



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 19th day of March, 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.

03.19.01 Invocation- Caldwell County Christian Ministries.

03.19.02 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).

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

03.19.04 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).

03.19.05 STAFF REPORTS/COMMENTS. None

03.19.06 CONSENT AGENDA.

A. Approval of Minutes – March 12, 2012

03.19.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS. None

03.19.08 SPECIAL PRESENTATIONS. None

FILED this 5th day of Mar. 20 12
11:20 A. M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Ratricia Hamley Deputy

(ALL OTHER AGENDA ITEMS)

- 03.19.09 Discussion/Action** to consider and adjust proposed election precincts reconfiguration plan(s), to adopt final election precincts reconfiguration plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan. **Cost:** Included in budget; **Speakers:** Syd Falk of Bickerstaff Heath Delgado Acosta/County Elections Administrator Pam Ohlendorf; **Backup:** 1.
- 03.19.10 Discussion/Action** to hire Broaddus and Associates to provide services to Caldwell County to assist in advertising, evaluating, and selecting professional design services for the new Judicial Center consistent with the requirements of the Texas Government Code, Chapter 2254. **Cost:** \$18,500.00; **Speaker:** Commissioner Cyrier/Representatives from Broaddus and Associates; **Backup:** 5.
- 03.19.11 Discussion/Action** to approve a Proclamation declaring April as "Child Abuse Prevention Month". **Cost:** None; **Speaker:** Judge Tom Bonn; **Backup:** 1.
- 03.19.12 Discussion/Action** regarding the purchase of front grill guard for Trooper Anthony W. Owens' (Texas Department of Public Safety, Commercial Vehicle Enforcement, Caldwell County) 2008 Chevrolet Tahoe Patrol Vehicle. **Cost:** \$520.00; **Speaker:** Commissioner Buchholtz/Judge Homer Horne; **Backup:** 1.
- 03.19.13 Discussion/Action** to approve Budget Amendment No. 9 which transfers \$520.00 from the General Fund Reserve to line item 3252-0531 "Justice of the Peace Precinct 2 Machinery and Equipment" for the purpose of purchasing a front grill guard for Trooper Anthony W. Owens' (Texas Department of Public Safety, Commercial Vehicle Enforcement, Caldwell County) 2008 Chevrolet Tahoe Patrol Vehicle. **Cost:** \$520.00; **Speaker:** Commissioner Buchholtz/Judge Homer Horne; **Backup:** 1.
- 03.19.14 Discussion/Action** regarding the installation of speed cushions on Meadow Lane (County Road 69) near Martindale. **Cost:** TBD; **Speaker:** Commissioner Madrigal; **Backup:** 2.
- 03.19.15 Discussion/Action** to set public hearing at 9:30 am on April 9, 2012 for renaming certain county roads as follows:
- Private road Silver Star Path to WAM Way
 - Westbrook Dr. to Meadow Trail Road
 - Old and new portions of Long Road where SH130 splits the county road
 - Unnamed road to the HT Wright Memorial Park just off Hwy 183 to HT Wright Court
- Cost:** None; **Speaker:** Commissioner Roland/Kathryn Meneley; **Backup:** 4.
- 03.19.16 Discussion/Action** to set public hearing at 9:30 am on April 16, 2012 for application to revise plat of St. John's Colony Park Subdivision **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 3.

03.19.17 Discussion/Action to approve renewal of lease of 1400 FM 20 East, Suites A and D to United States government for Caldwell County USDA Service Center for five-year term.
Cost: None; **Speaker:** Mack Harrison; **Backup:** 7.

03.19.18 Pay Bills - None

03.19.19 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.