

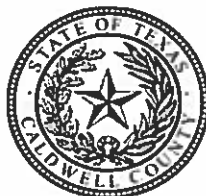
May 22, 2017

AGENDA

COMMISSIONERS COURT

Commissioners Court – May 22, 2017

**NOTICE OF A MEETING OF THE 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 22nd day of May, 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 \$734,922.03.
2. Accept a donation to the Constable's Office of Precinct No. 3 in the amount of \$1,400.00 to purchase equipment to be used for the Constable's Joint Task Force River Operation 2017.

FILED this 18th day of May 20 17
3:31 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jane Rye Deputy

3. Approve Budget Amendment # 04 for the 2016-2017 Budget Year: Necessary line-item creations and additions to existing line items within the Sheriff's Office to account for the Memorandum of Understanding (MOU) between Texas State Tubes LLC (TST), RKY Ltd. (DFC) and Caldwell County.
4. Accept and approve April 2017 Tax Collection Report submitted by the Caldwell County Appraisal District.
5. Approve the TCEQ Repayment Invoice dated April 21, 2017 in the amount of \$20,792.34 as related to the Texas Emission Reduction Program (TERP), Contract No. 582-07-70810-0072 End of Project and Grant Refund Request.

ACTION AGENDA ITEMS

6. **Discussion/Action** regarding the burn ban.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.
7. **Discussion/Action** regarding the selection and award of a bid for the Hazard Mitigation Plan.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.
8. **Discussion/Action** regarding the Financial Statements Audit conducted by Rutledge Crain & Company, PC.
Cost: TBD; Speaker: Judge Schawe; Backup: 6.
9. **Discussion/Action** to consider the abandonment of the Packard Street right-of-way in the City of Dale.
Cost: None; Speaker: Commissioner Roland; Backup: 3.
10. **Discussion/Action** to pass Resolution No. 07-2017 approving the Advanced Funding Agreement for Projects Utilizing SH 130 Concession Funds for the Luling Relief Route Study.
Cost: None; Speaker: Judge Schawe; Backup: 1.
11. **Discussion/Action** to accept the bid on the Tax Resale property No. 26027 and approve execution of the deed.
Cost: TBD; Speaker: Judge Schawe/Mary LaPoint; Backup: 5.

12. Discussion/Action to accept the bid on the Tax Resale property No. 25859 and approve execution of the deed.

Cost: TBD; Speaker: Judge Schawe/Mary LaPoint; Backup: 5.

13. Discussion/Action to authorize the County Judge to execute Amendment No.01 to Contract No. 537-16-0096-00001 with the Department of State Health Services (DSHS) regarding Remote Vital Records.

Cost: None; Speaker: Judge Schawe; Backup: 21.

14. Discussion/Action to execute a renewal contract with Applied Concepts, Inc. (ACI) / DBA: Stalker Radar for a three-year period for the rental of radar equipment by the Department of Public Safety (DPS) Highway Patrol Department.

Cost: None (\$10,350.00 already included in budget); Speaker: Judge Schawe; Backup: 4.

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