



FILED this 14th day of NOV, 2013
3:40 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Allison Femy Deputy

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 18th day of November, 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.

2013.11.18.01 Invocation. Caldwell County Christian Ministries.

2013.11.18.02 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).

2013.11.18.03 Announcements: Items or comments from Court Members or Staff.

2013.11.18.04 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).

2013.11.18.05 Commissioners Court Minutes. Approval of November 12, 2013 Minutes.

2013.11.18.06 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

None

2013.11.18.07 Reports. None.

2013.11.18.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

- 2013.11.18.09 Discussion on Safety Training and Driver Training** completed by all peace officers. **Cost:** TBD; **Speaker:** Judge Bonn; **Attachment:** None.
- 2013.11.18.10 Discussion/Action** to canvass the November 5, 2013 Constitution Amendment Election. **Cost:** None; **Speaker:** Commissioner Munoz/Pamela Ohlendorf; **Backup:** Attached.
- 2013.11.18.11 Discussion/Action** to approve and continue with the Declaration of Local Disaster issued on November 4, 2013 due to the severe damage resulting from a major rain and flooding event in Caldwell County on October 31, 2013. **Cost:** None; **Speaker:** Judge Bonn/Jim Parker; **Backup:** Attached.
- 2013.11.18.12 Discussion/Action** concerning the sale of the self-propelled Genie lift located at the courthouse and use of the funds to purchase a "Grade-All" for the county. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** None.
- 2013.11.18.13 EXECUTIVE SESSION** pursuant to section 551.071 of the Texas Government Code for consultations with attorney regarding proposed landfill in Caldwell County and regarding landfill siting ordinance. No action will be taken in executive session.
- 2013.11.18.14 Discussion/Action** regarding proposed landfill in Caldwell County and regarding landfill siting ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.
- 2013.11.18.15 Discussion** on comp hours, rolled vacation, and holiday earned hours currently due to Caldwell County employees. **Cost:** \$48,876.89; **Speaker:** Judge Bonn/Deborah Kortan; **Backup:** Attached.
- 2013.11.18.16 Discussion/Action** to amend Caldwell County Personnel Policies Section 6.07 Compensatory Time. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.
- 2013.11.18.17 Discussion/Action** to pay out Joy Pardo from the Elections Office for 80 Hours (of her 180 Comp Hours) she has on the books. **Cost:** \$1,410.37; **Speaker:** Commissioner Muhoz; **Backup:** None.
- 2013.11.18.18 Discussion/Action** to approve a workstation for courthouse security. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.
- 2013.11.18.19 Adjournment**