

**Commissioners Court – February 13, 2017**

**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 13th day of February, 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.**

**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.

**CONSENT AGENDA.** (The following consent items may be acted upon in one motion).

1. Approve payment of County invoices in the amount of \$386,490.11.

**ACTION AGENDA ITEMS**

2. **Discussion/Action** regarding a Proclamation recognizing Black History Month  
**Cost: None; Speaker: Commissioner Roland; Backup: None.**

3. **Discussion/Action** regarding a Proclamation recognizing Dating Violence Awareness and Prevention Month.  
**Cost: None; Speaker: Commissioner Haden/Kiara Nicholson; Backup: None.**
4. **Discussion/Action** regarding the burn ban.  
**Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
5. **Discussion/Action** regarding the use of certain fireworks for the Texas Independence Day fireworks season (Pursuant to Section 352.051 of the Texas Local Government Code, if drought conditions exist, Commissioners Court may adopt an order regulating the use of certain fireworks for the Texas Independence Day fireworks season.)  
**Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
6. **Discussion/Action** regarding Light Up Lockhart as an Economic Development Program as authorized under Section 381.004 of the Texas Local Government Code.  
**Cost: None; Speaker: Judge Schawe; Backup: None.**
7. **Discussion/Action** regarding a donation to Light Up Lockhart.  
**Cost: TBD; Speaker: Judge Schawe; Backup: None.**
8. **Discussion/Action** to appoint a nominee for the Luling Foundation Farm Board of Directors.  
**Cost: None; Speaker: Judge Schawe/Julie Zimmerman; Backup: None.**
9. **Discussion/Action** to appoint a member of Commissioners Court to the Steering Committee for the Plum Creek Watershed Partnership.  
**Cost: None; Speaker: Judge Schawe/Nick Dornak; Backup: None.**
10. **Discussion/Action** regarding the appointment of new member, Molly Cole, to the Caldwell County Historical Commission.  
**Cost: None; Speaker: Judge Schawe; Backup: 1.**
11. **Discussion/Action** regarding the re-formation of the Subdivision Committee.  
**Cost: None; Speaker: Commissioner Theriot; Backup: None.**
12. **Discussion/Action** regarding the appointment of the Judge Pro-Tem for the 2017 Commissioners Court in accordance with Section 2.04 of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum.  
**Cost: None; Speaker: Commissioner Theriot; Backup: None.**

13. **Discussion/Action** to retain additional legal counsel to review and/or negotiate a host agreement related to 130 Environmental Park.  
**Cost: TBD; Speaker: Commissioner Haden; Backup: None.**
14. **PUBLIC HEARING at 9:30 AM** concerning the approval of a Final Plat for Sunfield North subdivision to include 14 lots on approximately 31.015 acres located on State Highway 142, Jolly Road (CR 230) and Cistern Road.  
**Cost: None; Speaker: Commissioner Theriot/Kasi Miles; Backup: 7.**
15. **Discussion/Action** to consider approval of a Final Plat for Sunfield North subdivision to include 14 lots on approximately 31.015 acres located on State Highway 142, Jolly Road (CR 230) and Cistern Road (CR 104).  
**Cost: None; Speaker: Commissioner Theriot/Kasi Miles; Backup: 23.**
16. **Discussion/Action** regarding electronic filing of Capital Area Metropolitan Planning Organization (CAMPO) meeting notices and agendas.  
**Cost: None; Speaker: Judge Schawe; Backup: None.**

## **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.

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