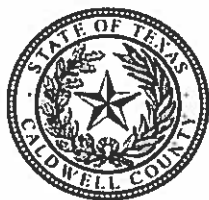


Commissioners Court – June 25, 2018

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



FILED this 21st day of June 2018
1:40 PM

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Maricela Schelby Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 25th day of June, 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 \$ 360,487.43.**
2. **Ratify re-occurring County payments in the amount of:**
 - A. \$ 289,706.18 (Payroll for 06/01/2018 - 06/15/2018)
 - B. \$ 85,916.97 (Payroll Tax for 06/01/2018 – 06/15/2018)
3. **Accept May 2018-2019 Tax Collection Report submitted by the Caldwell County Appraisal District.**
4. **Accept ESD financial reporting from Emergency Services District No. 4 (ESD #4) for Fiscal Year Ending April 30, 2018.**

5. **Accept Internal Revenue Service (IRS) Form 990-N Filing (Electronic Notice for Tax-Exempt Organization) for Tri-Community Volunteer Fire Department for year ending 12/31/2017.**
6. **Accept Internal Revenue Service (IRS) Form 990-EZ filing for McMahan Volunteer Fire Department for year ending 12/31/2017.**
7. **Accept Texas A&M AgriLife Extension Continuing Education Credit hours for Commissioner, Precinct 2, Eddie Moses.**

SPECIAL PRESENTATION

Martin Ritchey: Presentation of Award to BR3T Long Term Recovery Team for their support of housing recovery in Caldwell County following the devastating Memorial 2015 Flood, All Saints Day 2015 Flood and leadership in building a collaborative team that will serve the community for future disasters.

AGENDA ACTION ITEMS

8. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe / Martin Ritchey; Backup: None.**
9. **Discussion/Action to execute the Interlocal Agreement between Guadalupe-Blanco River Authority (GBRA) and Caldwell County for Installation, Operation and Maintenance of Flood Sirens. Cost: TBD (County shall be responsible for all Operation & Maintenance expenses which exceed GBRA contribution set forth in the agreement); Speaker: Judge Schawe / Martin Ritchey; Backup: 22.**
10. **Discussion/Action to approve the updated Basic Emergency Operations Plan. Cost: None; Speaker: Judge Schawe / Martin Ritchey; Backup: To be distributed in court.**
11. **Discussion/Action regarding consideration and approval of a Resolution by the Commissioners Court of Caldwell County, Texas authorizing and approving publication of Notice of Intention to issue Certificates Of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. Cost: None; Speaker: Judge Schawe; Backup: 9.**
12. **Discussion/Action regarding the sale of Caldwell County property #45648. Cost: None; Speaker: Judge Schawe; Backup: None.**

Commissioners Court Agenda for June 25, 2018

13. **Discussion/Action** to approve Budget Amendment #16 for Sheriff's Department by increasing earned Estimated Revenue line item 001-6000-0971 / River Patrol Revenue in the amount of \$84,724 aligned with the 001-4300-1160 / River Patrol Expense in the amount of \$70,054 for Sheriff's Department. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
14. **Discussion/Action** authorizing the Unit Road Department to purchase two pickups and radios from remaining balance in Machinery and Equipment account, (Line item: 002-1101-5310). **Cost: TBD; Speaker: Commissioner Theriot / Donald LeClerc; Backup: None.**
15. **Discussion/Action** to approve Budget Amendment #17 decreasing budget line item 002-1103-3135 / Operating Supplies in the amount of (\$6,000) and increasing budget line item 002-1103-4529 / Contract Labor in the amount of \$6,000 netting a \$0 cost to Unit Road. **Cost: None; Speaker: Judge Schawe / Donald LeClerc; Backup: 1.**
16. **PUBLIC HEARING at 9:30AM:** concerning the approval of a Preliminary Plat for Tower Meadows subdivision to include 23 lots on approximately 78.438 acres off Tower Road and Black Ankle Road. **Cost: None; Speaker: Commissioner Wright / Kasi Miles; Backup: 4.**
17. **Discussion/Action** to consider approval of a Preliminary Plat for Tower Meadows subdivision to include 23 lots on approximately 78.438 acres located off Tower Road and Black Ankle Road. **Cost: None; Speaker: Commissioner Wright / Kasi Miles; Backup: 11.**
18. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Soar. Possible action may follow in open court. **Cost: TBD; Speaker: Commissioner Theriot / Mike Kamerlander; Backup: None.**
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