



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 17th 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

FILED this 13th day of Mar. 20 14
3:15 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kabrena Rejma Deputy

Call Meeting to order.

2014.03.17.01 Invocation. Lockhart Ministry Alliance.

2014.03.17.02 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).

2014.03.17.03 Announcements: Items or comments from Court Members or Staff.

2014.03.17.04 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).

2014.03.17.05 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. To approve of Commissioners Court Minutes for March 10th, 2014.

B. To designate \$155,285 of Caldwell County Judicial Center owner's contingency fund to pay for the following: technology package (\$92,870), courtroom seating (\$59,340), and fire alarm annunciation device (\$3,075). This will not affect the Guaranteed Maximum Price of the Judicial Center.

2014.03.17.06 Reports.

Federal Inmate Report – Larry Roberson
General Fund Operating Statement – Larry Roberson
Sales Tax Report – Larry Roberson
Tax Collection Report – Larry Roberson
Unit Road Systems Report – Dwight Jeffrey
Veteran's Officer Report – David Francis
Accident Report – Sheriff Daniel Law

2014.03.17.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.03.17.08 EXECUTIVE SESSION pursuant to Texas Government Code § 551.071 for consultation with attorneys regarding *Katharina Harper v. Caldwell County*; Cause Number 1:10-CV-00631 in the United States District Court for the Western District of Texas, Austin Division. No action will be taken in executive session.

2014.03.17.09 Discussion/action regarding *Katharina Harper v. Caldwell County*; Cause Number 1:10-CV-00631 in the United States District Court for the Western District of Texas, Austin Division. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.

2014.03.17.10 Discussion/Action to review and approve annual audit report for the fiscal year ended September 30, 2013. **Cost:** None; **Speaker:** Lewis Crain, Rutledge Crain & Company, P.C., Larry Roberson; **Backup:** 1.

2014.03.17.11 Discussion/Action to discuss and approve Budget Amendment #7 for the payment of \$118,135 to the Texas Department of Transportation for the culvert replacement on Oak Grove Road. **Cost:** \$118,135; **Speaker:** Dwight Jeffrey, Bill Gardner; **Backup:** 1.

2014.03.17.12 Discussion/Action regarding Burn Ban declared on January 15, 2014 for Caldwell County. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

2014.03.17.13 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.