



**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 20<sup>d</sup> day of June, 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. 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).
2. Approve Minutes of Previous Meetings (June 13, 2011).
3. 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.
4. **Presentation** on Caldwell County Annual Financial Report for the year ended September 30, 2010-Wayne Beyer/Sonny Rougeou.
5. **Presentation** on Group Medical Plan for Caldwell County Employees for the year 2011-2012-Bob Treacy, City County Benefits Service.
6. **Approve the Caldwell County Reports for the month of May 2011:**
  - A. Environmental Investigator Report -Mike Bittner
  - B. Texas Agrilife Extension Service Report -Carissa Wilhelm
  - C. Veterans Officer report -David Francis
  - D. Building Maintenance report -Curtis Weber
  - E. Emergency Management report -Jimmy Parker
  - F. 911 Addressing Coordinator -Darla Law
  - G. Sanitation Officer monthly report -Kasi Miles
  - H. Indigent Health Care and Indigent Burial-Rhoda Chavira
  - I. Caldwell County Unit Road Systems Report -Dwight Jeffrey
  - J. Caldwell County Tax Collection Report
  - K. Caldwell County Bank Reconciliation Report (January 31, 2011)
7. Update from counsel concerning extension of fireworks ban contained in Judge Bonn's Declaration of Local Disaster-Ron Heggemeier.
8. Discussion/Action concerning replacement of existing burn ban with a newly drafted burn ban for the unincorporated areas of Caldwell County-Judge Bonn/Ron Heggemeier.
9. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
10. Discussion/Action concerning Dale Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract-Judge Bonn.
11. Discussion/Action concerning McMahan Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract-Judge Bonn.

FILED this 16<sup>th</sup> day of June 2011  
4:10 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Jane Page Deputy



12. Discussion/Action concerning approval of a motion to approve a Family Land Grant exception to platting concerning property located on Green Acres Drive ( A portion of William H. Killen Survey A-167)-Kasi Miles/Joe Domingo/Thomas Martinez.
13. Discussion/Action concerning the speed limit on County Road 253 (Whizzerville Road). Update from counsel concerning legal requirements for changing speed limits- Commissioner Buchholtz/Ron Heggemeier.
14. Discussion/Action to approve Certificate of continuing Judicial Education for Judge Bonn for the year 2011-Judge Bonn.
15. Discussion/Action to approve Certificate of Continuing Judicial Education for Carol Holcomb for the year 2011-Judge Bonn/Carol Holcomb.
16. Discussion/Action concerning revisions to the Caldwell County Development Ordinance adopted January 18, 2011-Commissioner Fred Buchholtz.
17. Discussion/Action to approve Resolution No. 14-2011 to support the Circuit of the Americas F-1 Track (COTA) that will be located within 5 miles of the Caldwell County line-Commissioner Cyrier.
18. Discussion concerning a request from Caldwell County Fire Chief's Association to increase the County's funding for the Volunteer Fire Departments-Judge Bonn/Chuck Cutshall.
19. **BUDGET AMENDMENT NO. 16** to provide funding for the purchase of Voyager Mobile Web System as presented on June 13, 2011 Commissioners Court meeting.
20. **BUDGET AMENDMENT NO. 17** provide funding for clerk to attend TCDRS conference in Austin, TX, June 27-29, 2011. Amount includes registration fee and per diem amounts for meals and mileage.
21. **BUDGET AMENDMENT NO.18** recognizing additional new income from fees and fines of all four (4) Justice of the Peace Courts and allocation of such revenue to the Commissioners Court miscellaneous account.  
The Commissioners Court has received information indicating that the revenue from fines for all of the 4 Justice of the Peace Courts thru May 31<sup>st</sup>, 2011 now exceeds the total amount of fines and fees budgeted for the entire 2010-2011 fiscal year and wishes to recognize this unexpected income and budget for the same. The amount of revenue the Commissioners Court is recognizing at the present time is the following
 

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|-------------|--------------------------------------|
| JP - Pct. 1 | \$10,000.00 - Revenue Line item 0042 |
| JP - Pct. 2 | \$10,000.00 - Revenue Line item 0043 |
| JP - Pct. 3 | \$10,000.00 - Revenue Line item 0044 |
| JP - Pct. 4 | \$10,000.00 - Revenue Line item 0045 |

 The total revenue of \$40,000.000 that is being recognized is being budgeted and allocated to the Commissioners Court Miscellaneous Account - line item 0485.
22. Discussion/Action concerning entering into a Consulting Contract with CACC for telephone audit-Liz Mundine/Ron Heggemeier.
23. Pay Bills
24. Discussion/Action to consider revising the Commissioners Certification Report-Commissioner Buchholtz.
25. **Recess for a lunch break**

26. **Reconvene at 12:30**

27. Consultation with redistricting legal counsel regarding redistricting standards and development of new commissioners and justice precincts redistricting plan(s).
28. Presentation by redistricting counsel of draft redistricting plans, and discussion with the Court-Sid Falk
29. Redistricting plan map-drawing session with redistricting legal counsel.
30. Discussion and possible action to designate one or more draft redistricting plans as Illustrative Plan(s) to be proposed for public consideration and comment.
31. Discussion and possible action to schedule one or more public hearings at which to receive comments on designated redistricting Illustrative Plan(s) from members of the public.

**Adjourn**

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.

**[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)**