



FILED this 25th day of Sep. 2015
8:35 A. M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Rebecca Requa Deputy

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 28st day of September, 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.

- 2015.09.28.01** **Invocation.** Lockhart Ministerial Alliance.
- 2015.09.28.02** **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).
- 2015.09.28.03** **Announcements.** Items or comments from Court Members or Staff.
- 2015.09.28.04** **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).
- 2015.09.28.05** **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 \$215,851.30
- B.** To accept Martindale Volunteer Fire Departments submittal of the required

form 990-N e-filed and accepted by the IRS.

C. To accept **Budget Amendment #2014-23** moving moneys from the County Clerk's budget to the Records Preservation budget as requested by the County Clerk. No additional cost to the County.

2015.09.28.06 **Special Presentation.** Caldwell Valley Development. Presented by Walton Development and Management.

(ALL OTHER AGENDA ITEMS)

2015.09.28.07 **Discussion/Action** regarding the burn ban for Caldwell County. **Cost: None. Speakers: Judge Schawe/Martin Ritchey. Backup: None.**

2015.09.28.08 **Discussion/Action** to publicly open and read bids submitted for construction of the following three county roads: Old Fentress Road (CR217), Westwood Road (CR 215), and Cherryville Parkway (CR110) and to request Jones & Carter and TX DOT staff to review the bid packages and report back to the Commissioners Court. **Cost: None. Speakers: Judge Schawe/Michael Aulick. Backup: 1.**

2015.09.28.09 **Discussion/Action** to start a process to select roadway improvement projects funded by **\$896,518** in allocated Federal STP MM funds for approval by the CAMPO Board. **Cost: TBD. Speakers: Commissioner Munoz/Michael Aulick. Backup: 1.**

2015.09.28.10 **Discussion/Action** to designate a day of the week on which the Commissioners Court shall convene in a regular term each month during the fiscal year as required by section 81.005 (a) of the Local Government Code. **Cost: None. Speaker: Judge Schawe. Backup: 1.**

2015.09.28.11 **Discussion/Action** to consider procedures and nominations for the Caldwell County Appraisal District directors. **Cost: None. Speakers: Judge Schawe/Mary LaPoint. Backup: 1.**

2015.09.28.12 **Discussion/Action** to consider USFon Inc. / Time Warner Cable for the County's fiber system. **Cost: TBD. Speaker: Judge Schawe. Backup: 1.**

2015.09.28.13 **Discussion/Action** authorizing the County Judge to execute an Interlocal Agreement with the City of Austin regarding development in the City's extraterritorial jurisdiction (ETJ). **Cost: None. Speaker: Judge Schawe/Jordan Powel. Backup: 1.**

2015.09.28.14 **Discussion/Action** to set Auditors salary at \$70,000.00. **Speaker: Judge Schawe. Backup: 1.**

2015.09.28.15 **Host Agreement Workshop:** Relating to the proposed host agreement submitted by 130 Environmental Park, LLC. **Speaker: Commissioner Munoz.**

- 2015.09.28.16** **Discussion/Action** concerning proposed host agreement and litigation between Caldwell County and 130 Environmental Park, LLC. [Executive Session is requested for professional legal advice concerning legal ramifications in the proposed host agreement pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]. **Speaker: Commissioner Munoz. Backup: 1.**
- 2015.09.28.17** **Consultation** with legal counsel concerning status of the contested case hearing regarding 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No.2015-0069-MSW. Possible discussion and or action may follow in open court. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]. **Speaker: Judge Schawe.**
- 2015.09.28.18** **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