



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 ~~20<sup>th</sup> day of September, 2010 at 9:00 AM~~ 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 Minutes of Previous Meeting.
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. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
4. Discussion/Action to award the bids for the Caldwell County Unit Road System on Flexible Base, Aggregate, Asphalt Materials, Fuel (Regular, Unleaded /No. 2 Diesel), Oil and Lubricants/Sonny Rougeou.
5. Discussion/Action to accept resignation from Larry Corpus, Caldwell County Veteran Service Office and seek replacement-Judge Duesterheft.
6. Discussion/Action concerning Criminal District Attorney's budget for forfeited funds-Trey Hicks.
7. Discussion/Action on a Resolution authorizing the preparation and submission of a 2011/2012 (PY) Texas Community Development Block Grant (TXCDBG) Application to the Texas Department of Rural Affairs (TDRA) for funding under the Texas Community Development Block Grant Program (TXCDBG)-Judge Duesterheft/Philipp Ruiz.
8. Discussion/Action to accept the Bid on seized manufactured home described as a 14 x 80 mobile home label number TEX 0076169 and being generally located at Scott Trailer Park, State Park Road, Lockhart Texas (tax id. no.41397)-Judge Duesterheft/Attorney Steve Bird.
9. Discussion/Action regarding an Interlocal Agreement between Caldwell County and City of Neiderwald concerning maintenance of a portion of Schuelke Road-Commissioner Madrigal.
10. Discussion/Action regarding a request for support and financial contribution for the continued success of the Community Health Coalition of Caldwell County for the FY 2011-Judge Duesterheft/Cynthia Barrera.
11. Discussion/Action concerning proposal DFW Technology Professional Services to evaluate, diagnose and isolate causes for degrade backup performance at a cost of \$5050 and to assess the County's aging phone system with a Unified Communications Solution,(Planning Phase Complete) at a cost of \$1,885-Judge Duesterheft/Commissioner Cyrier.

FILED this 16<sup>th</sup> day of Sept 20 10  
3:45 P M

NINA S. SELLS

COUNTY CLERK CALDWELL COUNTY, TEXAS

By Nina Rodriguez Deputy

12. Discussion/action regarding amendment of existing contract with Broadbuss & Associates for additional services associated with planning and project management services' as detailed in B&A proposal to include: maintenance and repairs to Caldwell County Courthouse, repairs and/or renovation of Judicial Center, and construction of a new judicial center-Commissioner Cyrier.

13. Information: City of San Marcos will hold a General and Special Election on November 2, 2010

14. Pay Bills.

15. Budget Workshop

#### **Adjourn**

As authorized by 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 as they 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, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's Court is using as it's 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.

John Deere  
CORPUS

Special Mr

Josephus DeL

Mr DeL

Henry C. DeL

Howard Berg