



FILED this 22nd day of Jan. 2015
2:30 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Alison Ferry 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 26th 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.

Agenda

Call Meeting to Order.

- 2015.01.26.01** **Invocation.** Lockhart Ministry Alliance.
- 2015.01.26.02** **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).
- 2015.01.26.03** **Announcements.** Items or comments from Court Members or Staff.
- 2015.01.26.04** **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).

- 2015.01.26.05** **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.** Approve payments of county invoices in the amount of **\$465,607.62**.
- B.** Approve a Proclamation in observance of February being Black History Month.
- 2015.01.26.06** **Reports.**
- Emergency Management Report – Martin Ritchey
- Environmental Investigator Report – Mike Bittner
- IT Report – Mark Hinnenkamp
- Texas Agrilife Extension Service Report – Carissa Wilhelm and Michael Hayes
- 2015.01.26.07** **Special Presentation.** None

(ALL OTHER AGENDA ITEMS)

- 2015.01.26.08** **Discussion/Action** to approve Resolution No. **02-2015** supporting legislation to amend the Local Government Code to allow a possible increase of the Caldwell County Auditor's compensation and allowances above existing limits. Cost: **TBD**. Speaker: **Judge Schawe/Judge Blomerth**. Backup 1.
- 2015.01.26.09** **Discussion/Action** to approve the lease of the Neopost IN-600 Digital Mailing System for the Courthouse and other downtown county offices. Cost: **\$1,365.00** per year. Speaker: **Judge Schawe/Larry Roberson**. Backup 1.
- 2015.01.26.10** **Discussion/Action** to approve payment to the State Comptroller for fees collected but not remitted for prior years. Cost: **\$259,466.52**. Speaker: **Judge Schawe/Larry Roberson**. Backup 1.
- 2015.01.26.11** **Discussion/Action** to approve Budget Amendment #**2014-08** for Elections Department Fiscal Year **2014-2015**. Cost: **\$16,425.00**. Speaker: **Judge Schawe/Larry Roberson**. Backup 1.
- 2015.01.26.12** **Discussion/Action** to set a public hearing for approval of preliminary plat for 130 Environmental Park subdivision located north of FM 1185 between U.S. 183 and Homannville Trail at 9:30am on February 9th, 2015. Cost: **\$0**. Speaker: **Judge Schawe/Kasi Miles**. Backup 1.
- 2015.01.26.13** **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 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 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.

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