



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 February, 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.

02.13.01 Invocation- Caldwell County Christian Ministries.

02.13.02 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).

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

02.13.04 Citizen's 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).

02.13.05 STAFF REPORTS/COMMENTS. None

02.13.06 CONSENT AGENDA.

A. Approval of Minutes – January 23, 2012

02.13.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS. None

02.13.08 SPECIAL PRESENTATIONS. None

FILED this 8th day of Feb. 2012
2:10 p.M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Hamby Deputy

(ALL OTHER AGENDA ITEMS)

- 02.13.09 **9:30 A.M. Public Hearing** for the proposed Final Plat of Bridgestone Ranch subdivision (FM1185). **Cost:** None; **Speaker:** Kasi Miles; **Backup:** None.
- 02.13.10 **Executive Session** with Legal Counsel pursuant to Section 551.71, Government Code RE: *Katharina Harper v. Caldwell County*; Cause Number 1:10-CV-00631 in the United States District Court for the Western District of Texas, Austin Division.
- 02.13.11 **Discussion/Action** to consider and take possible action regarding subject matter of Executive Session. **Cost:** none; **Speaker:** None; **Backup:** None.
- 02.13.12 **Discussion/Action** regarding Resolution No. 02-2012 for the Sheriff's Department to apply for the Project Safety Grant to purchase 12 radar units for deputies to be used for traffic enforcement. **Cost:** None; **Speaker:** Sean Zion, Sheriff's Department; **Backup:** 2.
- 02.13.13 **Discussion/Action** regarding Resolution No. 03-2012 for the Sheriff's Department to apply for the S.T.E.P. Grant to be operated 2013 which reimburses the County for overtime wages paid to officers who work 6 hour block of traffic enforcement. **Cost:** 10% of grant \$70,000.00; **Speaker:** Sean Zion, Sheriff's Department; **Backup:** 1.
- 02.13.14 **Discussion/Action** concerning membership to the Central Texas Clean Air Coalition of the Capital Area Council of Governments and to appoint a representative to serve on the board for a two year term. **Cost:** \$2,500.00; **Speaker:** Judge Bonn; **Backup:** 5
- 02.13.15 **Discussion/Action** to nominate a Commissioner to represent Caldwell County for the Sustainable Place Project Stakeholder Committee for the Central Lockhart Enhancement Project. **Cost:** None; **Speaker:** Commissioner Cyrier; **Backup:** 3.
- 02.13.16 **Discussion/Action** regarding the installation of speed bumps on Meadow Lane (County Road 69) near Martindale. **Cost:** TBD; **Speaker:** Commissioner Madrigal; **Backup:** 2.
- 02.13.17 **Discussion/Action** regarding proposed changes to the Caldwell County Development Ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.
- 02.13.18 **Discussion/Action** to consider February 2012 as Black History Month in Caldwell County. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 02.13.19 **Discussion/Action** to approve Interlocal Agreement between Caldwell County and the City of Umland for Subdivision Regulation in the Extraterritorial Jurisdiction of the City of Umland. **Cost:** None; **Speaker:** Mack Harrison; **Backup:** 1.
- 02.13.20 **Discussion/Action** concerning amendment of the Caldwell County Personnel Policies. Said amendment to be the addition of Section 2.3 (B). **Cost:** None; **Speaker:** Ron Heggemeier; **Backup:** 1.

- 02.13.21 Discussion/Action** concerning approval of bids for roofing and insulation work on the Luling Annex, 505 E. Fannin, Luling, Texas. **Cost:** TBD; **Speaker:** Ron Heggemeier; **Backup:** 4.
- 02.13.22 Discussion/Action** concerning awarding bids for window replacement at 510 Pierce, Luling, Texas; 505 E. Fannin, Luling, Texas; and 1403 Blackjack Street, Lockhart, Texas. **Cost:** TBD; **Speaker:** Ron Heggemeier; **Backup:** 1.
- 02.13.23 Discussion/Action** concerning awarding bid for roof replacement at the Slater Building, 510 Pierce Street, Luling, Texas. **Cost:** TBD; **Speaker:** Ron Heggemeier; **Backup:** 3.
- 02.13.24 Pay Bills**
- 02.13.25 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.