



**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 27<sup>th</sup> day of May, 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.**

FILED this 22<sup>nd</sup> day of May 2014  
2:55 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Dore Page Deputy

**2014.05.27.01 Invocation.** Lockhart Ministry Alliance.

**2014.05.27.02 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).

**2014.05.27.03 Announcements:** Items or comments from Court Members or Staff.

**2014.05.27.04 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).

**2014.05.27.05 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 \$136,414.15 for May 27<sup>th</sup>, 2014.

**B.** To approve Commissioners Court Minutes for May 19<sup>th</sup>, 2014.

**2014.05.27.06 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

**2014.05.27.07 Special Presentations. None.**

**(ALL OTHER AGENDA ITEMS)**

**2014.05.27.08 Discussion/Action** to approve extending Architect's contract and approving the architect to engage an engineer for the design and extension of the road behind the new Judicial Center to MLK Blvd. **Cost:** TBD; **Speaker:** Judge Bonn/Robert Steinbomer/Les Reddin; **Backup:** None.

**2014.05.27.09 Discussion/Action** to approve Resolution #08-2014 regarding the Commissioners Court's position on the 130 Environmental Park in Caldwell County, Texas. **Cost:** None; **Speaker:** Commissioner Buchholtz/David Green/James Abshier; **Backup:** 1.

**2014.05.27.10 Discussion/Action** regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

**2014.05.27.11 Discussion/Action** to approve the sale and regulation of fireworks in Caldwell County. **Cost:** None; **Speaker:** Judge Bonn/Martin Ritchey; **Backup:** 1.

**2014.05.27.12 Discussion/Action** to consider disposition of Genie Manlift. **Cost:** None; **Speaker:** Commissioner Muñoz/Larry Roberson; **Backup:** 1.

**2014.05.27.13 Discussion/Action** to keep a third automobile for Constable Precinct 1 to help maintain level of warrant collections. **Cost:** TBD; **Speaker:** Commissioner Muñoz/Smitty Terrell/Steve Holman; **Backup:** 1.

**2014.05.27.14 Discussion/Action** to approve Resolution #09-2014 appointing the County Judge as the official county representative for the purchase of property next to the new Judicial and Service Center and authorizing him to execute any documents relating to the purchase. **Cost:** \$80,000 already budgeted; **Speaker:** Commissioner Buchholtz; **Backup:** 1.

- 2014.05.27.15 EXECUTIVE SESSION** pursuant to Section 551.072 of the Government Code to deliberate the possible sale of county-owned real estate within the City of Lockhart. No action will be taken in executive session.
- 2014.05.27.16 Discussion/Action** to select up to three transportation projects to submit to CAMPO requesting newly available funding for Fiscal Year 2015-2019. **Cost:** TBD; **Speaker:** Commissioner Muñoz/Michael Aulick; **Backup:** 1.
- 2014.05.27.17 Discussion/Action** to hold a joint County Commissioners Court and City of Lockhart Council meeting on Tuesday, June 17<sup>th</sup> at 6:30 pm at City Council Chambers (Eugene Clark Library) regarding the SH 130 Plum Creek Mitigation Area. Guadalupe-Blanco River Trust has a proposal to take title to the 265 acre wetland mitigation site from TxDOT. **Cost:** None; **Speaker:** Judge Bonn/Commissioner Muñoz; **Backup:** 1.
- 2014.05.27.18 Discussion/Action** to approve using engineer consultant, Bowman Consulting, for the purpose of approving subdivision plats and deeds for Caldwell County. **Cost:** TBD; **Speaker:** Commissioner Roland/Tracy Bratton; **Backup:** 1.
- 2014.05.27.19 Discussion/Action** to approve conducting a takings impact assessment regarding proposed amendments for development ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.05.27.20 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)