

FILED this 17th day of April 2014
1:10 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] 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 21st day of April, 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 Agenda

Call Meeting to order.

2014.04.21.01 Invocation. Lockhart Ministry Alliance.

2014.04.21.02 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).

2014.04.21.03 Announcements: Items or comments from Court Members or Staff.

2014.04.21.04 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).

2014.04.21.05 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 April 14th, 2014.

- B. To approve successful completion of Continuing Education by the County Treasurers' Association of Texas for Caldwell County Treasurer, Lori Rangel.
- C. To approve successful completion of Continuing Education by the County Judges and Commissioners Association of Texas for Caldwell County Commissioner, Precinct 4 – Joe Roland.
- D. To approve Invoice #1 from Aulick & Associates in the amount of \$1,000 (8 hours at \$125/hour) for consultant services for the period of February 24th – 28th, 2014, regarding transportation projects for Caldwell County.
- E. To approve Invoice #2 from Aulick & Associates in the amount of \$5,000 (40 hours at \$125/hour) for consultant services for the period of March 1st – 31st, 2014, regarding transportation projects for Caldwell County

2014.04.21.06 Reports.

Federal Inmate Report – Larry Roberson
 General Fund Operating Statement – Larry Roberson
 Sales Tax Report – Larry Roberson
 Tax Collection Report – Larry Roberson
 Vending Machine Collection Report – Larry Roberson
 Unit Road Systems Report – Dwight Jeffrey
 Veterans Officer Report – David Francis

2014.04.21.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.04.21.08 Discussion/Action regarding Burn Ban for Caldwell County. Cost: None; Speaker: Martin Ritchey; Backup: None.

2014.04.21.09 Discussion/Action to approve design and artwork for grand hallway floor of new Caldwell County Judicial Center not to exceed \$18,500 (originally budgeted at \$34,150). This will not affect the Guaranteed Maximum Price of the Judicial Center. Cost: \$18,500; Speaker: Commissioner Muñoz; Backup: 1.

2014.04.21.10 Discussion concerning CAPCOG Solid Waste Grants Program Application for Fiscal Year 2014-15. Cost: None; Speaker: Mike Bittner; Backup: 1.

10 Minute Break:

WORKSHOP (No Action): To discuss transportation plans for CAMPO State Transportation Metropolitan Planning with Caldwell County Consultant, Michael Aulick of Aulick and Associates. No action will be taken at this time.

2014.04.21.11 Adjournment

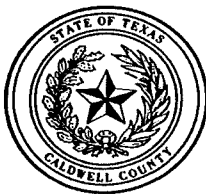
As authorized by the Texas Government Code, the Commissioners' Court of Caldwell, County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (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.

www.co.caldwell.tx.us



FILED this 17th day of April 20 14
11:00 A M
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COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Bethany Cloninger Deputy

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