



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 29th day August, 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:

Special 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 Meeting **(August 22nd, 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. Motion to approve receipt of Order from District Court Judge concerning Court Reporter and Auditor salaries, and placement in minutes of the Court-Judge Bonn.
5. Discussion/Action concerning motion to approve group insurance carrier for the 2011-2012 budget year-Judge Bonn.
6. Discussion/Action concerning motion to approve life insurance carrier for the 2011-2012 budget year-Judge Bonn.
7. Discussion/Action concerning whether to keep voluntary dental program or to approve County paid dental policy for the 2011-2012 budget year-Judge Bonn.
8. Discussion/Action concerning employee's dependant Health Care Supplement-Judge Bonn/Ron Heggemeier.
9. Discussion/Action concerning the nominations (up to five) for directors of the Caldwell County Appraisal District for the 2012-2013 term-Judge Bonn.
10. **Budget Workshop**
 - (A) Discussion concerning proposed increase for District Attorney Budget for 2011-2012 due to loss of grant funding for Victim's Assistant Coordinator position.
 - (B) Discussion concerning a request for local funding from Juvenile Probation Department for FY 2011-2012 in the amount of \$339,000-Judge Bonn/Jay Monkerud
11. **Budget Amendment # 26:** concerning one month's salary, social security, and retirement for the Victim Assistance Coordinator for the month of September, 2011 due to lapse of grant funding-Judge Bonn/District Attorney Trey Hicks.
12. Discussion on proposal for a river safety ordinance for a segment of the San Marcos River-Judge Bonn/J. Fairchild.
13. Discussion/Action concerning taking a record vote on the proposed tax rate and setting public hearing on the tax rate for September 12th, 2011 and September 19th, 2011-Judge Bonn/Ron Heggemeier.
14. Announcement that formal adoption of the tax rate will occur by a vote of the Commissioners Court on September 26th, 2011-Judge Bonn.

FILED this 25th day of Aug. 20 11
4:00 P. M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kabrina Stambly Deputy

15. Discussion/Action to approve a hands-on Wood Window Workshop September 16-17 being offered by the City of San Antonio Office of Historic Preservation at a charge of \$395-Commissioner Buchholtz.
16. **Executive Session:** an executive session will be held pursuant to Section **551.071** concerning Sub Chapter (B) of Chapter 152 of the Texas Government Code and Sub Chapter (C) Chapter 262 of the Texas Government Code.
17. Discussion/Action concerning motion to adopt Order pursuant to § 152.013 of the Local Government Code setting the salary, expenses and other allowances of elected county and precinct officials-Judge Bonn.
18. Discussion/Action concerning the purchase of Genie S- 85 Telescopic Lift in the amount of \$68,000 to be used for the Courthouse Restoration Project to be paid out of General Funds Reserve-Commissioner Buchholtz.
19. Pay Bills

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 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.

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