



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 27th 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.

Amended Amended Agenda

Call Meeting to order.

2014.01.27.01 Invocation. Caldwell County Christian Ministries.

2014.01.27.02 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).

2014.01.27.03 Announcements: Items or comments from Court Members or Staff.

2014.01.27.04 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).

2014.01.27.05 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 \$155,209.30 for January 21, 2014.

B. To approve January 13th, 16th and 21st, 2014 Commissioners' Court Minutes.

FILED this 23rd day of Jan 20 14

4:15 P. M

CAROL HOLCOMB

COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Kabrina Reyna Deputy

- C. To approve the continuation of the Emergency Order Prohibition of Outdoor Burning in Caldwell County.
- D. To approve the placement of an advertisement for a Contractor to assist Homeland Security/Emergency Management Coordinator to work on FEMA recovery efforts from the Halloween floods.
- E. To approve the authorization of the Emergency Management Coordinator, Martin Ritchey, to work with the civil attorney to draw up an Interlocal agreement to work with the Executive Director of Plum Creek Conservation and the City of Luling elected officials to coordinate FEMA recovery efforts with one proposed contractor.
- F. To approve the completion of 20 hours of Continuing Education for 2013 by Tina Morgan, Caldwell County District Clerk. Attached.

2014.01.27.06 Reports.

Greater San Marcos Partnership Report - Mike Kamerlander

2014.01.27.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

- 2014.01.27.08 Discussion/Action** to approve the list of savings for the Caldwell County Judicial Center and for savings to be placed in an owner's contingency fund account. Estimated savings are: Skylight - \$8,500; Clocks - \$1,800; A/V at multi-purpose room - \$30,000; Landscape island demolition - \$8,000; Casework/Millwork - \$166,545; and Wage scale - \$99,890. **Contingency Funds: \$314,735; Speaker: Les Reddin; Backup: 1.**
- 2014.01.27.09 Discussion/Action** to authorize Third Party Inspection services for the Caldwell County Judicial Center Project. **Cost: TBD; Speaker: Les Reddin; Backup: 1.**
- 2014.01.27.10 Discussion** regarding Early Voting locations for the March 4th, 2014 primary election. **Cost: None; Speaker: Pamela Ohlendorf; Backup: 1.**
- 2014.01.27.11 Discussion/Action** to amend Section 1.02 "Regular Meetings" of the Caldwell County Commissioners Court Rules of Procedure, Conduct and Decorum to allow an "8:00 A.M." or "8:30 A.M." work session to receive information on county issues. **Cost: None; Speaker: Judge Bonn; Backup: 1.**
- 2014.01.27.12 Discussion/Action** authorizing the County Auditor to sell as surplus property the county's Genie S-85 telescopic boom aerial platform lift and the county's Load Meter truck scales as allowed by Local Government Code Chapter 263, subchapter D. **Cost: None; Speaker: Commissioner Muñoz; Backup: 1.**
- 2014.01.27.13 Discussion** regarding location of County Energy Transportation Reinvestment Zone. **Cost: None; Speaker: Commissioner Buchholtz; Backup: None.**

- 2014.01.27.14 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.
- 2014.01.27.15 Discussion/Action** to approve Application for County Transportation Infrastructure Fund Grant Program and 10% cost to Caldwell County. **Cost:** \$200,000-\$300,000; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 2014.01.27.16 Discussion/Action** to allow the county treasurer's office to learn all aspects of the hardware of the county auditor's office concerning finance. **Cost:** None; **Speaker:** Commissioner Roland/Lori Rangel; **Backup:** 1.
- 2014.01.27.17 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 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