



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 9th day of September 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.

Amended Agenda

Call Meeting to order.

09.09.01 Invocation- Caldwell County Christian Ministries.

09.09.02 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).

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

09.09.04 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).

09.09.05 Commissioners Court Minutes August 26th, 2013

09.09.06 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 Budget Amendment # 14 transfer unused balances to Machinery & Equipment to allow for the purchase of a radar unit, a desktop computer and a laptop computer.

B. Budget Amendment # 15 transfer \$3,500 to Trial Expense to cover overage for the year. Transfer \$1,500 to Miscellaneous for the annual maintenance for the finger printing machine.

FILED this 6th day of Sep 2013
8:55 A.M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathrina Reelma Deputy

C. **Budget Amendment # 16** transfer funds \$65,637.00 from Lockhart EMS to Luling EMS to cover the County's share of an ambulance purchased in July. The Lockhart EMS was budgeted for a full year prior to the 1115 Waiver with the City of Lockhart

D. To approve Proclamation declaring October 2013 National Domestic Violence Awareness Month.

E. To amend Article 4, Section D. Variance Procedures, of the Caldwell County Flood Damage Prevention Ordinance (passed on May 21, 2012) by deleting the strikethrough text and inserting the underlined text in subsection (1) as follows:

The Appeal Board, which shall consist of the County Judge, the County ~~Administrator~~Engineer, and the County Commissioner whose precinct contains the site at issue, shall hear and render judgment on requests for variances from the requirements of this ordinance.

F. Pay Bills.

09.09.07 County Report/Presentation.

- A. Monthly report of cash receipts, disbursements, and bank balances of County Funds. Lori Rangel, Caldwell County Treasurer – Attached.
- 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.

09.09.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

09.09.09 Discussion/Action: Open bids and award contract for the County Depository for the four year period beginning October 1, 2013. **Cost:** 0; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1

09.09.10 Discussion/Action to award bid for the Renovation of the Luling Annex Building Bid 00012. **Cost:** ;**Speaker:** **Commissioner Buchholtz;** **Backup** 1

09.09.11 Discussion/Action to approve consultant contract with Jenkins Environment proposal No. 12-26302 **Cost:** ;**Speaker:** **Commissioner Buchholtz;** **Backup** 1

09.09.12 Discussion/Action to approve Service Agreement with Motorola Solutions contract Number S00001017254 start date 10-/01/2013 ending 09/30/2014 for maintenance and software for the Radio Network System and **Cost:** **\$68,411.00** ; **Speaker:** Judge Bonn ; **Backup:** 1

09.09.13 Discussion/Action regarding the \$10,000.00 investment payment for the Greater San Marcos Partnership for the budget year 2012-2013. **Cost:** \$10,000.00 ; **Speaker:** Commissioner Buchholtz ; **Backup:** 1

09.09.14 Discussion/Action to adopt the tax rate of \$0.6907 per \$100.00 of assessed valuation for the fiscal year 2013-2014.

NOTE: Pursuant to section 81.006 of the Local Government Code, at least four members of the Commissioners Court must be present to vote and at least three members must vote to approve the tax rate.

Required statutory motion: I move to adopt the order setting forth that the property tax rate be increased by the adoption of a tax rate of \$0.6907 per \$100.00 of valuation, which is effectively a 4.953654 % increase in the tax rate. **Cost:** **Speaker:** Judge Bonn; **Backup:** 1

09.09.15 Discussion/Action to approve contract, number 2014-044118-001 between the Department of State Health Services (DSHS) for DSHS Program Vital Statistics Unit and Caldwell County to assist Caldwell County Citizens in purchasing certified birth certificates. . **Cost:** 0 **Speaker:** Judge Bonn/Carol Holcomb; **Backup:** 1

09.09.16 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.