



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 13th day of January, 2014 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.

2014.01.13.01 Invocation. Caldwell County Christian Ministries.

2014.01.13.02 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).

2014.01.13.03 Announcements: Items or comments from Court Members or Staff.

2014.01.13.04 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).

2014.01.13.05 Commissioners Court Minutes. Approval of December 16, 2013 Minutes.

2014.01.13.06 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. Pay Bills in the amount of \$308,253.67 for December 23, 2013.

FILED this 9th day of Jan. 2014
12:50 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Brittany Cloninger Deputy

- B. Pay Bills in the amount of \$7,764.00 for December 31, 2013.
- C. Pay Bills in the amount of \$263,226.39 for January 13, 2014.
- D. To approve family land grant exception to platting for conveyance of 1.0 acres on Cattlemen's Row (John A. Neill Survey A-20).
- E. To approve reimbursement to the Architect for a topographic survey at the Judicial/Service Center. Estimated cost to be \$1,300.
- F. To approve Project Manager's billable hours for the Judicial Center. See attached invoice.
- G. To approve professional services from Dell to set up replication hardware already purchased to be located at the Juvenile Probation building. Cost: \$14,685.
- H. To approve the price increase for lubricants provided by Schmidt & Sons, Inc. See attached letter regarding price increases.
- I. To approve Form 990-N e-filing receipt for Martindale Volunteer Fire Department. See attached.
- J. To approve rescheduling Commissioners Court from January 20th, 2014 to January 21st, 2014 due to Martin Luther King Jr. Day.

2014.01.13.07 Reports.

Environmental Investigator Report – Mike Bittner
 Texas Agrilife Extension Service Report – Carissa Wilhelm
 Septic and Subdivision Report – Kasi Miles, Sanitation Officer – Attached
 Maintenance Report – Curtis Weber
 Veteran's Officer Report – David Francis
 Elections Department Report – Pamela Ohlendorf
 Emergency Management Report – Martin Ritchey
 Unit Road Systems Report – Dwight Jeffrey
 Federal Inmate – Larry Roberson, County Auditor – Attached
 Sales Tax – Larry Roberson, County Auditor – Attached
 Tax Collection Report December 2013
 General Fund Operating Statement – Larry Roberson, County Auditor - Attached
 County's Obligations – Larry Roberson - Attached
 Treasurer's Report Monthly Report for October & November 2013 – Attached
 Accident Report – Captain Mike Lane - Attached

2014.01.13.08 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

- 2014.01.13.09 Discussion/Action** to approve a decrease of Standard Mileage Rates from employee reimbursement from 56.5 cents to 56 cents per mile to match the IRS Regulations (Rev. Proc. 2010-51) for 2014. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.01.13.10 Discussion** regarding location of County Energy Transportation Reinvestment Zone and the advisory board. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2014.01.13.11 Discussion/Action** to consider retaining Allison, Bass & Associates to assist in the creation and administration of a County Energy Transportation Reinvestment Zone (CETRZ) and preparation and submission of an Application for CETRZ Grant administered by the Texas Department of Transportation, pursuant to 222.1071 and Chapter 256 of the Texas Transportation Code. **Cost:** \$5,000; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.01.13.12 Discussion/Action** on update of the purchase of 1.15 acre south of the new Justice Center. **Cost:** None; **Speaker:** Judge Bonn/Commissioner Buchholtz; **Backup:** None.
- 2014.01.13.13 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.

www.co.caldwell.tx.us