



FILED this 20th day of March 2014
3:20 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Brittany Clarno 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 24th 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.

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

Call Meeting to order.

2014.03.24.01 Invocation. Lockhart Ministry Alliance.

2014.03.24.02 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).

2014.03.24.03 Announcements: Items or comments from Court Members or Staff.

2014.03.24.04 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).

2014.03.24.05 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 \$506,277.42 for March 24th, 2014.
- B. To approve Commissioners Court Minutes for March 17th, 2014.
- C. To approve the renewal of Continuation Certificate Bond No. 15768313 for Kasi Miles, Director of Sanitation for Caldwell County in the amount of \$10,000 beginning April 14, 2014 and ending April 14, 2015 for a cost of \$50.
- D. To approve Caldwell County Budget Amendment #2013-08 for Unit Road Department in the amount of \$25,000.
- E. To approve Caldwell County Budget Amendment #2013-09 for Emergency Management in the amount of \$12,111.
- F. To acknowledge receipt of State of Financial Position from the Caldwell County Probation Department for the fiscal year ending August 31, 2013.
- G. To approve Constable Precinct #3, Constable Margarito Zapata's report on racial profiling dated February 5, 2014.
- H. To approve a Proclamation declaring the month of April 2014 as Child Abuse Awareness and Prevention month.
- I. To approve a Proclamation declaring the month of April 2014 as Sexual Assault and Prevention month.

2014.03.24.06 Reports.

Caldwell County Judicial Center Budget Report – Larry Roberson
Building Maintenance Report – Curtis Weber
Emergency Management Report – Martin Ritchey
Environmental Investigator Report – Mike Bittner
Human Resources Report – Deborah Kortan
IT Report – Mark Hinnenkamp
Texas AgriLife Extension Service Report – Carissa Wilhelm & Michael Haynes
Accident Report – Sheriff Daniel Law
Accident Report – Sheriff's Department – Capt. Hernandez

2014.03.24.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

- 2014.03.24.08** **Public Hearing at 9:30 am** on proposed preliminary plat on Sunrise Meadows, Phase II subdivision located on Barth Road (CR 179).
- 2014.03.24.09** **Discussion/Action** to approve the preliminary plat on Sunrise Meadows, Phase II subdivision located on Barth Road (CR 179). **Cost:** None; **Speaker:** Kasi Miles/Bill Gardner; **Backup:** 1.
- 2014.03.24.10** **Discussion/Action** to appoint Michael Aulick as a Caldwell County alternate to Bill Gardner on the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee (TAC) effective the next CAMPO meeting on March 26, 2014. **Cost:** TBD; **Speaker:** Commissioner Muhoz/ Michael Aulick; **Backup:** 1.
- 2014.03.24.11** **Discussion/Action** to appoint one nominee for the Luling Foundation Farm Board of Directors. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup** 1.
- 2014.03.24.12** **Discussion/Action** to amend the Indigent Burial Policy for Caldwell County. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** 1.
- 2014.03.24.13** **Discussion/Action** to approve Resolution #06-2014 authorizing the filing of grant application with the Capital Area Council of Governments for a regional solid waste grant by Judge Bonn. **Cost:** None; **Speaker:** Commissioner Roland; **Backup** 1.
- 2014.03.24.14** **Discussion/Action** on consideration of bids relating to the sale of obligations designated as "Caldwell County, Texas Limited Tax Refunding Bonds, Series 2014"; consideration and approval of financial advisor's recommendation concerning this matter; and other matters in connection therewith.

SUGGESTED MOTION: that the Commissioners Court accept the financial advisor's recommendation concerning the acceptance of bids relating to the sale of obligations designated as "Caldwell County, Texas Limited Tax Refunding Bonds, Series 2014." **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson/Jeffrey Kuhn; **Backup:** None.

- 2014.03.24.15** **Discussion/Action** on consideration and approval of an order by the Commissioners Court of Caldwell County, Texas authorizing the issuance of "Caldwell County, Texas Limited Tax Refunding Bonds, Series 2014", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an official bid form, and an escrow deposit letter; complying with the provisions of the depository trust company's letter of representations; and providing an effective date.

SUGGESTED MOTION: that the Commissioners Court adopt an order authorizing the issuance of "Caldwell County, Texas Limited Tax Refunding Bonds, Series 2014." **Cost:** TBD for refinancing; **Speaker:** Judge Bonn/Larry Roberson/Jeffrey Kuhn; **Backup:** 1.

2014.03.24.16 Discussion/Action regarding Burn Ban declared on January 15, 2014 for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** 1.

2014.03.24.17 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