



**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 March, 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.**

FILED this 10<sup>th</sup> day of March 2014  
4:40 P M

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

CAROL HOLCOMB

COUNTY CLERK, CALDWELL COUNTY, TEXAS

**Call Meeting to order.**

By Shawn Page Deputy

**2014.03.10.01 Invocation.** Lockhart Ministry Alliance.

**2014.03.10.02 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).

**2014.03.10.03 Announcements:** Items or comments from Court Members or Staff.

**2014.03.10.04 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).

**2014.03.10.05 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 \$779,706.79 for March 10<sup>th</sup>, 2014.
- B. To approve Commissioners Court Minutes for February 24<sup>th</sup> and March 3<sup>rd</sup>, 2014.
- C. To approve Caldwell County's Budget Amendment #2013-06 for Engineering and Subdivisions Fiscal Year 2013-2014 for \$35,000. This was approved by the Commissioners Court on February 24<sup>th</sup> to reallocate funds to hire Aulick and Associates to assist in the implementation of the transportation plan. The firm will serve as an independent contractor.
- D. To acknowledge receipt of statement of financial position and fourth quarter state report for FY 2012-13 filed with the Caldwell Commissioners Court by Community Supervision and Corrections Department of Caldwell, Comal, and Hays Counties.
- E. To acknowledge the City of Luling's Notice of Intention to Enter into a Tax Abatement Agreement with Radha Krishn, LP, which has been determined to be located within Reinvestment Zone No. 2.
- F. To set Public Hearing at 9:30am on March 24, 2014 for proposed preliminary plat on Sunrise Meadows, Phase II subdivision located on Barth Road (CR 179).
- G. To accept Resolution by Caldwell County Appraisal District regarding budget amendment to balance 2013 Budget.
- H. To approve payment of Braun and Butler Application and Certificate for Payment #2 in the amount of \$563,761.35.
- I. To approve Invoice #203 and #204 for January and February, 2014 timesheets for Les Reddin, LongLife Projects in the amount of \$6,000 and \$6,600 for the Judicial Service Center project management work.
- J. To approve Caldwell County's **DRAFT** Application for the County Transportation Infrastructure Fund Grant Program from Allison, Bass & Magee, L.L.P.

**2014.03.10.06 Reports.**

Capital Area Metropolitan Planning Organization (CAMPO) Report – John Cyrier  
 Greater San Marcos Partnership – Adriana Cruz/Mike Kamerlander  
 Elections Department Report – Pamela Ohlendorf  
 Septic and Subdivision Report – Kasi Miles  
 Treasurer's Report – Lori Rangel  
 Accident Report – Sheriff Daniel Law

**2014.03.10.07 Special Presentations. None.**

**(ALL OTHER AGENDA ITEMS)**

- 2014.03.10.08**    **Discussion/Action** to adopt a resolution requesting that the Capital Area Metropolitan Planning Organization Transportation Policy Board award \$3,303,481 from CAMPO's TxDOT allocated \$7,000,000 in Fiscal Year 2014 **SH 130** Concession Funds to Caldwell County. **Cost:** None; **Speaker:** Commissioner Muhoz, Mayor Lew White, City Manager Vance Rogers, Michael Aulick, John Cyrier; **Backup:** 2.
- 2014.03.10.09**    **Discussion/Action** regarding Burn Ban declared on January 15, 2014 for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** 1.
- 2014.03.10.10**    **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](http://www.co.caldwell.tx.us)