



FILED this 24th day of April 2014
2:20 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Steve Bize 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 28th 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.

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.

2014.04.28.01 **Invocation.** Lockhart Ministry Alliance.

2014.04.28.02 **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).

2014.04.28.03 **Announcements:** Items or comments from Court Members or Staff.

2014.04.28.04 **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).**

2014.04.28.05 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 \$236,260.98 for April 28th, 2014.
- B.** To approve Commissioners Court Minutes for April 21st, 2014.
- C.** To approve Budget Amendment #2013-11 related to financing and closing costs and refinancing of short term debt, the project manager increase difference between the contract maximum and the \$60,000 originally budgeted in the General Fund and transferred to the Justice Center Project, and additional architect fees are a contract addendum dated December 5, 2013, covering costs related to redesign of A/C, electrical and plumbing, and DataCom services in the amount of \$206,642 for Fiscal Year 2013-14 for Caldwell County.

2014.04.28.06 Reports.

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

2014.04.28.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.04.28.08 Discussion/Action to approve the rescheduling Commissioners Court from May 26th, 2014 to May 27th, 2014 due to Memorial Day holiday. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

2014.04.28.09 Discussion/Action to approve the relocation of Commissioners Court Meeting for May 19th and May 27th to be held at the Lockhart City Hall Chambers due to early voting. **Cost:** None; **Speaker:** Commissioner Muñoz/Pamela Ohlendorf; **Backup:** 1.

2014.04.28.10 Discussion/Action regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

2014.04.28.11 Discussion/Action to amend the Indigent Burial Policy for Caldwell County. **Cost:** None; **Speaker:** Commissioner Buchholtz/Mack Harrison; **Backup:** 1.

2014.04.28.12 Discussion/Action to set a public hearing to increase the speed limit from 25 mph to 30 mph to meet the minimum speed limit requirement per state law for the following roads: Forister Ranch Drive, Hazelnut Cv., Hazelnut Drive, Maverick Drive, River Garden Terrace, Rosewood Drive, Still Meadow Cv., and Still Meadow Drive in the Forister Ranch Subdivision. Cost: None; Speaker: Commissioner Roland; Backup: 1.

2014.04.28.13 Discussion/Action to approve contribution to Texas Association of Counties in the amount of \$15,000 towards uncovered items for the lawsuit Katharina Harper vs. Caldwell County; case number 1:110-CV-00631. Cost: \$15,000; Speaker: Judge Bonn; Backup: 1.

2014.04.28.14 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.

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