



**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 26<sup>th</sup> day of July, 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 Meeting. DOC
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. Indigent Health Care Financial Report for the month of June 2010. DOC
  - B. Caldwell County Bank Reconciliation Month ending April30, 2010. DOC
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. Discussion/Action concerning joint project with Guadalupe County to replace the bridge located on 240B, Scull Crossing Bridge-Commissioner Madrigal-Commissioner Cesareo Guadarrama, Guadalupe County. DOC
6. Discussion/Action regarding a request from the Democratic Party Chair to hold an early voting polling place at Gary Job Corps located in San Marcos for the November 2, 2010 Election-Commissioner Madrigal.
7. Discussion/Action to give permission to Silly Bunny Pictures to use Courthouse lawn on August 11, 2010, for a short scene on the low budget film titled Abrupt Decision-Judge Duesterheft. DOC
8. Discussion/Action to set 2011 Sheriffs' and Constables' Fees to take effect on January 1, 2011-Judge Duesterheft. DOC
9. Discussion/Action concerning request for Juvenile Probation Department to exempt inscription requirement on vehicles-Judge Duesterheft-Jay Monkerud. DOC

FILED this 22<sup>ND</sup> day of July 2010  
3:40 PM

NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS

By Matthew B. [Signature] Deputy

10. Discussion/Action concerning settlement of the lawsuit styled Stacia Obermeyer v. Caldwell County et al; Civil Action Number 1:1-cv-281, filed in the United States District Court for the Western Division of Texas, Austin Division-Ron Heggemeier/Judge Duesterheft. DOC
11. Discussion/Action regarding a request from Lori Rangel-Pompa, County Treasurer to make it mandatory for employees, Department Head and Supervisors to attend Sexual Harassment Training on January 26, 2011 and January 27, 2011-Lori Rangel Pompa. DOC
12. Discussion/Action regarding a renewal service contract with Galbraith's Clocks for maintenance of the tower clock at the Courthouse for the year 2010-2011-Judge Duesterheft. DOC
13. Discussion/Action regarding a request from Rad-Tec Inc., Reedville, a scrap Tire Facility Processor, to provide written documentation in support that the proposed facility will be designed in accordance with applicable codes-Judge Duesterheft DOC
14. Discussion/Action concerning a Resolution of support for the City of San Marcos to develop and improve the San Marcos Airport-Commissioner Cyrier.
15. Update on Employees Safety Committee Meetings-Lori Rangel Pampa.
16. Workshop to receive and hear details of report entitled "Caldwell County Needs Assessment for Judicial Facilities"-Broaddus & Associates. DOC
17. Budget Amendment #2 Subdivision Ordinance Revisions (Loomis Partners and Kelly, Hart & Hallman and for services related to planning new justice Center Broaddus Planning). DOC
18. Pay Bills

Adjourn

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.

7-26-10

Dwight K. Jeffrey

Arnold Aloy

Mark Meyer

Kathie Peddicord-Sellers

Ken Gossett

Eddie Mann

Marvin Alexander

Howard Berg

Fred Buchholz

Curt Weber

G. Roszta -