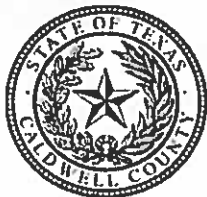


Commissioners Court – March 26, 2018

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



FILED this 22nd day of March, 2018
2:22 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Roguel Mendez Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 26th day of March, 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 \$ 181,105.63.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 296,658.61 (Payroll)
 - B. \$ 79,600.63 (Department of Motor Vehicle Fees)
3. Accept and approve payment of the renewal of Surety Bond for Kasi Miles, Director of Sanitation, Bond # 15768313.

4. **Accept and approve Texas Association of Counties 2017 Certificate of Membership, County Investment Academy satisfying the 2017 requirements pursuant to Section 2256.008 of the Texas Public Funds Investment Act for County Treasurer, Lori Rangel.**
5. **Accept the February 2018 Tax Collection Report submitted by the Caldwell County Appraisal District.**

SPECIAL PRESENTATION

Ed Guillen, Executive Director of Central Texas Dispute Resolution Center

ACTION AGENDA ITEMS

6. **Discussion/Action regarding the burn ban.
Cost: None; Speaker: Judge Pro Tem Roland /Martin Ritchey; Backup: None.**
7. **Discussion/Action to adopt an order restricting the use of fireworks for the San Jacinto Day Fireworks Period, April 16 – Midnight, April 21, 2018. Cost: None; Speaker: Judge Pro Tem Roland/Martin Ritchey; Backup: 2.**
8. **Discussion/Action to execute the renewal and extension of an Interlocal Agreement with the Central Texas Dispute Resolution Center for the purpose of mediating court cases. Cost: None; Speaker: Judge Pro Tem Roland; Backup: 5.**
9. **Discussion/Action to execute Resolution No. 07-2018 approving the submission of a grant application for project Grant No. 3629701 “National Incident-Based Reporting System (NIBRS) Reporting Upgrade” for the Caldwell County Sheriff’s Office. Cost: None; Speaker: Judge Pro Tem Roland/Sgt. Anthony Hardee; Backup: 1.**
10. **Discussion/Action to execute Resolution No. 08-2018 approving the submission of a grant application for Grant No. 3514401, Project “Vision Summit Reentry Conference” to develop and implement a statewide Reentry Summit with Caldwell County Sheriff’s Office and a statewide committee including at this point Brazos County Sheriff’s Office, Lubbock County Sheriff’s Office and other reentry professionals to perpetuate this important event. Cost: None; Speaker: Judge Pro Tem Roland/Sgt. Anthony Hardee; Backup: 1.**

~~FILED this _____ day of _____ 20____

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By _____ Deputy~~

Commissioners Court Agenda for March 26, 2018

11. **Discussion/Action** authorizing the County Judge to sign the grant application for Texas A&M AgriLife Extension "County Feral Hog Grant". **Cost: Not to exceed \$10,000.00; Speaker: Commissioner Moses/Nick Dornak; Backup: 15.**
12. **Discussion/Action** concerning approval of committee members to oversee Caldwell County application process for Texas Capital Fund Grant. Committee will be formed to select a Grants Administrator and Engineering Consultant. **Cost: None; Speaker: Commissioner Theriot/Jacque Thomas; Backup: 1.**
13. **Discussion/Action** to approve Resolution No. 09-2018 certifying that funds spent on Soda Springs Road (County Road 130) will serve as the maintenance of effort for use of Transportation Development Credits allocated for Luling Relief Study. **Cost: None; Speaker: Commissioner Theriot; Backup: 1.**
14. **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 Pro-Tem Roland/Donald LeClerc; Backup: 3.**
15. **Discussion/Action** to approve a revision to Section 4.07 (Work Week) of the Caldwell County Employee Handbook. **Cost: None; Speaker: Commissioner Wright; Backup: 1.**
16. **WORKSHOP** to discuss the Commissioners' priorities for the 2018-2019 Budget. **Cost: None; Speaker: Commissioner Theriot; Backup: None.**
17. **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

FILED this _____ day of _____ 20____

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By _____ Deputy