



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 13th day of December, 2010 at 9:00 A.M. in the Commissioners Courtroom located at 110 South Main Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to Wit:

Amended Agenda

Call Meeting to order.

1. Approve Minutes of Previous Meeting.
2. Citizen's comments: at this time any person with business before the Commissioners Court, not scheduled on the agenda, may speak to the Commissioners Court. Comments will be limited to three (3) to (5) minutes per person
3. Approve the Caldwell County Reports for the month:
 - A. Emergency Management Report for the month of November 2010-Jimmy Parker.
 - B. Indigent Health Care monthly report for the months of October and November 2010-Rhoda Chavira.
 - C. Building Maintenance report for the months of October and September 2010-Curtis Weber.
 - D. Tax Collection Report for the month of November 2010-Judge Duesterheft.
 - E. Veterans Service Report for the month of November 2010-Anna Wagner.
 - F. AgriLife Extension Service Report for the month of November 2010-Jeff Watts & Carissa Wilhelm
 - G. Sanitation Officer monthly report for the months of October and November 2010-Kasi
4. Presentation of a Resolution to commend Joshua Wendel and Dylan Batten both as examples of heroism and community responsibility in action on November 18th, 2010-Commissioner Madrigal.
5. Discussion/Action to approve Resolution the new Caldwell County Development Ordinance-Judge Duesterheft.
6. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
7. Discussion/Action to consider adopting an order regulating fireworks for the December 2010 fireworks season in either unincorporated areas or in specified areas of Caldwell County-Judge Duesterheft.
8. Discussion/Action to adopt establishing the regular term of the Caldwell County Commissioners Court and regularly scheduled meeting days of the Commissioners Court-Judge Duesterheft.
9. Discussion/Action to consider a request from the Delhi Volunteer Fire Department to waive all the Caldwell County Building Fees and Septic Fees for the construction of new Fire Station-Judge Duesterheft.
10. Discussion/Action to consider nominations and approval of Luling Foundation Farm Board Member-Commissioner Bullock/ Jeff Watts.
11. Discussion/Action to approve the following bonds for Elected Officials: Homer Horne, JP2 for the term of one year commencing on the 1st day of January 1st, 2011, Joe Roland, Commissioner of Precinct 4, for 4 years commencing on the 1st of January 2011, Raymond D. Deleon, PJ4, for 1 year commencing on the 1st day of January 2011, John Cyrier, Commissioner Precinct 1 for one year commencing on the 11th day of January 2011, Lori Rangel-Pompa, Treasurer, for four years commencing on the 1st of January 2011, Victor Terrell, Constable Precinct 1 for one year commencing on the 1st of January 2011, Dwight Jeffrey, Road Administrator for one year commencing on the 1st of January 2011, Trey Hicks, III, District Attorney, for four years commencing January 1st 2011, Tina Morgan, District Clerk, for 4 years commencing January 2011, Shanna Conley, JP2 clerk, one year commencing January 8, 2011

12. Discussion/Action to approve Preliminary Plat of Cottage Creek contingent to changes mentioned in Charles W. Scheler, P.E., County's Engineer, letter dated October 26, 2010-Kasi Miles/Judge Duesterheft.
13. Pay Bills

Adjourn (I will miss you my friend)

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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