



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 18th day of August, 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.

2014.08.18.01 Invocation. Lockhart Ministry Alliance.

2014.08.18.02 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).

2014.08.18.03 Announcements: Items or comments from Court Members or Staff.

2014.08.18.04 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).

2014.08.18.05 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 August 11th, 2014.

FILED this 14th day of Aug. 20 14
2:20 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyna Deputy

2014.08.18.06 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

2014.08.18.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.08.18.08 Discussion/Action regarding the Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

2014.08.18.09 Discussion/Action to appoint Dr. Jamila Stone, as the representative for Caldwell County to serve as the local health authority. Dr. Stone will assist the county with implementing quarantines to protect the health of the public, as well as disease prevention, suppression, birth and death statistics. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

2014.08.18.10 Discussion/Action to open and award bids for JP 2 Office – Fannin Street, Luling, TX and Design Build Retrofit for Juvenile Detention Center. **Cost:** TBD; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** None.

2014.08.18.11 Discussion/Action concerning approval of an order authorizing the filing of a Final Plat (Short Form Procedure) for LaDalia Subdivision (8.506 acres out of the Esther Berry Survey A-1 and John Tyler Survey A-289). **Cost:** None; **Speaker:** Commissioner Muñoz/Kasi Miles; **Backup:** 1.

2014.08.18.12 Discussion/Action to approve budget amendment #2013-16 for the Caldwell County Justice Center, Capital Projects for fiscal year 2013-2014. **Cost:** \$603,191; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.

2014.08.18.13 Discussion/Action to approve budget amendment #2013-17 for the transfer of funds from the Caldwell County Medical Assist Team (“CCMAT”) to the Emergency Management Department for swift water related equipment or support items. **Cost:** \$9,000; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.

2014.08.18.14 Discussion/Action to approve additional payment of \$5,140.59 to Texas Department of Transportation for the completion of the Caldwell County Jail Museum. **Cost:** \$5,140.59; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.

2014.08.18.15 Discussion/Action to approve IP voiceover from vendors for Caldwell County Justice Center and Courthouse. **Cost:** TBD; **Speaker:** Judge Bonn/Mark Hinnenkamp; **Backup:** 1.

- 2014.08.18.16 Discussion/Action** to approve Caldwell County's amended Subdivision and Development Fee Schedule effective August 18, 2014. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.08.18.17 Discussion/Action** concerning accepting a Letter of Credit for \$10,000 for Sunrise Meadows, Phase One for 60 to 90 days concerning re-vegetation. **Cost:** None; **Speaker:** Commissioner Roland/Kasi Miles; **Backup:** 1.
- 2014.08.18.18 Discussion/Action** to review Federal Inmate Revenues. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** None.
- 2014.08.18.19 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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