

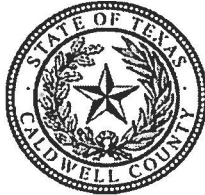
July 24, 2017

AGENDA

**COMMISSIONERS
COURT**

Commissioners Court – July 24, 2017

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



AMENDED

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 24th 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 \$196,325.64.**

- 2. Accept the June 2017 Tax Collection Report submitted by the Caldwell County Appraisal District.**
- 3. Accept the Continuing Education credit certification from the V. G. Young Institute of County Government for Judge Ken Schawe.**
- 4. Accept the Continuing Education credit certification from the V. G. Young Institute of County Government for Commissioner Edward “Eddie” Moses, Precinct Two.**
- 5. Approve Budget Amendment # 11 for the Building Maintenance Department in the amount of \$1,211.00 from Line Item 001-6520-1040 to Line Item 001-6520-1046 to provide funding for restructuring of personnel salaries based upon duties.**
- 6. Approve Budget Amendment # 12 for the Constable Precinct 1, Constable Precinct 3 in the amount of \$3,000.00 transferring funds for the purpose of river patrol activities from Line Item 001-4321-1036 to 001-4323-1036.**
- 7. Accept Financial Reporting Statements and/or Form 990 for the year ending 2016 from the following Volunteer Fire Departments as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County: McMahan Volunteer Fire Department IRS Form 990EZ, Tri-Community Volunteer Fire Department IRS Form 990N, Dale Volunteer Fire Department IRS Form 990 and Delhi Volunteer Fire Department IRS Form 990EZ.**
- 8. Accept Financial Audit Reports of Emergency Services Districts pursuant to Section 775.082 Health and Safety Code: ESD # 2 (Maxwell VFD), ESD #4 (Mid-County VFD).**

SPECIAL PRESENTATIONS

Julie Zimmerman: Texas 4H Roundup Participants, Scholarship Recipients & Livestock Judging Team

ACTION AGENDA ITEMS

9. **Discussion/Action** to accept the City of Luling Resolution regarding Green Group Holdings.
Cost: None; Speaker: Judge Schawe/Mark Mayo; Backup: None.
10. **Discussion/Action** regarding the burn ban.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.
11. **Discussion/Action** regarding employee health insurance benefits plan renewal.
Cost: TBD; Speaker: Judge Schawe; Backup: 1
12. **Discussion/Action** to approve the renewal of the contract with court collection services with Graves, Humphries, Stahl, LTD.
Cost: TBD; Speaker: Judge Schawe; Backup: 3.
13. **Discussion/Action** regarding a donation to Capital Area Council of Governments (CAPCOG) Clean Air Coalition.
Cost: \$1,471 Speaker: Judge Schawe; Backup: 2.
14. **Discussion/Action** to approve making a donation to Seton Care-A-Van Gala.
Cost: None; Speaker: Judge Schawe/Megan Pumarejo; Backup: 3.
15. **Discussion/Action** regarding the renewal of the Texas Department of Motor Vehicles fees collected by the Tax Assessor-Collector.
Cost: None; Speaker: Judge Schawe; Backup: 2.
16. **Discussion/Action** regarding Commissioner Roland replacing Judge Schawe on the Host Agreement Committee and appointing an additional member (Byron Friedrich) to the Host Agreement Committee.
Cost: None; Speaker: Commissioner Roland; Backup: None.

17. **Discussion/Action** to set a date and time for a public hearing for the purpose of discussing the installation of stops signs in Prairie Lea, Precinct 2, located at intersection of St. Joseph St. and School St.
Cost: TBD; Speaker: Commissioner Moses; Backup: None.
18. **Discussion/Action** to execute a contract between the County and Greater San Marcos Partnership for the purpose of Economic Development activities.
Cost: None; Speaker: Commissioner Theriot; Backup: 5.
19. **Discussion/Action** to purchase maps, pamphlets and digital brochures from Aerial Focus for the purpose of economic development.
Cost: \$16,044.80; Speaker: Commissioner Theriot; Backup: 1.
20. **PUBLIC HEARING AT 9:30AM** regarding to the installation of school zone signs for the Lockhart Montessori School on Westwood Road for the public safety of students, residents and motorists.
Cost: TBD; Speaker: Commissioner Haden/Donald LeClerc; Backup: 1(Unit Rd).
21. **Discussion/Action** regarding the installation of speed humps on Spring River Drive (CR 103A).
Cost: \$694.00; Speaker: Commissioner Theriot /Donald LeClerc; Backup: 1.
22. **PUBLIC HEARING at 9:30 AM** concerning the approval of a Final Plat for Green Oaks subdivision to include 9 lots on approximately 18.70 acres fronting Old Colony Line Road (CR 160).
Cost: None; Speaker: Commissioner Roland /Kasi Miles; Backup: 13.
23. **Discussion/Action** to consider approval of a Final Plat for Green Oaks subdivision to include 9 lots on approximately 18.70 acres fronting Old Colony Line Road (CR 160).
Cost: None; Speaker: Commissioner Roland /Kasi Miles; Backup: 35.
24. **Discussion/Action** regarding a septic variance request for Chico Ramirez, Jr.
Cost: TBD; Speaker: Commissioner Haden; Backup: 1.

25. Discussion/Action regarding the salaries of Elected Officials.

Cost: TBD; Speaker: Judge Schawe; Backup: 1.

26. BUDGET WORKSHOP

Speaker: Judge Schawe; Backup:42.

27. 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