



**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 29th day of May 2012 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:***

Note: Commissioner Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

**Agenda**

**Call Meeting to order.**

**05.29.01 Invocation-** Caldwell County Christian Ministries.

**05.29.02 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).

**05.29.03 Announcements:** Items or comments from Court Members or Staff.

**05.29.04 Citizens' Comments:** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

**05.29.05 STAFF REPORTS/COMMENTS.** None

**05.29.06 CONSENT AGENDA.**

**A. Approval of Minutes – May 21, 2012**

**B. To approve a letter of credit and security agreement in lieu of bond as fiscal security for the construction of improvements for Bridgestone Ranches Subdivision.**

FILED this 24<sup>th</sup> day of May 20 12  
9:20 A M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Jane F. Deputy

05.29.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS. None

05.29.08 SPECIAL PRESENTATIONS. None

**(ALL OTHER AGENDA ITEMS)**

05.29.09 **Discussion/Action** to approve Proclamation to proclaim June 18, 2012 as "The War of 1812 Remembrance Day". **Cost:** None; **Speaker:** Judge Bonn/Janet Saylar; **Backup:** 1.

05.29.10 **Discussion/Action** concerning burn ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

05.29.11 **Discussion/Action** concerning regulation of fireworks. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

05.29.12 **Discussion/Action** concerning committee recommendations for allocation of donations for the Budget Year 2011-2012. **Cost:** TBD; **Speaker:** Commissioner Cyrier; **Backup:** 32 pgs.

05.29.13 **Discussion** concerning the installation of speed cushions on Meadow Lane (County Road 69) near Martindale. **Cost:** TBD; **Speaker:** Commissioner Madrigal; **Backup:** 1.

05.29.14 **Discussion/Action** concerning the Caldwell County development ordinance – omission of Property-line Adjustment.

Section 3.3.1 (A) of the Caldwell County Development Ordinance (Requirements for Exempted Subdivisions) is hereby modified to add the following:

- 7) a conveyance of property that results in an adjustment or change in boundaries between two adjacent unplatted tracts, provided the number of tracts, number of owners, and total area of the tracts affected remains unchanged after the conveyance, and provided each tract consists of more than one (1) acre in area after the conveyance.

**Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** 1.

05.29.15 **Discussion/Action** concerning approval of flooring bids for 510 Pierce Street, Luling. **Cost:** TBD; **Speaker:** Ron Heggemeier; **Backup:** Handed out at Meeting.

05.29.16 **Discussion/Action** to adopt a Caldwell County Fuel Card Policy in order to document county vehicle mileage and fuel costs. **Cost:** None; **Speaker:** Ron Heggemeier/Larry Roberson; **Backup:** 3.

05.29.17 **Discussion** of Commissioner's and County Judge's salaries. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

05.29.18 **Pay Bills** - \$221,323.93

## 05.29.19 Adjournment

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.

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