



FILED this 5<sup>th</sup> day of Dec. 2013  
10:15 A.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Reyna Deputy

**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 9<sup>th</sup> day of December, 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.**

**2013.12.09.01 Invocation.** Caldwell County Christian Ministries.

**2013.12.09.02 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).

**2013.12.09.03 Announcements:** Items or comments from Court Members or Staff.

**2013.12.09.04 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).

**2013.12.09.05 Commissioners Court Minutes.** Approval of November 18<sup>th</sup> and 19<sup>th</sup>, 2013 Minutes.

**2013.12.09.06 Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

**A. Pay Bills in the amount of \$357,663.35 for November 25, 2013.**

- B. Pay Bills in the amount of \$337,423.20 for December 9, 2013.
- C. To approve Caldwell County Clerk employee's renewal of Bond, Invoice #13652 for \$350.00.

**Reagan Hicks, III**, District Attorney, Continuation Certificate Bond No. 14918872 for Caldwell County in the amount of Five Thousand for the term beginning January 1, 2014 and ending January 1, 2015. **Cost:** \$50.

**Lori Rangel Pompa**, County Treasurer, Continuation Certificate Bond No. 15530864 for Caldwell County in the amount of One Hundred Thousand for the term beginning January 1, 2014 and ending January 1, 2015. **Cost:** \$500.

**Dwight Jeffrey**, Road Administrator Continuation Certificate Bond No. 14938679 for Caldwell County in the amount of Three Thousand for the term beginning January 1, 2014 and ending January 1, 2015. **Cost:** \$50.

**Homer Horne**, Justice of the Peace, Precinct 2, Official Bond and Oath No. 15530861 for Caldwell County in the amount of One Thousand for the term beginning January 1, 2014 and ending January 1, 2015. **Cost:** \$50.

**Shanna Conley**, Court Clerk, Justice of the Peace, Precinct 2 Continuation Certificate Bond No. 15530866 for Caldwell County in the amount of One Thousand for the term beginning January 8, 2014 and ending January 8, 2015. **Cost:** \$50.

**Richard Callihan**, Constable, Precinct 2, Official Bond and Oath No. 14268135 for Caldwell County in the amount of One Thousand Five Hundred for the term beginning January 1, 2014 and ending January 1, 2018. **Cost:** \$50.

**Neto Madrigal**, Commissioner, Precinct 3, Official Bond and Oath No. 15663556 for Caldwell County in the amount of Three Thousand for the term beginning January 1, 2014 and ending January 1, 2015. **Cost:** \$50.

**Margarito Zapata, Jr.**, Constable, Precinct 3, Official Bond Continuation Certificate Bond No. 15663557 for Caldwell County in the amount of One Thousand Five Hundred for the term beginning January 1, 2014 and ending January 1, 2015. **Cost:** \$50.

**Raymond Deleon**, Justice of the Peace, Precinct 4, Official Bond and Oath No. 15530862 for Raymond Deleon, Justice of the Peace, Precinct 4, for Caldwell County in the amount of One Thousand for the term beginning January 1, 2014 and ending January 1, 2015. **Cost:** \$50.

- D. Approval of the 2014 Caldwell County Resolution #31-2013, Indigent Defense Grant.

- E. To approve the following work order changes to Alpha Building Corporation contract on the Courthouse repairs:
- Change Order #1 - Bondo Work on Roof Tower \$2,088.
  - Change Order #2 - Add 3 gates to existing roof railing \$2,400.
  - Change Order #3 - Masonry Cleaner \$2,100.
  - Change Order #5 - Bessler Stairs Repairs \$388.
  - Change Order #6 - Splash Shield for Floor Drain \$454.
  - Change Order #7 - Bessler Stair Replacement \$3,607.

**2013.12.09.07 Reports.**

CAMPO/Capital Area Housing Finance Corporation Update – John Cyrier - Attachment

Septic and Subdivision – Kasi Miles, Sanitation Officer – Attached

Federal Inmate – Larry Roberson, County Auditor – Attached

Sales Tax – Larry Roberson, County Auditor – Attached

Tax Collection Report November 2013

General Fund Operating Statement – Larry Roberson, County Auditor - Attached

Treasurer's Report Monthly Report to be given in January 2014

Luling Project (Roof) – Curtis Weber

Tax Office Remodel – Curtis Weber

Courthouse Update – Curtis Weber

Accident Report – Unit Road – Dwight Jeffery - Attached

**2013.12.09.08 Special Presentations. None.**

**(ALL OTHER AGENDA ITEMS)**

- 2013.12.09.09 Discussion/Action** to apply and designate an appointee to oversee the Transportation Infrastructure Fund Grant Program estimated for Caldwell County for a minimum of \$983,603.00 in connection with HB 1025 to help repair or improve county roads affected by energy-sector activities. **Speaker:** Judge Bonn/Commissioner Buchholtz; **Cost:** None; **Backup:** 1.
- 2013.12.09.10 Discussion/Action** to set date and time for a public hearing on the establishment of a Caldwell County Energy Transportation Reinvestment zone and appointment of an advisory board. **Cost:** None; **Speaker:** Commissioner Buchholtz/Mack Harrison/Bill Gardner/Dwight Jeffery; **Backup:** 1.
- 2013.12.09.11 Discussion/Action** Proclamation recognizing Pegasus for all the work this group does for the Caldwell community. **Cost:** None; **Speaker:** Commissioner Munoz; **Backup:** 1.
- 2013.12.09.12 Discussion/Action** to confirm contract employee's appointment of Mr. Les Reddin, Project Manager for the new Judicial and Service Center Project. Mr. Reddin will commence January 2014. His appointment was unanimously approved by the selection committee, Judge Bonn; Hye Brown, Caldwell County Appraisal Board of Directors; Oscar Fogle, GBRA Chair Board of Director; and Vance Rodgers, Lockhart City Manager. **Speaker:** Judge Bonn; **Cost:** None; **Backup:** 1.

- 2013.12.09.13 Discussion/Action** to approve the Limited Investigation for Asbestos-containing material at the new Judicial and Service Center former Wal-Mart Store and to approve the bill in the amount of \$1,175.00. **Cost:** \$1,175.00; **Speaker:** Commissioner Muñoz/Commissioner Roland; **Backup:** 1.
- 2013.12.09.14 Discussion** on update on purchase of 1.15 acre south of the new Justice Center. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 2013.12.09.15 PUBLIC HEARING at 9:45 AM:** Proposed Ordinance Prohibiting Solid Waste Disposal in Caldwell County. Any interested citizen of the county may testify at the hearing.
- 2013.12.09.16 EXECUTIVE SESSION** pursuant to section 551.071 of the Texas Government Code for consultations with attorney regarding proposed landfill in Caldwell County and regarding proposed ordinance prohibiting solid waste disposal in Caldwell County. No action will be taken in executive session.
- 2013.12.09.17 Discussion/Action** regarding proposed landfill in Caldwell County and regarding proposed ordinance prohibiting solid waste disposal in Caldwell County. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2013.12.09.18 Discussion/Action** to adopt policy for approval, bidding, contracting, performance, and payment for capital projects costing \$10,000 or more. **Cost:** None; **Speaker:** Commissioner Muñoz; **Backup:** 1.
- 2013.12.09.19 Discussion/Action** to approve foam insulating the balance of the Luling Annex building. **Cost:** \$7,764.00; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2013.12.09.20 Discussion/Action** to adopt new job descriptions for the County Maintenance Department, Unit Road Department, and Fleet Maintenance Department. **Speaker:** Commissioner Muñoz; **Cost:** None; **Backup:** 1.
- 2013.12.09.21 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.