



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 8th day of July 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.

07.08.01 Invocation. Caldwell County Christian Ministries.

07.08.02 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).

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

00.00.04 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).

07.08.05 Commissioners Court Minutes. Approval of June 24, 2013 Minutes.

07.08.06 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 Lori D. Rangel-Pompa's Certificate of Attendance at the 41st Annual County Treasurers' Continuing Education Seminar for completion of 5 hours of

FILED this 3rd day of July 2013
11:25 A.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyna Deputy

instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.

B. To accept Lori D. Rangel-Pompa's Certificate of Attendance at the 41st Annual County Treasurers' Continuing Education Seminar for completion of 18 hours of educational instruction during the 41st Annual County Treasurers' Continuing Education Seminar.

C. Pay Bills - \$322,062.34

07.08.07 Reports.

Septic and Subdivision – Kasi Miles, Sanitation Officer - Attached
Federal Inmate – Larry Roberson, County Auditor – Handout
Sales Tax – Larry Roberson, County Auditor - Attached

07.08.08 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

07.08.09 Discussion/Action concerning approval of Resolution No. 17-2013, which allows Caldwell County to participate in a regional emergency communications district as authorized by Chapter 773, Subchapter G of the Texas Health and Safety Code. **Cost:** None; **Speaker:** Judge Bonn/Betty Voights, Executive Director, Capital Area Council of Government; **Backup:** Attached.

07.08.10 Discussion/Action to approve Caldwell County Information Technology Policy. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.

07.08.11 Discussion/Action to approve revised interlocal agreement with the City of Umland for subdivision regulation in Umland's extraterritorial jurisdiction. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** Attached.

07.08.12 Discussion concerning update on Flint Hills Resources in regards to the paving project overrun. **Cost:** None; **Speaker:** Commissioner Madrigal/Commissioner Roland; **Backup:** None.

07.08.13 EXECUTIVE SESSION to deliberate personnel matters pursuant to Texas Government Code § 551.074 regarding employee's request for leave of absence without pay under Caldwell County Personnel Policy 8.09. **Speakers:** Judge Bonn/Deborah Kortan, Director of Human Resources/Dwight Jeffries, Unit Road Supervisor.

07.08.14 Discussion/Action to approve employee's request for leave of absence without pay under Caldwell County Personnel Policy 8.09. **Cost:** None; **Speaker:** Judge Bonn/Deborah Kortan, Director of Human Resources/Dwight Jeffries, Unit Road Supervisor; **Backup:** Attached.

07.08.15 Discussion/Action concerning Personnel Policies Manual Caldwell County, Texas 11.05 Accident Reporting. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson, County Auditor; **Backup:** Attached.

07.08.16 Discussion/Action regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

07.08.17 Budget Workshop

07.08.18 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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