



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 15th 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.

07.15.01 Invocation. Caldwell County Christian Ministries.

07.15.02 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).

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

- A.** Texas Association of Counties has informed the County that our health insurance premiums will only be increased by 2.4% for the coming year compared to the national average of 7.85%. In addition, the County will be receiving a rebate from the risk pool of \$60,000.00.
- B.** Swagit will start installation of the cameras and equipment this afternoon, which will enable the live computer feeds to be available to the public in real time.
- C.** Texas Legislature has funded for the year 2014, the Texans Feeding Texans: Home Delivered Meal Grant Program at the Texas Department of Agriculture (TDA), making it the seventh year of the program.

FILED this 11th day of July 2013
1:45 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Belinda Gonzales Deputy

07.15.04 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).

07.15.05 Commissioners Court Minutes. Approval of July 8, 2013 Minutes.

07.15.06 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).

None.

07.15.07 Reports.

A. Constitutional Probate Court Report - Larry Roberson, Caldwell County Auditor
Federal Inmate Report – Larry Roberson, Caldwell County Auditor.

B. County Special Use Assets Reports –

1. Weight/Scales – Margarito Zapata, Constable Precinct No. 3/Art Villarreal, Constable Precinct No. 4.
2. Lift – Fred Buchholtz, Commissioner Precinct No. 2/Curtis Weber, Building Maintenance Supervisor.

07.15.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

07.15.09 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.

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

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

07.15.12 Budget Workshop

07.15.13 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.

www.co.caldwell.tx.us