



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 13th day of April, 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.

Agenda

Call Meeting to Order.

- 2015.04.13.01** **Invocation.** Lockhart Ministry Alliance.
- 2015.04.13.02** **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).
- 2015.04.13.03** **Announcements.** Items or comments from Court Members or Staff.
- 2015.04.13.04** **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).
- 2015.04.13.05** **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. Approve payment of county invoices in the amount of \$346,249.47.

FILED this 9th day of April 2015
3:40 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By RaBrera Rejora Deputy

- B. Authorize payment to Carl Ohlendorf Insurance Company for the Bonding Certificate of Court Clerk JP4, Leticia Nino in the amount of \$50.00.
- C. Approve a budget amendment of Caldwell County Appraisal District.
- D. Approve payment Invoice #14 from Aulick and Associates in the amount of \$5,000 for the month of March.
- E. Approve payment invoice # 12942-001-01 from Jones & Carter for the period of February 9, 2015 to March 15, 2015 for Engineering Services for SH 130 Concession Funds.

2015.04.13.06

Reports.

Environmental Code Investigator Report – Mike Bittner

Sanitation and Septic Report – Kasi Miles

Treasurers Report – Lori Rangel

(ALL OTHER AGENDA ITEMS)

2015.04.13.07

Discussion/Action to proclaim April as Child Abuse Prevention Month **Cost: None. Speaker: Judge Schawe. Backup 1.**

2015.04.13.08

Discussion/Action to proclaim April 18th as Vietnam Veterans Homecoming Day **Cost: None. Speaker: Judge Schawe/David Francis. Backup 1.**

2015.04.13.09

Discussion/Action to consider requesting unclaimed capital credits received from electric cooperative due to Caldwell County from Texas Comptroller of Public Accounts. These funds may only be used to fund appropriate programs under Section 381.004 of the Texas Local Government Code.
Cost: None. Speaker: Judge Schawe. Backup 1.

2015.04.13.10

Discussion/Action concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Moffett Acres on Thompson Road (CR 189).
Cost: None. Speakers: Commissioner Roland/Kasi Miles. Backup 1.

2015.04.13.11

Discussion/Action concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Selman Acres on Thompson Road (CR 189).
Cost: None. Speakers: Commissioner Roland/Kasi Miles. Backup 1.

2015.04.13.12

Discussion / Action concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Turner Acres on Taylorsville Road (CR 158)
Cost: None. Speakers: Commissioner Moses/Kasi Miles. Backup: 1

- 2015.04.13.13** **Discussion/Action** to approve or disapprove a Resolution expressing support of Caldwell County for legislation related to Goforth Special Utility District. **Cost: None. Speakers: Commissioner Munoz/Jordan Powel. Backup 1.**
- 2015.04.13.14** **Discussion** regarding the purchase of four video recorders for Constable Zapata Precinct 3 and Constable Villarreal Precinct 4 in the amount of \$1495.00 each plus installation estimated at \$600.00 and discuss the funding for the video recorders. **Cost: \$6580.00 (without shipping) Speakers: Commissioner Madrigal/Commissioner Roland. Backup. 1**
- 2015.04.13.15** **Discussion/Action** regarding the burn ban for Caldwell County. **Cost: None. Speaker: Commissioner Roland. Backup 0.**
- 2015.04.14.16** **Discussion** 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)]. **Cost: None. Speaker: Judge Schawe. Backup 0.**
- 2015.04.13.17** **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.

www.co.caldwell.tx.us