



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 September, 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. I 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. 9:00 A M Public Hearing concerning adoption of the tax rate for 2011-2012 fiscal year
3. Close Public Hearing
4. Reconvene Commissioners Court Meeting.
5. Discussion/Action concerning a Proclamation setting October 2-8, 2010 as "National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas Agrilife Extension Service"- Judge Bonn/Carissa Wilhelm.
6. Discussion/Action to consider Disaster Relief for Caldwell County Families who lost homes without insurance and now displaced by the Delhi Fire-Jim Parker, Emergency Management.
7. Budget Amendment No. 29: Discussion/Action to transfer funds to purchase communication equipment for the Volunteer Fire Departments.
8. Budget Amendment No.30: to transfer unused funds from the Clean-Up Events to be used for communication equipment for the Volunteer Fire Departments.
9. Discussion/Action to approve purchase of communication equipment to assist Caldwell County Volunteer Fire Departments-Judge Bonn.

FILED this 15th day of Sep 2011
4:45 1 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Victoria Hamby Deputy

10. Discussion/Action concerning the Time Warner Cable Business Class Phone Project Contract to switch all active AT&T and Verizon phone lines over to the Time Warner Business Class Phone (BCP)-Judge Bonn/Brian Beresford,TWC Enterprise Account Executive.
11. Discussion/Action to consider RFP (request for proposal) for Outside Auditors for FYE 2011-Larry Roberson.
12. **9:30 AM Public Hearing** for the proposed Highland Ranch subdivision located on FM 1854 & Seminole Trail.
13. Close Public Hearing
14. **Reconvene** Commissioners Court Meeting.
15. Discussion/Action to open bids for the Caldwell County Unit Road System on Flexible Base, Aggregate, Asphalt Materials, Fuel (Regular, Unleaded /No. 2 Diesel), Oil and Lubricants for the Budget Year 2011-2012-Judge Bonn/Dwight Jeffrey.
16. Approve Minutes of Previous Meeting (September 8th, 2011 & September 12th, 2011).
17. Discussion/Action concerning recommendations of the salary grievances committee pursuant to 152.015 of the Local Government Code-Judge Bonn.
18. **10:00 AM Public Hearing** for the proposed Tierra Verde subdivision located on CR174 - Lytton Lane
19. Close Public Hearing,
20. **Reconvene** Commissioners Court Meeting.
21. **Approve the Caldwell County Reports for the month of August 2011:**
 - A. Environmental Investigator Report -Mike Bittner
 - B. Texas Agrilife Extension Service Report -Carissa Wilhelm
 - C. Veterans Officer report -David Francis
 - D. Building Maintenance report -Curtis Weber
 - E. Emergency Management report -Jimmy Parker

- F. Sanitation Officer monthly report -Kasi Miles
- G. Indigent Health Care and Indigent Burial-Rhoda Chavira
- H. Caldwell County Unit Road Systems Report -Dwight Jeffrey
- I. Caldwell County Tax Collection Report
- J. Caldwell County Bank Reconciliation Report

22. Discussion/Action to approve the Western Surety Company Rider Increasing Penalty of Bond No. 24864251 for Carol Holcomb, County Clerk of Caldwell County from \$5,000. to \$100,000. becomes effective on the 8th day of September, 2011-Judge Bonn.
23. Discussion/Action to approve Western Surety Company Official Bond for Diana Mendieta, Chief Deputy Clerk in the amount of \$100,000. commencing on the 31st day of August, 2011 for a term of indefinite year-Judge Bonn.
24. Discussion/Action to approve purchase of communication equipment to assist Caldwell County Volunteer Fire Departments-Judge Bonn.
25. Discussion/Action concerning the renewal of membership and annual fees of \$2,250. with the Clean Air Force of Central Texas-Judge Bonn.
26. Information: Caldwell County Emergency District #2 has ordered an election for the November 2011 Election for the expansion of district territory.
27. Discussion/Action to set Juror Rate for FY 2012. State reimbursement is being reduced from \$34/day to \$28/day-Larry Roberson, Auditor.
28. **Budget Amendment No. 27:** is required due to excess cost associated with fuel and dust control. Offset bring the next budget increase to \$34,000. This increase will be offset by excess revenues collected-Larry Roberson, Auditor.
29. **Budget Amendment No. 28:** results primarily from payouts of accrued vacation for departing employees. Offsetting adjustments bring the budget increase to \$ 8,537. This increase will be offset by excess revenue collected.
30. 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.

31. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.

32. 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 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.

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