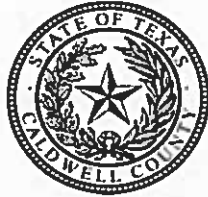


Commissioners Court – February 12, 2018

**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 12th day of February, 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 \$ 408,787.10.**
2. **Ratify re-occurring County payments in the amount of:**
 - A. **\$ 290,364.70 (Payroll)**
 - B. **\$ 59,205.97 (Department of Motor Vehicle Fees)**
 - C. **\$ 381,242.60 (Texas Motor Vehicle Sales/Use Tax and Surcharge)**
 - D. **\$ 14,505.90 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)**
 - E. **\$ 297.81 (Texas Boat and Boat Motor Sales and Use Tax Report)**
 - F. **\$ 36,251.35 (Utilities)**

FILED this 8th day of February 2018
2:48 PM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Bethany Chavis Deputy

3. **Accept and approve payment of the Surety Bond for Barbara Gonzales, Purchasing Agent, Bond # 63493075.**

ACTION AGENDA ITEMS

4. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
5. **Discussion/Action to approve a Proclamation designating February as Dating Violence Awareness and Prevention Month for teens and young adults. Cost: None; Speaker: Judge Schawe/ Zoe O’Balle; Backup: 1.**
6. **Discussion/Action to approve a Proclamation declaring February as Black History Month. Cost: None; Speaker: Commissioner Roland; Backup: 1.**
7. **Discussion/Action to approve Resolution 04-2018 regarding Grant No. 3519101, Project “Caldwell County Sheriff’s Office Co-morbidity Initiative Phase 2.” Cost: None; Speaker: Judge Schawe/Sgt. Anthony Hardee; Backup: 1.**
8. **Discussion/Action to approve the addition of a fifth Reserve Deputy for Constable, Precinct # 2. Cost: TBD; Speaker: Judge Schawe; Backup: None.**
9. **Discussion/Action to approve Budget Amendment #4 for Fiscal Year 2017-2018 to the Building Maintenance Department for up to three months of temporary help. Cost: TBD; Speaker: Commissioner Roland/Judge Schawe; Backup: 1.**
10. **Discussion/Action to approve Budget Amendment #5 for Fiscal Year 2017-2018 for the Elections Department due to insufficient funds to cover Voter Certification. Cost: None; Speaker: Judge Schawe/ Pamela Ohlendorf; Backup: 3.**
11. **Discussion/Action authorizing the County Judge to execute a Location Use Agreement for Caldwell County Grounds with Issues, LLC for purposes of filming “I’ve Got Issues.” Cost: None; Speaker: Judge Schawe; Backup: 6.**

12. **Discussion/Action** to approve an Order Adopting Procedures for Abatement of Public Nuisances. **Cost: None; Speaker: Judge Schawe; Backup: 23.**
13. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Cannon North Subdivision located off Old Colony Line Road (CR 160). **Cost: None; Speaker: Commissioner Moses; Backup: 18.**
14. **Discussion/Action** regarding the County process and policy for accepting private roads into the County maintenance system. **Cost: None. Speaker: Commissioner Theriot; Backup: 3.**
15. **Discussion/Action** to adopt an Order prohibiting the discharge of firearms on lots 10 acres or smaller located in the unincorporated area of the County, in a subdivision. **Cost: None; Speaker: Commissioner Theriot; Backup: 2.**
16. **Discussion/Action** regarding the reallocation of two unsold salvage County vehicles from auction on Gov.deals.com and one decommissioned vehicle from JP #2 housed at the Fleet Maintenance Department to the Unit Road Department, and the donation of the remaining five unsold salvage vehicles to the Rural Volunteer Fire Departments in the County as directed by the Emergency Management Coordinator for use in extrication training. **Cost: None; Speaker: Judge Schawe/Donald LeClerc; Backup: 1.**
17. **Discussion/Action** authorizing: (1) the County Judge to execute a legal services agreement with Denton, Navarro, Rocha, Bernal & Zech, PC for the purposes of review of the Caldwell County Development Ordinance Amendments and the Takings Impact Analysis prepared by the County Engineer; and (2) funds to be drawn from the Non-Departmental Budget, Professional Services Line Item No. 001-6510-4100. **Cost: Not to exceed \$10,000.00; Speaker: Commissioner Theriot; Backup: 2.**
18. **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