



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 November, 2011 in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to Wit:

Note: Commissioner 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.

Amended 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. Announcements: Items or comments from Court Members or Staff.

FEMA Community Relations individual Assistance operation for DR-4029-TX is complete.

Cancellation of Caldwell County Commissioners Court on November 21, 2011 due to the holiday week.

3. 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 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 balance of comments will continue as the last agenda item of the day).

4. STAFF REPORTS/COMMENTS.
Reports for the month of October 2011

FILED this 9th day of Nov. 2011
4:30 P.M

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS

- Patricia Hemley Deputy
- 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. County Quarterly Investment Report quarter ending 9-30-11-Lori R. Pompa

5. **CONSENT AGENDA.**

Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless the Court votes to remove an item for individual discussion. Ordinances on the Consent Agenda are for introduction only and will not be removed for discussion.

- A. Approval of Minutes-October 24th, 2011

6. **COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.**

- A. Sales Tax Collection Update
- B. Federal Prisoner Inmate Revenue Update
- C. Tax Collection Report October 2011

7. **SPECIAL PRESENTATIONS**

None

(ALL OTHER AGENDA ITEMS)

- 8. Discussion/Action concerning Caldwell County Burn Ban-Judge Bonn.
- 9. Discussion on the Proposed Amendment to 2012 Caldwell County Appraisal District Budget by increasing the budget by \$62,000.00-Judge Bonn.
- 10. Discussion regarding Caldwell County overtime hours for the month of September 2011-Judge Bonn.
- 11. Discussion/Action to approve opening prayer for all Commissioners Court Meetings-Judge Bonn.
- 12. Discussion/Action concerning adoption of Commissioners Court Rules of Procedure, Conduct, and decorum for all Commissioners Court Meetings-Commissioner Buchholtz.
- 13. Discussion/Action concerning adoption of rewrite of Section 3.00 thru 3.12 of Caldwell County Personnel Policy and Adoption of Duties of County Administrator-Judge Bonn.

14. Discussion/Action concerning adoption of Commissioners Court Agenda Format- Judge Bonn/Ron Heggemeier.
15. Discussion/Action to approve Child Welfare Services Contract, Non-Financial Contract No. 23939218 to enter this contract to establish and maintain a child welfare board to meet the needs of children in the County who are in need of protective services. This contract will be in force effective October 1, 2011 through September 30, 2012 and will automatically renew for one fiscal year at a time through September 30, 2018 unless terminated sooner- Judge Bonn.
16. Discussion/Action to consider the appointment of Deanna Juarez, president, Carol Peters, secretary, Connie Amaya, treasurer, Diana Delgado and Samaro to serve on the Child Welfare Board of Caldwell County and also assist in finding two additional members needed to form a complete board- Judge Bonn.
17. Discussion/Action to approve 13 ½ holidays for Caldwell County Employees for the year 2012, one (1) floating holiday and one (1) longevity leave day for every three years completed with the County.-Judge Bonn
18. Discussion/Action to approve the implementation of NIMS training and NIMSCAST Policy which is a program to facilitate NIMS training, growing the number of adequately trained and qualified emergency management/response personnel-Judge Bonn/Jim Parker.
19. Discussion/Action concerning adoption of amendment to Section 3.3.1 (A)(1)(d) of the Caldwell County Development Ordinance changing the holding period from ten(10) years to five (5) years-Commissioner Buchholtz
20. 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.
21. Discussion/Action to appoint Commissioner Cyrier to serve on the Greater San Marcos Partnership Board to replace the Honorable Mayor Sanders, City of Lockhart, who is retiring-Judge Bonn.
22. Discussion/Action regarding the acceptance of cash by Caldwell County Departments-Commissioner Madrigal.
23. Discussion/Action concerning Tax Assessor, Mary Vicki Gonzales resignation-Commissioner Roland.
24. Discussion/Action concerning Surety Bonds of certain employees in Caldwell County-Commissioner Roland.

25. Discussion/Action concerning removal of certain items from the Caldwell County Personnel Policy-Commissioner Roland.
26. Discussion/Action to approve Resolution No. 24-2011 to apply for the Fair Defense Grant Program for the year 2011-2012-Larry Roberson, Auditor.
27. Discussion/Action concerning adoption of Resolution No. 25-2011 approving the 2011 tax roll pursuant to §26.09 of the Property Tax Code for the Farm to Market Road that the appraisal roll with amounts due totaling \$1,633.98 for the year 2011– Judge Bonn.
28. PAY BILLS
29. Discussion/Action to reduce the speed limit on Chalk Road for safety reason-Commissioner Buchholtz.
30. 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 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.

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