



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 25th day 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. Executive Session Pursuant to Section 551.071(1) (Consultation with Attorney about termination of contracts and budget); 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
3. Discussion/Action or Continuance resulting from the Executive Meeting-Judge Bonn.
4. Approve Minutes of Previous Meeting (July 18, 2011).
5. 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.
6. Discussion/Action to accept a Grant from TXDOT, Historic Caldwell County Jail 1909 TxDot Enhancement Project CSJ 0914-22-027, and to advertize for a building contractor-Judge Bonn/Coyle Buhler.
7. Presentation on Caldwell County Road Plan and to receive the Caldwell County Road Plan from the Caldwell County Road Study Committee-Commissioner Buchholtz/Donnie Graham.
8. Discussion/Recommendations concerning Family Land Grants-Commissioner Buchholtz.
9. Discussion/Action to set 2012 Sheriffs' and Constables' Fees to take effect on January 1, 2012-Judge Bonn
10. Discussion/Action to approve Resolution No. 16-2012 in support of City of Lockhart Application for the Central Lockhart Enhancement Project-Commissioner Cyrrier.
11. Discussion/Action to consider changing the speed limit on Thompson Road to 35mph-Commissioner Roland.
12. Discussion/Action to approve the proposed 2012 Appraisal District and Collection Budgets-Judge Bonn.
13. Discussion/Action to set the rate and authorization to maintain TCDRS plan provisions for Plan Year 2012-Judge Bonn.
14. Discussion/Action to consider imposing extra fees relating to registration of vehicles for the calendar year 2012 in Caldwell County
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.

www.co.caldwell.tx.us

FILED this 21st day of July 2011
4:30 P.M

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katharine Hamby Deputy

