



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 21st day Of March, 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. Approve Minutes of Previous Meeting.
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 for the month:
 - A. Environmental Investigator Report for the month of February 2011-Mike Bittner
 - B. Tax Collection Report for the month of February 2011-Judge Bonn.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
5. Discussion/Action regarding proposal from Floor & Plus to finish installing the floor tile and carpet for the Department of Health Services at the Scott Annex Building-Judge Bonn/Curtis Webber.
6. Discussion/Action to approve Resolution No. 06-2011 to apply to the Office of the Attorney General Crime Victim Service for the Victim Assistance Grant, Application Number V004-12-1039-Judge Bonn.
7. Discussion/Action on BUDGET AMENDMENT NO 1:
Adoption of Order to amend the current 2010-2011 budget by transferring the legal secretary position from the County Court at Law budget to the Criminal District Attorney budget. The amounts to be transferred are \$10, 897.50 from County Court at Law (line item 0109) to Criminal District Attorney (line item 0104); \$2,750.00 from County Court at Law (line item 0202) to Criminal District Attorney (line item 0202); \$675.65 from County Court at Law (line item 0201) to Criminal District Attorney (line item 0201); \$544.88 from County Court at Law (line item 0203) to Criminal District Attorney (line item 0203).
8. Discussion/Action on BUDGET AMENDMENT NO. 2:
Adoption of Order to amend the current 2010-2011 budget by transferring the sum of \$350.00 from the donation to the Caldwell County Historical Society of \$2,000.00 (line item 320) of the Non-Departmental budget to line item 485 of the Non-Departmental budget. This amendment is in order to reimburse the County Agent's travel expenses pursuant to § 152.901 of the Local Government Code for training that was authorized at the Commissioners Court meeting on March 14, 2011.

9. Discussion/Action on BUDGET AMENDMENT NO. 3:
Adoption of Order to amend the 2010-2011 budget by transferring the sum of \$3,970.51 from line items 0201 (\$675.64), 0202 (\$2,750.00), and 0203 (\$544.87) from the County Court at Law budget to line item 0426 of the Commissioners Court budget; and transferring the sum of \$10,897.50 from line item 0109 of the County Court at Law budget to line item 0485 (\$8,000) of the Commissioners Court budget and \$2,297.50 to line item 0531 of the Criminal District Attorney's budget and \$600.00 to line item 0461 of the Criminal District Attorney's budget.
10. Discussion/Action on BUDGET AMENDMENT NO. 4:
Adoption of Order to amend the 2010-2011 budgets by transferring \$1,200.00 from line item 0461 to line item 0451 in the budget for Constable - Precinct 4 budget.
11. Discussion/Action on BUDGET AMENDMENT NO. 5:
Adoption of Order to amend the 2010-2011 budget by transferring a total of \$23,700 from line items 0105 (\$18,750.00); line item 0201 (\$1,162.50); line item 0202 (\$2,850.00); line item 0203 (\$937.50) from the County Auditor's budget to line item 0485 of the Commissioners Court budget.
12. Discussion/Action on BUDGET AMENDMENT NO. 6:
Adoption of Order to amend the 2010-2011 budget by transferring a total of \$7,233.81 for line item 0104 (\$5,223.75); line item 0201 (\$323.87); line item 0202 (\$1,425.00); line item 0203 (\$261.19) from the County Tax Assessor/Collector's budget to line item 0485 of the Commissioners Court budget.
13. Discussion/Action to approve the Caldwell County residents for appointment to the Caldwell County Historical Commission: Molly Brown, George Duran, Yvonne Duran-Judge Bonn.
14. Discussion on Caldwell County Road Study Committee-Commissioner Buchholtz.
15. Discussion/Action to designate the Commissioners Court second meeting of the month to approve all department reports-Judge Bonn.
16. Pay Bills.

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.