



FILED this 9th day of May 2012
2:05 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jane P. Deputy

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 14th day of May 2012 at 9:00 A.M. in the old Commissioners Courtroom (Room 100) located in the County Courthouse at 110 S. Main St., 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.

- 05.14.01 Invocation-** Caldwell County Christian Ministries.
- 05.14.02 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).
- 05.14.03 Announcements:** Items or comments from Court Members or Staff.
- 05.14.04 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).
- 05.14.05 STAFF REPORTS/COMMENTS.** None
- 05.14.06 CONSENT AGENDA.**
 - A. A pproval of Minutes** – April 23, 2012 and February 28, 2012.
 - B. To approve a Family Land Grant exception to platting concerning property located on Washburn Road. (A portion of the Miles G. Dykes Survey A-92) (Applicant: Benjamin Lopez). – Kasi Miles**
 - C. To approve Maxwell Community Volunteer Fire Department Internal Revenue Service Form 990EZ for the year ending 2011 as required by the Rural Fire Protection Service Contract to continue monthly compensation to the Volunteer Fire Department.**
- 05.14.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.**

- A. State of Texas Criminal History Reporting update – Arnold Alonzo, Caldwell County District Attorney’s Office
- B. Sales Tax Report
- C. Prisoner Revenue Report
- D. Tax Collection Report

05.14.08 SPECIAL PRESENTATIONS.

- A. Plum Creek Watershed Partnership Progress Report-Nikki J. Dictson

(ALL OTHER AGENDA ITEMS)

05.14.09 Discussion/Action to approve bid proposal for carpentry, painting, masonry, and guttering on Slater Building, 510 Pierce Street, Luling. **Cost:** TBA; **Speaker:** Ronald Heggemeier; **Backup:** Handout.

05.14.10 Discussion/Action to approve bid proposal for lower roof on Judicial Center. **Cost:** TBA; **Speaker:** Ron Heggemeier; **Backup:** Handout.

05.14.11 Discussion/Action to approve modification of Section 3.3.1(C)(2) of the Caldwell County Development Ordinance to read as follows:

“2) All tracts must have fifty (50) feet frontage on a public or private roadway approved by Caldwell County except in the case of a family land grant, which is controlled by Section 3.3.1(A)(1)(a) above.”

(Informational purposes) – Section 3.3.1(A)(1)(a) as amended on April 16, 2012 will not change. It reads as follows:

“a) all proposed parcels must have fifty (50) feet access to an existing public road.”

Cost: None; **Speaker:** Ron Heggemeier; **Backup:** 3.

05.14.12 Discussion/Action concerning a proclamation declaring the Week of May 20, 2012- May 26, 2012 as Emergency Medical Services Week. **Cost:** None; **Speaker:** Judge Bonn/Glenn Germer; **Backup:** 1.

05.14.13 Discussion/Action to consider burn ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 0.

05.14.14 Discussion/Action to approve the appointment of Larry Roberson to the Caldwell County Economic Development Corp. Board. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** none.

05.14.15 Pay Bills (\$294,340.91)

05.14.16 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.