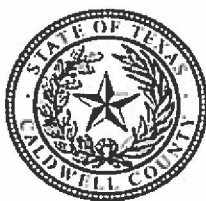


**Commissioners Court – September 10, 2018**

**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 10th day of September, 2018 at 9:00 A.M. in the 2<sup>nd</sup> 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 \$ 287,874.12.
2. Ratify re-occurring County payments in the amount of:
  - A. \$ 294,234.65 (Payroll for 08/16/2018 - 08/31/2018)
  - B. \$ 90,184.70 (Payroll for 08/16/2018 – 08/31/2018)
  - C. \$ 188,725.76 (Department of Motor Vehicle Fees)
3. Approve payment and accept Renewal of Surety Bond # 15663555 for Constable, Precinct 4, Arthur Villarreal, for a term of one year beginning on September 28, 2018.

FILED this 10<sup>th</sup> day of Sep. 2018  
3:20 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Latreana Keefna Deputy

**AGENDA ACTION ITEMS**

4. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe / Carine Chalfoun; Backup: None.**
5. **Discussion/Action** to publicly open and read bids for aggregate, asphalt materials, flexible base, fuel (regular unleaded and #2 diesel, oil and lubricants) for the Unit Road System Fiscal Year 2018-2019. **Cost: None; Speaker: Judge Schawe; Backup: 8.**
6. **Discussion/Action** to authorize and fund a donation for the Texans feeding Texans- Meals on Wheels meal delivery program. **Cost: TBD; Speaker: Judge Schawe; Backup: 1.**
7. **Discussion/Action** to accept the District Judge's Order regarding the salaries of the Office of the County Auditor, Auditor's Office Staff and the Official Court Reporters of the 421<sup>st</sup>, 22<sup>nd</sup>, and 207<sup>th</sup> Judicial District Courts. **Cost: TBD; Speaker: Judge Schawe; Backup: 2.**
8. **Discussion/Action** to accept the District Judge's Order regarding the Purchasing Agent/ Manager of Caldwell County. **Cost: TBD; Speaker: Judge Schawe; Backup: 2.**
9. **PUBLIC HEARING at 9:30AM:** Second Public Hearing regarding the 2018 Tax Year Proposed Property Tax for Caldwell County. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
10. **Discussion/Action** to adopt the 2018-2019 Tax Rate. **Cost: None; Speaker: Judge Schawe; Backup: 1.**
11. **Discussion/Action** to adopt the 2018-2019 Proposed Budget. **Cost: None; Speaker: Judge Schawe; Backup: 65.**
12. **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 conflict 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](http://www.co.caldwell.tx.us)