FILED this 28th day of May 20 15
3:50 P.M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyna Deputy

Notice of Special Emergency 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 29th day of May, 2015 at 10:00 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.

2015.05.29.01 **Invocation**. Lockhart Ministry Alliance.

2015.05.29.02 **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).

2015.05.29.03 **Announcements**. Items or comments from Court Members or Staff.

(ALL OTHER AGENDA ITEMS)

2015.05.29.04 **Discussion/Action** to continue the Local Disaster Declaration ordered by the Caldwell County Judge pursuant to Section 418.108 of the Texas Local Government Code on or about May 24, 2015, related to flooding and inclement weather in Caldwell County. **Cost: None Speaker: Judge Schawe Backup 1.**

2015.05.29.05 **Discussion/Action** to consider delegating responsibility to the Caldwell County Judge, the Caldwell County Auditor, and the Legal Counsel to jointly select two companies, one to provide for debris management services/disposal and one to provide for the monitoring of debris disposal, related to the aftermath of the May 2015 floods in Caldwell County. The

selection will be based on availability, price, ability to perform, and experience. **Cost: None. Speaker: Judge Schawe. Backup 0.**

2015.05.29.06 **Discussion/Action** to authorize the Caldwell County Judge to execute two individual contracts, once finally approved by counsel, for purposes of debris management services/disposal and the monitoring of debris disposal related to the aftermath of the May 2015 floods in Caldwell County. **Cost: TBD Speaker: Judge Schawe. Backup 0.**

2015.05.29.07 **Discussion/Action** to consider entering into an Interlocal Cooperation Agreement between Caldwell County and the City of Martindale related to disaster relief activities by the County within the municipal limits of the City of Martindale. **Cost: None Speaker: Judge Schawe. Backup 0.**

2015.05.29.08 **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

Caldwell County

Office of Homeland Security and Emergency Management
1403 Blackjack Street, Suite E • Lockhart Texas 78644
512-398-1822 • 512-398-2819 Fax

Ken Schawe, County Judge – Emergency Management Director
Martin Ritchey, Chief – Emergency Management Coordinator

WHEREAS, the Caldwell County on the 24th day of May 2015, has suffered widespread or severe damage, injury, or loss of life or property resulting from flooding and

WHEREAS, Ken Schawe County Judge of Caldwell County has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property,

NOW, THEREFORE, BE IT PROCLAIMED BY JUDGE KEN SCHAWE OFCALDWELL COUNTY:

That a local state of disaster is hereby declared for CALDWELL COUNTY pursuant to §418.108(a) of the Texas Government Code.

Pursuant to §418.018(b) of the Texas Government Code, the state of disaster shall continue for a period of not more than seven days from the date of this declaration unless continued or renewed by the Commissioners Court of Caldwell County.

Pursuant to §418.018(c) of the Texas Government Code, this declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the County Clerk.

Pursuant to §418.018(d) of the Texas Government Code, this declaration of a local state of disaster activates the Caldwell County emergency management plan.

Pursuant to § 418.018 (f) I hereby order persons to vacate low lying areas threatened by flooding along the San Marcos River and direct the Sheriff's Office to make every effort to remove those persons.

That this proclamation shall take effect immediately from and after its issuance.

ORDERED this 24th day May 2015

Ken Schawe, County Judge

Mike Hendricks, Mayor – Emergency Management Director
Charles Royall – Assistant Emergency Management Coordinator

WHEREAS, the City of Luling on the 24th day of May 2015, has suffered widespread or severe damage, injury, or loss of life or property resulting from flooding and

WHEREAS, Mike Hendricks County Mayor of the City of Luling has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property,

NOW, THEREFORE, BE IT PROCLAIMED BY Mayor Mike Hendricks of Luling:

That a local state of disaster is hereby declared for City of Luling pursuant to §418.108(a) of the Texas Government Code.

Pursuant to §418.018(b) of the Texas Government Code, the state of disaster shall continue for a period of not more than seven days from the date of this declaration unless continued or renewed by the City Council.

Pursuant to §418.018(c) of the Texas Government Code, this declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the City Secretary.

Pursuant to §418.018(d) of the Texas Government Code, this declaration of a local state of disaster activates the City of Luling emergency management plan.

Pursuant to § 418.018 (f) I hereby order persons to vacate low lying areas threatened by flooding along the San Marcos River and direct the Luling Police Department to make every effort to remove those persons.

That this proclamation shall take effect immediately from and after its issuance.

ORDERED this 24th day May 2015



RESOLUTION

STATE OF TEXAS §
COUNTY OF CALDWELL §

WHEREAS, Caldwell County on the 23rd and 24th day of May, 2015 suffered widespread or severe damage, injury, or loss of life or property resulting from historic flash flooding; and

WHEREAS, the County Judge, considering a Proclamation Declaring Caldwell County a Local Disaster Area necessary to promote the preservation of life and property, executed such a Resolution on or about May 24, 2015; and

WHEREAS, §418.108 of the Texas Government Code provides that the County Judge's Proclamation may not remain in effect in excess of seven (7) days unless consent to continue it or renew it is provided by vote of the Caldwell County Commissioners Court; and

WHEREAS, the County Judge's Proclamation was, and this Resolution is, declared for the purpose of continuing the measures that must be taken to alleviate the suffering of people, to protect or rehabilitate property within Caldwell County and continuing a collective effort of state and local entities to provide disaster relief; and

NOW, THEREFORE, BE IT RESOLVED that this Resolution continuing the County Judge's Declaration of Local Disaster executed on or about May 24, 2015 is hereby declared and shall continue for a period of no longer than thirty (30) days' from the date cited below, unless this Local State of Disaster is continued by resolution of the Caldwell County Commissioners Court.

RESOLVED, ORDERED, AND DECLARED this the 29th day of May 2015.

_____
KENNETH SCHAWE
COUNTY JUDGE

ATTEST:

_____
CAROL HOLCOMB
CALDWELL COUNTY CLERK