



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 **13^d day of June, 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:*

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). **(Page 5)**
2. Approve Minutes of Previous Meetings (May 23, 2011). [Document](#) **(Page 7-9)**
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 three (3) to (5) minutes per person.
4. Presentation on Employee Benefits Services (medical, dental and life insurance) for Caldwell County Employees-Judge Bonn/Don Wallace. [Document](#) [Document](#) **(Page 12-23)**
5. Discussion/Action to enter in to a contractual agreement with Carolyn Arnold, Communications Consultant, Inc. to perform an audit and reconciliation of all telephone bills and the County agrees to pay CACC, Inc. (45%) of each and every credit or refund granted by Vendors-Liz Mundine/Carolyn Arnold. [Document](#) [Document](#) **(Page 25-30)**
6. Discussion/Action concerning changing Caldwell County telephone land lines and long distance service from ATT to Time Warner-Liz Mundine/ Brian [Document](#) [Document](#) **(page 32-35)**
7. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn. [Document](#) **(Page 37-38)**
8. Discussion/Action concerning Southeast Caldwell County Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract-Judge Bonn. [Document](#) **(Page 40-48)**
9. Discussion /Action concerning Mid County Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract-Judge Bonn. [Document](#) **(Page 50-67)**
10. Discussion/Action concerning Delhi Volunteer Fire Department 990-EZ, Return of Organization Exempt from Income Tax Financial Reporting for the year 2010, as stated in the Rural Fire Protection Service Contract-Judge Bonn. [Document](#) **(Page 69-88)**
11. Discussion/Action concerning approval of a motion to approve a Family Land Grant exception to platting concerning property located on Westwood Road (A portion of Esther Berry Survey A-1)-Kasi Miles/Bruce & Peggy Franks. [Document](#) **(Page 89-94)**
12. Discussion/Action to approve installing Dual Band Wireless Access Point at the Courthouse, Judicial Center and Scott Annex-Judge Bonn/Mark Hinnenkamp. [Document](#) **(Page 96-98)**
13. Discussion/Action concerning dedication of new roadway relating to Mustang Hollow Condominium Association and Flint Hill Resources-Ron Heggemeier. [Document](#) [Document](#) [Document](#) **(Page 100-114)**

14. **Executive Session:** an executive session will be held pursuant to Section **551.071 (2)** of the Texas Government Code in order for the Commissioners Court to receive substantive legal advice from counsel concerning Section 552.272 of the Texas Government Code and Section **418.108 (a)** of the Texas Government Code.
15. Discussion/Action concerning approval of the County Judge's Order Declaring a Local State of Disaster for Caldwell County, Texas and Restricting the Sale, Use or Possession of Fireworks. [Document](#) (Page 117-133)
16. Discussion/Action concerning adoption of reasonable time limit (36 hours per fiscal year) on the amount of time County personnel are required to spend producing public information or duplication by a requestor or providing copies of public information to a requestor without recovering its costs attributable to that personnel time pursuant to 552.272 of the Texas Government Code.
17. Discussion/Action to reduce the speed limit to 30 miles on County Road 253, Whizzerville Road and set the date for the public hearing-Commissioner Buchholtz. [Document](#) [Doc](#) (Page 136-138)
18. Discussion/Action concerning revisions to the Caldwell County Development Ordinance adopted January 18, 2011-Commissioner Fred Buchholtz. [Document](#) [Document](#) (Page 140-156)
19. Discussion/Action concerning a request from Constable Zapata to have access to the Voyager Mobile Web to access criminal justice data from the web browser-Commissioner Madrigal. [Document](#). (Page 158-160)
20. **Budget Amendment No.15** Transfer between line items to provide funding for the purchase of technology equipment in association with network upgrade-Judge Bonn/Mark Hinnenkamp. [Document](#) (Page 162-165)
21. Pay Bills [Document](#) [Document](#) [Document](#) (Page 162-195)

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.