

**June 26, 2017**

**AGENDA**

**COMMISSIONERS COURT**

**Commissioners Court – June 26, 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 26th day of June, 2017 at 9:00 A.M. in the 2<sup>nd</sup> 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 \$226,388.48.
2. Approve payment to SB Contractors, LLC in the amount of \$649,772.87.

FILED this 22<sup>nd</sup> day of June 2017  
1:45 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Marilee Schaefer Deputy

3. **Accept the Texas Association of Counties (TAC) Judicial Education Completion Record for the Fiscal Year of 9/1/2016 through 8/31/2017 for County Judge Ken Schawe.**
4. **Approve renewal and payment of Surety Bond in the amount of \$100,000.00 for Chief Deputy County Clerk Teresa Rodriguez, effective July 27, 2017 for a term of one year.**
5. **Accept Single Audit Reports and Schedules for Fiscal Year Ended September 30, 2016 prepared by Rutledge Crain & Company, PC.**

#### **ACTION AGENDA ITEMS**

6. **Discussion/Action regarding the burn ban.  
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
7. **Discussion/Action to set a date and time for a public hearing for the purpose of discussing the installation of speed humps on Spring River Drive (CR 103A).  
Cost: TBD; Speaker: Commissioner Theriot; Backup: 1.**
8. **Discussion/Action regarding the invoice billing for elections to ESD #2, ESD #4 and the City of Martindale.  
Cost: TBD; Speaker: Commissioner Theriot; Backup: 3.**
9. **Discussion/Action to authorize Commissioner Theriot and the Unit Road Department to issue an Invitation for Bids related to a road improvement project at the intersection of State Highway 21 and County Road 176 located in the City of Mustang Ridge.  
Cost: TBD; Speaker: Commissioner Theriot; Backup: 1.**
10. **Discussion/Action to utilize the standing retainer agreement with Allison, Bass & Magee related to the overflow of Public Information Act requests.  
Cost: TBD; Speaker: Commissioner Haden; Backup: 3.**

11. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Sunfield South located at the southeast corner of intersection of Martindale Lake Road ( CR109B) and SH 142.  
**Cost: None; Speaker: Commissioner Theriot / Kasi Miles; Backup: 35.**
12. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Connor's Acres located off Westwood Road (CR 215).  
**Cost: None; Speaker: Commissioner Haden/Kasi Miles; Backup: 12.**
13. **PUBLIC HEARING AT 9:30AM** concerning the cancellation of the Eli Smith Acres subdivision located off Sundance Court (CR 64) .  
**Cost: None; Speaker: Commissioner Theriot /Kasi Miles; Backup: 11.**
14. **Discussion/Action** to consider the cancellation of the Eli Smith Acres subdivision located off Sundance Court (CR 64).  
**Cost: None; Speaker: Commissioner Theriot /Kasi Miles; Backup: 15.**
15. **PUBLIC HEARING at 9:30 AM** concerning the approval of a Preliminary Plat for County Line Estates, Section 2 subdivision to include 15 lots on approximately 16.998 acres fronting County Line Road (CR 172).  
**Cost: None; Speaker: Commissioner Roland/ Kasi Miles; Backup: 13.**
16. **Discussion/Action** to consider approval of a Preliminary Plat for County Line Estates, Section 2 subdivision to include 15 lots on approximately 16.998 acres fronting County Line Road (CR 172).  
**Cost: None; Speaker: Commissioner Roland/ Kasi Miles; Backup: 34.**
17. **PUBLIC HEARING at 9:30 AM** concerning the approval of a Final Plat for Acorn Ranch subdivision to include 9 lots on approximately 29.016 acres fronting FM 20 and Taylorsville Road (CR 158).  
**Cost: None; Speaker: Commissioner Roland /Kasi Miles; Backup: 12.**
18. **Discussion/Action** to consider approval of a Final Plat for Acorn Ranch subdivision to include 9 lots on approximately 29.016 acres fronting FM 20 & Taylorsville (CR 158).  
**Cost: None; Speaker: Commissioner Roland /Kasi Miles; Backup: 26.**

**19. PUBLIC HEARING at 9:30 AM** concerning the approval of a Preliminary Plat for Murphy Ranch, Section One & Two to include 5 lots in Section One and 36 lots in Section Two on approximately 51.94 acres fronting Taylorsville Road (CR 158).

**Cost: None; Speaker: Commissioner Moses /Kasi Miles; Backup: 6.**

**20. Discussion/Action** to consider the approval of a Preliminary Plat for Murphy Ranch, Section One & Two to include 5 lots in Section One and 36 lots in Section Two on approximately 51.94 acres fronting Taylorsville Road (CR 158).

**Cost: None; Speaker: Commissioner Moses /Kasi Miles; Backup: 32.**

**21. Discussion/Action** to consider the approval of the Final Plat for Murphy Ranch, Section One to include 5 lots on approximately 6.87 acres fronting Taylorsville Road (CR 158).

**Cost: None; Speaker: Commissioner Moses/Kasi Miles; Backup: 11.**

**22. 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](http://www.co.caldwell.tx.us)