

Commissioners Court – April 24, 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 24th day of April, 2017 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 \$339,362.43.**
- 2. Accept and approve the March 2017 Tax Collection Report submitted by the Caldwell County Appraisal District.**

FILED this 20th day of April 2017
3:05 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Shane Kay Deputy

ACTION AGENDA ITEMS

3. **Discussion/Action** regarding Resolution 06-2017 Crime Victims Services Grant for 2018-2019.
Cost: None; Speaker: Judge Schawe; Backup: 1.
4. **Discussion/Action** regarding a Proclamation declaring April 30 – May 7, 2017 Soil & Water Stewardship Week.
Cost: None; Speaker: Commissioner Haden; Backup: 1.
5. **Discussion/Action** regarding a Proclamation declaring May 1 – 5, 2017 Air Quality Awareness Week.
Cost: None; Speaker: Judge Schawe; Backup: 1.
6. **Discussion/Action** regarding the burn ban.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.
7. **Discussion/Action** to approve a bid for the hazard mitigation plan.
Cost: \$1,000 - \$2,000 (Estimated); Speaker: Judge Schawe/Martin Ritchey; Backup: None.
8. **Discussion/Action** to adopt an order regulating the use of certain fireworks for the Memorial Day fireworks season in accordance with Section 352.051 of the Texas Local Government Code.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.
9. **Discussion/Action** regarding tire cleanup on Sandholler Raod (CR 165) and adjoining property.
Cost: \$3,000.00-\$4,000.00; Speaker: Judge Schawe; Backup: None.
10. **Discussion/Action** to approve a Memorandum of Understanding (MOU) between the County and certain Outfitters to provide security and emergency services along the San Marcos River.
Cost: TBD; Speaker: Commissioner Theriot; Backup: to be handed out in Court.

11. Discussion/Action to approve a budget amendment for the Unit Road Department from Line Item 002-1101-4630 to 002-1102-4510 in the amount of \$50,000.00 to cover necessary equipment repairs.

Cost: None; Speaker: Judge Schawe/Elizabeth Mundine; Backup: 4.

12. Discussion/Action to set a meeting date and time for the Host Agreement Committee to discuss the information recently provided to the County by Green Group Holdings.

Cost: None; Speaker: Commissioner Haden; Backup: 6.

13. Discussion/Action regarding the courthouse lawn.

Cost: TBD; Speaker: Commissioner Moses; Backup: None.

COURT WILL BE IN RECESS UNTIL 7:00PM

14. 7:00PM Discussion/Action regarding the signing of a Host Agreement with Green Group Holdings.

Cost: None; Speaker: Commissioner Roland; Backup: 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