



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 16th 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.

Agenda

Call Meeting to order.

09.16.01 Invocation- Caldwell County Christian Ministries.

09.16.02 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).

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

09.16.04 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).

09.16.05 Commissioners Court Minutes. (9-4-13 & 9-9-13)

09.16.06 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 approve annual service contract for maintenance of the Seth Thomas tower clock in the courthouse to commence September 2013. **Cost: \$1,750.00** (no increase); **Speaker:** Judge Bonn ; **Backup:** 1

B. To approve annual maintenance contract with CIRA, Texas Association of Counties, to host and maintain County's website beginning January 2014. **Cost:** \$1,050.00; **Backup:** 1

- C. To approve Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution No. 23-2013 to Combines Community Action, Inc. who provide home delivered meals services to homebound citizens and/or have a disability.; **Cost: \$1,300.00 ; Backup: 1.**
- D. To approve motion to approve a Family Land Grant exception to platting concerning property located on Old McMahan Road. (James Pinchback Survey A-242) Applicant: Cheryl Spoor & Denise Shaw.; **Cost 0; Backup: 1**
- E. To grant quitclaim deed for any interest Caldwell County may have in Lots 8 and 9, Block 2, San Fernando Addition, Caldwell County, also referred to as 820 Neches Street, Lockhart Texas 78644. **NOTE:** Buyer is requesting this to resolve a title issue. The property was sold to the County for unpaid taxes in 1951 and later redeemed, but there is no record of redemption. Tax rolls and heirship affidavits do show the property owner paying taxes on the home from 1953 until death.

09.16.07 County Reports/Special Presentations.

- A. Tax Collection Report-Larry Roberson, County Auditor-Attached

(ALL OTHER AGENDA ITEMS)

- 09.16.08 Discussion/Action** to approve joint project with the City of Lockhart to chip and seal the following gravel streets; Maple Street, Patton Lane, Old Kelley Road and Horseshoe Road. City of Lockhart would prepare the roads and provide the liquid asphalt and topping materials. County would provide the labor and equipment for the paving of the roads. **Cost: 0; Speaker: Commissioner Muñoz/ Mayor White ; Backup:**
- 09.16.09 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**
- 09.16.10 Discussion/Action** to open bids for Aggregate, Asphalt Materials, Flexible Base, Fuel (Regular Unleaded and #2 Diesel), Oil & Lubricants for the budget year 2013-2014. **Cost: 0 ; Speaker: Judge Bonn/Larry Roberson/Dwight Jeffrey ; Backup: 1**
- 09.16.11 Discussion/Action** to amend Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum section 3.03 regarding numbering of meeting agenda items by inserting the underlined text as follows:

Each agenda item shall have a number which shall be the number of the year followed by a period, then the number of the month followed by a period, then they day of the month followed by a period, and then the number assigned by the County Judge starting with number one and then going up for each Agenda Item (Example 2013.11.14.5 which would be the 5th item on the November 14th, 2013 Agenda.) **Cost: 0; Speaker: Judge Bonn; Backup: 1.**

- 09.16.12 Discussion/Action** concerning approval of fee proposal for the required TAS (Texas Department of Licensing and Registration) review and approval of the required TAS renovations to the Luling Annex. **Cost:** \$4,500.00 ; **Speaker:** Commissioner Buchholtz ; **Backup:** 1
- 09.16.13 Discussion/Action** concerning approval of Interlocal Agreement with Rockwall County for Contractual Obligations and voting equipment and supplies received with the Texas Effective Absentee Systems for Election (EASE) Grant. **Cost:** 0 ; **Speaker:** Judge Bonn/Pam Ohlendorf ; **Backup:** 1
- 09.16.14 Discussion/Action** regarding Burn Ban. **Cost:** 0 ; **Speaker:** Judge Bonn ; **Backup:**
- 09.16.15 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.

www.co.caldwell.tx.us