

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: December 19, 2022 – 1:00 P.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas 78934

The Colorado County Commissioners Court Meetings will be broadcast live on Zoom <https://txcourts.zoom.us/j/93198500943> for those individuals who wish to watch or listen remotely.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

On this the 19th day of December 2022, the Commissioners Court of Colorado County, Texas met in Regular Session at 1:00 P.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.

The Following Members were present, to wit:

Honorable Ty Prause	County Judge
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
By: Michelle Kollmann	Deputy Clerk

Honorable Doug Wessels, Commissioner Precinct #1, and Honorable Kimberly Menke, County Clerk, were unable to attend.

County Judge Ty Prause called the meeting to order at 1:05 P.M., followed by Pledges to the United States Flag and Texas Flag.

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

**Motion by Commissioner Kubesch to approve Agenda as posted; seconded by
Commissioner Neuendorff; 4 ayes 0 nays; motion carried; it was so ordered.**

(See Attachment)

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FILED FOR RECORD
COLORADO COUNTY, TX

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2022 DEC 16 AM 11:40

KIMBERLY MENKE MK
COUNTY CLERK

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Agenda as posted.
2. Public comments.
3. Discuss, consider and take action to select eligible projects for water/sewer corporations, and if funding remains, for road/bridge improvements, under the GLO CDBG-MIT-MOD.
4. Adjourn.

CERTIFICATION

NAME: Ty Prause
TITLE: Colorado County Judge
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: December 16, 2022
TELEPHONE NUMBER: (979) 732-2604
FAX NUMBER: (979) 732-9389



The Colorado County Courthouse is wheelchair accessible and accessible parking spaces are available.

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__2. Public comments

No public comments.

__3. Discuss, consider and take action to select eligible projects for water/sewer corporations, and if funding remains, for road/bridge improvements, under the GLO CDBG-MIT-MOD.

Jill Phinney with Langford Community Management Services and James Weishuhn with Weishuhn Engineering were present to discuss the findings after visiting with the five water districts. He explained he had sent out interview questionnaires to the five water supply districts and had great response. He asked about the need for generators, their voltage, their phase, and motor size. These measurements were used to determine a preliminary size for each generator. It was determined that Barten Water District had raised money and purchased their own generator, but they need water supplies. Commissioner Gertson asked if grounding is included in the proposed cost. Mr. Weishuhn said grounding and lightning protection is included as well as a 1,000 gallon above ground propane tank for each generator. The generators will have an auto cycle (timing to be determined) to start up each one to ensure it is working properly. The generators will be on standby and only come on when power is out, and they are needed. It was discussed that it is imperative that the generator equipment includes a maintenance agreement. Judge Prause asked Ms. Phinney if the court went with the generators how much money would be left over for other projects. It was determined that \$800,000 - \$900,000 thousand would be left. Ms. Phinney went over the additional funds that were proposed to repair failing infrastructure in each district. Using these additional funds would utilize the entire \$1.7 million leaving nothing for roads and bridges. Judge Prause stated he feels we have come too far with the water districts, and he feels the entire amount should be used on the water districts. Commissioner Gertson and Commissioner Neuendorff agreed. Commissioner Kubesch asked how the funds were divided between the districts. James Weishuhn stated Weishuhn Engineering looked at what each water district needed and determined the break down. The court discussed ways to evenly divide the money between the districts. Mr. Weishuhn stated that Barten Water Supply only needed the \$200,000 that if they were given more money, they would have to search for ways to use it. He feels that Sheridan and Garwood water districts have the largest needs. Fire protection was brought up and it was discussed that the Rock

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Island and Sheridan area did not have enough PSI to fill hydrants.

Motion by Judge Prause to allow approximately \$885,000 to purchase generators for Garwood Water Supply District, Rock Island Water Supply District, Sheridan Water Supply District, and Glidden Freshwater Supply District with the remaining funds to be divided with Barten Water Supply receiving \$200,000 and the four remaining districts receiving \$320,000 - \$380,000 each to go towards their needed projects; seconded by Commissioner Gertson; 4 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

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MITIGATION PROJECTS UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
COLORADO COUNTY
WATER & SEWER CORPORATION PROJECTS
12/8/22
#N/A

ITEM	<u>BARTEN WSC</u>	<u>COLORADO COUNTY WCID 2</u>	<u>ROCK ISLAND WSC</u>	<u>SHERIDAN WSC</u>	<u>GLIDDEN FWSD 1</u>	<u>TOTALS</u>
Generator 1	Location <i>New & Existing</i>	Water Well 1	Water Well 1	Lake Sheridan	Water Well #2	
	Cost <i>Purchased by</i>	\$	120,000.00	\$ 60,000.00	\$ -	\$ 75,000.00
	Size (kW) <i>Members</i>		150	48 Exist. Generator		60
Generator 2	Location	Water Well 2 (Lions Park Well)	BackupWell(3407 CR 106)	Town Water System	Water Well #3	
	Cost \$	- \$	75,000.00	\$ 60,000.00	\$ 120,000.00	\$ 60,000.00
	Size (kW)		60	48	150	48
Generator 3	Location	Wastewater Treatment Plant		Wastewater Plant		
	Cost \$	- \$	99,000.00	\$	120,000.00	
	Size (kW)		100		150	
Generator 4	Location	Lift Station		Lift Station		
	Cost \$	- \$	45,000.00	\$	51,000.00	
	Size (kW)		30		38	
Estimated Generator Total Cost	\$ -	\$	339,000.00	\$ 120,000.00	\$ 291,000.00	\$ 885,000.00
Amount Remaining to Replace Failing Infrastructure	\$ 200,000.00	\$	55,000.00	\$ 250,000.00	\$ 135,000.00	\$ 825,000.00
Total	\$ 200,000.00	\$	394,000.00	\$ 370,000.00	\$ 426,000.00	\$ 1,710,000.00
<i>Failing Infrastructure Notes</i>						
	<u>Water</u>	<u>Water</u>	<u>Water</u>	<u>Water</u>	<u>Water</u>	
	Back Up Well: \$50,000 to \$100,000 New 10,000 gal. Ground Storage Tank: \$75,000	Replace 800' Galvanized Service Lines to C900 3" Replace 300' -2" water line to WWTP 25 HP motor Lions Park Well	6300' -4" Waterline on CR106 3750' - 4" waterline in town 3000'-8" waterline in town	8,000 gal Pressure Tank 120,000 2-service pumps 15,000	Blast/recoat interior of water tanks 775' - 3" water line	
	Piping & Electrical: \$25,000	<u>WW</u> Brush Rotor Rehab \$20,000 Valves 6@1,500 ea \$9,000 RAS Pump \$10,000 New Manhole \$7,500 closed circuit tv sewer line \$20,000			<u>Wastewater</u> Replace 885' of clay pipe sewers	

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__4. Adjourn.

**Motion by Judge Prause to adjourn at 1:56 P.M.; seconded by Commissioner Neuendorff;
4 ayes 0 nays; motion carried; it was so ordered.**

An audio recording of this meeting of December 19, 2022 is available in the County Clerk's Office.

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Minutes were taken and prepared by Kimberly Menke, County Clerk on the 19th day of December 2022 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 19th day of December 2022.

Given under my hand and official seal of office this date December 19, 2022.



