



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 April, 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.

04.09.01 Invocation- Caldwell County Christian Ministries.

04.09.02 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).

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

A. Caldwell County Historical Commission has a new Web Page:
www.caldwellcountyhistoricalcommission.org

04.09.04 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).

04.09.05 STAFF REPORTS/COMMENTS. None

04.09.06 CONSENT AGENDA.

A. **Approval of Minutes** – March 26, 2012

- B. To approve Certificate of Completion of Training, calendar year 2011 for David Francis, Veterans Officer.

FILED this 4th day of April, 2012
2:00 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By June Fox Deputy

- C. To approve the County Elections Administrator's renumbering of voting precinct 403 to 118 and voting precinct 106 to 412 so that the first digit of the voting precinct number corresponds with the commissioner precinct number in which the voting precinct is located; **Backup:** 1.

04.09.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.

- A. Sales Tax Report
B. Sanitation/Subdivision Report
C. Prisoner Revenue Report

- 04.09.08 SPECIAL PRESENTATIONS.** Presentation of a voluntary contribution given by Jason Roberts and Zach Potts in the amount of \$500.00 for future parks in Caldwell County.

(ALL OTHER AGENDA ITEMS)

- 04.09.09 9:30 A.M. Public Hearing** to rename 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 SH 130 splits the county road
- Unnamed road to the HT Wright Memorial Park just off Hwy 183 to HT Wright Court
- Jolly Road to Jolley Road.

- 04.09.10 Discussion/Action** to approve renaming certain country 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 SH 130 splits the county road
- Unnamed road to the HT Wright Memorial Park just off Hwy 183 to HT Wright Court
- Jolly Road to Jolley Road.

Cost: None; **Speaker:** Judge Bonn/Commissioner Roland/Kathryn Meneley;
Backup: 8.

- 04.09.11 Discussion/Action** to approve amendments to Development Ordinance concerning Exceptions to Subdivision Platting. Subject to legal staff and a takings assessment.
Cost: None; **Speaker:** Fred Buchholtz/Linda Hinkle; **Backup:** 2.

- 04.09.12 Discussion/Action** regarding proposed changes to the Caldwell County Development Ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 2.

- 04.09.13 Discussion/Action** concerning awarding bid for floor covering at the new Elections Division Office. **Cost:** To Be Announced; **Speaker:** Ron Heggemeier/Curtis Webster; **Backup:** Handout at court.

04.09.14 Discussion/Action to approve Budget Amendment No.11 concerning hiring of temporary building and maintenance worker during absence of injured worker. **Cost:** \$4,644.00; **Speaker:** Ronald Heggemeier/Curtis Webster; **Backup:** 1.

04.09.15 Discussion/Action to establish early voting polling places and to approve moving the main early voting polling place from the Caldwell County Tax Assessor-Collector's Office, located at 100 East Market Street, Lockhart TX 78644, to the Caldwell County Elections Administrator's permanent office to be located at the Scott Annex Building, 1403 Blackjack Street, Lockhart TX 78644; **Cost:** None; **Speaker:** Pam Ohlendorf, Elections Administrator; **Backup:** 3.

04.09.16 Pay Bills

04.09.17 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.