



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 12th day of August 2013 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: Commissioners 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.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

Agenda

Call Meeting to order.

08.12.01 Invocation. Caldwell County Christian Ministries.

08.12.02 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).

08.12.03 Announcements: Items or comments from Court Members or Staff.

08.12.04 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).

08.12.05 Commissioners Court Minutes. Approval of June 7, 2013, and July 22, 2013 Minutes.

FILED this 9th day of Aug 2013
8:45 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

08.12.06 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).

- A.** To accept Alfredo R. Muñoz's, County Commissioner Precinct No. 1, Certificate of Participation from the V.G. Young Institute of County Government for completing 13.0 hours of educational training during the 79th Annual South Texas County Judges' and Commissioners Association Conference.
- B.** To accept the public streets and drainage of Mustang Meadows II, Phase II Subdivision, a 29 lot development of 1-plus acre lots off of State Highway 21, ending the two-year performance period and beginning maintenance by Caldwell County.
Cost: None; **Backup:** Attached.

C. Pay Bills - \$462,741.89

08.12.07 Reports.

- A.** Monthly report of cash receipts, disbursements, and bank balances of County Funds. Lori Rangel, Caldwell County Treasurer.
- B.** Septic and Subdivision – Kasi Miles, Sanitation Officer - Attached
- C.** Federal Inmate – Larry Roberson, County Auditor – Attached
- D.** Sales Tax – Larry Roberson, County Auditor – Attached
- E.** Tax Collection - Larry Roberson, County Auditor – Attached

08.12.08 Special Presentation by Daniel Law, Caldwell County Sheriff concerning security for both Courthouse and Judicial Center.

(ALL OTHER AGENDA ITEMS)

08.12.09 Discussion/Action to approve Resolution No. 18-2013 recognizing General Robert L. "Skip" Rutherford for his accomplishments. **Cost:** None; **Speaker:** Judge Bonn/Commissioner Buchholtz/Bill Cardwell; **Backup:** Attached.

08.12.10 EXECUTIVE SESSION pursuant to section 551.072 of the Texas Government Code to deliberate purchase, exchange, lease, or value of real property related to right-of-way acquisition near existing County property. No action will be taken. **Cost:** TBD.
Speaker: Commissioner Buchholtz. **Backup:** None.

08.12.11 Discussion concerning update on Swagit installation. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

08.12.12 Discussion concerning update on Flint Hills Resources in regards to the paving project overrun. **Cost:** None; **Speaker:** Commissioner Madrigal/Commissioner Roland; **Backup:** None.

- 08.12.13 Discussion/Action** regarding vehicle sold/not sold at auction/govdeals.com and vehicle count by departments. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.
- 08.12.14 Discussion/Action** concerning setting of Road and Bridge fees collected by Tax Assessor-Collector. **Cost:** None; **Speaker:** Darla Law, Caldwell County Tax Assessor-Collector; **Backup:** Attached.
- 08.12.15 Discussion/Action** concerning HB 1513 regarding Record Management and Preservation Fee increases from \$5.00 not to exceed \$10.00 beginning September 1, 2013. **Cost:** None; **Speaker:** Judge Bonn/Carol Holcomb, Caldwell County Clerk; **Backup:** Attached.
- 08.12.16 Discussion/Action** to rewrite Section 3.03 of Caldwell County Personnel Policy to clarify role of Commissioners Court in the selection and reporting procedure of non-elected personnel/departments, including the responsibility of elected officials in the selection of staff employees for their departments. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** Attached.
- 08.12.17 Discussion/Action** to approve Budget Amendment No. 11 which reflects the estimated operating costs of the Fleet Maintenance Department for the current year. **Cost:** \$109,247.00; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** Attached.
- 08.12.18 Discussion/Action** concerning proposed tax rate of \$0.6907 per \$100 of assessed valuation for fiscal year 2013-2014. Following the discussion a roll call vote must be taken on a proposed tax rate of \$0.6907 per \$100 of assessed valuation.

Immediately following the roll call vote the Commissioners Court **should move** that two (2) public hearings will be held on the proposed tax rate.

Recommended Motion: Move that two (2) public hearings be held on the proposed tax rate and that the hearings are held as follows:

First public hearing: 9:15 a.m. on August 26, 2013 at the Scott Annex, 1403 Blackjack Street, Lockhart, Texas.

Second public hearing: 9:15 a.m. September 4, 2013 at the Scott Annex, 1403 Blackjack Street, Lockhart, Texas.

The Court should also announce that on September 9, 2013 a **regular meeting will be held** starting at 9:00 a.m. at the Scott Annex, 1403 Blackjack Street, Lockhart, Texas to consider adoption of the budget and adoption of an Order setting the tax rate for fiscal year 2013-2014.

- 08.12.19 Discussion/Action** concerning all keys and master keys for County buildings and offices being retained in the County Judge's office. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 08.12.20 Discussion/Action** appoint two Commissioners to determine what we need bids on for the Luling Annex. **Cost:** \$60,000.00; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 08.12.21 Discussion/Action** to approve building restoration, repairs and painting of Luling Annex, 505 E. Fannin, Luling, Texas. **Cost:** TBD. **Speaker:** Judge Bonn/Curtis Weber, Building Maintenance. **Backup:** Attached.
- 08.12.22 Discussion/Action** regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 08.12.23 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.

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