

Commissioners Court – May 8, 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 8th day of May, 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 \$200,632.45.
2. Approve Budget Amendment # 02 for the 2016-2017 Budget Year: Transfer \$145.00 from Line Item 001-4322-5310 to Line Item 001-4322-3110 to provide funding for the purchase of an agency license with TCLEDDS for Constable's Office in Precinct Two.

FILED this 4th day of May 20 17
2:45 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

3. Approve Budget Amendment # 03 for the 2016-2017 Budget Year: Transfer \$1,600.00 from Line Item 001-3200-4810 to Line Item 001-3200-4260 to provide funding for monthly fuel purchases and mileage reimbursements in the District Attorney's Office.
4. Accept Training Certificate from the Bill Blackwood Law Enforcement Management Institute of Texas for Constable Precinct Two, Tom Will.
5. Accept and approve April 2017 Environmental Code Investigator Report.

SPECIAL PRESENTATIONS

6. Nick Dornak – Plum Creek Watershed Partnership: *Update on the Low Impact Development Grant for the Caldwell County Justice Center*

ACTION AGENDA ITEMS

7. **Discussion/Action** to approve revised grant workplan, upfront costs and grant reimbursement schedule for TCEQ Grant Contract #582-16-60279.
Cost: None; Speaker: Judge Schawe/Nick Dornak; Backup: 3.
8. **Discussion/Action** regarding the burn ban.
Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.
9. **Discussion/Action** regarding the selection and award of a bid for the Hazard Mitigation Plan. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
10. **Discussion/Action** to set reimbursement rates for participating jurisdictions to the Hazard Mitigation Plan.
Cost: TBD; Speaker: Judge Schawe/Martin Ritchey; Backup: None.
11. **Discussion/Action** regarding the hiring of a Purchasing Agent and Grant Coordinator.
Cost: TBD; Speaker: Judge Schawe; Backup: None.

12. **PUBLIC HEARING at 9:30AM** concerning the approval of a Preliminary Plat for Acorn Ranch subdivision to include 9 lots on approximately 29.016 acres fronting FM 20 and Taylorsville Road (CR 158).

Cost: None; Speaker: Commissioner Roland/Kasi Miles; Backup: 11.

13. **Discussion/Action** to consider approval of a Preliminary Plat for Acorn Ranch subdivision to include 9 lots on approximately 29.016 acres fronting FM 20 and Taylorsville Road (CR 158).

Cost: None; Speaker: Commissioner Roland/Kasi Miles; Backup: 24.

14. **Discussion/Action** to report recommendations of the Host Agreement Committee regarding the six page County obligation document provided to the County by Green Group Holdings.

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

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