



## **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 21<sup>st</sup> 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.
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. Environmental Officer Report for the month of May-Mike Bittner
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. Discussion/Action concerning a variance request to divide a 9 acre tract into 2 lots located on Borchert Loop (CR 108).-Commissioner Cyrier/Roland Hernandez.
6. Discussion/Action concerning adoption of Order concerning pay cycles for certain law enforcement personnel to assist Human Resources Department in proper implementation of the Fair Labor Act-Ron Heggemeier.
7. Discussion/Action concerning proposals submitted for professional services from engineering firms concerning redrafting subdivision regulations and professional services from legal firms concerning drafting Taking Impact Assessments concerning subdivision regulations-Ron Heggemeier.
8. Discussion/Action to appoint a Commissioner to meet with City of Lockhart concerning EMS and Animal Services budgetary meeting-Judge Duesterheft.
9. Discussion/Action to review proposed budget for the Caldwell County Appraisal District for the year January 1, 2011 through December 31, 2011.-Judge Duesterheft.
10. Discussion/Action concerning renewal contract in the amount of \$22,000.with City-County Benefits Services for consulting fees - Sonny Rougeou/Robert Treacy.

11. Discussion/Action to set public hearing for the proposed Spanish Oaks Estates Subdivision located on FM 713-Commissioner Madrigal.
12. Discussion/Action to approve a contract with NetData and Graves Humphries Stahl, LTD,(GHS), to provide software for all the JP Offices-Commissioners Cyrier/Commissioner Madrigal.
13. Discussion/Action on Resolution # 09-2010 authorizing the preparation and submission of a 2009/2010 (PY) Housing Preservation Grant (HPG) Application to the United States Department of Agriculture (USDA) for funding under the Housing Preservation Grant Program.
14. Pay Bills
15. **EXECUTIVE/CLOSED SESSION Pursuant to Section 571.71 concerning legal advice of procedural and substantive issues concerning vehicle insurance liability claims for County grant vehicles and/or lease vehicles.**
16. Discussion, Consideration or Potential Action concerning vehicle insurance liability claim involving County Task Force grant vehicle involved in accident in Martindale.
17. **EXECUTIVE/CLOSED SESSION pursuant to Section 551.71 concerning advice of procedural and substantive issues concerning payroll issues related to law enforcement personnel and update concerning litigation Cause # 1:10-CV-281 in the District Court for the Western District of Texas styled Stacia Obermeyer vs. Caldwell County et al.**
18. Discussion, Consideration or Potential Action related to payment of overtime and employment of extra personnel related to law enforcement personnel overtime.

## **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.