



**Notice of Meeting**

FILED this 14<sup>th</sup> day of May 20 15  
9:45 A M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Doree Page Deputy

**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 18<sup>th</sup> day of May, 2015 at 9:00 A.M. in the 2<sup>nd</sup> 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.**

- 2015.05.18.01**      **Invocation.** Lockhart Ministry Alliance.
- 2015.05.18.02**      **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).
- 2015.05.18.03**      **Announcements.** Items or comments from Court Members or Staff.
- 2015.05.18.04**      **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).
- 2015.05.18.05**      **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 rescheduling Commissioners Court from May 25, 2015 to May 26, 2015 due to the Memorial Day holiday.

B. To accept financial statement from Delhi Volunteer Fire Department.

**2015.05.18.06**      **Reports. None**

**(ALL OTHER AGENDA ITEMS)**

**2015.05.18.07**      **Discussion/Action** regarding the burn ban for Caldwell County.  
**Cost: None. Speaker: Commissioner Roland. Backup 0.**

**2015.05.18.08**      **Discussion/Action** to consider approval to resurface county - owned bridge on Oak Grove Road. **Cost: \$3,200.00. Speaker: Commissioner Moses. Backup 0.**

**2015.05.18.09**      **Discussion/Action** to consider approval to dispose of led paint on county - owned bridge on Oak Grove Road. **Cost: \$850.00. Speaker: Commissioner Moses. Backup 0.**

**2015.05.18.10**      **Discussion/Action** to approve the cancellation of the June 15, 2015 regular Commissioners Court meeting due to Commissioners' training schedules. **Cost: None. Speaker: Judge Schawe. Backup 0.**

**2015.05.18.11**      **Discussion/Action** to consider a purchase or lease option of two copiers for the Human Resource Office and the Treasurer's Office. **Cost: TBD. Speaker: Judge Schawe. Backup 0.**

**2015.05.18.12**      **Executive Session** pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease, or value of real property related to the sale of County owned properties located at 201 E. San Antonio Street and 100 E. Market Street. Possible action may follow in open court. **Speaker: Judge Schawe.**

**2015.05.18.13**      **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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