



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 11th day of March 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.

Amended Agenda

Call Meeting to order.

03.11.01 Invocation- Caldwell County Christian Ministries.

03.11.02 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).

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

Caldwell County was awarded a \$5,000.00 grant for taking the third most hogs among all participating counties during the 2013 Hog Out County Challenge.

03.11.04 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).

03.11.05 Commissioners Court Minutes.

Approval of February 25, 2013 Minutes.

Amendment of February 19, 2013, February 11, 2013, February 4, 2013, December 10, 2012, and October 15, 2012 Minutes.

FILED this 7th day of March 2013
4:30 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Brittany Connor Deputy

03.11.06 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 Annual 2012 Profit and Loss Report and Form 990-N from Mid County Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.
- B. To ratify waiver and indemnification agreement with Texas Lone Star Grand Prix Inc.
- C. To approve records contract between County Clerk and Integrity Title Records, Ltd. LLP.
- D. To amend contract with the Architectural firm of Steinbomer, Bramwell & Vrazel. (Amendment concerns shifting of the allocation of fee payout from later stages to earlier stages due to increased work in the early stages. No additional cost over original contract).

03.11.07 County Administrator Report/Presentation.

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

03.11.08 Special Presentations.

Presentation by Betty Voights, Executive Director, CAPCOG (Capital Area Council of Government) concerning Senate Bill 628, allowing for formation of the 9-1-1 District for the CAPCOG region which includes Caldwell County.

(ALL OTHER AGENDA ITEMS)

03.11.09 Discussion/Action concerning yearly report for the Pre-Trial Bond Release Program. **Cost:** None; **Speaker:** Victor Jackson/Rochelle Thomas/Gary Howard; **Backup:** 2.

03.11.10 Discussion/Action concerning approval of Budget Amendment No. 5 relating to the purchase of seven (7) new vehicles for the Sheriff's Department (2 Patrol Sedans, 4 Patrol SUV's, and 1 K-9 SUV, plus software, hardware, and related equipment for automatic download of video footage). Funds for the purchase to come out of reserves. **Cost:** \$287,082.00; **Speaker:** Capt. Mike Lane/Sheriff Daniel Law; **Backup:** 4.

03.11.11 Discussion/Action to approve the reappointment of Commissioner Madrigal to the CARTS Board for a two year term beginning March 31, 2013. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

- 03.11.12 Discussion/Action** to extend County Judge's Disaster Declaration Related to Risk of Wildfires for Caldwell County and to enact burn ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 2.
- 03.11.13 Discussion/Action** to approve lease for microwave dish antenna at Creedmoor with Lower Colorado River Authority subject to approval of legal counsel. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.
- 03.11.14 Discussion/Action** regarding status of unpaved roadway between County Line Road and Lytton Lane (on Bastrop County line) not included in official county road map and registry. **Cost:** None; **Speaker:** Commissioner Roland/Staff; **Backup:** 2.
- 03.11.15 Discussion/Action** to authorize the County Engineer to enter into negotiations with Klotz Associates in accordance with Chapter 2254, Subchapter A of the Texas Government Code, to determine proposed hourly rates and number of hours required to perform an Engineering Evaluation and prepare a Preliminary Engineering Report (Tasks 1 and 2) for the flood damaged bridge on Borchert Loop (CR 108) at the Clear Fork of Plum Creek. **Cost:** None at this time; **Speaker:** Commissioner Muñoz/Bill Gardner, P.E.; **Backup:** 1.
- 03.11.16 Discussion/Action** regarding Uhland City Council's request to convey 0.279- and 0.563-acre tracts to City of Uhland. Property to be used as a municipal park or for another purpose that benefits the public interest of Caldwell County or the city. Conveyance authorized by section 272.001 of Texas Local Government Code. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** 2.
- 03.11.17 Discussion/Action** to approve traffic light project funding agreement with Flint Hills Resources Corpus Christi, LLC, in which FHR will pay county to enter Advance Funding Agreement with Texas Department of Transportation to install traffic signal at intersection of Farm-to-Market Road 1854 and State Highway 21 for the benefit of the public. **Cost:** None; **Speaker:** Commissioner Roland/Commissioner Madrigal; **Backup:** 1.
- 03.11.18 Discussion/Action** to approve advance funding agreement with Texas Department of Transportation in which county will fund TxDOT installation of traffic signal at intersection of Farm-to-Market Road 1854 and State Highway 21 for the benefit of the public. **Cost:** None; **Speaker:** Commissioner Roland/Commissioner Madrigal; **Backup:** 1.
- 03.11.19 Discussion/Action** to approve Resolution No. 9 requesting the Texas Transportation Commission and the Legislative Budget Board to convene to identify and provide additional assistance to Texas counties to repair, rehabilitate and maintain the county road system being deteriorated by the increased oil and gas truck traffic in South and Central Texas **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

03.11.20 Discussion/Action concerning cancellation of the March 18, 2013 Commissioners Court. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

03.11.21 Pay Bills - \$542,562.64

03.11.22 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.

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