



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 24th 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.

- 2015.08.24.01 Invocation.** Lockhart Ministerial Alliance.
- 2015.08.24.02 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).
- 2015.08.24.03 Announcements.** Items or comments from Court Members or Staff.
- 2015.08.24.04 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).
- 2015.08.24.05 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. Pay county invoices in the amount of \$387,771.30.

FILED this 20th day of Aug 20 15
2:00 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Regina Copy

- 2015.08.24.06** **Special Presentation.**
- Presentation by Green Group Holdings/130 Environmental Park regarding a proposed host agreement. **Speaker: David Green—130 Environmental Park.**
- (ALL OTHER AGENDA ITEMS)**
- 2015.08.24.07** **Discussion/Action** regarding the burn ban for Caldwell County. **Cost: None. Speakers: Judge Schawe/Martin Ritchey. Backup 0.**
- 2015.08.24.08** **Discussion/Action** to consider accepting the Caldwell County Juvenile Probation Department's request for local funding. **Cost: TBD. Speakers: Judge Schawe/Jay Monkerud, Chief Juvenile Probation Officer. Backup 1.**
- 2015.08.24.09** **Discussion/Action** to consider Caldwell County entering into a Memorandum of Understanding and adopting resolution number 09-2015, supporting a collaboration of multiple agencies and groups to provide data collection equipment for the Blanco River Basin and rivers downstream, and authorize the County Judge to enter into letters of agreement for support, operational functionality and implementation of this project. **Cost: TBD. Speakers: Judge Schawe/Martin Ritchey. Backup 1.**
- 2015.08.24.10** **Discussion/Action** authorizing the County Judge to execute an Interlocal Cooperative Agreement between Caldwell County and Hays County related to jail transfers. **Cost: None. Speaker: Judge Schawe/Sheriff Law. Backup: 1.**
- 2015.08.24.11** **Discussion/Action** to: (1) select broker(s), pursuant to responses for Request for Proposal #2015-01 and Request for Proposal #2015-02, for purposes of *selling County owned properties located at 201 E. San Antonio Street and 100 E. Market Street*; and (2) to authorize the County Judge to execute contract(s), once finally approved by counsel, with the broker(s). **Cost: None. Speaker: Judge Schawe Backup: 1.**
- 2015.08.24.12** **Discussion/Action** to consider changing the Veterans Service Officer position from a full-time position to a part-time position and proceed with the application process. **Cost: None. Speakers: Judge Schawe/Commissioner Madrigal. Backup 0.**
- 2015.08.24.13** **Discussion/Action** to approve setting the county contribution rate to the county retirement plan. **Cost: None. Speaker: Judge Schawe. Backup 1.**
- 2015.08.24.14** **Discussion/Action** to consider creating a temporary paid full-time position in Constable Precinct 4's Office to assist in handling business related to the vacancy in Constable Precinct 3's Office. **Cost: TBD. Speakers: Commissioner Madrigal/Arthur Villarreal. Backup 1.**

- 2015.08.24.15** **Discussion/Action** to approve Budget Amendment 2014-20 in the amount of \$1,000.00 to cover travel expenses for Carissa Wilhelm, Extension Agent. **Cost: None. Speakers: Judge Schawe/Carissa Wilhelm. Backup 1.**
- 2015.08.24.16** **Discussion/Action** to approve out of state travel for County Extension Agent, Carissa Wilhelm, to West Virginia in November for a national annual meeting with the National Extension Association of Family and Consumer Sciences. **Cost: \$1,500.00. Speakers: Commissioner Munoz/Carissa Wilhelm. Backup 1.**
- 2015.08.24.17** **Discussion/Action** to: (1) consider authorizing civil counsel and outside counsel to review and make recommendations and suggested changes to the proposed host agreement regarding 130 Environmental Park; (2) to authorize civil counsel and outside counsel to present those recommendations and changes to the Court at a special meeting on Tuesday, September 8, 2015; and (3) schedule a workshop at a special meeting on Tuesday, September 8, 2015 regarding recommendations and proposed changes to the host agreement. **Cost: None. Speaker: Judge Schawe/Jordan Powell. Backup 1.**
- 2015.08.24.18** **Executive Session** pursuant to Sections 551.071 and 551.076 of the Texas Government Code: consultation with counsel and deliberation regarding the deployment or implementation of security personnel or devices, or a security audit, to include deliberation regarding Caldwell County's Threat and Hazard Identification and Risk Assessment (THIRA). Possible action may follow in open court. **Speaker: Judge Schawe. Backup 0.**
- 2015.08.24.19** **Discussion/Action** to approve the 2015-2016 Caldwell County Proposed Budget as required by Section 111.008(a) of the Local Government Code. Pursuant to Section 111.008(b), the Commissioners Court may make any changes in the proposed budget that it considers warranted by the law and required by the interest of the taxpayers. **Cost: None. Speaker: Judge Schawe. Backup 0.**
NOTE: The vote to adopt the budget must be a roll call vote.
- 2015.08.24.20** **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 551.076 (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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