



FILED this 11th day of Sept. 2014
2:50 PM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Allison Ferry 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 15th day of September, 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.

2014.09.15.01 Invocation. Lockhart Ministry Alliance.

2014.09.15.02 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).

2014.09.15.03 Announcements: Items or comments from Court Members or Staff.

2014.09.15.04 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).

2014.09.15.05 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 September 4th and September 8th, 2014.

- B. To approve new carpet for Juvenile Probation department, 202 E. San Antonio Street. **Cost: \$8,767.00.**
- C. To approve the revised Engineering Consultant Selection Process as requested by TxDOT.
- D. To authorize the County Judge to issue a Notice of Intent (NOI) to contract for consultant engineering services for design of the four county road projects approved by TxDOT for upgrading with SH 130 Concession Funds and to establish a consultant evaluation and selection committee.

2014.09.15.06 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
 San Marcos River Fest – Labor Day weekend – Martin Ritchey

2014.09.15.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.09.15.08 Discussion/Action regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

2014.09.15.09 Discussion/Action to open bids for Aggregate, Asphalt Materials, Flexible Base, Fuel (Regular Unleaded and #2 Diesel), Oil & Lubricants for the budget year 2014-2015. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson/Dwight Jeffrey; **Backup:** 1.

2014.09.15.10 Discussion/Action to approve use of the property around the Scott Annex building for display of gardening vegetables, flowers, and possible rain collection units. Funding provided by Master Gardner Chapter. **Cost:** None; **Speaker:** Commissioner Muñoz; **Backup:** None.

2014.09.15.11 Discussion/Action to approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Hinds Acres. (3.0 acres out of the James Hinds Survey A-14). **Cost:** None; **Speaker:** Commissioner Buchholtz/Kasi Miles; **Backup:** 1.

2014.09.15.12 Discussion/Action to pay Nick Dornak a stipend of \$500 per month effective fiscal year 2014-15 starting 10/1/14 to administer the Caldwell County Feral Hog Task Force with the provision that any grants or donations awarded to or solicited by Mr. Dornak on behalf of the Task force will be issued to Caldwell County and utilized by the County to (1) offset the cost of the stipend, and (2) support continued implementation of the Caldwell County Feral Hog Action Plan. **Cost:** \$500 per month; **Speaker:** Commissioner Muñoz; **Backup:** None.

- 2014.09.15.13 Discussion/Action** to post notice for a public hearing for the consideration of setting a specified speed limit on County Road 172 in Lytton Springs. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.
- 2014.09.15.14 Discussion** regarding update on the status of appraisal report from Menn & Associates for the tax office at 100 E. Market Street and the judicial center at 201 E. San Antonio Street as approved at commissioners court on July 28, 2014. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.09.15.15 Discussion/Action** to suspend all pay raises until we can get an official document in writing by the Sheriff that will not negatively affect our 2014-2015 budget. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 2014.09.15.16 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