



**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 21<sup>st</sup> 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.**

**2014.01.21.01 Invocation.** Caldwell County Christian Ministries.

**2014.01.21.02 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).

**2014.01.21.03 Announcements:** Items or comments from Court Members or Staff.

**2014.01.21.04 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).

**2014.01.21.05 Commissioners Court Minutes.** Approval of January 13, 2014 Minutes.

**2014.01.21.06 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).

FILED this 16<sup>th</sup> day of Jan 20 14  
2:10 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrena Keayna Deputy

- A. To approve renewal of Continuation Certificate **Bond No. 161592218** for Mercedes Regalado, Deputy Court Clerk for JP #1 for Caldwell County in the amount of \$1,000 beginning February 11, 2014 and ending February 10, 2015. **Cost: \$50.**
- B. To approve Caldwell County Budget Amendment #2013-03 – Unit Road Departments in the amount of \$14,528.
- C. To approve Caldwell County Budget Amendment #2013-04 – Constable Precinct #1 in the amount of \$6,000.
- D. To approve Caldwell County Budget Amendment #2013-05 – Constable Precinct #4 in the amount of \$6,000.
- E. To approve the appointment of volunteer Martin Ritchey as Caldwell County's Emergency Management Coordinator. This appointment is retroactive from January 1, 2014 due to Jimmy Parker's retirement.
- F. To approve grant applications to FEMA and State of Texas for Emergency Services Grants. FEMA will pay 75% this year (State (EMPG) will pay 50% next year.) This will allow for needed assistance to EMC of Caldwell County with management of reimbursable storm damage and mitigation projects.

**2014.01.21.07 Reports.**

Maintenance Report – Curtis Weber

Tax Collection Report December 2013 – Larry Roberson

Accident Report & Updated on Training – Captain Mike Lane - Attached

**2014.01.21.08 Special Presentations.**

Digital Imaging Project for Caldwell County Clerk – presented by Carol Holcomb, County Clerk with Lance Gonzales of Cogniserv.

**(ALL OTHER AGENDA ITEMS)**

**2014.01.21.09 Discussion/Action** regarding enactment of Emergency Order Prohibition of Outdoor Burning in Caldwell County. **Cost:** None; **Speaker:** Judge Bonn/Martin Ritchey, Emergency Management; **Backup:** 1.

**2014.01.21.10 Discussion/Action** concerning a private entrance to the restroom from Judge's office in Precinct 2 located at 505 Fannin Street, Luling, Texas. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None

**2014.01.21.11 Discussion** on purchase of 42 Dell Used Laptops in the amount of \$46,438 for the Elections Department. **Cost:** \$46,438; **Speaker:** Judge Bonn/Mark Hinnenkamp; **Backup:** 1.

- 2014.01.21.12 Discussion/Action** regarding insurance claim for county vehicle involved in November 22, 2013 accident. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.01.21.13 Discussion** regarding location of County Energy Transportation Reinvestment Zone. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 2014.01.21.14 Discussion/Action** after due notice and a public hearing conducted on December 21, 2013, the Commissions Court will consider and to take possible action regarding the creation of one County Energy Transportation Reinvestment Zone, pursuant to 222.1071 of the Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioners Court regarding such County Energy Transportation Reinvestment Zone, pursuant to Section 222.1072, Texas Transportation Code. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2014.01.21.15 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.
- 2014.01.21.16 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.

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