



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 22nd day of February, 2011 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to wit:

Agenda

Call Meeting to order.

1. Approve Minutes of Previous Meetings.
 2. Citizen's comments: at this time any person with business before the Commissioners Court, not scheduled on the agenda, may speak to the Commissioners Court. Comments will be limited to three (3) to (5) minutes per person.
 3. Approve the Caldwell County Reports for the month:
 - A. Caldwell County Building Maintenance for the months of December 2010 & January 2011--Curtis Weber.
 - B. Veterans Service Officer Report for the month of January 2011-Anna Wagner.
 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
 5. Discussion/Action to consider installing 2 handicap door operators on the front doors of the Tax Office located at 100 East Market Street, Lockhart-Judge Bonn/Curtis Weber.
 6. Discussion/Action to approve an annual report on the Pre-Trial Bond Program and request continued funding-Victor Jackson/Rochelle Thomas.
 7. Discussion/Action to award the donation monies for fiscal year 2010-2011-Judge Bonn.
 8. Discussion/Action concerning the custody of Executive Session audio recordings -Judge Bonn/Ron Heggemeier.
 9. Discussion/Action to reconsider a variance request to sell 4 acres out of 32.774 acres located on Saint John's Road (CR 169) -Commissioner Roland/Cynthia Caka.
 10. Discussion/Action to set the date and time for public hearing for the proposed Cottage Creek Subdivision-Commissioner Madrigal/Kasi Miles.
 11. Discussion/Action to set the date and time for public hearing for the proposed Spanish Oaks Subdivision-Commissioner Madrigal/Kasi Miles.
 12. Discussion/Action to consider moving the State Health Nurse Office locate at the Luling Annex, 505 East Fannin Street, Luling to the Slater Building located on 510 East Pierce Street, Luling and moving the Juvenile Probation Office to the vacated State Health Nurse Office-Commissioner Fred Buchholtz.
 13. Discussion/Action concerning the formation of a new volunteer advisory committee to study our County Roads and to report back to Commissioners Court. A County Road Study Committee Volunteer Form will be available on the County's Web Page (www.co.caldwell.tx.us)-Commissioner Buchholtz.
 14. Pay Bills
- Adjourn**

FILED this 17th day of Feb 2011
3:45 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Janice Ray Deputy

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.