



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 22nd day of April 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.

04.22.01 Invocation- Caldwell County Christian Ministries.

04.22.02 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).

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

04.22.04 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).

04.22.05 Commissioners Court Minutes. Approval of April 15, 2013 Minutes and correction to March 25, 2013 Minutes.

FILED this 18th day of April 2013
10:20 A.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyna Deputy

04.22.06 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. Approve Resolution No. 13-2013 and Resolution No. 14-2013 which replace Resolution No. 10-2013 allowing for the corrected language required by the Criminal Justice Division (CJD) changing authorized officials from Judge Jarrett and Judge Bonn to Judge Bonn individually per Juvenile Probation's request. **Cost:** None; **Backup:** Attached.

B. Pay Bills - \$392,382.00

04.22.07 County Administrator Report/Presentation.

Tax Collection Report

04.22.08 Special Presentations.

Presentation by Natascha Ross, Swagit Productions regarding video recording and posting of Commissioners Court meetings to the County website.

(ALL OTHER AGENDA ITEMS)

04.22.09 Discussion/Action concerning implementation of video recording of Commissioners Court meetings and posting of the link on the County website for full transparency of meetings. **Cost:** TBD; **Speaker:** Judge Bonn/Natascha Ross, Swagit Productions; **Backup:** None.

04.22.10 Discussion/Action to approve Interlocal Agreement for Firefighter Training between Caldwell County and the City of Lockhart. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.

04.22.11 Discussion/Action to convey 3.939-acre tract to City of Martindale for use as a municipal park or for another purpose that benefits the public interest of Caldwell County or the city, with the county reserving all mineral and water rights. Conveyance authorized by Local Gov't Code § 272.001. **Cost:** None; **Speaker:** Commissioner Madrigal/Staff; **Backup:** Attached.

04.22.12 Discussion/Action to approve Interlocal agreement with City of Martindale for subdivision regulation within that city's extraterritorial jurisdiction. **Cost:** None; **Speaker:** Commissioner Madrigal/Staff; **Backup:** Attached.

04.22.13 Discussion/Action to approve Resolution No. 15-2013 in support of Hays County-TxDoT Partnership Program. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** Attached.

- 04.22.14 Discussion/Action** to designate person to investigate mass gathering permits under Health & Safety Code § 751.005(c) and to establish inspection fees for mass gatherings under Health & Safety Code § 751.013. **Cost:** None; **Speaker:** Judge Bonn/Staff; **Backup:** Attached.
- 04.22.15 Discussion/Action** concerning appointment of two representatives to represent the County on the EMS Review Board. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.
- 04.22.16 Discussion/Action** concerning financing options for the remodeling of the old Walmart building into a new Judicial Center. **Cost:** TBD; **Speaker:** Ron Heggemeier, County Administrator; **Backup:** Attached.
- 04.22.17 Discussion/Action** regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 04.22.18 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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