



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 13th day of August 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: Commissioners 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.

Amended Agenda

Call Meeting to order.

08.13.01 Invocation- Caldwell County Christian Ministries.

08.13.02 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).

08.13.03 Announcements: None

08.13.04 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).

08.13.05 Commissioners Court Minutes. - Approval of August 6, 2012 Minutes.

08.13.06 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).

- A.** To approve Annual 2011 Financial Report from Tri Community Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.

- B. Approval of early voting location for Luling. Relocating it from Episcopal Church of the Annunciation, 301 S. Walnut Street, Luling, Texas 78648 to Luling Civic Center, 333 E. Austin Street, Luling, Texas 78648.
- C. To approve Polling Locations for the General Election.
- D. To appoint County Election Precinct Presiding and Alternate Judges for both the Democratic and Republican parties.

08.13.07 County Administrator Report/Presentation.

- A. Septic and Subdivision Fees
- B. Federal Prisoner Report
- C. Caldwell County Tax Collection Report
- D. Commissioner Court Computer Inventory

08.13.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

- 08.13.09 Discussion/Action** concerning modification of Broaddus proposal to include services for the procurement of the Construction Manager at Risk for the Wal-Mart remodeling into a new Judicial Center. **Cost:** \$11,500.00; **Speaker:** Ron Heggemeier; **Backup:** 1.
- 08.13.10 Discussion/Action** to consider hands on, non-destructive training at the old Wal-Mart building for all local and volunteer firefighters in the County. Training to be sponsored by the San Marcos Fire Department. **Cost:** None; **Speaker:** Jerry Doyle, Lockhart Fire Chief/Karl Kuhlman, Assistant Chief San Marcos; **Backup:** 2.
- 08.13.11 Discussion/Action** to set 2013 Sheriff's and Constables' Fees to take effect on January 1, 2013. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 2.
- 08.13.12 Discussion/Action** concerning possible class action lawsuit by Texas counties against Mortgage Electronic Registration Systems, Inc. **Cost:** None; **Speaker:** Mack Harrison/Carol Holcomb; **Backup:** 1.
- 08.13.13 Discussion/Action** to approve Budget Amendment No. 17 in the amount of \$194,592.00 for the purpose of purchasing two dump trucks for the Unit Road Department. **Cost:** \$194,592.00; **Speaker:** Larry Roberson/Ron Heggemeier; **Backup:** 2.
- 08.13.14 Discussion/Action** concerning amendment to Caldwell County Personnel Policy concerning county employee work week. **Cost:** None; **Speaker:** Deborah Kortan/Ron Heggemeier; **Backup:** 1.

08.13.15 Discussion/Action authorizing funds for county auditor to publicize county fuel card policy. **Cost:** TBD. **Speaker:** Larry Roberson. **Backup:** 1.

08.13.16 Pay Bills - \$601,352.57

08.13.17 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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