



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 26<sup>th</sup> 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 the proposed budget for 2011-2012 fiscal year.
3. Recess Public Hearing to go to item No. 5
4. Reconvene Public Hearing
5. Discussion/Action concerning approval of Interlocal Agreement concerning Animal Control Services and Shelter and lease with the City of Lockhart-Judge Bonn/Vance Rodger.
6. Close Public Hearing
7. Reconvene Commissioners Court Meeting.
8. Discussion/Action concerning adoption of the proposed 2011/2012 budget of Caldwell as amended County-Judge Bonn.
9. Discussion/Action concerning adoption of the tax rate of .6909 per \$100.00 of assessed valuation-Judge Bonn.
10. Discussion/Action concerning ratification of the budget that reflects the tax rate of .6909 per \$100.00 of assessed valuation-Judge Bonn.
11. 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.
12. Discussion/Action to approve the preliminary plat for the proposed Highland Ranch Subdivision (FM 1854 & Seminole Trail)-Commissioner Madrigal/Kasi Miles

FILED this 22<sup>nd</sup> day of Sep. 20 11  
3:45 P. M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katharine Hemby Deputy

13. Discussion/Action to approve the preliminary plat for the proposed Tierra Verde Subdivision (CR 174-Lytton Lane) Commissioner Madrigal/Kasi Miles.
14. Discussion/Action concerning approval of a motion to approve a Family Land Grant exception to platting concerning property located on FM 672. (A portion of the Dorothy Benton Survey A-40) Applicant: Scott & Tanya Lloyd)-Commissioner Roland/Kasi Miles.
15. Discussion/Action to award the 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 19<sup>th</sup>, 2011).**
17. Pay Bills
18. **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.

**[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)**