



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 **27th day of September, 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 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. Approve the Caldwell County Reports for the month:
 - A. Bank Reconciliation reports for months ending June 30, 2010 and July 30, 2010-Lori Rangel-Pompa.
 - B. Texas Agrilife Extension Service Report for the month of August 2010-Jeff Watts and Carissa Wilhelm.
 - C. Caldwell County Tax Collection Report for August 2010-Judge Duesterheft.
 - D. Environmental Control Operator report for the August 2010-Michael Bittner.
 - E. Maintenance Report for the month of August 2010 Curtis Weber.
 - F. Indigent Health Care and Indigent Burial Reports for the month of August 2010-Rhoda Chavira.
4. Discussion/Action concerning Caldwell County Indigent Health Care eligibility and service standards criteria-Rhoda Chavira.
5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
6. Discussion/Action to adopt the proposed 2010/2011 budget of Caldwell County-Judge Duesterheft/Sonny Rougeou.
7. Discussion/Action to adopt proposed tax rate FY 2010-2011 for Caldwell County-Judge Duesterheft/Sonny Rougeou.
8. Discussion/Action to approve a resolution to grant Combined Community Action \$1,300. to be used between the 1st of February, 2010 and the 31st of January, 2011-Judge Duesterheft.
9. Discussion/Action to approve Resolution No. 15-2010 to enter into an interlocal agreement with the City of Niederwald for maintenance of a portion of Schuelke Road-Commissioner Madrigal.
10. Discussion/Action concerning a Proclamation setting October 4-8, 2010 as "Lawsuit Abuse Awareness Week"- Judge Duesterheft.
11. Discussion/Action to approve resolution No. 16-2010 to apply for the Indigent Defense Grant and to appoint County Judge as the designated Program Director, contact person and the County Auditor as the Financial Officer for the grant-Judge Duesterheft.
12. Budget Workshop

13. Discussion/Action to approve a new 5 year agreement for mutual aid for fire protection between the following entities jointly and individually: Mid County Volunteer Fire Department, Southeast Caldwell County Volunteer Fire Department, Tri-Community Volunteer Fire Department, Martindale Volunteer Fire Department, McMahan Volunteer Fire Department, Dale Volunteer Fire Department, Delhi Volunteer Fire Department, Caldwell Hays Emergency Services District No. 1 (and Chisholm Trail Fire Rescue), and Caldwell County Emergency Services District No 2 (Maxwell Volunteer Fire Department)-Judge Duesterheft.
14. Discussion/Action to approve Rural Fire Protection Service Contract between Caldwell County and all the incorporated Volunteer Fire Department-Judge Duesterheft.
15. Discussion/Action concerning a variance request to divide 2.773 acres out of 32.773 acres located on St. Johns Road (CR 169)-Commissioner Joe Roland/Cynthia Caka.
16. Information on Overtime Hours for Caldwell County for the month of August 2010 895.77 -Judge Duesterheft.
17. Discussion/Action to approve preliminary plan for the proposed Cottage Creek Subdivision located on Plant Road-Commissioner Bullock/ Kasi Miles.
18. Discussion/Action regarding a correction on Resolution No 14-2010 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/Philip Ruiz
19. Discussion/Action to approve a Proclamation declaring Tuesday, October 6, 2010 as "National Night Out" in Caldwell County-Judge Duesterheft.
20. Discussion/Action to approve a Proclamation to designate the Week of October 4-9, 2010 as 4-H Week/Judge Duesterheft/Carissa Wilhelm.
21. Executive Session: The Commissioners Court will take up for Discussion and possible action regarding Katharina Harper v. Caldwell County; Cause Number 1:10-CV-00631 in the United State District Court for the Western District of Texas, Austin Division. The Court may consider the matter in closed session pursuant to the Texas Government Code Title 5, Subchapter D, Section 551.071 i.e. Consultation with Attorney regarding pending litigation.

Executive Session: 551.072 to deliberate the purchase, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Discussion/Action resulting from the Executive meeting regarding litigation matters.

22. Pay Bills.

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.