



FILED this 8th day of Jan 20 15
3:20 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jesse Page Deputy

Notice of Meeting
Commissioners Court of Caldwell County, Texas

Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 12th day of January, 2015 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:

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

AMENDED Agenda

Call Meeting to order.

2015.01.12.01 Invocation. Lockhart Ministry Alliance.

2015.01.12.02 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).

2015.01.12.03 Announcements: Items or comments from Court Members or Staff.

2015.01.12.04 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).

2015.01.12.05 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

- A. Pay Bills in the amount of \$671,356.37 for January 12th 2015.
- B. Pay Bills in the amount of \$569,717.81 for December 22nd, 2014.
- C. To approve Commissioners Court Minutes for December 15th and 22nd, 2014.

- D. To approve Application and Certificate for Payment #12 for Braun and Butler Construction in the amount of \$264,346.05 for the Caldwell County Justice Center.
- E. To approve payment to Long Life Projects in the amount of \$8,100.00
- F. To approve payment to Aulick and Associates, LLC in the amount of \$5000.00

2015.01.12.06 Reports.

Septic and Subdivision Report – Kasi Miles
Treasurer's Report – Lori Rangel

Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

- 2015.01.12.07 Discussion/Action** to approve General Contractor's proposal to provide four (4) courtroom platforms as requested by the judges. Cost: Not to exceed \$13,088.00. **Speaker: Judge Schawe/Les Reddin Backup: 1**
- 2015.01.12.08 Discussion/Action** to designate a day of the week on which the Commissioners Court shall convene in a regular term each month during the fiscal year as required by section 81.005 (a) of the Local Government Code. Cost: 0; **Speaker: Judge Schawe: Backup: 1**
- 2015.01.12.09 Discussion/Action** to consider purchase of floor cleaning equipment for the Caldwell County Judicial Center consisting of the following items: Focus II Autoscrubber, \$6116.25; Commercial Backpack Vacuum \$360.65; Ultra High Speed Burnisher \$1440.99; Floor Rotoscrubber \$956.12; Carpet Extractor \$ 2050.82. Cost \$10,924.83. **Speaker: Commissioner Roland/Curtis Webber Backup:1**
- 2015.01.12.10 Discussion/Action** to approve Construction Contract Change Order #1 to bridge on Oak Grove Road aka CR127. Cost \$ 9081.42. **Speaker: Judge Schawe/Dwight Jeffrey. Backup:1**
- 2015.01.12.11 Discussion/Action** to accept \$7000.00 grant from Koch/Flint Hills for Homeland Security and Emergency Management for purchasing equipment and supplies. Cost: \$0 **Speaker: Judge Schawe/Martin Ritchey. Backup: 1**
- 2015.01.12.12 Discussion/Action** to enter into Interlocal Agreement with City of Lockhart for use of Mobile Communications Command Trailer. **Speaker: Judge Schawe/Martin Ritchey. Backup: 1**
- 2015.01.12.13 Discussion/Action** to enter into Interlocal Agreement with City of Austin to utilize their communications repair facility. Cost: TBD. **Speaker: Judge Schawe/Martin Ritchey. Backup: 1**

2015.01.12.14 Discussion/Action to approve Parliamentary Procedures. Cost: \$0. **Speaker: Judge Schawe. Backup: 1**

2015.01.12.15 Discussion/Action to approve rescheduling Commissioners Court from January 19th, 2015 to January 20th, 2015 due to Martin Luther King Jr. Day. **Speaker: Judge Schawe. Backup:0**

2015.01.12.16 Adjournment.

As authorized by 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 as they 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, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's Court is using as it's 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 501-398-1808 for further information.

www.co.caldwell.tx.us