

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 Tuesday, the 28th day of May, 2019 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 \$277,468.26; Backup: 30
2. Approve County Purchase Orders in the amount of \$71,864.00; Backup: 7
3. \$176,278.79 (Department of Motor Vehicles Fees-May 2019); Backup: 49
4. Accept April 2019 Reports from Caldwell County Extension Office:
 - A. Julie Zimmerman; Backup: 1
 - B. Elsie Lacy; Backup: 2
5. Accept January-April 2019 Departmental Report from Constable, Precinct 2; Backup: 3
6. Requesting approval to conduct a budget transfer in the amount of \$783,598.32 be transferred to line item 013-1101-5310 for C.O. equipment purchase for Freightliner of Austin; Backup: 2

Filed this 24th day of May 2019
10:58 A M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Brittany Connor Deputy

SPECIAL PRESENTATIONS

Presentation from Tricia Schneider, Development Director of CASA of Central Texas, Inc.;
Backup: 30

AGENDA ACTION ITEMS

7. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Haden / Carine Chalfoun; Backup: None.**
8. **Discussion/Action** to approve Alliance Water's request for Fee Variance for Water Pipeline Project. **Cost: None; Speaker: Judge Haden; Backup: 4**
9. **Discussion/Action** to consider authorizing a Master Lease Agreement for a Full Maintenance Agreement between Enterprise Fleet Management and Caldwell County .
Cost: Budget FY 19-20; Speaker: Judge Haden/Danie Blake/ Kirby Watson; Backup: 14
10. **Discussion/Action** Approve final draft request for bid (RFB 19CCP01B) for large FEMA Project on Harwood Rd. for improvement for box culverts, headwalls, and guard rail for Caldwell County Unit Road **Cost: None; Speaker: Judge Haden/Danie Blake; Backup: 54**
11. **Discussion/Action** to approve an easement to WTG, Gas Transmission Pipeline Company, Right of Way of Meridian Lane for approx. 1400 feet of pipe installation **Cost: None; Speaker: Commissioner Shelton; Backup:5**
12. **EXECUTIVE SESSION** Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Lockhart Emergency Care Center, L.L.C. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Haden; Backup: None.**
13. **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