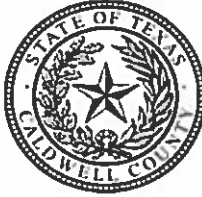


Commissioners Court – May 14, 2018

**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 14th day of May, 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 \$ 740,153.57.**
2. **Ratify re-occurring County payments in the amount of:**
 - A. \$ 288,806.52 (Payroll for 04/01/2018 - 04/13/2018)
 - B. \$ 288,806.52 (Payroll for 04/16/2018 – 04/30/2018)
 - C. \$ 28,678.65 (Utilities)
 - D. \$ 240,613.00 (Department of Motor Vehicle Fees)
 - E. \$ 338,875.85 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
 - F. \$ 20,445.39 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)
 - G. \$ 1,134.58 (Texas Boat and Boat Motor Sales and Use Tax Report)

FILED this 10th day of May 2018
4:31 PM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Roguel Mendez Deputy

ACTION AGENDA ITEMS

3. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
4. **Discussion/Action** to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day pursuant to Occupations Code Section 2154.202(h)(1). **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: 2.**
5. **Discussion/Action** to approve a Proclamation recognizing May 2018 as Older Americans Month in Caldwell County. **Cost: None; Speaker: Commissioner Moses/Patty Bordie; Backup: 1.**
6. **Discussion/Action** to issue an Order of Special Election for the June 30, 2018 Office of U.S. Representative, Congressional District 27. **Cost: None; Speaker: Judge Schawe/Pamela Ohlendorf; Backup: 3.**
7. **Discussion/Action** regarding authorization to engage the services of a grant coordinator. **Cost: TBD; Speaker: Commissioner Theriot; Backup: None.**
8. **Discussion/Action** to reschedule the May 28, 2018 Commissioners Court meeting. **Cost: None; Speaker: Commissioner Wright; Backup: None.**
9. **Discussion/Action** regarding the lease of the Slater Building in Luling to the Department of Public Safety. **Cost: None; Speaker: Judge Schawe; Backup: None.**
10. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Clendennan Acres located off Hanging Oak Road (CR 292). **Cost: None; Speaker: Commissioner Roland/Kasi Miles; Backup: 15.**
11. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for the Re-Plat of Lot # 18 in Austin Skyline Subdivision located off Calder Road (CR 192). **Cost: None; Speaker: Commissioner Roland/Kasi Miles; Backup: 16.**
12. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Happy Chicks Acres located off Old McMahan Road (CR 202). **Cost: None; Speaker: Commissioner Moses/ Kasi Miles; Backup: 19.**

Commissioners Court Agenda for May 14, 2018

13. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Replat of Lot # 2 of Little Acres Subdivision located on Westwood Road (CR 215). **Cost: None; Speaker: Commissioner Wright/Kasi Miles. Backup: 14.**
14. **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