



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 November 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.

11.13.01 Invocation- Caldwell County Christian Ministries.

11.13.02 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).

11.13.03 Announcements: Items or comments from Court Members or Staff.

11.13.04 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).

11.13.05 Commissioners Court Minutes. Approval of October 22, 2012 Minutes.

11.13.06 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. Approval of a Family Land Grant exception to the Caldwell County Development Ordinance platting requirements for property located on Wattsville Road (a portion of the J.E. Foller Survey A-106) for applicant Martin & Sharon Pratkan.

FILED this 7th day of Nov 20 12
4:30 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrena Regina Deputy

- B. Acceptance of the public streets and drainage of Tierra Verde Subdivision, a 52 lot development off of Lytton Lane (County Road 174) as complete and ready for use by the public. And to begin the two year performance period of said public improvements as evidenced by a maintenance bond in the name of the county in the amount of \$39,446.40.

11.13.07 County Administrator Report/Presentation.

- A. Sales Tax Report
- B. Septic and Subdivision Fee Report

11.13.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

11.13.09 Discussion/Action concerning approval of Braun & Butler as construction manager for the Walmart remodel. **Cost:** TBD; **Speaker:** Judge Bonn/John Braun/Terry Whitman; **Backup:** 1.

11.13.10 Discussion/Action to approve a draft Inter-local with TXDOT regarding the trade offer of two Quantar VHF transmitters on loan to the County for the use of our 700/800 network during emergency coordination. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker/Paul Gilbert; **Backup:** 1.

11.13.11 Discussion/Action concerning purchase of a 130KW Generator and one year's preventative maintenance and approval of electrical bid concerning the same for backup power for IT Department and approval of related Budget Amendment No. 2 **Cost:** \$44,761.00; **Speaker:** Ron Heggemeier/Mark Hinnenkamp; **Backup:** 2.

Executive Session: An executive session will be held pursuant to Texas Government Code § 551.076 and 418.183 as it relates to agenda item No. 11.13.11.

11.13.12 Discussion/Action concerning approval of continued participation in the CAPCOG Regional Emergency Notification System (ENS) for the period October 1, 2012 through September 30, 2013. **Cost:** \$1,054.00; **Speaker:** Judge Bonn/Jimmy Parker; **Backup:** 2.

11.13.13 Discussion/Action concerning approval of bid from M&M Roofing & Siding for building repair and painting at Scott Annex (to be paid from C.O. Bonds). **Cost:** \$27,600.00; **Speaker:** Ron Heggemeier/Curtis Weber; **Backup:** 1.

11.13.14 Discussion/Action regarding permits for oil and gas drilling and related activity, including oversize/overweight vehicles on county roads. **Cost:** None; **Speaker:** Ron Heggemeier/Mack Harrison; **Backup:** None.

- 11.13.15 Discussion/Action** to ratify Proclamation honoring Seton Edgar B. Davis Hospital, Luling, Texas for being one of the top 20 rural hospital in the United State and to proclaim November 9, 2012, Rural Health Day. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 11.13.16 Discussion/Action** concerning approval of the 2013 Caldwell County Employees Holiday Calendar. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 2.
- 11.13.17 Discussion/Action** to approve cancellation of the November 26, 2012 Commissioners Court due to time constraints occurring because of the Thanksgiving Holiday. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 11.13.18 Pay Bills - \$344,242.97**
- 11.13.19 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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