

July 10, 2017

AGENDA

**COMMISSIONERS
COURT**

Commissioners Court – July 10, 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 10th day of July, 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 \$319,264.77.

FILED this 6th day of July 2017
2:55 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathrina Keena Deputy

2. **Approve Budget Amendment #6 for the Unit Road Department in the amount of \$30,000.00 from Line Item 002-1101-3143 transferring \$10,000.00 to Line Item 002-1101-3181 and \$20,000.00 to Line Item 002-1102-4510 to provide funding within the department.**
3. **Approve Budget Amendment #7 for the Auditor Department in the amount of \$9,884.00 from Line Item 001-2130-1040 and Line Item 001-2130-2020 and transferring to Line Items 001-2130-1020, 001-2130-1100, 001-2130-2070, 001-2130-3110 to provide funding for payout of the previous Auditor's accrued vacation, temporary help utilized October 2016 through January 2017, employee bonding of interim and newly appointed Auditor and office supplies.**

ACTION AGENDA ITEMS

4. **Discussion/Action regarding the burn ban.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
5. **Discussion/Action to set a date and time for a public hearing for the purpose of discussing the installation of school zone signs for the Lockhart Montessori School on Westwood Road.
Cost: TBD; Speaker: Commissioner Haden; Backup: None.**
6. **Discussion/Action concerning the composition of the Host Agreement Committee.
Cost: None; Speaker: Commissioner Haden; Backup: None.**
7. **Discussion/Action to approve Budget Amendment #8 in the amount of \$18,310.00 from Line Item 001-6510-5910 to 002-1101-5310 and the associated transfer of funds from the General Fund to the Unit Road Fund to provide additional funding necessary for the purchase of a 2017 John Deere 444K Loader.
Purchase: \$129,620.00 Speaker: Judge Schawe/Donald LeClerc; Backup: 7.**

8. **Discussion/Action** to approve Budget Amendment #9 in the amount of \$3,350.00 from Line Item 001-6510-4860 to Line Items 001-4323-1036, 001-4323-2010, 001-4323-2030 (Constable Precinct 3) to provide funding for additional river patrol.
Cost: None; Speaker: Commissioner Theriot; Backup: 1.
9. **Discussion/Action** to approve Budget Amendment #10 in the amount of \$20,000.00 from Line Item 001-6510-4860 (General Fund-NonDepartmental-Contingency) to 004-5401-5130 (Juvenile Probation-Detention) and the associated transfer of funds from the General Fund to the Juvenile Probation Fund to provide additional funding necessary for juvenile detention services.
Cost: None; Speaker: Judge Schawe/Jay Monkerud; Backup: 1.
10. **Discussion/Action** to approve the designation of reimbursements due from FEMA to the Unit Road Department to be utilized for department materials.
Cost: TBD; Speaker: Judge Schawe; Backup: None.
11. **PUBLIC HEARING AT 9:30AM** for the purpose of discussing the installation of speed humps on Spring River Drive (CR 103A).
Cost: TBD; Speaker: Commissioner Theriot/Donald LeClerc; Backup: 1.
12. **Discussion/Action** regarding the installation of speed humps on Spring River Drive (CR 103A).
Cost: TBD; Speaker: Commissioner Theriot /Donald LeClerc; Backup: 1.
13. **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