



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 9th day of January, 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.

- 01.09.01** **Invocation**- Caldwell County Christian Ministries.
- 01.09.02** **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).
- 01.09.03** **Announcements:** Items or comments from Court Members or Staff.
- 01.09.04** **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 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 balance of comments will continue as the last agenda item of the day).

FILED this 5th day of Jan 20 12
10:05 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jewell Page Deputy

01.09.05 **STAFF REPORTS/COMMENTS.**
 None

01.09.06 **CONSENT AGENDA.**

- A. Approval of Minutes- December 19, 2011.
- B. To set Final Plat Public Hearing at 9:30 AM on January 17, 2012 for the proposed Tierra Verde Subdivision (CR 174 Lytton Lane)- Commissioner Madrigal/Kasi Miles.
- C. To set Final Plat Public Hearing for 10:00AM on January 17, 2012 for the Proposed Highland Ranch Subdivision (FM 1854 & Seminole Trail) Commissioner Roland/Kasi Miles.

01.09.07 **COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.**

- A. Federal Prisoner Inmate Revenue Update
- B. Tax Collection Report October 2011

01.09.08. **SPECIAL PRESENTATIONS**

(ALL OTHER AGENDA ITEMS)

01.09.09 **Discussion/Action** concerning partial sub-lease of maintenance shed in Maxwell to the Maxwell Fire Department for repairs to existing fire truck.

Cost: .00

Speakers other than staff: Commissioner Madrigal/Ronnie Duesterheft

Backup: 1

- 01.09.10** **Discussion/Action** to approve Interlocal Cooperation Agreement among the City of Lockhart, City of Luling, City of Martindale and Caldwell County for 700/800 MHZ Communication Equipment Purchase.
- Cost:** None
Speakers other than staff: Judge Bonn
Backup: 2
- 01.09.11** **Discussion/Action** concerning a request to change the name St. John's Colony Park Subdivision and change the road name from Westbrook Drive to Meadow Trail Road.
- Cost:**
Speakers other than staff: Commissioner Madrigal/Bob Peters
Backup: 2
- 01.09.12** **9:30 AM Public Hearing** for the proposed Bridgestone Ranch Subdivision located on FM 1185
- 01.10.13** **Discussion/Action** to approve the preliminary plot for the propose Bridgestone Ranch Subdivision (FM 1185)
- Cost:** None
Speakers other than staff: Commissioner Roland/Bill Gardner/Kasi Miles
Backup: 2
- 01.09.14** **Executive Session** Pursuant to Texas Government Code Section 551.074 (Personnel Matters); to deliberate the appointment of Bill Gardner as County Road Engineer.
- 01.09.15** **Discussion/Action** concerning the appointment of Bill Gardner as County Road Engineer pursuant to Section 252.304 of the Transportation Code.
- Cost:** \$30,993.00
Speakers other than staff: Judge Bonn/Commissioner Buchholtz
Backup: 9

01.09.16 **Discussion/Action** concerning Budget Amendment No. 3 for County Engineer position

Cost: \$30,993.00

Speaker other than Staff: Ron Heggemeier

Backup: 1

01.09.17 **Discussion/Action** concerning adoption of Resolution No. 01-2012 (Reimbursement Resolution) relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date for expenditure of funds.

Note: This resolution concerns any expenditures by the County concerning the purchase of the Wal-mart Building and related expenses related thereto and related to remodeling of said structure.

Suggested Motion: Move that the Commissioners Court adopt Resolution No. 01-2012, a Reimbursement Resolution.

Cost: None

Speaker other than Staff: None

Backup:

01.09.18 **Discussion/Action** concerning adoption of an Order creating the position of Elections Administrator for Caldwell County.

Cost: Already in budget

Speaker other than staff: None

Backup:

01.09.19 **Discussion/Action** concerning appointment of Judge Pro-Tem of the Commissioners Court for 2012 (See Section 2.04 of Commissioner Court Rules of Procedure, Conduct and Decorum).

Cost: None

Speaker: Judge Bonn

Backup: 3

- 01.09.20** **Discussion/Action** regarding job description for the Unit Road Supervisor
Cost: None
Speaker:
Backup:
- 01.09.21** **Discussion** concerning overtime hours for the month of November 2011.

Cost:
Speaker: Judge Bonn
Backup: 2
- 01.09.22** **Discussion/Action** to move regular Commissioners Court meeting for 2012 to Tuesday at 9:00 A.M.

Cost:
Speaker: Commissioner Buchholtz
Backup: 0
- 01.09.23** **Discussion/Action** to set regular meetings for 2012 for the second and Fourth Monday or Tuesday of each month.

Cost:
Speaker: Commissioner Buchholtz
Backup: 0
- 01.09.24** **Discussion/Action** to move the Commissioners Court Agenda cut off Time to 5:00 P.M. Wednesday before the next Regular meetings if Tuesday becomes our meeting date.

Cost:
Speaker: Commissioner Buchholtz
Backup: 0

01.09.25 **Discussion/Action** concerning the posting of non-confidential backup materials with some limits on the County's Website with Agenda. Backup would be removed before next agenda posing.

Cost:

Speaker: Commissioner Buchholtz

Backup: 0

01.09.26 Discussion/Action to approve the Caldwell County Agenda Item Request Form.

Cost:

Speaker: Commissioner Buchholtz

Backup: 1

01.09.27 **Pay Bills**

01.09.28 **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 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.