



FILED this 5th day of March 2015
11:15 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] 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 9th day of March, 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.

- 2015.03.09.01** **Invocation.** Lockhart Ministry Alliance.
- 2015.03.09.02** **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).
- 2015.03.09.03** **Announcements.** Items or comments from Court Members or Staff.
- 2015.03.09.04** **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).

2015.03.09.05 **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).

A. To approve payment of county invoices totaling \$262,587.91.

2015.02.23.06 **Reports.**

Bond Supervision Report – Adam Hanson

Treasurer Department Report – Lori Rangel

Septic and Subdivision Report – Kasi Miles

2015.03.09.07 **Special Presentation.**

A. Caldwell County Feral Hog Task Force Update - Nick Dornak.

B. TCEQ Clean Water Act. Sec 319 Grant for the Justice Center update – Nick Dornak.

(ALL OTHER AGENDA ITEMS)

2015.03.09.08 **Discussion/Action** to accept early voting and voting locations for the May 9th, 2015 elections. Cost: None. **Speaker: Judge Schawe/Pamela Ohlendorf. Backup 1.**

2015.03.09.09 **Discussion/Action** to approve the reappointment of Commissioner Madrigal to the CARTS Board for a two year term beginning March 2015 through March 2017. Cost: None. **Speaker: Judge Schawe. Backup 1.**

2015.03.09.10 **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. Possible action may follow.

2015.03.09.11 **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. Cost: None. **Speaker: Commissioner Roland/Kasi Miles/Tracy Bratton. Backup 1.**

2015.03.09.12 **Discussion/Action** to approve the reclassification of committed reserves in the General Fund Balance totaling \$216,500.00, to the uncommitted General Fund Balance. Cost: None. **Speaker: Judge Schawe/Larry Roberson. Backup 1.**

2015.03.09.13 **Discussion/Action** to consider replacing a damaged light pole and lights in the Caldwell County Justice Center parking lot. Cost: Not to exceed \$8,500.00. **Speaker: Judge Schawe/Curtis Weber. Backup 1.**

- 2015.03.09.14** **Discussion/Action** to approve or disapprove a variance from Section A.2 of the Caldwell County Development Ordinance and other technical provisions of the Ordinance as may be incidental to approval of the final plat of the Gorostieta Subdivision, located off of State Highway 21. Cost: None. Speaker: **Judge Schawe/Tracy Bratton/Kasi Miles. Backup 1.**
- 2015.03.09.15** **Discussion/Action** to approve or disapprove the final plat (short form procedure) for the Gorostieta Subdivision located off of State Highway 21. Cost: None. Speaker: **Judge Schawe/Tracy Bratton/Kasi Miles. Backup 1.**
- 2015.03.09.16** **Discussion/Action** regarding the burn ban for Caldwell County. Cost: None. Speaker: **Judge Schawe/Martin Ritchey. Backup 0.**
- 2015.03.09.17** **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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