



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 10th day of June 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.

06.10.01 Invocation. Caldwell County Christian Ministries.

06.10.02 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).

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

06.10.04 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).

06.10.05 Commissioners Court Minutes. Approval of May 28, 2013 Minutes

06.10.06 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 Family Land Grant exception for platting of property located on Seminole Trail, Pablo Martinez Survey A-181. **Backup:** Attached.

FILED this 16th day of June 2013
2:30 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Rejma Deputy

B. To approve Final Plat (short form procedure) for Pebblestone Subdivision Revised located on Pebblestone Road (County Road 90), Jasper Gilbert Survey A-113.

Backup: Attached.

C. To approve Veterans Selection Committee's choice of Lillian Treece as temporary Veterans County Service Officer during active-duty deployment of current Veterans County Service Officer. Committee members (all veterans) are previous American Legion Commander Stuart Carter, previous VFW Commander Jesse Romo, County Judge Tom D. Bonn, and current Veterans County Service Officer David Francis.

D. Pay Bills - \$200,994.62

06.10.07 Reports.

Septic and Subdivision – Kasi Miles, Sanitation Officer

Federal Inmate – Larry Roberson, County Auditor

Sales Tax – Larry Roberson, County Auditor

06.10.08 Special Presentations. CAMPO update by John Cyrier.

(ALL OTHER AGENDA ITEMS)

06.10.09 Discussion/Action to approve an Interlocal Agreement between Guadalupe Blanco River Authority (GBRA) and Caldwell County to proceed with Phase II of the Flood Protection Planning Study. **Cost:** \$7,767.00 due prior to 10-01-13 and \$6,384.00 due prior to 10-01-14; **Speaker:** Judge Bonn; **Backup:** Attached.

06.10.10 Discussion/Action regarding contract mechanic Richard Muckelroy's temporary substitute, John Franklin during his extended non-paid vacation (six weeks). **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** Attached.

06.10.11 Discussion/Action to seek bids according to the County's Real Estate Sealed Bid Procedure for the lease of unused County office space located in the Slater Building at 510 E. Pierce Street, Luling, Texas 78648. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.

06.10.12 Discussion/Action concerning a request for \$10,000 from Caldwell County toward the Texas Department of Agriculture, County Hog Abatement Matching Program (CHAMP). **Cost:** 10,000.00; **Speaker:** Judge Bonn/Nick Dornak; **Backup:** Attached.

06.10.13 Discussion concerning salaries for elected County and Precinct offices to be posted in the newspaper pursuant to § 152.013 of the Local Government Code. No vote will be taken as this is a discussion only item. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.

- 06.10.14 Discussion/Action** concerning salaries of non-elected employees which will be included in the 2013-2014 proposed budget and are derived from year two of the Employee Salary Plan proposed by the Human Resources Department and approved by the Commissioners Court on August 6, 2013. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.
- 06.10.15 Discussion** concerning who will reimburse Caldwell County for expenses incurred by Caldwell County in the May 28, 2013 abolishment of the County Administrator Department. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** Attached.
- 06.10.16 Discussion/Action** regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker; **Backup:** None.
- 06.10.17 Discussion/Action** regarding Fireworks Ban. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker; **Backup:** None.
- 06.10.18 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 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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