



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 26th day of August 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.

08.26.01 Invocation. Caldwell County Christian Ministries.

08.26.02 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).

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

Final amounts for the environmental cleanup on Powell Road. **Backup:** Attached

08.26.04 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).

08.26.05 Commissioners Court Minutes. Approval of August 19, 2013 Minutes.

FILED this 22nd day of August, 2013
3:00 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Bullang Clonier Deputy

08.26.06 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 begin two-year performance period for the streets and drainage for Highland Ranch Phase II subdivision, to accept a maintenance bond for the improvements, and to release the letter of credit posted by the developer for the construction cost of the improvements. **Backup:** Attached.
- B.** To waive any fees and grant variance allowing a division of a 1.00-acre parcel along FM 671 from the John Tyler Survey A-289 without a short form plat for donation to the Mid County Fire Department. **Backup:** Attached.
- C.** To approve Budget Amendment No. 13 which allows the Unit Road Department to move \$125,154.00 from Paving to Seal Coating. **Backup:** Attached.
- D.** To approve the 990-N Form submitted to the Internal Revenue Service for South East Caldwell County Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office. **Backup:** Attached.
- E.** Pay Bills - \$287,218.53

08.26.07 Reports.

08.26.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

08.26.09 Discussion/Action to approve a Proclamation designating August 26th of each year as Women's Equality Day in commemoration of that day in 1920, on which the women of America were first given the right to vote. **Cost:** None; **Speaker:** Commissioner Buchholtz/League of Women Voters; **Backup:** Attached.

08.26.10 Discussion/Action to approve Juvenile Probation's Fiscal Year 2014 Budget and funding request in the amount of \$417,260.00. **Cost:** \$417,260.00; **Speaker:** Judge Bonn/Jay Monkerud, Chief Juvenile Probation Officer; **Backup:** Attached.

08.26.11 Discussion/Action to approve Resolution No. 19-2013 requesting that the Texas Transportation Commission allocate \$1 million of the county's \$10 million SH 130 concession payment toward the FM 110 Project. **Cost:** \$1 million from SH 130 concession payment. **Speaker:** Commissioner Madrigal/Debbie Ingalsbe, Hays County Commissioner Precinct 1/Michael J. Weaver, Prime Strategies, Inc. **Backup:** Attached.

08.26.12 Discussion/Action to open bids and award contract for restoration, repair and painting of the Main Office of Caldwell County Tax Assessor-Collector located at 100 E. Market Street, Lockhart, Texas. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** Attached.

08.26.13 Discussion/Action to approve Budget Amendment No. 12 to establish the Fleet Maintenance Department as a new department under the Unit Road Department. **Cost:** \$109,247.00; **Speaker:** Commissioner Munoz/Larry Roberson; **Backup:** Attached.

08.26.14 Discussion/Action to disburse \$675.00 to each of the following Volunteer Fire Departments that hold a First Responder Organization (FRO) status:

- A. Dale Volunteer Fire Department
- B. Delhi Volunteer Fire Department
- C. McMahan Volunteer Fire Department
- D. Martindale Volunteer Fire Department
- E. Mid-County Volunteer Fire Department
- F. South-East Volunteer Fire Department

Cost: \$4,050.00; **Speaker:** Commissioner Buchholtz/Mark Padier, Chief's Association Medical Committee Chair/Martin Ritchey, Firefighter; **Backup:** None.

08.26.15 Discussion concerning First Responder Organizations in 2013-2014 Budget. \$5,400.00 was in 2012-2013 Budget under Medical Assistance Team. **Cost:** None; **Speaker:** Commissioner Buchholtz/Mark Padier, Chief's Association Medical Committee Chair/Martin Ritchey, Firefighter; **Backup:** None.

08.26.16 Discussion/Action to designate office space for County Commissioners at the Market Street Annex, 405 East Market, Lockhart, Texas 78644. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

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

08.26.18 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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