



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 14th day of January 2013 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack 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.

01.14.01 Invocation- Caldwell County Christian Ministries.

01.14.02 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).

01.14.03 Announcements: Items or comments from Court Members or Staff.

01.14.04 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).

01.14.05 Commissioners Court Minutes. Approval of December 17, 2012 Minutes.

01.14.06 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).

- A. To approve rescheduling Commissioner Court from January 21, 2013 to January 22, 2013 due to Martin Luther King Jr. Day.
- B. To approve Resolution No. 01-2013 to authorize Judge Tom D. Bonn to execute on behalf of Caldwell County any licenses or other documents required by TDA for the County participation in the Hog Out County Grants Program.

FILED this 10th day of Jan. 2013
1:50 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathrena Regina Deputy

01.14.07 County Administrator Report/Presentation.

- A. Septic and Subdivision Fees Report
- B. Federal Inmate Revenue Report
- C. Monthly Sales Tax Collection Report

01.14.08 Special Presentations.

Presentation by Wes Birdwell of Halff Associates, Inc., Water Resource Planning Director representing GBRA concerning the Texas Water Development Board Flood Protection Planning Grant.

(ALL OTHER AGENDA ITEMS)

- 01.14.09 Discussion/Action** to approve either Resolution 02-2013 or Resolution 03-2013 authorizing the Guadalupe-Blanco River Authority Application for Flood Protection Planning Grant assistance filed with the Texas Water Development Board. **Cost:** TBD; **Speaker:** Judge Bonn/Wes Birdwell; **Backup:** 2.
- 01.14.10 Discussion/Action** to approve Proclamation of Honor and Support of Oscar Fogle for nomination as Chairman of the Board of Directors of GBRA. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 01.14.11 Public Hearing at 9:45 a.m.** concerning preliminary plat for Cherry Ridge subdivision, a 48.22 acre tract in the Andrew Churchill Survey A-66, on Spoke Hollow Road between Long Road and State Park Road.
- 01.14.12 Discussion/Action** to approve preliminary plat of Cherry Ridge subdivision, a 48.22 acre tract in the Andrew Churchill Survey A-66, on Spoke Hollow Road between Long Road and State Park Road. **Cost:** None; **Speaker:** Judge Bonn/Staff; **Backup:** 1.
- 01.14.13 Discussion/Action** concerning acceptance of bid from Alpha Building Corporation concerning repairs to the Caldwell County Courthouse, Lockhart, Texas. **Cost:** \$578,570.00; **Speaker:** Commissioner Buchholtz, Ron Heggemeier, Mary Salisbury and Darrell Dussetschleger, Alpha Building Corporation; **Backup:** 1
- 01.14.14 Discussion/Action** to approve Interlocal agreement with the City of Martindale for subdivision regulation within that city's extraterritorial jurisdiction. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** 1.
- 01.14.15 Discussion/Action** to assign Judge Pro-Tem. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.

01.14.16 Discussion/Action to approve increase of Standard Mileage Rates for employee reimbursement from 55.5 cents to 56.5 cents per mile to match the IRS Regulations (R-2012-95, Nov. 21, 2012) for 2013. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.

01.14.17 Discussion/Action concerning amendment of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum by the addition of Section XI dealing with the appointment procedures to various boards and commissioners by the Caldwell County Commissioner Court. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.

01.14.18 Discussion/Action concerning possible new meeting location for calendar year 2013 Commissioners Court meetings under section 81.005(d) of the Local Government Code. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

01.14.19 Discussion/Action for reconsideration of Resolution No. 29-2012 concerning legislation to amend the Local Government Code to allow the possible increase of the Caldwell County auditor's compensation above existing limits. **Cost:** None; **Speaker:** Commissioner Muñoz/Judge Blomerth; **Backup:** 1.

01.14.20 Discussion/Action concerning presentation of various plans for the remodel of the Walmart Building into a Judicial Center.

A. Presentation of Plans by Architect.

B. Comments from elected public officials to be housed in or using the new Judicial Center.

C. Discussion by Court concerning direction going forward on finalization of plans.

Cost: None; **Speaker:** Judge Bonn/Robert Steinbomer/Staff; **Backup:** None.

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| 01.14.21 Pay Bills | January 2, 2013 | \$ 96,210.18 |
| | January 14, 2013 | <u>333,941.44</u> |
| | | \$430,151.62 |

01.14.22 Adjournment

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.