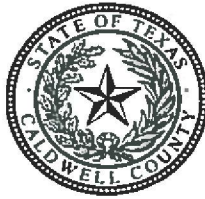


January 9, 2017

AGENDA

COMMISSIONERS COURT



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 9th day of January, 2017 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:

SECOND AMENDED AGENDA

- 1. Call Meeting to Order.**
- 2. Invocation.** Lockhart Ministerial Alliance.
- 3. 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).
- 4. Announcements.** Items or comments from Court members or staff.
- 5. 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.
- 6. Consent Agenda.**
 - A.** Approve payment of County invoices in the amount of \$158,764.01.
 - B.** Approve the Professional Services Agreement with iDocket.com, in which the Commissioners Court approved entering into on July 25, 2016.
 - C.** Accept and approve the Continuing Education Transcript for Tax Assessor-Collector, Darla Law, for the 2016 required hours.
 - D.** Accept and approve the Continuing Education Certificate for District Clerk, Tina Morgan-Freeman, for the 2016 required hours.
 - E.** Approve issuance and payment of Bond No. 15528920 for Victor S. Terrell, Constable, Precinct One in the sum of \$1,500.00 beginning January 01, 2017 for a term of four years.
 - F.** Approve issuance and payment of Bond No. 71738268 for Michael J. Bell, Constable, Precinct Three in the sum of \$1,500.00 beginning January 04, 2017 for a term of four years.

FILED this 6th day of Jan 20 17
9:58 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Aene Page Deputy

G. Approve issuance and payment of Bond No. 15530866 for Shanna Conley, Court Clerk for Justice of Peace, Precinct Two in the sum of \$1,000.00 beginning January 01, 2017 for a term of four years.

H. Approve issuance and payment of Bond No. 18263303 for County Clerk Positions in the sum of \$3,000.00 beginning January 01, 2017 for a term of four years.

SPECIAL PRESENTATIONS - Rob Lindsey- Time Clock Plus

(ALL OTHER AGENDA ITEMS)

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

8. Discussion/Action to accept a donation from the fundraising event by the Country Patio and Randy Laney to benefit department 4324, Constable Precinct 4. **Speaker:** Judge Schawe; **Cost:** None; **Backup:** None.

9. Discussion/Action to approve a resolution in opposition to re:SearchTX. **Speaker:** Judge Schawe; **Cost:** None; **Backup:** 1.

10. Discussion/Action to approve the appointments of new Commissioners for Caldwell County ESD #2 for a two year term. **Speaker:** Commissioner Theriot; **Cost:** None; **Backup:** 1.

11. Discussion/Action to approve the appointments of new Commissioners for Caldwell County ESD #4 for a two year term. **Speaker:** Commissioner Haden; **Cost:** None; **Backup:** 1.

12. Discussion/Action to appoint Hoppy Haden, Commissioner, Precinct 1, to the Policy Board Committee of the Capital Area Metropolitan Planning Organization (CAMPO). **Speaker:** Judge Schawe; **Cost:** None; **Backup:** None.

13. Discussion/Action to appoint Ed Theriot, Commissioner Precinct 3, to the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization (CAMPO). **Speaker:** Judge Schawe; **Cost:** None; **Backup:** 2.

14. Discussion/Action to appoint Ed Theriot, Commissioner Precinct 3, to the Greater San Marcos Partnership Board of Directors. **Speaker:** Judge Schawe; **Cost:** None; **Backup:** None.

15. Discussion/Action to approve the election of the 2017-2019 Board of Directors for the Caldwell County Historical Commission. **Speaker:** Judge Schawe; **Cost:** None; **Backup:** 1.

16. Discussion/Action regarding the appointment of new members Tim Auld and Jennifer Thomson to the Caldwell County Historical Commission. **Speaker:** Judge Schawe; **Cost:** None; **Backup:** 1.

17. Discussion/Action regarding the re-approval of the currently appointed members of the Caldwell County Historical Commission. **Speaker:** Judge Schawe; **Cost:** None; **Backup:** 1.

18. Discussion/Action regarding the re-formation of the Subdivision Committee. **Speaker:** Commissioner Theriot; **Cost:** None; **Backup:** None.

19. Discussion/Action concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Stella Acres located on State Park Road (FM 20). **Speaker:** Commissioner Theriot / Kasi Miles. **Cost:** None; **Backup:** 12.

20. Discussion/Action to adopt the decrease in IRS 2017 standard mileage rates for business purposes. **Speaker:** Judge Schawe/Debra French; **Cost:** None; **Backup:** 1.

21. Discussion/Action regarding changing payroll periods to bi-weekly. **Speaker:** Judge Schawe; **Cost:** TBD; **Backup:** None.

22. Discussion regarding Float Fest 2017. **Speaker:** Commissioner Moses; **Cost:** TBD; **Backup:** None.

23. 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