



FILED this 21st day of July 2016
1:40 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] 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 25th day of July, 2016 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:

AGENDA

Call Meeting to Order.

- 2016.07.25.01 Invocation.** Lockhart Ministerial Alliance.
- 2016.07.25.02 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).
- 2016.07.25.03 Announcements.** Items or comments from Court Members or Staff.
- 2016.07.25.04 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).
- 2016.07.25.05 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. Approve payment of County invoices in the amount of \$225,807.27.
 - B. Approve payment of a donation to CAMPO in the amount of \$1,130.00

SPECIAL PRESENTATIONS - Introduction of 4-H State Roundup Participants and recognize scholarship recipients by County Extension Agent, Julie Zimmerman

(ALL OTHER AGENDA ITEMS)

- 2016.07.25.06 Discussion/Action** regarding the burn ban for Caldwell County. **Speaker:** Judge Schawe/Martin Ritchey; **Cost:** None; **Backup:** None.
- 2016.07.25.07 Discussion/Action** to approve an agreement between the County Clerk's Office and IDocket.com to provide judicial information to the general public. **Speaker:** Judge Schawe/Carol Holcomb; **Cost:** None; **Backup:** 1.

- 2016.07.25.08** **Discussion/Action** to consider adding the imposition of the Texas Department of Motor Vehicles Child Safety Fee pursuant to Section 502.403 of the Transportation Code. Fees collected must be used for school crossing guard services with any remaining funds to be used for child safety, health and nutrition programs. **Speaker:** Judge Schawe; **Cost:** None; **Backup:** 1.
- 2016.07.25.09** **Discussion/Action** to authorize the county judge to sign the Memorandum of Understanding between Texas A&M AgriLife Extension Service and Caldwell County for the purpose of detailing the completion of deliverables under TCEQ Contract #582-16-60279, Plum Creek Watershed Protection Plan Implementation of Low Impact Development for the Caldwell County Justice Center. **Speaker:** Judge Schawe/Nick Dornak; **Cost:** None; **Backup:** 4.
- 2016.07.25.10** **Discussion/Action** to move the office location of the Treasurer's Office to the current location of the Human Resources office. **Speaker:** Commissioner Munoz; **Cost:** None; **Backup:** None.
- 2016.07.25.11** **Discussion/Action** to approve the amended Rural Fire Protection Contract. **Speaker:** Judge Schawe/Martin Ritchey; **Cost:** None; **Backup:** 4.
- 2016.07.25.12** **Discussion/Action** regarding selection of the employee group health insurance benefits plan. **Speaker:** Judge Schawe; **Cost:** TBD; **Backup:** 1.
- 2016.07.25.13** **Discussion/Action** regarding paying legal fees to Allison, Bass & Magee, LLC concerning the 130 Environmental Park contested case hearing and open records requests. **Speaker:** Judge Schawe; **Cost:** TBD; **Backup:** 16.
- 2016.07.25.14** **Discussion/Action** to further extend the period for final action on preliminary plat application of 130 Environmental Park as allowed by Section 3.4 (G) of the Caldwell County Development Ordinance. **Speaker:** Commissioner Roland/Kasi Miles; **Cost:** None; **Backup:** 2.
- 2016.07.25.15** **Discussion/Action** to accept the tax bid on the mobile home situated at 163 Cozy Oak Path. **Speaker:** Judge Schawe; **Cost:** None; **Backup:** 7.
- 2016.07.25.16** **Budget Workshop** regarding the proposed 2016-17 budget. **Speaker:** Judge Schawe; **Backup:** None.
- 2016.07.25.17** **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