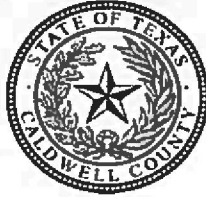


Commissioners Court – February 26, 2018

**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 February, 2018 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 \$ 94,981.33.**
- 2. Ratify re-occurring County payments in the amount of:**
 - A. \$ 280,030.23 (Payroll)**
- 3. Accept and approve the Continuing Education Transcript for the 2017 requirements for training for County Tax Assessor-Collector, Darla Law.**
- 4. Accept and approve payment of the renewal of Surety Bond for Elections Administrator, Pamela Ohlendorf, Bond # 61287183.**

FILED this 22nd day of Feb. 2018
2:35 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyna Deputy

5. **Accept and approve payment of the renewal of Surety Bond for Court Clerk, Justice of Peace, Precinct One, Melanie Bowden, Bond # 71994140.**
6. **Accept and approve payment of the Surety Bond for Court Clerk, Justice of Peace, Precinct One, Adrianza Walker, Bond # 71994137.**

ACTION AGENDA ITEMS

7. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
8. **Discussion/Action to approve Resolution # 05-2018 appointing Commissioner Terry Wright to the Capital Area Council of Governments (CAPCOG) Central Texas Clean Air Coalition. Cost: None; Speaker: Judge Schawe; Backup: 1.**
9. **Discussion/Action to approve amending the pledged securities Depository Contract. Cost: None; Speaker: Judge Schawe/Barbara Gonzales; Backup: 2.**
10. **Discussion/Action to approve a Caldwell County Purchasing Policy. Cost: None; Speaker: Judge Schawe/Barbara Gonzales; Backup: 50.**
11. **Discussion/Action regarding consideration for approval and authorization to solicit and select a Grant Administrator via a request for proposal process for two Texas Capital Fund applications for the 2017-2018 Fiscal Year. Cost: TBD; Speaker: Commissioner Theriot; Backup: 1.**
12. **Discussion/Action regarding consideration for approval and authorization to solicit and select an Engineering Consultant via a request for proposal process for two Texas Capital Fund applications for the 2017-2018 Fiscal Year. Cost: TBD; Speaker: Commissioner Theriot; Backup: 1.**
13. **WORKSHOP: to discuss the conversion of the County payroll cycle from 24 to 26 pay periods. Cost: None; Speaker: Judge Schawe; Backup: 2.**
14. **Discussion/Action to approve the conversion of the County payroll cycle from 24 to 26 pay periods beginning June 2018. Cost: None; Speaker: Judge Schawe/Barbara Gonzales; Backup: 2.**

15. **Discussion/Action** to update the Workers' Comp Policy in Caldwell County Employee Handbook. **Cost: None; Speaker: Judge Schawe; Backup: 5.**
16. **Discussion/Action** to approve the addition of a fifth Reserve Deputy for Constable, Precinct # 2. **Cost: None; Speaker: Judge Schawe/Constable Tom Will; Backup: None.**
17. **Discussion/Action** authorizing the County Judge to execute a Memorandum of Understanding (MOU) between the Office of the Attorney General (OAG) and Caldwell County for the purpose of installation, maintenance and repair of OAG equipment installed at the Caldwell County Justice Center. **Cost: None; Speaker: Judge Schawe; Backup: 3.**
18. **PUBLIC HEARING at 9:30 AM** to receive public comments regarding the adoption of an Order Prohibiting the Discharge of Firearms on lots 10 acres or smaller located in the unincorporated area of the County, in a subdivision. **Cost: None; Speaker: Commissioner Theriot; Backup: 2.**
19. **Discussion/Action** to adopt an Order Prohibiting the Discharge of Firearms on lots 10 acres or smaller located in the unincorporated area of the County, in a subdivision. **Cost: None; Speaker: Commissioner Theriot; Backup: 2.**
20. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease, or value of real property. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Schawe; Backup: None.**
21. **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