

Commissioners Court – June 11, 2018

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



FILED this 7th day of June 20, 18
4:20 P M

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Maricela Schenker Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 11th day of June, 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 \$372,752.85.**
2. **Ratify re-occurring County payments in the amount of:**
 - A. **\$ 299,044.96 (Payroll for 05/16/2018 - 05/31/2018)**
 - B. **\$ 88,026.30 (Payroll Tax for 05/16/2018 – 05/31/2018)**
 - C. **\$ 31,720.54 (Utilities)**
 - D. **\$ 187,130.30 (Department of Motor Vehicle Fees)**
 - E. **\$ 238,817.97 (Texas Motor Vehicle Sales/Use Tax and Surcharge)**
 - F. **\$ 17,693.31(Texas Motor Vehicle Registration Surcharge/Title Application Fees)**
 - G. **\$ 1,856.67 (Texas Boat and Boat Motor Sales and Use Tax Report)**

3. **Accept 2018-2019 Proposed Budget for the Asset Forfeiture Fund for the Caldwell County District Attorney's Office.**
4. **Accept the Proposed 2019 Appraisal District and Collection Budgets submitted by the Caldwell County Appraisal District.**
5. **Accept the 2017 US Form 990, Return of Organization Exempt from Income Tax, for Delhi Volunteer Fire Department for the tax year ending December 31, 2017.**
6. **Accept ESD financial reporting from Emergency Services District No. 3 (ESD #3) for Fiscal Year Ending September 30, 2017.**

AGENDA ACTION ITEMS

7. **Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: 4.**
8. **Discussion/Action to consider adopting an order to regulate certain fireworks in the unincorporated areas of the county during the Fourth of July Fireworks period. Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: 2.**
9. **Discussion/Action to consider renewing a license agreement with Camp Gladiator for use of the Caldwell County Justice Center parking lot. Cost: None; Speaker: Commissioner Wright; Backup: 4.**
10. **Discussion/Action to execute the renewal of the Central Texas Alternative Dispute Resolution Services Agreement. Cost: None; Speaker: Judge Schawe; Backup: 5.**
11. **Discussion/Action to consider borrowing funds to meet needs of the County. Cost: TBD; Speaker: Judge Schawe/Barbara Gonzales; Backup: 9.**
12. **Discussion/Action regarding County IT Department and hiring IT consultant to review and discuss various needs of the County. Cost: None; Speaker: Judge Schawe; Backup: None.**
13. **Discussion/Action to designate the Purchasing Agent to report to Commissioners Court. Cost: None; Speaker: Judge Schawe; Backup: None.**

Commissioners Court Agenda for June 11, 2018

14. **Discussion/Action** authorizing the County Judge to execute the Feral Hog Program Professional Services Agreement with Texas State Meadows Center for Water and Environment and authorizing the County Judge to execute the Interlocal Agreement by and between Caldwell County and Texas A&M AgriLife Extension Service for the Feral Hog Abatement Program. **Cost: None; Speaker: Judge Schawe/Nick Dornak; Backup: 19.**
15. **Discussion/Action** authorizing the County Judge to execute the Caldwell County Justice Center Low Impact Development Education Professional Services Agreement with Texas State Meadows Center for Water and the Environment. **Cost: None; Speaker: Judge Schawe/Jacque Thomas/Nick Dornak; Backup: 7.**
16. **Discussion/Action** to execute the Department of State Health Services Vital Statistics Section Remote Birth Access contract and HHS Enterprise Data Use Agreement. **Cost: None; Speaker: Judge Schawe; Backup: 34.**
17. **Discussion/Action** regarding the Caldwell County Texas Capital Funds Committee's selection of a Grant Administrator for the Texas Capital Fund (TCF) grant program. **Cost: TBD; Speaker: Commissioner Theriot/Jacque Thomas; Backup: 1.**
18. **Discussion/Action** regarding process for County acceptance of ownership and maintenance on Greenhouse (private) Road. **Cost: TBD; Speaker: Commissioner Theriot; Backup: None.**
19. **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 Economic Development Administration (EDA) Grant Projects. Possible action may follow in open court. **Cost: TBD; Speaker: Commissioner Theriot/Mike Kamerlander; Backup: None.**
20. **Discussion/Action** to authorize the County Judge to submit Economic Development Administration (EDA) Grants related to economic development. **Cost: TBD; Speaker: Commissioner Theriot; Backup: None.**
21. **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