



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 10th day of August, 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.

- 2015.08.10.01 **Invocation.** Lockhart Ministerial Alliance.
- 2015.08.10.02 **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).
- 2015.08.10.03 **Announcements.** Items or comments from Court Members or Staff.
- 2015.08.10.04 **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).
- 2015.08.10.05 **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 \$455,820.14.

FILED this 6th day of Aug. 2015
9.00 A.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathrina Keefma Deputy

- 2015.08.10.06 **Special Presentation.**

Keep Lockhart Beautiful—Sandra Mauldin (Keep Lockhart Beautiful Committee)

(ALL OTHER AGENDA ITEMS)
- 2015.08.10.07 **Discussion/Action regarding Contract for Emergency Medical Services (Interlocal Agreement) with the City of Lockhart entered on July 15, 2008 to provide Emergency Medical Services in Northern Caldwell County. Speakers: Judge Schawe/ Vance Rodgers, Lockhart City Manager. Backup 1.**
- 2015.08.10.08 **Discussion/Action to set a public hearing for August 17, 2015 at 9:30am for consideration of approval of a Final plat for Lone Star Subdivision located off FM 20 & Callihan Road. Cost: None. Speakers: Judge Schawe/Kasi Miles. Backup: 1**
- 2015.08.10.09 **Discussion/Action to reinstate Aulick and Associates, LLC's contract for transportation planning and management services for purposes of the SH 130 concession projects. Cost: Speaker: Commissioner Munoz Backup: 0**
- 2015.08.10.10 **Discussion/Action to consider consolidation of County election precincts for the November 3, 2015 State constitutional amendment election. Cost: None Speaker: Commissioner Munoz/Pam Ohlendorf Speaker: Backup: 1**
- 2015.08.10.11 **Discussion/Action regarding the burn ban for Caldwell County. Cost: None. Speakers: Judge Schawe/Martin Ritchey. Backup 1.**
- 2015.08.10.12 **Discussion/Action to approve the 2016 Sheriff and Constable fees report as required by Texas Local Government Code Section 118.131. Cost: None. Speakers: Judge Schawe. Backup 1.**
- 2015.08.10.13 **Discussion/Action concerning adoption of order setting the salaries, expenses, or allowances for elected county and precinct officials pursuant to Section 152.013(a) of the Texas Local Government Code. Cost: None Speaker: Judge Schawe. Backup 1.**
- 2015.08.10.14 **Discussion/Action to approve insurance renewal premiums for Caldwell County employees as provided by the Texas Association of Counties. Cost: None. Speakers: Judge Schawe/Deborah Kortan. Backup 1.**
- 2015.08.10.15 **Discussion on the 2015 effective and rollback tax rate for fiscal year 2015-2016. Cost: Speaker: Judge Schawe. Backup 1.**

- 2015.08.10.16 Discussion/Action to consider imposing optional fees relating to registration of vehicles in Caldwell County for the calendar year 2016. Cost: None. Speaker: Judge Schawe/Darla Law. Backup 1.
- 2015.08.10.17 Discussion/Action to receive the District Court Judge's order setting the County Auditor's salary, travel expenses, and other allowances, and the number of Auditor Assistants and their salaries and benefits. Cost: TBD. Speaker: Judge Schawe. Backup 1.
- 2015.08.10.18 Discussion/Action to appoint a representative to the Bluebonnet Trails Trails Community Services Board of Trustees, to serve a two year term beginning September 1, 2015.
- 2015.08.10.19 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)]. Cost: None. Speaker: Commissioner Roland. Backup: 0.

BUDGET WORKSHOP: Regarding the 2015-2016 proposed annual budget.

2015.08.10.20 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 551.075 (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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