



**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 10th day of September 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.

**Agenda**

**Call Meeting to order.**

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

**09.10.02 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).

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

**09.10.04 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).

**09.10.05 Commissioners Court Minutes.** Approval of August 27, 2012, August 27, 2012 PM and August 16, 2012 minutes.

**09.10.06 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 audit of the Jail Inmate Trust Fund Account.

**B.** To approve audit of the Jail Commissary Account.

**C.** To approve Budget Amendment No. 18 to approve transfer of \$137,342.00 from the General Fund Reserve for the purpose of Bridge Replacement Oak-Grove Road (CR 127) for the Unit Road Department.

D. To approve Budget Amendment No 19 to transfer \$14,600.00 from the Unit Road Bridge Repair to the Unit Road Seal Coating line.

**09.10.07 County Administrator Report/Presentation.** None

**09.10.08 Special Presentations.**

A. GBRS Mid-Basin Project presentation given by GBRA. **Speaker:** Bill West, General Manager

B. The Caldwell County Transportation Plan Project. **Speaker:** Commissioner Cyrier/William Garner, County Engineer

**(ALL OTHER AGENDA ITEMS)**

**09.10.09 Discussion/Action** concerning Texas State Tubes' request for a temporary variance (from September 10, 2012 until October 25, 2012 to the Caldwell county Rules for On-Site Sewage Facilities regarding portable toilets. Cost: 0; **Speaker:** Commissioner Madrigal/ Rocco Moses; **Backup** 1

**09.10.10 Discussion** concerning the abandonment of alleys and roads in Caldwell County. **Cost:** 0 **Speaker:** Commissioner Buchholtz; **Backup:** 1

**09.10.11 Discussion** concerning a need assessment on the potential savings of \$250,000.00 in the 2012-2013 Budget. **Cost:** 0; **Speaker:** Commissioner Buchholtz & Ron Heggemeier; **Backup:** 0

**09.10.00 Discussion/Action Cost:** ; **Speaker:** ; **Backup:**

**09.10.00 Discussion/Action Cost:** ; **Speaker:** ; **Backup:**

**00.00.00 Pay Bills**

**00.00.00 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.