning (Mobility 2045) – MPO (Alvarado-Vela)
6. Discussion and Appropriate Action on the FY 2019-2022 Transportation Improvement Program – MPO (Geiger)
7. Discussion and Appropriate Action on the Transportation Conformity Document – MPO (Blazosky)
8. Announcements
  - CMAQ project/program submittals are due to the MPO on Monday, April 1, 2019
  - AAMPO Federal Certification Review will be held on April 8-10; public listening session will be held on Monday, April 8 beginning at 6:00 p.m. at the VIA Metro Center located at 1021 San Pedro, San Antonio, TX 78212

  
 TERESA KIEL  
 CLERK  
 GUADALUPE COUNTY CLERK  
 2019 MAR - 1 PM 2:42  
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Alamo Area MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 210-227-8651 or TDD 1-800-735-2989 (Relay Texas) at least five working days in advance.  
Las reuniones son accesibles a personas con discapacidad. Si usted necesita asistencia especial o un intérprete, llame al (210) 227-8651 o al TDD 1-800-662-4954 (Relay Texas) con cinco días hábiles de anticipación.

**825 South St. Mary's Street – San Antonio, Texas 78205 – (210) 227-8651**

**TDD 1 (800) 735-2989 - Fax (210) 227-9321**

**[www.alamoareampo.org](http://www.alamoareampo.org)**

# AGENDA

Guadalupe County Historical Commission  
Location: The Heritage Museum  
114 N. River Street  
Seguin, Texas 78155

March 6, 2019  
8:30a.m.-10:00 a.m.  
\*- Continental Breakfast-  
pastries/fruit/coffee

Meeting called by Tom DeKunder-Chairman

Attendees: Kelley Vickers, Stanley Naumann, Karen Scheffel, Jesse Roy Hart, Kathy Hale, Mark Gretchen, Victor Contreras, Margaret Taylor, Linda K. Tart, John Gesick (Guest-Kreschendalyn Backus)

Please read: Agenda

Please bring: Bexar County BYLAWS Attachment (review & edit)-first page

8:30a.m. Review Agenda Notes:

8:35a.m. Report (Observations-Voges Cemetery)  
Key-Guadalupe County Historical Commission-  
1. Our role in preserving family cemeteries  
2. Program to register all family cemeteries in Guadalupe County-Officially  
3. Documentation/County Clerk  
4. Add to BYLAWS  
5. General Discussion/ideas

9:05 a.m. Review 2018-CHC Annual Report-Kelley Vickers-Open Discussion on our goals and mission for 2019-Change goal year to January to December 2019 -List 3-5 goals for 2019

9:35a.m. Kathy Hale-Review of TXDOT Communications/106-IH10 expansion  
Formation of a 106 Commission committee  
Formation of a Cemetery committee  
Press releases on commission reports & activities

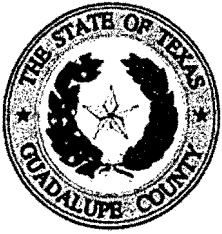
TERESA KIEL  
GUADALUPE COUNTY CLERK  
*Teresa Kiel*

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Additional Instructions:

Next Called Meeting: Wednesday, April 3, 2019 (Heritage Museum/optional)



# COMMISSIONERS COURT

## GUADALUPE COUNTY

Guadalupe County Courthouse  
101 East Court Street  
Seguin, Texas 78155

KYLE KUTSCHER  
COUNTY JUDGE  
(830) 303-8867  
KYLE.KUTSCHER@  
CO.GUADALUPE.TX.US

GREG SEIDENBERGER  
COMMISSIONER, PRECINCT 1  
(830) 303-8857 x 1  
GREG.SEIDENBERGER@  
CO.GUADALUPE.TX.US

DREW ENGELKE  
COMMISSIONER, PRECINCT 2  
(830) 303-8857 x 2  
DREW.ENGELKE@  
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JIM WOLVERTON  
COMMISSIONER, PRECINCT 3  
(830) 303-8857 x 3  
WOLVERTON@  
CO.GUADALUPE.TX.US

JUDY COPE  
COMMISSIONER, PRECINCT 4  
(830) 303-8857 x 4  
JCOPE@  
CO.GUADALUPE.TX.US

**Workshop**  
**Date: March 5, 2019**  
**Time: 9:00 AM**

### AGENDA

Call to Order.

#### DISCUSSION:

Relative to the operations of the Guadalupe County Citizens' Collection Stations and contents of future bid specifications related to the RFP No. 19-4072.

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2019 MAR - 1 PM 3:45  
TERESA HIEL  
GUADALUPE COUNTY CLERK  
BY *Teresa Hiel*

**Notice:** Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: [www.co.quadalupe.tx.us](http://www.co.quadalupe.tx.us) titled "Agenda" for any official court postings.





# COMMISSIONERS COURT

## GUADALUPE COUNTY

Guadalupe County Courthouse  
101 East Court Street  
Seguin, Texas 78155

KYLE KUTSCHER  
COUNTY JUDGE  
(830) 303-8867  
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DREW ENGELKE  
COMMISSIONER, PRECINCT 2  
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DREW.ENGELKE@  
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JIM WOLVERTON  
COMMISSIONER, PRECINCT 3  
(830) 303-8857 x 3  
WOLVERTON@  
CO.GUADALUPE.TX.US

JUDY COPE  
COMMISSIONER, PRECINCT 4  
(830) 303-8857 x 4  
JCOPE@  
CO.GUADALUPE.TX.US

**Regular Meeting**  
**Date: March 5, 2019**  
**Time: 10:00 AM**

### AGENDA

1. Call to Order.
2. Pledges to U.S. Flag, Texas Flag and Silent Prayer.
3. Citizens to be heard.
4. **ACTION ITEMS:** Discussion and possible motion relative to the following Proclamation:

A Proclamation recognizing March 16, 2019 as American Legion Centennial Day.

5. **DISCUSSION:**
  - A. Environmental Health Departmental Monthly Report.  
EHMR.pdf
  - B. MIS Departmental Monthly Report.  
MISMR.pdf
6. **CONSENT ITEMS:** The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action.
  - A. The Guadalupe County Precinct 3 Constable's Office 2018 Racial Profiling Report and authorization of the on-line filing.  
CON3RP.pdf

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TERESA KIEL  
GUADALUPE COUNTY CLERK  
BY: *Guadalupe County*

- B. Treasurer's Monthly and Investment Report for the months ending December 31, 2018 and January 31, 2019.  
TMIR.pdf
- C. The PCA List.  
PCA.pdf
- D. Budget amendments/capital equipment budgets.  
BA.pdf
- E. The Bill List.  
BILLS.pdf
- F. The EBA List.  
EBA.pdf

**7. ACTION ITEMS: Discussion and possible motion relative to:**

- A. The contract with The Koehler Company (RFQ/P No. 2019-5315) for the renovation of the Guadalupe County Services Center (1052 FM 78), Schertz, TX.  
GCSCTKC.pdf
- B. The Resolution authorizing participation of Guadalupe County in the Tri-County Fraud Task Force Interlocal Cooperative Agreement with the cities of Cibolo, Live Oak, Universal City, Schertz, Selma; Comal County and Bexar County, and authorization for County Judge to sign Agreement.  
TCFTF.pdf
- C. Authorization to publish notice in the newspaper and schedule a Public Hearing regarding placing "NO THRU TRUCK" signs on Prairie Hill and identify alternate route (Spur Trail), pursuant to Sections 251.151 and 251.152 of the Texas Transportation Code.
- D. Authorization to publish notice in the newspaper and to schedule a Public Hearing to set a speed limit on Laguna Vista Dr., in Precinct 1.  
PCT1LVSL.pdf
- E. The renewal Service Contract between Guadalupe County Community Supervision and Corrections Department and RICOH USA, Inc., for copier lease for a period of five (5) years.  
RICOH.pdf

- F. The Order to advertise and the Request for Proposal (RFP No. 19-5720) Specifications for the Guadalupe County Operations Management Software Contract.  
OMSLN.pdf
- G. Resolution Authorizing the Submission of Projects to the Alamo Area Metropolitan Planning Organization for Unfunded Projects for the 2050 Metropolitan Transportation Plan Update.  
MPO2050.pdf
- H. The legal entity merger related to the Economic Development Incentives Agreement and Amendments (1 and 2) with Amazon.com.kydc LLC, to Amazon.com Services, Inc. (ASI), as ASI's acceptance of the assignment and its assumption of all rights, duties and obligations, and determine effective date.  
ASI.pdf
- I. The contract between Guadalupe County and ABYX Business Systems Inc., for maintenance and upgrade support of the County phone system.  
ABXY.pdf

**8. Announcement of Upcoming Guadalupe County Public Events.**

For Upcoming Events, please refer to the Announcements on the Guadalupe County homepage at <http://www.co.guadalupe.tx.us/>.

**9. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code) EXECUTIVE SESSION ITEM MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.**

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING: to deliberate the appointment, employment, hiring process of the Human Resources Director.

**10. Motion to Adjourn.**

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