



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 25th 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.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

Agenda

Call Meeting to order.

03.25.01 Invocation- Caldwell County Christian Ministries.

03.25.02 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).

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

Notice of Special Election – Caldwell Hays Emergency Services District No. 1 to be held on Saturday, May 11, 2013. For additional information contact the Elections Department.

03.25.04 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).

03.25.05 Commissioners Court Minutes. Approve March 18, 2013 Minutes.

FILED this 2nd day of March 2013
2:30 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Ratrena Paez Deputy

03.25.06 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 accept County Clerk, Carol L. Holcomb's Certificate of Participation from The V.G. Young Institute of County Government, School for County and District Clerks for completion of 14.5 hours of training.
- B. To accept Precinct 4, Commissioner Joe Roland's Certificate of Completion from County Judges & Commissioners Association of Texas for successfully completing the continuing education provisions of Article 81.0025 of the Texas Local Government Code.
- C. To approve a proclamation declaring April 2013 Fair Housing Month.
- D. To approve the Caldwell County Historical Commission's newly elected and re-elected officers for the 2013-2015 term.

03.25.07 County Administrator Report/Presentation. None

03.25.08 Special Presentations.

Presentation of the updated Caldwell County Transportation Plan, Michelle Meaux, CAMPO, Project Manager.

(ALL OTHER AGENDA ITEMS)

03.25.09 Discussion/Action to adopt Resolution No. 11-2013 accepting the final version of the 2013 Caldwell County Transportation Plan. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 2.

03.25.10 Discussion/Action concerning presentation and approval of the 2011-2012 audit. **Cost:** None; **Speaker:** Lewis Crain/Larry Roberson/Judge Bonn; **Backup:** Will be presented in Court.

03.25.11 Executive Session for consultations with attorney pursuant to Texas Gov't Code § 551.071 regarding family land grant exception to platting.

03.25.12 Discussion/Action concerning approval of a motion to approve a Family Land Grant exception to platting concerning property located on Old McMahan Road. (2.000 acres out of John A. Neill Survey A-20) (Applicant: Linda Hinkle). **Cost:** None; **Speaker:** Kasi Miles/Commissioner Buchholtz; **Backup:** 5.

03.25.13 PUBLIC HEARING AT 9:45 A.M. concerning final 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.

- 03.25.14 Discussion/Action** to accept final 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:** Commissioner Madrigal/Staff; **Backup:** 1.
- 03.25.15 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.
- 03.25.16 Discussion/Action** acceptance of Caldwell County Juvenile Crime referral statistics for 2012. **Cost:** None; **Speaker:** Jay Monkerud, Chief Juvenile Probation Officer; **Backup:** 1.
- 03.25.17 Discussion/Action** to approve Resolution No. 10-2013 approving application for Non-Residential Services Grant through CJD for fiscal year 2014. **Cost:** None; **Speaker:** Jay Monkerud, Chief Juvenile Probation Officer; **Backup:** 2.
- 03.25.18 Discussion/Action** to approve the recommendation by the Caldwell County Historical Commission to appoint six Caldwell County residents to the commission. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 03.25.19 Executive Session** for consultations with attorney pursuant to Texas Gov't Code § 551.071 regarding Caldwell County Purchasing Policies and Procedures.
- 03.25.20 Discussion/Action** concerning adoption of Caldwell County Purchasing Policies and Procedures Manual. **Cost:** None; **Speaker:** Ron Heggemeier/Commissioner Buchholtz; **Backup:** 2.
- 03.25.21 Discussion/Action** concerning adoption of Caldwell County Purchasing Code of Ethics and Conflict of Interest. **Cost:** None; **Speaker:** Ron Heggemeier/Fred Buchholtz; **Backup:** 1.
- 03.25.22 Discussion/Action** concerning adoption of job description for Purchasing Manager. **Cost:** TBD; **Speaker:** Commissioner Muñoz; **Backup:** 2.
- 03.25.23 Discussion/Action** concerning appointment of Rhoda Chavira as the Caldwell County Purchasing Manager. **Cost:** See related Budget Amendment No. 7; **Speaker:** Judge Bonn/Ron Heggemeier; **Backup:** See Related Budget Amendment No. 7.
- 03.25.24 Discussion/Action** concerning adoption of Budget Amendment No. 7. **Cost:** \$38,099.00; **Speaker:** Judge Bonn/Ron Heggemeier; **Backup:** 1.
- 03.25.25 Discussion/Action** concerning fleet maintenance job descriptions. **Cost:** TBD; **Speaker:** Commissioner Muñoz; **Backup:** 2.

03.25.26 Pay Bills - \$408,481.79

03.25.27 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 its 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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