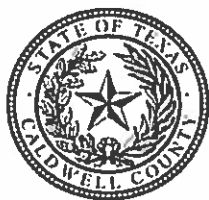


## Commissioners Court Special Meeting – October 02, 2017

NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS



FILED this 28<sup>th</sup> day of Sep. 20 17  
4:35 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Patricia Roegner Deputy

***Pursuant to Gov. Code Chapter 551, notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 2<sup>nd</sup> day of October, 2017 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.**

**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.

### **AGENDA**

- 1. Executive Session** pursuant to Texas Government Code, Title 5, Subchapter D, Section 552.071(Consultation with Attorney): Consultation with legal counsel concerning status of 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No. 2015-0069-MSW. Possible action may follow in open court. **Cost: None; Speaker: Judge Schawe; Backup: None.**
- 2. Executive Session** pursuant to Texas Government Code, Title 5, Subchapter D, Section 552.071(Consultation with Attorney): Consultation with legal counsel regarding all pending and/or contemplated litigation involving Caldwell County. Possible action may follow in open court. **Cost: None; Speaker: Judge Schawe; Backup: None.**
- 3. Discussion/Action** to rescind bid, and re-award bid, for oil and lubricants for the budget year 2017-2018. **Cost: None; Speaker: Judge Schawe; Backup: 3.**

### **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](http://www.co.caldwell.tx.us)

Caldwell County  
Unit Road Bid Summary  
Bid Opening - 9-11-2017

| Oil & Lubricants  | Don Maher | Allied Sales Co.  | Schmidt & Sons    |
|---|-----------|-------------------|-------------------|
| Motor Oil SAE 15W-40 in Bulk (per gallon)                       | n/b       | \$7.79            | \$6.29            |
|   |           | Golden West       | Calumet Syn Blend |
|   |           | Heady CJ-4 15W49  | CK4 15W-40        |
| Hydraulic Fluid in Bulk (per gallon)                            | n/b       | \$5.49            | \$4.39            |
|   |           | Golden West       | Calumet Universal |
|   |           | Premium Universal | Tractor Hydraulic |
|   |           | Tractor RL        | Fluid             |
| Chassis Grease  | n/b       |                   |                   |
| Per Cartridge   |           | \$2.10            | \$1.99/ tube      |
| Per 5 gallon can  |           | \$76.96           | \$72.28/pail      |
|   |           | Golden West Hi-   | Quantum MP        |
|   |           | Temp Red Grease - | Lithium           |
|   |           | 2                 |                   |
| Anti-Freeze   | n/b       |                   |                   |
| Per 55 gallon drum  |           | \$473.63          | \$369.00          |
| per 1 gallon  |           | \$9.50            | \$8.67            |
|   |           | Shell Rotella ELC | Quantum HD Red    |
|   |           | 50/50             | ELC 50/50         |
| Multi-Purpose Automatic Transmission Fluid in Bulk (per gallon) | n/b       | \$11.13           | \$8.49            |
|   |           | Golden West       | Calumet Global    |
|   |           | Tech/Syn Multi-   | Syn ATF           |
|   |           | Vehicle ATF       |                   |

**9.18.17/ UPDATED**

Schmidt & Sons Bid had been post-marked and received prior to opening of all bids. Their information had erroneously been omitted from the tally sheet presented to Unit Road before CC 9.25.17.



Schmidt & Sons Inc.  
P. O. Box 232  
Gonzales, TX 78629

---

COUNTY AUDITOR'S OFFICE  
CALDWELL COUNTY COURTHOUSE  
110 S. MAIN STREET, 3<sup>RD</sup> FLOOR  
LOCKHART, TX 78644

---

**BID FOR: FUEL (REG UNL &  
#2 DIESEL - Low Sulphur)  
& OIL / LUBRICANTS**

**BID DUE: September 1, 2017 4:00 PM**

**CONTRACT PERIOD:  
October 1, 2017 thru September 30, 2018**

AUG 31 2017

COUNTY AUDITOR

