



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 14th day of June, 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:

Agenda

Call Meeting to order.

1. Approve the minutes of Previous Meetings (May 17, 2010 & May 24, 2010) [Doc.](#) [Doc.](#)
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:
 - A. Agrilife Extension Services Report Month Ending May 2010-Jeff Watts/Carissa Wilhelm. [Doc.](#)
 - B. Tax Collection Report for the Month of May 2010. [Doc.](#)
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. Discussion/Action concerning a request from Community Health Coalition of Caldwell County to submit letter of support for the new grant application for the Telehealth Network Grant Program-Judge Duesterheft/Cynthia Barrera. [Doc.](#)
6. Discussion on Caldwell County Community Collection Event scheduled for Saturday, July 17, 2020 from 10:00 AM to 2:00 PM, at the Justice of the Peace, Precinct 3, 9677 Highway 142, Maxwell, TX [Doc.](#)
7. Discussion/Action to consider sending a letter of support for the Lone Star Gun Range Improvement grant application to the Texas Parks and Wildlife-Commissioner Roland. [Doc.](#)
8. Discussion/Action to set public Hearing date and time for the proposed Delhi Forest Subdivision located on FM 713-Commissioner Bullock (June 28, 2010 at 9:15). [Doc.](#)
9. Discussion/Action to set public hearing for the proposed Spanish Oaks Estates Subdivision located on Sierra Drive (CR 113)-Commissioner Madrigal. (June 28, 2010 at 9:30) [Doc.](#)
10. Discussion/Action to approve Resolution No. 08-2010 to appoint a director to fill the unexpired term of Judge H. T. Wright and to serve on the Capital Area Housing Finance Corporation, until October 21, 2013, or until his successor is duly appointed and qualifies-Judge Dusterheft. [Doc.](#)
11. Discussion/Action regarding the possibility of entering into a Joint Resolution with the City of Lockhart to rename the Plum Creek Wetlands Park to the H. T. Wright Memorial Park- Judge Duesterheft. [Doc.](#)
12. Discussion/Action concerning annual audit report due June 1, 2010 from the Hays/Caldwell Emergency Service District-Judge Duesterheft. [Doc.](#)
13. Discussion/Action regarding presentation of Caldwell County annual financial report for the fiscal year ending September 30, 2009- Wayne Beyer/Sonny Rougeou. [Doc.](#)
14. Discussion/Action to set deadline for specific items on the agenda by noon Wednesday prior to the regular meeting-Judge Duesterheft.
15. Pay Bills [Doc.](#)

- 16. EXECUTIVE/CLOSED SESSION --** A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Caldwell County Commissioners Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority, regarding pending litigation, same being Cause No. 1:10-cv-281 in the United States District Court for the Western District of Texas, styled Stacia Obermeyer v. Caldwell County, Caldwell County Sheriff's Office, and Daniel C. Law a suit in which Caldwell County appears as a Defendant, including any appeal or request for post-order/judgment relief. and further, regarding the following matter, same being a matter in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: Cause No.1:10-cv-281 in the United States District Court for the Western District of Texas styled Stacia Overmeyer v. Caldwell County, Caldwell County Sheriff's Office, and Daniel C. Law a pending suit in which Caldwell County appears as a Defendant, including any appeal or request for post-order/judgment relief.

RETURN TO OPEN SESSION

- 17. DISCUSSION, CONSIDERATION, OR POTENTIAL ACTION --** Discussion, consideration, or potential action shall occur regarding the following matter: Cause No. 10-cv-281 in the United States District Court for the Western District of Texas, styled Stacia Obermeyer v. Caldwell County, Caldwell County Sheriff's Office, and Daniel C. Law, a pending suit in which Caldwell County appears as a Defendant, including any appeal or request for post-order/judgment relief.

Adjourn

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.