

DECEMBER 11, 2017

**COMMISSIONERS
COURT AGENDA**

Commissioners Court – December 11, 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 11th day of December, 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 \$ 259,609.28 .
2. Ratify re-occurring County payments in the amount of:
 - A. \$292,290.47 (Payroll)
 - B. \$133,342.67 (Department of Motor Vehicle Fees)
3. Accept and approve the Chapter 59 Asset Forfeiture Audit Report for the Sheriff's Office for the Fiscal Year 2017.

FILED this 7th day of December 2017
3:29 PM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Brittany Connor Deputy

4. **Approve Budget Amendment # 1 for FY 2017-2018 to transfer funds within the Building Maintenance Department Budget from Repairs & Maintenance to Individual Line Items for projected building expenses that have not been budgeted in the past and do not include major projects.**
5. **Approve Budget Amendment # 2 for FY 2017-2018 to transfer funds from Contingency needed for mass mail out of voter registration for the Elections Office.**
6. **Accept and approve the Surety Bond for Terry Wright, Commissioner, Precinct One, Bond # 63437784.**

ACTION AGENDA ITEMS

7. **Discussion/Action** to receive the County Judge's acceptance of the resignation of Hoppy Haden, Caldwell County Commissioner of Precinct One and appointment of Terry Wright, his successor in office.
Cost: None; Speaker: Judge Schawe; Backup: 3.
8. **Discussion/Action** to appoint a Judge Pro Tem in lieu of Commissioner Haden's resignation.
Cost: None; Speaker: Judge Schawe; Backup: None.
9. **Discussion/Action** to approve the appointment of Commissioner Theriot to replace Commissioner Haden on the CAMPO Transportation Policy Board. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
10. **Discussion/Action** to approve a Proclamation recognizing emergency responders for their work during Hurricane Harvey. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: 2.**
11. **Discussion/Action** to approve the reappointments of Jerry Doyle, Donnie Graham and Greg Pope for 2 year terms as Commissioners for the Caldwell County Emergency Services District No. 4. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: 1.**
12. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**

13. **Discussion/Action** to adopt an order regulating certain fireworks in the unincorporated areas of the county during the New Year's sales time period. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: 1.**
14. **Discussion/Action** to approve the matching percentage amount to employee retirement fund accounts. **Cost: TBD; Speaker: Judge Schawe; Backup: 2.**
15. **Discussion/Action** finalizing the State Audit for Court Costs, Fees and Fines. **Cost: None; Speaker: Judge Schawe/Barbara Gonzales; Backup: 3.**
16. **Discussion/Action** to adopt a resolution of the Caldwell County Commissioners Court to recommend support of TxDOT's efforts to apply for CAMPO call for projects to construct improvements to State Highway 304 in Bastrop and Caldwell Counties. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
17. **Discussion/Action** to detail recommended changes to the Caldwell County Development Ordinance, as provided by Caldwell County staff and the Caldwell County Subdivision Committee. **Cost: None; Speaker: Commissioner Theriot; Backup: 74.**
18. **PUBLIC HEARING at 9:30am** to discuss consideration of a preliminary plat for Compostela subdivision to include approximately 48 lots on 78.437 acres located on Williamson Road (CR 177). **Cost: None; Speaker: Commissioner Roland/Kasi Miles; Backup: 17.**
19. **Discussion/Action** to consider a variance request from Appendix A, Table B-2 of the Caldwell County Subdivision Ordinance to allow a right-of-way of less than sixty ft. (60') in width concerning Compostela subdivision located on Williamson Road (CR 177). **Cost: None; Speaker: Commissioner Roland/Tracy Bratton/Kasi Miles; Backup: 18.**
20. **Discussion/Action** to consider the approval of a preliminary plat for Compostela subdivision with variance request approval to include 48 lots on approximately 78.437 acres on Williamson Road (CR 177). **Cost: None; Speaker: Commissioner Roland/Tracy Bratton /Kasi Miles ; Backup: 19.**

21. **Discussion/Action** to consider the approval or denial of preliminary plat for Compostela subdivision without variance request approval to include 48 lots on approximately 78.437 acres on Williamson Road (CR 177). **Cost: None; Speaker: Commissioner Roland /Tracy Bratton /Kasi Miles; Backup: 19.**
22. **Discussion/Action** to consider a variance request from the Caldwell County Subdivision Ordinance under Section B.2. General Street Design and Section B.5. Design of Private Gravel Roadways for approximately 8 tracts out of 111.956 acres located on Dickerson Road (CR 107). **Cost: None; Speaker: Commissioner Theriot/Linda Hinkle; Backup: 9.**
23. **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