



FILED this 12<sup>th</sup> day of Dec. 2013  
4:10 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Reyna 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 16<sup>th</sup> day of December 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.**

**2013.12.16.01 Invocation.** Caldwell County Christian Ministries.

**2013.12.16.02 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).

**2013.12.16.03 Announcements:** Items or comments from Court Members or Staff.

**2013.12.16.04 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).

**2013.12.16.05 Commissioners Court Minutes.** Approval of December 9, 2013 Minutes.

**2013.12.16.06 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).

**A.** To authorize the filing of a Final Plat (Short Form Procedure) for Heartbreak Ridge Subdivision. (5.000 acres out of James Hinds Survey A-14).

- B. Approval of a motion for the Family Land Grant exception to platting concerning property located on Cattlemen's Row. (John A. Neill Survey A-20).
- C. To approve Certificate of successful completion of fifteen hours of Continuing Education at the 91<sup>st</sup> Annual County Judges and Commissioners Conference on October 7<sup>th</sup>-10<sup>th</sup>, 2013 for Judge Tom D. Bonn.
- D. To approve renewal of Continuation Certificate Bond No. 14268134 for Daniel C. Law, Sheriff for Caldwell County in the amount of \$5,000 beginning January 1, 2014 and ending December 31, 2014.
- E. To approve Certificate of successful completion of 45 hours of Continuing Education for 2013 calendar year for Caldwell County Clerk, Carol Holcomb.

**2013.12.16.07 Reports.**

Tax Collection Report November 2013 – Larry Roberson - Attached

**2013.12.16.08 Special Presentations. None**

**(ALL OTHER AGENDA ITEMS)**

- 2013.12.16.09 Discussion/Action** to approve guaranteed not-to-exceed maximum price for construction for County Judicial Service Center. **Speaker:** Judge Bonn/Robert Steinbomer; **Cost:** TBD; **Backup:** None.
- 2013.12.16.10 Discussion/Action** to amend Steinbomer, Bramwell, Vrazel Architects Contract for additional services for the modifications, redesign, and coordination at the future Caldwell County Judicial Center to include Data Center, electrical, air-conditioning, and plumbing services. **Speaker:** Judge Bonn/Robert Steinbomer; **Cost:** \$57,177.00; **Backup:** 1.
- 2013.12.16.11 Discussion/Action** to approve overall budget for Caldwell County Judicial and Service Center and to designate \$913,000 of unrestricted reserve for this purpose. **Speaker:** Commissioner Muñoz; **Cost:** None; **Backup:** 1.
- 2013.12.16.12 Discussion/Action** to change the General Fund Balance Policy from 3.5 months of expenditures to 2.5 months with a fund balance requirement at \$3,461,954 from a current \$4,846,735. **Speaker:** Judge Bonn/Larry Roberson; **Cost:** None; **Backup:** 1.
- 2013.12.16.13 Discussion/Action** to appoint two individuals to the Caldwell County ESD#2 Board who will each serve a two year term. Recommended appointees are: Mr. Tony Collins and Mr. Ronnie Duesterheft. **Speaker:** Judge Bonn; **Cost:** None; **Backup:** 1.
- 2013.12.16.14 Discussion/Action** to assign Judge Pro-Tem for the 2014 year. **Speaker:** Judge Bonn; **Cost:** None; **Backup:** None.

**2013.12.16.15 Discussion/Action** to appoint one nominee for the Luling Foundation Farm Board of Directors. **Speaker:** Judge Bonn/Michael Haynes; **Cost:** None; **Backup** 1.

**2013.12.16.16 Discussion/Action** to adopt new job descriptions for the County Maintenance Department, Unit Road Department, and Fleet Maintenance Department. **Speaker:** Commissioner Muñoz; **Cost:** None; **Backup:** 1.

**2013.12.16.17 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 its 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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