



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 19th day of December, 2011 at 9:00 A.M. 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.

Agenda

Call Meeting to order.

- 12.19.01 **Invocation**- Caldwell County Christian Ministries.
- 12.19.02 **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).
- 12.19.03 **Announcements:** Items or comments from Court Members or Staff.
 None
- 12.19.04 **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).
- 12.19.05 **STAFF REPORTS/COMMENTS.**
 None
- 12.19.06 **CONSENT AGENDA.**
 A. Approval of Minutes- December 12, 2011.

FILED this 15th day of Dec. 20 11
1:30 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrena Hamby Deputy

12.19.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.

None

12.19.08. SPECIAL PRESENTATIONS

None

(ALL OTHER AGENDA ITEMS)

- 12.19.09 **Discussion/Action** to consider and adjust proposed election precincts reconfiguration plan(s), to adopt final election precincts reconfiguration plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan.

Cost:

Speakers other than staff: Syd Falk of Bickerstaff Heath Delgado Acosta

Backup: 1

- 12.19.10 Discussion/Action to appoint Ronnie Duesterheft to replace David Childress and to reappoint Tony Collins to the board of Caldwell County Emergency Services District No.2 pursuant to section 775.034 of the Health and Safety Code. Appointment will be effective January 1, 2012.

Cost: None

Speakers other than staff: Judge Bonn

Backup: 2

- 12:19.11 Discussion/Action to approve Interlocal Cooperation Agreement among the City of Lockhart, City of Luling, City of Martindale and Caldwell County for 700/800 MHZ Communication Equipment Purchase.

Cost: Already in Budget

Speakers other than staff: Judge Bonn

Backup: 10

- 12.19.12 Discussion/Action concerning appointment of Bill Gardner as County Road Engineer pursuant to Section 252.304 of the Transportation Code.

Cost: \$30,993.00

Speakers other than staff: Commissioner Buchholtz

Backup: 1

- 12.19.13 Discussion/Action concerning budget amendment No. 3 for County Engineer position.

Cost: \$30,993.00

Speaker other than Staff: Ron Heggemeier
Backup: 1

- 12.19.14** Discussion/Action concerning meeting date of December 26th, 2011
Cost: None
Speaker other than Staff: Judge Bonn
Backup: None
- 12.19.15** Discussion/Action concerning approval of bond for Tax Assessor-Collector.
Cost:
Speaker other than staff: Judge Bonn
Backup: Bond
- 12.19.16** Discussion/Action to approve recommendation from District Extension Administrator, Cheryl Mapston to appoint Michael Haynes as County Extension Agent-Ag/NR.
Cost: Already in budget
Speaker other than staff: Michael Haynes
Backup: 3
- 12.19.17** Discussion/Action to set Public Hearing at 9:30 A M on January 9, 2012 for
Cost: None
Speaker: Commissioner Roland/ Kasi Miles
Backup: 2
- 12.19.18** Pay Bills
- 12.19.19** 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 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.

<http://co.caldwell.tx.us>