



FILED this 13th day of Oct. 2011
4:10 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jeresa Rodriguez Deputy

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 17th day October, 2011 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to Wit:

Agenda

Call Meeting to order.

1. 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).
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 Minutes of Previous Meeting (**October 10, 2011**).
4. **Approve the Caldwell County Reports for the month of September 2011:**
 - A. Environmental Investigator Report -Mike Bittner
 - B. Texas Agrilife Extension Service Report -Carissa Wilhelm
 - C. Veterans Officer report -David Francis
 - D. Building Maintenance report -Curtis Weber
 - E. Emergency Management report -Jimmy Parker
 - F. Sanitation Officer monthly report -Kasi Miles
 - G. Indigent Health Care and Indigent Burial-Rhoda Chavira
 - H. Caldwell County Unit Road Systems Report -Dwight Jeffrey
 - I. Caldwell County Tax Collection Report
 - J. Caldwell County Bank Reconciliation Report
5. Discussion/Action concerning Interlocal Government Agreement-Joint Election between the Emergency Services District 2 and Caldwell County for the Annexation of certain defined territory on November 8, 2011. – Judge Bonn/Vicky Gonzales, Tax Assessor.

6. Discussion/Action concerning Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution No.20, 2011. – Judge Bonn.
7. Discussion/Action concerning adoption of Motion confirming the appointment of Ron Heggemeier to the position of County Administrator – Commission Buchholtz/Judge Bonn.
8. Discussion/Action concerning Caldwell County Administrator job description and duties-Commissioner Roland/Commissioner Madrigal.
9. Discussion/Action concerning Caldwell County Treasurer's Office relocation-Commissioner Roland/Commissioner Madrigal.
10. Discussion/Action concerning lowering the speed limit for CR 215 due to safety concerns/Commissioner Cyrier.
11. Discussion/Action concerning renewal of Emergency Notification System (ENS) provided by CAPCOG for the period beginning October 1, 2011 and ending September 30, 2012.- Judge Bonn.
12. Discussion/Action to waive the \$225.00 fee for the residential construction permits for the victims of the Delhi Fire after all FEMA's regulations have been met including OSSF inspection-Kasi Miles/Ruth Gallegos.
13. Discussion/Action concerning authorization for County Judge to execute Final Release and Settlement to Western Surety Company regarding receipt of payment of \$40,000.00 from the Western Surety relating to Claim No. 0A-332120-Judge Bonn.
14. Pay Bills
15. Discussion / Action concerning approval of an order authorizing the filing of a Final Plat (Short Form Procedure) for East Fentress Subdivision. (Portion of Michael Gillan Survey A-10).-Commissioner Madrigal / Kasi Miles

Adjourn

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.