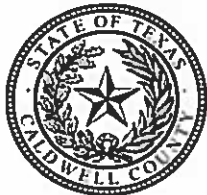


Commissioners Court – April 9, 2018

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 9<sup>th</sup> day of April, 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 \$ 309,345.10.
2. Ratify re-occurring County payments in the amount of:
  - A. \$ 293,846.33 (Payroll)
  - B. \$ 35,542.89 (Utilities)
  - C. \$ 163,010.66 (Department of Motor Vehicle Fees)
  - D. \$ 283,908.81 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
  - E. \$ 23,341.00 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)
  - F. \$ 938.12 (Texas Boat and Boat Motor Sales and Use Tax Report)

FILED this 5<sup>th</sup> day of Apr 20 18  
11:56 A.M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Marilthe Selby Deputy

3. **Accept Certification for eight hours of Judicial Education Credit for the Texas College of Probate Judges, Texas Association of Counties-Texas Judicial Academy for Constitutional County Judges for County Judge, Ken Schawe.**
4. **Accept Election Center Certified Elections/Registration Administrator Certificates of Completion for Elections Administrator, Pamela Ohlendorf.**
5. **Accept the Financial Statements of the Community Supervision and Corrections Department (CSCD) of Caldwell, Comal and Hays County files, pursuant to Local Government Code, Section 140.004 and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual, for the Fiscal Year ending on August 31, 2017. [55 pages]**

**ACTION AGENDA ITEMS**

6. **Discussion/Action** to approve Proclamations on behalf of the Hays-Caldwell Women's Center declaring April as Sexual Assault Awareness Month and Child Abuse Awareness Month. **Cost: None; Speaker: Judge Schawe/Zoe O'Balle; Backup: 2.**
7. **Discussion/Action** regarding the burn ban.  
**Cost: None; Speaker: Judge Schawe /Martin Ritchey; Backup: None.**
8. **Discussion/Action** to consider entering into an agreement with the GBRA for transferring of ownership of outdoor warning sirens they own near the San Marcos River in Caldwell County. **Cost: \$10.00; Speaker: Commissioner Theriot/Martin Ritchey; Backup: 11.**
9. **Discussion/Action** regarding price increases for the Synthetic Blend CK4 15W40 Oil, Universal Tractor Hydraulic Fluid, MP Lithium Grease (tube and pail), HD Red ELC 50/50 Coolant (drum and gallon), and Global Synthetic ATF, purchased at Schmidt & Sons, Inc., used by both the Unit Road and Fleet Maintenance Departments. **Cost: TBD; Speaker: Judge Schawe/Donald LeClerc; Backup: 3.**
10. **Discussion/Action** to approve the Early Voting Locations, Dates and Times for the May 22, 2018 Primary Run-Off Elections. **Cost: None; Speaker: Judge Schawe; Backup: 2.**

*Commissioners Court Agenda for April 9, 2018*

11. **Discussion/Action** to nominate a candidate to fill a vacancy on the Caldwell County Appraisal District Board of Directors and approve Resolution 06-2018 affirming the nomination. **Cost: None; Speaker: Commissioner Moses/ Commissioner Theriot; Backup: 1.**
12. **Discussion/Action** to approve Budget Transfer # 9 for Constable, Precinct One to provide two (2) new radios for the 2017 Ford procured in January 2018 and 2005 Crown Victoria and to provide a “camera system” that is mandated by law for racial profiling. **Cost: None; Speaker: Commissioner Wright; Backup: 1.**
13. **Discussion/Action** to add Assistant Agent for Ag 4-H and Family Consumer Services, FCS. **Cost: TBD; Speaker: Commissioner Roland/ Wayne Morse; Backup: None.**
14. **Discussion/Action** to finalize the 2017-2018 Fiscal Year Budget Planning Calendar. **Cost: None; Speaker: Commissioner Theriot; Backup: None.**
15. **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)