

Commissioners Court – April 23, 2018

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

FILED this 19th day of Apr 2018
3:52 P M



CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Marilou Seledy Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 23rd day of April, 2018 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 \$ 222,673.09.
2. Ratify re-occurring County payments in the amount of: \$ 293,846.33 (Payroll)
3. Approve Budget Transfer # 10 for District Attorney's Office reevaluating compensation due to tenured employee retiring.
4. Accept the March 2018 Tax Collection Report submitted by the Caldwell County Appraisal District.
5. Accept the 2016 - 2017 Caldwell County quarterly investment reports submitted by County Treasurer, Lori Rangel.

ACTION AGENDA ITEMS

6. **Discussion/Action** to approve a Proclamation declaring April 29 - May 6, 2018 Soil & Water Stewardship Week in Caldwell County. **Cost: None; Speaker: Judge Schawe/Donnie Graham; Backup: 1.**
7. **Discussion/Action** to approve a Proclamation declaring April 30 - May 4, 2018, Air Quality Awareness Month. **Cost: None; Speaker: Commissioner Wright; Backup: 1.**
8. **Discussion/Action** to consider adding a line item in the next fiscal year's budget to fund a recurring contribution to the Clean Air Coalition in an amount not to exceed \$3,580.00. **Cost: Not to exceed \$3,580.00; Speaker: Judge Schawe; Backup: 10.**
9. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
10. **Discussion/Action** to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day of fireworks during the Memorial Day Fireworks pursuant to Occupations Code Section 2154.202(h)(1), to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: 2.**
11. **Discussion/Action** to approve terminating the compensatory time policy, dispersing all existing accumulated funds, and replacing with overtime simultaneously with the implementation of the 26 pay period conversion in October of 2018. **Cost: TBD; Speaker: Commissioner Wright; Backup: None.**
12. **Discussion/Action** to finalize the 2018-2019 Budget Planning Calendar. **Cost: None; Speaker: Commissioner Theriot; Backup: 2.**
13. **Discussion/Action** regarding a Request for Proposal (RFP) of Medical Services for Inmates of Caldwell County. **Cost: None; Speaker: Commissioner Moses; Backup: 20.**
14. **Discussion/Action** to adopt Caldwell County Economic Development Policy. **Cost: None; Speaker: Commissioner Theriot; Backup: 5.**
15. **Discussion/Action** to approve Budget Amendment #11 for District Clerk: rearranging salary levels between District Clerk employees (Fund 1) and Records Management employee (Fund 8). **Cost: None; Speaker: Judge Schawe; Backup: 1.**

Commissioners Court Agenda for April 23, 2018

16. **Discussion/Action** to approve Budget Transfer #12 for Constable, Precinct Two: recording insurance proceeds for repairs to Constable 2 County vehicle damaged in March 2018 hail storm. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
17. **Discussion/Action** to approve Budget Transfer #13 for Commissioners Court: changes to assignment of position. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
18. **EXECUTIVE SESSION** pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending or contemplated litigation.
19. **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