



Notice of Special Meeting
Commissioners Court of Caldwell County, Texas

Notice is hereby given that a special meeting of the Caldwell County Commissioners Court will be held on the 21st day of October 2013 at 9:00 A.M. in the Lockhart City Council Room located at the Glosserman Room, 308 West San Antonio 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.

2013.10.21.01 Invocation. Caldwell County Christian Ministries.

2013.10.21.02 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).

2013.10.21.03 Announcements: Items or comments from Court Members or Staff.

2013.10.21.04 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).

2013.10.21.05 Commissioners Court Minutes. Approval of October 14, 2013 Minutes.

2013.10.21.06 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).

None

FILED this 17th day of Oct 2013
4:35 P M

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Allison Femy Deputy

2013.10.21.07 Reports. None

2013.10.21.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

2013.10.21.09 **EXECUTIVE SESSION:** pursuant to section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to negotiations regarding a proposed development agreement between Caldwell County and Walton Texas, LP for regulation of subdivision and approval for Cotton Center

NOTE: Prior to conducting the executive session, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with Walton Texas, LP. In addition, the attorney advising the commissioner's court must issue a written determination that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with Walton Texas, LP.

2013.10.21.10 **EXECUTIVE SESSION:** pursuant to section 551.071 of the Texas Government Code for consultations with attorney regarding proposed landfill in Caldwell County. No action will be taken in executive session.

2013.10.21.11 **Discussion/Action** relating to negotiations regarding a proposed development agreement between Caldwell County and Walton Texas, LP for regulation of subdivision and approval for Cotton Center. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** None.

2013.10.21.12 **Discussion/Action** regarding proposed landfill in Caldwell County. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.

2013.10.21.13 **Discussion/Action** concerning replication equipment for the New Judicial Center located on South Colorado Street, Lockhart. **Speaker:** Judge Bonn/Mark Hinnenkamp; **Cost:** \$108,094.19; **Attachment:** 1.

2013.10.21.14 **Discussion/Action** to terminate current contract and obtain provider for consulting services for data center to be located in the new Judicial Center. **Cost:** TBD; **Speaker:** Mark Hinnenkamp; **Attachment:** None.

2013.10.21.15 **Discussion/Action** to approve Resolution No. 28-2013 for the appraisal roll with the amount due totaling \$12, 501,326.31 for the 2013 tax roll. **Speaker:** Judge Bonn/Larry Roberson; **Cost:** 0; **Attachments:** 1.

- 2013.10.21.16 Discussion/Action** to approve Resolution No. 29-2013 for the appraisal roll with the amount due totaling \$1,809.81 for the tax roll for the Farm to Market Road for the 2013 tax roll. **Speaker:** Judge Bonn/Larry Roberson; **Cost:** 0; **Attachment:** 1.
- 2013.10.21.17 Discussion/Action** to request the County Auditor and his staff to conduct an audit of the District Attorney's Chapter 59.06 of the Code of Criminal Procedure, Fund for the year ended August 31, 2013 **Cost:** 0; **Speaker:** Judge Bonn/Larry Roberson; **Attachment:** 1.
- 2013.10.21.18 Discussion/Action** to request the County Auditor and his staff to conduct an audit of the Caldwell County Sheriff's Chapter 59.06 of the Code of Criminal Procedure ,Fund for the year ended September 30, 2013. **Cost:** 0; **Speaker:** Judge Bonn/Larry Roberson; **Attachment:** 1.
- 2013.10.21.19 Discussion/Action** to approve work order changes to Reyna's Drywall Contract on the Luling Annex. **Speaker:** Commissioner Buchholtz; **Cost:** \$3,245.00; **Attachment:** 1
- 2013.10.21.20 Discussion/Action** to approve a roof contract to install a new roof at the Luling Annex. **Speaker:** Commissioners Buchholtz; **Cost** TBD; **Attachment:** 1
- 2013.10.21.21 Discussion/Action** to approve Interlocal Cooperation Contract Mobile EIC Operations. The interlocal contract is between Caldwell County and the Texas Department of Public Safety (TXPDS). The purpose of this contract is to authorize the County to perform the initial processing of the applications for TXPS election identification certificate (EICs) at one or more sites selected by the County using mobile identification equipment (mobile EIC centers) provided by TXDPS. **Speaker:** Commissioner Muñoz; **Cost:** TBD; **Attachment:** 1

2013.10.21.22 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.