



**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 28<sup>th</sup> day of October 2013 at 9:00 A.M. at Zedler Mill located at 1170 S. Laurel Street, Luling, 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**

FILED this 24<sup>th</sup> day of OCT -2013  
4:20 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrena Reym Deputy

**Call Meeting to order.**

- 2013.10.28.01 Invocation.** Caldwell County Christian Ministries.
- 2013.10.28.02 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).
- 2013.10.28.03 Announcements:** Items or comments from Court Members or Staff.
- 2013.10.28.04 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).
- 2013.10.28.05 Commissioners Court Minutes.** Approval of October 21, 2013 Minutes.
- 2013.10.28.06 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 - \$421,687.19. Backup:** Attached.
  - B. To approve Certificate of successfully completed forty hours of continuing Education for Constables Constable Zapata and Constable Villarreal.**

- C. To approve the 2013-2014 Budget for the District Attorney's Forfeited Fund Account.
- D. To approved the Budget Amendment for the Fleet Maintenance Department for the Fiscal Year 2013-14.
- E. To approve a Proclamation for 2013 Home Care and Hospice for the month of November.

**2013.10.28.07 Reports:**

- A. Caldwell County Sheriff Department Accident Reports.

**2013.10.28.08 Special Presentations. None**

**(ALL OTHER AGENDA ITEMS)**

- 2013.10.28.09 Discussion** on Safety Training and Driver Training completed by all peace officers. **Cost:** None; **Speaker:** Judge Bonn; **Attachment:** 1.
- 2013.10.28.10 Discussion/Action** to purchase Sheriff's office vehicles and equipment with current budgeted funds. **Cost:** \$158,647.80; **Speaker:** Commissioner Muñoz/Captain Lane; **Attachment:** 1.
- 2013.10.28.11 Discussion/Action** to purchase Sheriff's office vehicle and equipment to replace wrecked trucks. **Cost:** \$42,899.95; **Speaker:** Commissioner Muñoz/Captain Lane; **Attachments:** 1.
- 2013.10.28.12 Discussion/Action** to approve provider for consulting services for data center to be located in the new Judicial Center. **Cost:** TBD; **Speaker:** Mark Hinnenkamp; **Attachment:** 1.
- 2013.10.28.13 Workshop** discussion on the supervisory authority of the Commissioners Court by placing non-elected county department heads under supervision of individual members of the Commissioners Court as follows:
  - County Judge: Emergency Management and Veterans Services
  - Commissioner Pct. 1: Human Resources
  - Commissioner Pct. 2: 911
  - Commissioner Pct. 3: Unit Road and Code Inspector
  - Commissioner Pct. 4: Maintenance
 Departments not assigned: IT, Indigent Burials, Sanitation, Engineer and Elections
- 2013.10.28.14 Discussion/Action** to delegate the supervisory authority of the Commissioners Court by placing non-elected county department heads under supervision of individual members of the Commissioners Court. **Cost:** None; **Speaker:** Commissioner Muñoz; **Attachments:** None.
- 2013.10.28.15 EXECUTIVE SESSION** pursuant to section 551.072 of the Texas Government Code to deliberate lease of 9675 State Highway 142 in Maxwell for Precinct 3 Justice of the Peace and Precinct 3 Constable offices. No action will be taken in executive session.

- 2013.10.28.16** **EXECUTIVE SESSION** pursuant to section 551.072 of the Texas Government Code to deliberate purchase, exchange, lease, or value of real property related to right-of-way acquisition near existing County property. No action will be taken.
- 2013.10.28.17** **EXECUTIVE SESSION** pursuant to section 551.071 of the Texas Government Code for consultations with attorney regarding proposed landfill in Caldwell County and regarding landfill siting ordinance. No action will be taken in executive session.
- 2013.10.28.18** **Discussion/Action** regarding lease of 9675 State Highway 142 in Maxwell for Precinct 3 Justice of the Peace and Precinct 3 Constable offices. **Cost:** TBD; **Speaker:** Commissioner Madrigal; **Backup:** Attached.
- 2013.10.28.19** **Discussion/Action** regarding the purchase, exchange, lease, or value of real property related to right-of-way acquisition near existing County property. **Cost:** TBD; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 2013.10.28.20** **Discussion/Action** regarding proposed landfill in Caldwell County and regarding landfill siting ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.
- 2013.10.28.21** **Discussion/Action** to approve development agreement between Caldwell County and Walton Texas, LP for regulation of subdivision and approval for Cotton Center. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** Attached.
- 2013.10.28.22** **Discussion/Action** to amend the Caldwell County Development Ordinance, Section 3.8.5. Release of Security and Section A.6. Requirements for Flag Lots. **Cost:** None; **Speaker:** Commissioner Muñoz/Bill Gardner; **Backup:** Attached.
- 2013.10.28.23** **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.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)