



**Amended 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 26th day of March, 2012 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, 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.**

**03.26.01 Invocation-** Caldwell County Christian Ministries.

**03.26.02 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).

**03.26.03 Announcements:** Items or comments from Court Members or Staff.

**03.26.04 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).

**03.26.05 STAFF REPORTS/COMMENTS.**

**A. Overtime Report – February - Deborah Kortan, Human Resources**

**03.26.06 CONSENT AGENDA.**

**A. Approval of Minutes – March 19, 2012**

**B. Acceptance of Internal Audit - Caldwell County Justice of the Peace, Pct. 1**  
Prepared by Caldwell County Auditor's Office.

FILED this 23<sup>rd</sup> day of Mar. 2012  
8:35 A.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Keyner Deputy

- C. To add the renaming of Jolly Road to Jolley Road to the April 9, 2012 Public Hearing for renaming certain county roads.
- D. To approve the County Elections Administrator's numbering of the county election precincts which were adopted by March 19, 2012 Order of the Commissioners Court. **Backup:** 1

**03.26.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.** None

**03.26.08 SPECIAL PRESENTATIONS.** None

**(ALL OTHER AGENDA ITEMS)**

- 03.26.09 Discussion/Action** concerning a Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. **Note:** This matter relates to expenditures by the County for the purchase of the old Wal-Mart building and its conversion into the new Caldwell County Judicial Center. **Cost:** None; **Speaker:** W. Jeffrey Kuhn and Clay Binford; **Backup:** 1.
- 03.26.10 Discussion/Action** concerning an Order by the Commissioners Court of Caldwell County, Texas authorizing the issuance of "Caldwell County, Texas Tax Notes, Series 2012", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the notes; prescribing the form, term, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the notes; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the requirements of the depository trust company's letter of representations; and providing an effective date. **Note:** This matter relates to expenditures by the County for the purchase of the old Wal-Mart building and its conversion into the new Caldwell County Judicial Center. **Cost:** None; **Speaker:** W. Jeffrey Kuhn and Clay Binford; **Backup:** 1.
- 03.26.11 Discussion/Action** to consider request of County Elections Administrator for additional funding for consultant and workers in order to comply with the requirements of Texas Election Code. **Cost:** \$7,800.00; **Speaker:** County Elections Administrator Pam Ohlendorf; **Backup:** 3.
- 03.26.11a Discussion/Action** to approve Budget Amendment No. 10 which transfers \$7,800.00 from the General Fund Reserve to line item 6550-0110 Elections, Temporary or Extra Help, for the purpose of hiring consultant and workers in order to comply with the requirements of Texas Election Code. **Cost:** \$7,800.00; **Speaker:** County Elections Administrator Pam Ohlendorf; **Backup:** 1.



**03.26.12 Discussion/Action** to consider three bids on properties that previously were offered for sale at a public foreclosure auction:

- Cause No. 10-T-8518/Account No. 26093, 111 Martin, Luling  
Bid Received: \$1,500.00
- Cause No. 7712/Account No. 25669, 201 San Marcos Hwy, Luling  
Bid Received: \$4,300.00
- Cause No. 6713/Account No. 27287, Plant Road, Prairie Lea  
Bid Received \$200.00

**Cost:** None; **Speaker:** Judge Tom Bonn; **Backup:** 1.

**03.26.13 Discussion/Action** to adopt a policy of not disclosing bid amounts or fees for service until Commissioners Court is ready to receive bid or fee amounts in open meeting.

**Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 0.

**03.26.14 Discussion/Action** regarding proposed changes to the Caldwell County Development Ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 2.

**03.26.15 Discussion/Action** to approve renewal of lease of 1400 FM 20 East, Suites A and D to United States government for Caldwell County USDA Service Center for five-year term.

**Cost:** None; **Speaker:** Mack Harrison; **Backup:** 7.

**03.26.16 Pay Bills**

**03.26.17 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 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.