



FILED this 19th day of March 2015
2:00 P 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 23rd 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.

- 2015.03.23.01 Invocation.** Lockhart Ministry Alliance.
- 2015.03.23.02 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).
- 2015.03.23.03 Announcements.** Items or comments from Court Members or Staff.
- 2015.03.23.04 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).

- 2015.03.23.05** **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 pay county invoices in the amount of \$485,908.89
 - B.** To pay Carl Ohlendorf Insurance Company for the Bonding Certificate of Sanitation Director Kasi Miles in the amount of \$50.00
 - C.** To approve Maxwell Volunteer Fire Department Federal Exemption Return.
 - D.** To approve nominees Connie Amaya and Bill McNeil to the Caldwell County Historical Commission.

(ALL OTHER AGENDA ITEMS)

- 2015.03.23.06** **Discussion/Action** to extend Michael Aulick's consulting contract with Caldwell County until the end of the fiscal year. Cost: Not to exceed \$30,000.00 **Speakers: Commissioner Munoz/Michael Aulick. Backup 1.**
- 2015.03.23.07** **Discussion/Action** to consider authorizing the County Judge to enter into a consulting agreement for the services of County Auditor Larry Roberson after his separation date of April 2, 2015. Cost: \$125.00 per hour. **Speakers: Judge Schawe/Larry Roberson. Backup 1.**
- 2015.03.23.08** **Discussion/Action** to consider the disposition of surplus shelving and desk located at the old County Clerk's Office to another county and/or a political subdivision within Caldwell County in accordance with the Texas Local Government Code Section 263.152. Cost: None. **Speaker: Judge Schawe. Backup 1.**
- 2015.03.23.09** **Discussion/Action** regarding the burn ban for Caldwell County. Cost: None. **Speaker: Commissioner Roland. Backup 0.**
- 2015.03.23.10** **Discussion/Action** to re-consider requesting party status in the contested case hearing regarding 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No.2015-0069-MSW and related matters. **Executive Session** is requested pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Caldwell County. Cost: None. **Speaker: Judge Schawe. Backup 0.**
- 2015.03.23.11** **Discuss/Action** to consider entering into a Retainer Agreement with Allison, Bass & Magee, LLP, for legal services regarding 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No.

2015-0069-MSW and related matters and authorize the County Judge to sign. Cost: TBD. **Speaker: Commissioner Madrigal/Jordan Powell. Backup 0.**

2015.03.23.12 **Discussion/Action** regarding 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No.2015-0069-MSW and related matters. **[Executive Session]** is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]. **Speaker: Commissioner Madrigal Backup 0.**

2015.03.23.13 **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. 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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