



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 July, 2014 at 9:00 A.M. in the Lockhart City Council Room located at the Glosserman Room, 308 West San Antonio 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.

2014.07.21.01 Invocation. Lockhart Ministry Alliance.

2014.07.21.02 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).

2014.07.21.03 Announcements: Items or comments from Court Members or Staff.

2014.07.21.04 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).

2014.07.21.05 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 Commissioners Court Minutes for July 14th, 2014.

FILED this 17th day of July 2014
3:45 p.m.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathrena Regina Deputy

2014.07.21.06 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 Report – Michael Taylor/Chief David Brent
CAMPO Report – Michael Aulick

2014.07.21.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.07.21.08 Discussion regarding the status of the Certificate of Occupancy for the Caldwell County Judicial Service Center. **Cost:** None; **Speaker:** Judge Bonn/Les Reddin; **Backup:** 1.

2014.07.21.09 Discussion/Action to review the paint color scheme for the new Caldwell County Judicial Service Center. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

2014.07.21.10 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.

2014.07.21.11 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. **Cost:** TBD; **Speaker:** Judge Bonn/Mary LaPoint, Chief Appraiser; **Backup:** 1.

2014.07.21.12 Discussion/Action to approve the bid of \$2,500 on the Tax Sale Trust property known as "109 Cosey Street in Luling, Texas". **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

2014.07.21.13 Discussion/Action to approve the appointment of nominees, Marcy Froh and Scott Lloyd, to Caldwell County Historical Commission. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

2014.07.21.14 Discussion/Action regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

2014.07.21.15 Discussion/Action to approve insurance renewal premiums for Caldwell County Employees as provided by Texas Association of Counties. **Cost:** None; **Speaker:** Judge Bonn/Deborah Kortan; **Backup:** 1.

- 2014.07.21.16 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/Curtis Weber; **Backup:** 1.
- 2014.07.21.17 Discussion/Action** to approve budget amendment #2013-14 for Unit Road Department regarding redistribution of funds from repairs and maintenance to operating supplies and from bridge repair replacement to uniforms, signs, tires and contract services for a total amount of funds redistributed of \$17,242. **Cost:** None; **Speaker:** Larry Roberson; **Backup:** 1.
- 2014.07.21.18 Discussion/Action** to approve budget amendment #2013-15 for the distribution of funds in the amount of \$54,760 to cover the construction expenditure by TxDOT, which was approved in Commissioners Court on July 14th, 2014. **Cost:** \$54,760; **Speaker:** Larry Roberson; **Backup:** 1.
- 2014.07.21.19 Discussion/ Action** to call a meeting of all stake holders moving into Court House; Darla Law, Deborah Kortan, Larry Roberson, Lori Rangel, and Marie Cavanagh. **Cost:** None; **Speaker:** Commissioner Muhoz; **Backup:** None.

BUDGET WORKSHOP: 2nd Budget workshop concerning the 2014-2015 annual budget. No action will be taken at this time.

2014.07.21.20 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.

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