

Notice of Meeting

Commissioners Court of Caldwell County, Texas

*Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 8<sup>th</sup> day of February, 2010 at 9:00 A.M. in the Commissioners Courtroom located at 110 South Main Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to Wit:*

**Agenda**

Call Meeting to order.

1. Approve the minutes of Previous Meetings.
2. Citizen's comments: at this time any person with business before the Commissioners Court, not scheduled on the agenda, may speak to the Commissioners Court. Comments will be limited to three (3) to (5) minutes per person.
3. Approve the Caldwell County Reports
  - A. Caldwell County Veterans Service Officer Report for the month of December 2009 & January 2010.
  - B. Indigent Reports for the month of January 2010.
  - C. Caldwell County Bank Reconciliation month ending 10-31-09
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Commissioner Roland.
5. Discussion/Action to approve the tax-resale for the bids for the following delinquent tax properties:

	<b>Property ID / Suit #</b>	<b>Description / Address</b>	<b>Bid</b>	<b>Judgment Amount</b>	<b>County Actual Recovery</b>
1.	11064/6149	.5 Acres, Thomas J. Hatton Survey, 130 Old Lockhart Rd.	\$18,000.00	\$4,268.56	175 % \$7,482.43
2.	17048/19122/ 7418	Part Lot 5, Block 42, O.T. Lockhart, E. Live Oak, Lot 1, Block 1, Concord Addition, Sycamore Street	\$1,500.00	\$1,050.48	11 % \$118.32
3.	16022/7486	1 Acre, Barnabus Perkins Survey, Packard Drive	\$2,000.00	\$1,248.50	21 % \$258.90
4.	18219/7879	.17 Acre, Byrd Lockhart Survey, Perez Street	\$2,400.00	\$425.32	95 % \$403.52
5.	10142/8114	Lots 12-13, Block 9, O.T., Maxwell, Third Street	\$1,100.00	\$440.74	7 % \$31.61
6.	35886/8339	1.48 Acres, James Hinds Survey, Creekside Drive	\$2,500.00	\$922.23	58 % \$530.72
7.	51383/8374	Mobile Home, 16 x 80 Whitetail Lane	\$1,500.00	\$647.29	63 % \$407.55
8.	27007/7700	.153 Acres, John Henry Survey, Highway 80	\$2,700.00	\$654.63	81 % \$529.50
9.	24555/6227	Lot 27, N ½ Lot 28, Block 2, R.B. Miles Addition, 723 S. Laurel Street	\$4,000.00	\$2,871.54	32 % \$914.95
10	25581/6565	2.5 Acres, Adolphin Floyd Survey, Trinity Street	\$2,000.00	\$1,731.92	17 % \$290.00
11	26112/8299	Lots 1-2, Block 1, C.F. Reeves Addition, 226 Cottonwood	\$2,600.00	\$1,521.16	38 % \$522.24
12	22569/22570 8375	Lots 17-18, Block 1, Country Oaks Addition, Country Oaks Drive	\$1,000.00	\$323.24	63 % \$203.00

6. Discussion/Action to approve certificate of completion for required hours of education for Tina Morgan, District Clerk-Commissioner Roland.
7. Discussion/Action to approve certificate of completion for required hours of education for Nina Sells, County Clerk-Commissioner Roland.
8. Discussion/Action to award the budgeted contributions for the 2009-2010 fiscal year-Commissioner Bullock/Commissioner Madrigal.
9. Discussion/Action to approve a Proclamation in recognition of 100 years of National Boy Scouting-Commissioner Roland.
10. Discussion/Action to approve an order authorizing and establishing polling places for early voting for the May 11, 2010 Special Election-Vicky Gonzales.
11. Discussion/Action to consider a resolution to adopt the Comprehensive Economic Development Strategic Plan for Caldwell County-Commissioner Madrigal.
12. Discussion/Action concerning a request for assistance from the Caldwell County Fire Chiefs Association in the amount of \$4,550 to purchase burn ban signs to be mounted on TXDOT Sign-Commissioner Roland-Chuck Cutshell.
13. Discussion on paging repeater used by the Caldwell County Volunteer Fire Departments-Jimmy Parker.
14. Discussion /Action concerning the presentation of the Caldwell County financial condition for the year ending September 30, 2010-Sonny Rougeou.
15. Discussion/Action to approve the purchase of vehicles for the Criminal Investigations Division at the Sheriff Office- Sonny Rougeou /Danny Law.
16. Discussion/Action to approve Surety Bonds for one year commencing on the second day of February 2010 for Crystal Marie Ruiz, Court Clerk for JP No. 4– Commissioner Joe Roland.

17. **Executive Section:**

**551.74** To deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**551.071** The Commissioners Court may meet in Executive Session as authorized by the listed sections of Chapter 551, Texas Government Code, to discuss the following matters:

a. seek advice from legal counsel about pending litigation including, without limitation, matters relating to a condemnation suit brought by the County; and possible settlement thereof; Section 551.071(2), Texas Government Code;

18. Discussion/Action resulting from Executive Session regarding pending litigation and personnel matters.

19. Pay Bills

Adjourn