



FILED this 7<sup>th</sup> day of July 20 11  
4:30 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Jurisa 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 11<sup>th</sup> day of July, 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. Approve the minutes of previous meetings (6-20-11) (6-27-11)
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. Discussion/Action concerning adoption of new cell phone policy for County Employees-Judge Bonn.
5. Discussion/Action concerning amendment of Caldwell County Personnel Policies concerning accrual of negative sick leave balances-Judge Bonn.
6. Discussion concerning Texas Association of Counties conclusions from the office safety training sessions held on May 5, 2011-Lori Rangel Pompa.
7. Discussion/Action to approve Interlocal Contract for PSAP Maintenance, Equipment Upgrade and Training with Capital Area Council of Governments (CAPCOG)-Judge Bonn.
8. Discussion/Action concerning approval of contract with James Turner regarding various courthouse maintenance items-Commissioners Buchholtz.
9. Discussion/Action to approve Service Contract for maintenance of the tower clock for the Caldwell County Courthouse for one year beginning July 15, 2011 in the amount of \$1,500.00 which represents no increase over the previous year-Judge Bonn.
10. Discussion/Action to approve the Treasurer's Certificates of completed hours of training for Public Funds Investment and Treasurer continuing education requirements-Judge Bonn.
11. Budget Amendment # 20 in the amount of \$14,144.00 to transfer between line items for Treasurer, Auditor, District Attorney, JP1, and Commissioners Court to provide funding for computers, peripheral computer equipment, scanners, and software licenses to replace inoperable equipment and/or upgrade equipment with departments.
12. Budget Amendment # 21 in the amount of \$4,338.00 between line items for County Clerk to provide funding for supplies required as a result of newly elected official, training of employees and replacement of inoperable equipment within the department.
13. Budget Amendment # 22 in the amount of \$200.00 between line items for JP4 at the request of Elected Official in order to provide funding for elected official and staff to attend post legislative update.
14. Discussion/Action to approve Caldwell County Annual Financial Report for the year ended September 30, 2010-Judge Bonn.
15. 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.