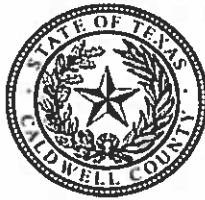


Commissioners Court – March 12, 2018

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

FILED this 8th day of March 2018
1:20 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathena Reznar Deputy



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 12th day of March, 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 \$ 445,555.49.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 297,908.33 (Payroll)
 - B. \$ 35,075.20 (Utilities)
3. Accept and approve the renewal of Surety Bond for Deputy Clerk, Justice of the Peace, Precinct 4, Leticia Nino, Bond # 62344376.
4. Accept and approve payment of the renewal of Deputy Position Bond (50) for the Sheriff's Department, Bond # 70268962.

5. **Accept and approve County Treasurers' Association of Texas Certificates of Compliance for the 2017 requirements pursuant to Section 83.003 of the Texas Local Government Code Continuing Education and pursuant to Chapter 2256 of the Texas Government Code, the Public Funds Investment Act, Section 2256.008, Investment Training; Local Governments, for County Treasurer, Lori Rangel.**
6. **Approve a donation to Capital Area Metropolitan Planning Organization (CAMPO) in the amount of \$1,130.00.**

SPECIAL PRESENTATION

Scott Walker - Caldwell County Caldwell Supervision Corrections Department Bond Supervision Report

ACTION AGENDA ITEMS

7. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
8. **Discussion/Action to adopt an order restricting the use of fireworks for the San Jacinto Day Fireworks Period, April 16 - Midnight to April 21, 2018. Cost: None; Speaker: Judge Schawe; Backup: 2.**
9. **Discussion/Action to adopt an Order Prohibiting the Discharge of Firearms on lots 2.1 acres or smaller located in the unincorporated area of the County, in a subdivision. Cost: None; Speaker: Commissioner Theriot; Backup: 2.**
10. **Discussion/Action to discuss the Commissioners' priorities for the 2018-2019 Budget and to schedule a Workshop. Cost: None; Speaker: Commissioner Theriot; Backup: None.**
11. **Discussion/Action to nominate a candidate to fill a vacancy on the Caldwell County Appraisal District Board of Directors and approve Resolution 06-2018 affirming the nomination. Cost: None; Speaker: Judge Schawe; Backup: 6.**
12. **Discussion/Action to approve Budget Transfer # 6 needed in reference to accounting for election workers in salary line items per IRS law. Cost: TBD; Speaker: Judge Schawe; Backup: 1.**

Commissioners Court Agenda for March 12, 2018

13. **Discussion/Action** to approve Budget Transfer # 7 needed in reference to unforeseen costs for older, critical machinery: broken down dump truck, maintainer, rear - end on a backhoe. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
14. **Discussion/Action** to approve Budget Transfer # 8 for FEMA Reimbursement. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
15. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Lots 3-A and 3-B of Austin Skyline Subdivision, Section Five located off Calder Road (CR 192) and Cross Roads Drive (CR 258). **Cost: None; Speaker: Commissioner Theriot/Kasi Miles; Backup: 11.**
16. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Lots 4-A and 4-B of Austin Skyline Subdivision, Section Five located off Calder Road (CR 192). **Cost: None; Speaker: Commissioner Theriot/Kasi Miles; Backup: 9.**
17. **Discussion/Action** to consider a variance request from Section 3.7 Short Form Plats (C) of the Caldwell County Subdivision Ordinance for Countin Flowers Acres located on Red Wheel Ranch Road (PR 1028) # 2. **Cost: None; Speaker: Commissioner Moses/Linda Hinkle/Kasi Miles; Backup: 6.**
18. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Countin Flowers Acres located off Red Wheel Ranch Road (PR 1028). **Cost: None; Speaker: Commissioner Moses / Kasi Miles; Backup: 11.**
19. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Paz Acres located on Homannville Trail (CR 179). **Cost: None; Speaker: Commissioner Roland/Kasi Miles; Backup: 21.**
20. **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