



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 16th day of June, 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.

2014.06.16.01 Invocation. Lockhart Ministry Alliance.

2014.06.16.02 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).

2014.06.16.03 Announcements: Items or comments from Court Members or Staff.

2014.06.16.04 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).

FILED this 12th day of Jun 20 14
3:20 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathlene Roegner Deputy

2014.06.16.05 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 bills in the amount of \$740,095.99 paid on June 9th, 2014.
- B. To approve Commissioners Court Minutes for May 27th, 2014.
- C. To approve Application and Certificate for Payment #5 for Braun and Butler Construction in the amount of \$458,533.65 for the Caldwell County Judicial Center.
- D. To approve Invoice #4 from Aulick & Associates in the amount of \$5,000 (40 hours at \$125/hour) for consultant services for the period of May 1st – 31st, 2014, regarding transportation projects for Caldwell County.
- E. To approve Invoice #207 for May 2014 timesheet for Les Reddin, LongLife Projects in the amount of \$6,000 for the Judicial Service Center project management work.
- F. To approve the 2013 Short Form Return of Organization Exempt from Income Tax for Delhi Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.
- G. To approve 2013 Short Form Return of Organization Exempt from Income Tax for Dale Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.
- H. To approve the 2013 Short Form Return of Organization Exempt from Income Tax for Maxwell Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.
- I. To approve renewal of Continuation Certificate Bond No. 70347581 for three county auditor positions (Internal Auditor, Accounts Payable Clerk, and Accounting Assistant) for Caldwell County in the amount of \$15,000 beginning July 24, 2014 and ending July 24, 2015. **Cost:** \$100.
- J. To acknowledge financial responsibility for the Probation Department regarding physical facilities, equipment, and utilities for the new Judicial Service Center under the Texas Government Code, Section 76.008 – Financial Responsibilities of Counties.

2014.06.16.06 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
Veterans Officer Report – David Francis
Accident/Automobile Damage – Sheriff's Dept. – Capt. Mike Lane

2014.06.16.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.06.16.08 Discussion/Action regarding a proposal from Caldwell County Appraisal District to purchase **0.64** acre out of 1.136 acre of land located at the northeast corner of the new Judicial Center on Highway 183, Lockhart for an amount of **\$45,000**. **Cost:** TBD; **Speaker:** Judge Bonn/Mary LaPoint, Chief Appraiser; **Backup:** 1.

2014.06.16.09 Discussion/Action regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

2014.06.16.10 Discussion regarding estray report for Caldwell County Commissioners Court. **Cost:** None; **Speaker:** Larry Roberson; **Backup:** None.

2014.06.16.11 Discussion/Action to approve Applied Concepts, Inc. Rental Agreement for radar equipment for Caldwell County – DPS. **Cost:** \$287.50 per month; **Speaker:** Larry Roberson; **Backup:** 1.

2014.06.16.12 Discussion/Action to approve a motion granting a Family Land Grant exception to platting concerning property located off Camino Real (James S. Montgomery Survey A-185) (Applicant: Carlos & Teodoro Ledesma). **Cost:** None; **Speaker:** Commissioner Roland/Kasi Miles; **Backup:** 1.

2014.06.16.13 Discussion/Action to appoint a member of the Caldwell County Commissioners Court to the Greater San Marcos Partnership Board of Directors. The position has been held by John Cyrier who has recently been selected to represent the San Marcos Airport on the GSMP Board. **Cost:** \$10,000; **Speaker:** Commissioner Muñoz; **Backup:** 1.

2014.06.16.14 PUBLIC HEARING AT 9:45 AM regarding the increase of 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 Cove, Hazelnut Drive, Maverick Drive, River Garden Terrace, Rosewood Drive, Still Meadow Cove, and Still Meadow Drive in the Forister Ranch Subdivision.

2014.06.16.15 Discussion/Action to approve increasing 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 Cove, Hazelnut Drive, Maverick Drive, River Garden Terrace, Rosewood Drive, Still Meadow Cove, and Still Meadow Drive in the Forister Ranch Subdivision. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.

2014.06.16.16 Discussion/Action to approve conducting a takings impact assessment regarding proposed amendments for development ordinance. **Cost:** \$4,725; **Speaker:** Commissioner Roland; **Backup:** 1.

2014.06.16.17 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.

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