

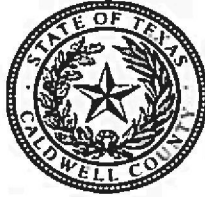
March 27, 2017

AGENDA

COMMISSIONERS COURT

Commissioners Court – March 27, 2017

NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 23rd day of March 2017
1:35 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Regina Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 27th day of March, 2017 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:

Call Meeting to Order.

Invocation. Lockhart Ministerial Alliance

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).

Announcements. Items or comments from Court members or staff.

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).

CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. Approve payment of County invoices in the amount of \$261,132.82.
2. Accept and approve the Financial Statements for the Fiscal Year ending on August 31, 2016 from the Community Supervision and Corrections Department (CSCD).
3. Accept and approve the 2016 Certificates of Compliance Continuing Education for County Judge, Ken Schawe.

4. **Accept and approve the 2017 Certificate of Educational Training from the V.G. Young School for County Commissioners Courts for Commissioner, Precinct One, Hoppy Haden.**
5. **Accept and approve the 2017 Certificate of Educational Training from the V.G. Young School for County Commissioners Courts for Commissioner, Precinct Three, Edward Theriot.**
6. **Approve issuance and payment of Surety Bond #71650316 in the amount of \$100,000.00 for County Auditor, Debra French, effective April 1, 2017 for a term of two years.**
7. **Approve continuation and payment of Surety Bond #15768313 in the amount of \$10,000.00 for Sanitation Director, Kasi Miles, effective April 14, 2017 for a term of one year.**

ACTION AGENDA ITEMS

8. **Discussion/Action** regarding a Proclamation on behalf of the Volunteers of America Texas recognizing local volunteers.
Cost: None; Speaker: Judge Schawe; Backup: 1.
9. **Discussion/Action** regarding the burn ban.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.
10. **Discussion/Action** regarding the Multi-Jurisdictional Hazard Mitigation Action Plan application to TDEM and to approve a resolution authorizing submission of a FEMA Hazard Mitigation Grant Application for a Multi-Jurisdictional Hazard Mitigation Action Plan; matching funds; and authorizing the County Judge to act as the county's Chief Executive Officer in all matters pertaining to the participation in the Hazard Mitigation Grant Program.
Cost: TBD; Speaker: Judge Schawe/Martin Ritchey; Backup: 1.
11. **Discussion/Action** to request proposal/bid for an administrative consultant/firm to prepare the FEMA Hazard Mitigation Grant Application for a Multi-Jurisdictional Hazard Mitigation Action Plan and the subsequent preparation of a Multi-hazard Mitigation Action Plan and the management of the project, if funded, by the Hazard Mitigation Grant Program.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.

12. **Discussion/Action** to create a committee consisting of Judge Schawe, Commissioner Hoppy Haden, Bob Bush, Human Resources Coordinator, Lori Rangel, Treasurer, Debra French, Auditor and Chief Deputy Mike Lane to incorporate changes discussed in the Employee Handbook Workshop.
Cost: None; Speaker: Commissioner Haden; Backup: None.
13. **Discussion/Action** to approve a budget amendments on line item changes for the Tax Assessor-Collector: Line 001-2140-1040.
Cost: None; Speaker: Judge Schawe/Darla Law; Backup: 1.
14. **Discussion/Action** to consider re-scheduling the regular April 24, 2017 meeting of the Commissioners Court to an evening meeting.
Cost: TBD; Speaker: Commissioner Roland; Backup: None.
15. **Discussion/Action** regarding the Texas State Comptroller Statement of Account dated February 17, 2017 indicating an amount due of \$8,616.68.
Cost: TBD; Speaker: Judge Schawe; Backup: 1.
16. **Discussion/Action** regarding the courthouse lawn.
Cost: TBD; Speaker: Judge Schawe/ Curtis Weber; Backup: None.
17. **PUBLIC HEARING at 9:30AM:** regarding the installation of all-way stop signs and children at play signs in Prairie Lea, Precinct 2.
Cost: \$1,190.00; Speaker: Commissioner Moses; Backup: 1.
18. **Discussion/Action** regarding the installation of all-way stop signs and children at play signs in Prairie Lea, Precinct 2.
Cost: \$1,190.00; Speaker: Commissioner Moses; Backup: 1.

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