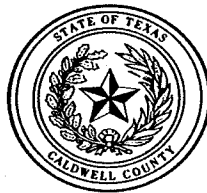


FILED this 19th day of June 2014
3:05 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Rethena Rejina Deputy



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 23rd 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

Call Meeting to order.

2014.06.23.01 Invocation. Lockhart Ministry Alliance.

2014.06.23.02 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).

2014.06.23.03 Announcements: Items or comments from Court Members or Staff.

Caldwell County has the approval from TXDOT to commence construction on the County Transportation Infrastructure Fund Grant Program.

2014.06.23.04 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).

2014.06.23.05 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 \$268,198.66 for June 23rd, 2014.

B. To approve Commissioners Court Minutes for June 16th, 2014.

2014.06.23.06 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

2014.06.23.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.06.23.08 Discussion/Action regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

2014.06.23.09 Discussion/Action to approve a joint transfer of the H.T. Wright Memorial Park from Caldwell County and City of Lockhart to the Guadalupe-Blanco River Trust. **Cost:** None; **Speaker:** Judge Bonn/Jeff Crosby; **Backup:** 1.

2014.06.23.10 Discussion/Action to approve a Family Land Grant exception to platting concerning property located off FM 1386. (William J. Sneed Survey A-265) (Applicant: Rachel Lake) **Cost:** None; **Speakers:** Commissioner Buchholtz /Kasi Miles; **Backup:** 1.

2014.06.23.11 Discussion/Action to review and approve the design and coordination of the driveway and parking area associated with the added property south of the future Caldwell County Judicial Center. **Cost:** \$29,350.00; **Speakers:** Commissioner Muñoz/Robert Steinbomer; **Backup:** 1.

2014.06.23.12 Discussion to review and approve color selection for the new Judicial Service Center. **Cost:** None; **Speaker:** Commissioner Muñoz/Robert Steinbomer. **Backup:** Color Boards.

2014.06.23.13 Discussion/Action concerning the name of the New Judicial Center located at 1703 South Colorado Street, Lockhart Texas. **Cost:** None; **Speakers:** Commissioner Muñoz/Commissioner Buchholtz; **Backup:** None.

2014.06.23.14 Discussion/Action to approve a list of roadway projects utilizing SH 130 Concession Payments allocated to Caldwell County by the Texas Transportation Commission in February 2013. **Cost:** None; **Speakers:** Judge Bonn/Michael Aulick; **Backup:** 1.

- 2014.06.23.15** **Discussion/Action** to approve hiring either Kelly Hart or Scanlan, Buckle & Young for conducting a takings impact assessment regarding proposed amendments Section 4.1 (E), Section 4.1 (G), Section 4.1 (G) Second bullet, Section 4.1 (G) Third Bullet and Section G.1 APPENDIX G for development ordinance. **Cost:** Not to exceed \$4,725; **Speaker:** Commissioner Roland. **Backup:** 1.
- 2014.06.23.16** **Discussion/Action** regarding the use of the remaining balance of funds from the proceeds of the 2010 Certificate of Obligation. **Cost:** None; **Speakers:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.06.23.17** **Discussion/Action** concerning disposition of retired EMS ambulance that is currently parked at the Unit Road Department. **Cost:** None; **Speakers:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.06.23.18** **Discussion/Action** to increase travel advance amount to employees when traveling for training from \$100.00 to \$200.00. **Cost:** None; **Speakers:** Judge Bonn/Larry Roberson. **Backup:** 1.
- 2014.06.23.19** **Discussion** concerning salaries for elected County and Precinct offices to be posted in the newspaper pursuant to §152.013 of the Local Government Code. No vote will be taken as this is a discussion only item. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.
- 2014.06.23.20** **Discussion/Action** to adopt .05 mile of Old Lockhart Road between Caldwell-Travis county line and State Highway 21 and bring it into the county road system. **Cost:** TBD; **Speaker:** Commissioner Madrigal; **Backup:** 1.
- 2014.06.23.21** **Discussion/Action** concerning Civil District Attorney/Commissioners Court. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** None.
- 2014.06.23.22** **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.