



FILED this 12th day of Feb. 2015
9:45 AM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Allison Ferry Deputy

Notice of Meeting

Commissioners Court of Caldwell County, Texas

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 16th 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.

- 2015.02.16.01 Invocation.** Lockhart Ministry Alliance.
- 2015.02.16.02 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).
- 2015.02.16.03 Announcements.** Items or comments from Court Members or Staff.
- 2015.02.16.04 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).

2015.02.16.05 **Consent Agenda.** (The following consent items may be acted upon in one motion. Any member of the Court may request that an item within the Consent Agenda be pulled for separate discussion and/or action).

None.

2015.02.16.06 **Reports.**

Elections Department Report – Pamela Ohlendorf

Unit Road Systems Report – Dwight Jeffrey

Veteran's Officer Report – David Francis

2015.02.16.07 **Special Presentation.** None

(ALL OTHER AGENDA ITEMS)

2015.02.16.08 **Discussion/Action** to approve final billing for the Project Manager on the Caldwell County Justice Center (Les Reddin dba Longlife Projects). Cost: \$4,200.00. **Speaker: Judge Schawe/Les Reddin. Backup 1.**

2015.02.16.09 **Discussion/Action** to approve Application and Certificate of Payment number 13 for Braun and Butler Construction. Cost: \$230,361.70. **Speaker: Judge Schawe/Les Reddin. Backup 1.**

2015.02.16.10 **Discussion/Action** to approve the Final Change Order to reduce the GMP (Guaranteed Maximum Price) and close out of the Caldwell County Justice Center Project. Cost: None. **Speaker: Judge Schawe/Les Reddin. Backup 1.**

2015.02.16.11 **Discussion/Action** to approve the Application and Certificate of Payment number 14 for Braun and Butler Construction. This is the final payment. Cost: \$372,214.70. **Speaker: Judge Schawe/Les Reddin. Backup 1.**

2015.02.16.12 **Discussion/Action** to approve final payment on contract for architectural services with Steinbomer, Bramwell & Vrazel for the Caldwell County Justice Center. Cost: \$5,750. **Speaker: Judge Schawe/Robert Steinbomer. Backup 1.**

2015.02.16.13 **Discussion/Action** to approve the installation of an additional security camera for Caldwell County Precinct three. Cost: \$280.00. **Speaker: Commissioner Madrigal/Judge Brady, Pct. 3. Backup 1.**

2015.02.16.14 **Discussion/Action** to consider the possible relocation of County offices to the County Courthouse. Cost: TBD. **Speaker: Commissioner Munoz. Backup 1.**

2015.02.16.15 **Discussion/Action** regarding the burn ban for Caldwell County. Cost: None. **Speaker: Martin Ritchey. Backup 0.**

2015.02.16.16

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.

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