



FILED this 4<sup>th</sup> day of June 2015  
11:48 A M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Jane Page Deputy

### Notice of Meeting

#### 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 8<sup>th</sup> day of June, 2015 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:***

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

#### Agenda

##### **Call Meeting to Order.**

**2015.06.08.01**      **Invocation.** Lockhart Ministry Alliance.

**2015.06.08.02**      **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).

**2015.06.08.03**      **Announcements.** Items or comments from Court Members or Staff.

**2015.06.08.04**      **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).

**2015.06.08.05**      **Consent Agenda.** (The following consent items may be acted upon in one motion. Any member of the Court may request that an item within the Consent Agenda be pulled for separate discussion and/or action).

**A.** To pay county invoices in the amount of \$277,990.99.

**B. To accept the Financial Statements for Emergency Services District 1.**

**2015.06.08.06**

**Reports.**

Treasurer's Report – Lori Rangel

**(ALL OTHER AGENDA ITEMS)**

**2015.06.08.07**

**Discussion/Action** regarding the burn ban for Caldwell County.  
**Cost: None. Speaker: Commissioner Roland. Backup 0.**

**2015.06.08.08**

**Discussion/Action** to consider approval of proposal from Dot Command Center, Inc. to prepare a plan for our Telecommunication and Information Systems. **Cost: \$8,000.00. Speakers: Judge Schawe/Rich Finney. Backup 1.**

**2015.06.08.09**

**Discussion/Action** to consider a purchase or lease option of two copiers for the Human Resource Office and the Treasurer's Office. **Cost: TBD. Speaker: Judge Schawe/Mark Hinnenkamp. Backup 1.**

**2015.06.08.10**

**Discussion/Action** to set a public hearing for June 22, 2015 for approval of a final plat for the Forister Ranch, Section 3 Subdivision located of FM 1854 and FM 1185. **Cost: None. Speakers: Judge Schawe/Kasi Miles. Backup 1.**

**2015.06.08.11**

**Discussion/Action** to set a public hearing for June 22, 2015 for approval of a preliminary plat for the Lone Star Subdivision located off FM 20 and Callihan Road. **Cost: None. Speakers: Judge Schawe/Kasi Miles. Backup 1.**

**2015.06.08.12**

**Discussion/Action** to set a public hearing for June 22, 2015 for approval of a preliminary plat for the Dale Oaks Subdivision located on Thompson Road near FM 1854. **Cost: None. Speakers: Judge Schawe/Kasi Miles. Backup 1.**

**2015.06.08.13**

**Discussion/Action** to order the creation of ESD #3 for the Martindale Volunteer Fire Department based on the election results from the May 9, 2015 election. **Cost: None. Speakers: Commissioner Madrigal/Jordan Powell Backup 1.**

**2015.06.08.14**

**Discussion/Action** to order the creation of ESD #4 for the Mid-County Volunteer Fire Department based on the election results from the May 9, 2015 election. **Cost: None. Speakers: Commissioner Munoz/Jordan Powell Backup 1.**

**2015.06.08.15**

**Discussion/Action** to consider the appointment of five commissioners to serve as the ESD #3 governing body until January 1, 2016. **Cost: None. Speaker: Commissioner Madrigal/Bill Hamilton. Backup 1.**

- 2015.06.08.16**      **Discussion/Action** to consider the appointment of five commissioners to serve as the ESD #4 governing body until January 1, 2016. Cost: None. **Speaker: Commissioner Munoz/Martin Ritchey. Backup 1.**
- 2015.06.08.17**      **Discussion/Action** to suspend Aulick and Associates, LLP's contract for engineering consulting services due to lack of reimbursement from Texas Department of Transportation. Cost: None. **Speaker: Commissioner Munoz Backup 1.**
- 2015.06.08.18**      **Discussion/Action** regarding 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No.2015-0069-MSW and related matters. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].** Cost: None. **Speaker: Judge Schawe. Backup 0.**
- 2015.06.08.19**      **Executive Session** pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease, or value of real property related to the sale of County owned properties located at 201 E. San Antonio Street and 100 E. Market Street. Possible action may follow in open court. Cost: None. **Speaker: Judge Schawe Backup 0.**
- 2015.06.08.20**      **Executive Session** pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Caldwell County. Possible discussion and/or action may follow in open court. Cost: None. **Speaker: Commissioner Munoz Backup: 0.**
- 2015.06.08.21**      **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.

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