



FILED this 10<sup>th</sup> day of Feb 2014  
4:35 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Alleson 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 10<sup>th</sup> day of February, 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**

**8:30 A.M.**      **WORKSHOP (No Action):** Report from program manager on remodeling of the new Caldwell County Judicial and Service Center. No action will be taken at this time.

**9:00 A.M.**      **REGULAR MEETING**

Call Meeting to order.

**2014.02.10.01**    **Invocation.** Caldwell County Christian Ministries.

**2014.02.10.02**    **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).

**2014.02.10.03**    **Announcements:** Items or comments from Court Members or Staff.

**2014.02.10.04**    **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).

**2014.02.10.05**    **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 \$982,906.07 for February 10<sup>th</sup>, 2013.
- B. To approve payment of Braun and Butler Application and Certificate for Payment in the amount of \$568,357.45.
- C. To approve Commissioners' Court Minutes for January 13, 16<sup>th</sup> and 27<sup>th</sup>, 2014.
- D. To approve rescheduling Commissioners Court from February 17<sup>th</sup>, 2014 to February 18<sup>th</sup>, 2014 due to President's Day.
- E. To approve renewal of Continuation Certificate Bond No. 61287183 for Pamela Ohlendorf, Elections Administrator for Caldwell County in the amount of \$20,000 beginning March 1, 2014 and ending March 1, 2015 for a cost of \$70.

**2014.02.10.06 Reports.**

Capital Area Metropolitan Planning Organization (CAMPO) Report – John Cyrier  
 Burglary/Police Report – Precinct #3 Maintenance Bldg. – Curtis Weber  
 Elections Department Report – Pamela Ohlendorf  
 Septic and Subdivision Report – Kasi Miles  
 Treasurer's Report – Lori Rangel

**2014.02.10.07 Special Presentations. None.**

**(ALL OTHER AGENDA ITEMS)**

- 2014.02.10.08 Discussion/Action** to approve a Proclamation to designate the month of February 2014 as Black History Month. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.02.10.09 Discussion/Action** to approve a Proclamation to designate February 16<sup>th</sup>-22<sup>nd</sup>, 2014 as Texas Food Connection Week. **Cost:** None; **Speaker:** Commissioners Muñoz; **Backup:** 1.
- 2014.02.10.10 Discussion/Action** to approve the relocation of Commissioners' Court Meetings for February 18<sup>th</sup> and February 24<sup>th</sup> due to early voting. **Cost:** None; **Speaker:** Commissioner Muñoz/Pamela Ohlendorf; **Backup:** 1.
- 2014.02.10.11 EXECUTIVE SESSION** pursuant to section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property (part of current Judicial Center parking lot at 201 E. San Antonio). No action will be taken in executive session.
- 2014.02.10.12 Discussion/Action** regarding possible sale of part of the current Judicial Center parking lot at 201 E. San Antonio to First Presbyterian Church. **Cost:** None; **Speaker:** Commissioner Muñoz; **Backup:** None.

- 2014.02.10.13 Discussion/Action** to approve Caldwell County Credit Card Policy in order to safeguard the taxpayers' money and ensure financial accountability and transparency regarding county-obtained credit card transactions. **Cost:** None; **Speaker:** Judge Bonn, Commissioner Muñoz; **Backup:** 1.
- 2014.02.10.14 Discussion/Action** to approve Resolution No. 02-2014 authorizing County Auditor to obtain credit cards in the name of Caldwell County from either the county's depository bank or the State of Texas Charge Card Program and authorizing County Auditor to close out all other credit cards in the name of Caldwell County. **Cost:** TBD; **Speaker:** Judge Bonn, Commissioner Muñoz; **Backup:** 1.
- 2014.02.10.15 Discussion/Action** to authorize County Auditor to issue county-obtained credit cards to a specific county elected official, county employee or county office. **Cost:** TBD; **Speaker:** Judge Bonn, Commissioner Muñoz; **Backup:** None.
- 2014.02.10.16 Discussion/Action** to consider Resolution No. 01-2014 to approve submission of the grant application for the Challenge Court to the Office of the Governor. **Cost:** None; **Speaker:** Steve Thomas; **Backup:** 1.
- 2014.02.10.17 Discussion** of possible historical tribute to Caldwell County. Matthew Caldwell marker, floor seal, etc. **Cost:** Up to \$32,000; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2014.02.10.18 Discussion** on update of the purchase of 1.15 acre south of the new Justice Center. **Cost:** None; **Speaker:** Judge Bonn/Commissioner Buchholtz; **Backup:** None.
- 2014.02.10.19 Discussion/Action** to allow the county treasurer and staff to learn all aspects of the software of the county auditor's office concerning finance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.02.10.20 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.