



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 09th day of February, 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.

- 2015.02.09.01 Invocation.** Lockhart Ministry Alliance.
- 2015.02.09.02 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).
- 2015.02.09.03 Announcements.** Items or comments from Court Members or Staff.
- 2015.02.09.04 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).

FILED this 5th day of February 2015
2:10 PM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Betty Ann Danno

2015.02.09.05

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 \$187,368.23
- B. To accept County Clerk Carol Holcomb, District Clerk Tina Morgan and Treasurer Lori Rangel's Certificates of Completion for completing the required 20 hours of continuing education for 2014 as prescribed in Sections 51.605 and 2256.008 of the Texas Government Code.
- C. To approve the Caldwell County Historical Commission's newly elected and re-elected officers and to appoint new nominee's to the Historical Commission.
- D. To acknowledge receipt from the Community Supervision and Corrections Department (CSCD) of Caldwell County for statement of financial position and the 4th quarter state report for fiscal year ending August 31st, 2014.

2015.02.09.06

Reports.

Septic and Subdivision Report – Kasi Miles

Treasurer's Report – Lori Rangel

2015.02.09.07

Special Presentation. None

(ALL OTHER AGENDA ITEMS)

2015.02.09.08

Executive Session pursuant to Section 551.071 of the Texas Government Code: Consultation with counsel regarding the preliminary plat application for 130 Environmental Park and activities associated with the project.

2015.02.09.09

Discussion/Action to further extend the period for final action on preliminary plat application of 130 Environmental Park as allowed by Section 3.4(G) of the Caldwell County Development Ordinance. This extension will provide the applicant additional time to respond to technical comments from the county's engineering consultant and the county's engineering consultant additional time to review those responses. Cost: \$0. **Speaker: Commissioner Roland/Kasi Miles/Tracy Bratton. Backup 1.**

2015.02.09.10

Public Hearing to discuss the approval or disapproval of the preliminary plat application for 130 Environmental Park located north of FM 1185 between U.S. 183 and Hommanville Trail, in the event the Court does not grant an extension. Possible action may follow.

2015.02.09.11

Discussion/Action to approve or disapprove the preliminary plat

application for 130 Environmental Park located north of FM 1185 between U.S. 183 and Hommanville Trail, in the event the Court does not grant an extension. Cost: \$0. **Speaker: Judge Schawe. Backup 1.**

2015.02.09.12 **Discussion/Action** to approve or deny Resolution Number 03-2015: Resolution in Opposition to the Application by 130 Environmental Park for Municipal Solid Waste Landfill. Permit Number 2383. Cost: \$0. **Speaker: Commissioner Roland. Backup 1.**

2015.02.09.13 **Discussion/Action** to amend the Commissioner's Court minutes, regarding 130 Environmental Park, from the December 8th, 2014 meeting. Cost: \$0. **Speaker: Judge Schawe/Jordan Powell. Backup 2.**

2015.02.09.14 **Discussion/Action** to approve a Proclamation in appreciation to the Maxwell Volunteer Fire Department for fifty years of dedicated service. Cost: \$0. **Speaker: Commissioner Madrigal. Backup 1.**

2015.02.09.15 **Discussion/Action** to approve Board of Directors for the Luling Foundation. Following nominees are: Gary Dickenson, Rick Johnson, Bill Watson. Cost: \$0. **Speaker: Commissioner Moses/Michael Haynes. Backup 1.**

2015.02.09.16 **Discussion/Action** to set a public hearing February 23rd, 2015, for consideration on of the final plat for Sunrise Meadows, Phase Two subdivision located off Barth Road (aka CR179). Cost: \$0. **Speaker: Commissioner Roland/Kasi Miles. Backup 1.**

2015.02.09.17 **Discussion/Action** to consider approval to paint the newly acquired 2007 Crown Vic for Constable Precinct 3 and to issue a check payable to Economic Paint in Austin. Cost: \$557.00. **Speaker: Judge Schawe/Commissioner Madrigal. Backup 1.**

2015.02.09.18 **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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