



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 **8th day of 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:

Amended 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 July 25, 2011 July 29, 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. **Consent Agenda**
 - (a) Final Approval of Family Land Grant concerning 535 Paintbrush Trail, Lockhart, TX (Application/Receipt Number 3962 concerning a 1.705 tract of land with variance). Application name is Mark Shipwash. All required items have been completed.
5. Discussion/Action concerning paving of unpaved portion of CR 215 (which is a 3 year old open work order) and the related budget amendment #25 which would recognize additional \$120,000 in sales tax revenue and transfer of the same amount to Unit Road for paving of unpaved portion of CR 215-Judge Bonn.
6. **Budget Workshop:** Proposed Budget 2011-2012 (Available on the web www.co.caldwell.tx.us)
7. Discussion/Action to approve resolution amending authorized representatives are empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds (Larry Roberson)-Lori Rangel-Pompa.
8. Discussion/Action concerning revisions to Caldwell County Personnel Policies (Sections 3.01, 3.03, 3.05 and 3.06)-Judge Bonn-Ron Heggemeier.
9. Discussion/Action to approve the reimbursement rate for travel expense to be paid at the rate published by the Internal Revenue Service (IRS) and the County reimbursement rate shall automatically change with any change made by the IRS to the reimbursable rate-Judge Bonn.
10. Discussion/Action concerning a Homeland Security Project Grant to add a new point to point microwave system to the County's radio system. This will provide redundancy with our connection back to the City of Austin. (\$119,927.00)-Judge Bonn.
11. Discussion/Action to approve advertisement or solicitation for an EMS "Request for Proposal"-Judge Bonn.
12. Pay Bills
13. Discussion/Action to approve and interlocal agreement between the City of Lockhart and Caldwell County to hold a joint election on November 8, 2011-Vicky Gonzales.
14. Discussion on Highway Spur from the intersection of US Highway 183 at FM 671 west on Graham Road over to & then northwest on Westwood Road to Highway 130 Toll-Commissioner Buchholtz.
15. Discussion and Action on agreement to transfer unused funds in 2010-2011 budget to Unit Road System for seal coating-Commissioner Buchholtz.

Recess 12:00 Noon

Reconvene at 1:30 P. M.

16. Discussion and possible action to consider and adjust proposed redistricting plan(s)-Judge Bonn
17. Discussion and possible redistricting plan map-drawing session with redistricting legal counsel.

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.