



**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 22<sup>nd</sup> 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**

**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.**

**2014.09.22.01    Invocation.** Lockhart Ministry Alliance.

**2014.09.22.02    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).

**2014.09.22.03    Announcements:** Items or comments from Court Members or Staff.

**2014.09.22.04    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 18<sup>th</sup> day of Sept 2014  
3:20 P. M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Robena Roefma Deputy

**2014.09.22.05 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 \$458,670.99 for September 22<sup>nd</sup>, 2014.
- B.** To approve Commissioners Court Minutes for September 15<sup>th</sup>, 2014 and Amended Minutes for September 4<sup>th</sup>, 2014.
- C.** To approve renewal of Continuation Certificate Bond No. 2116051 for Tax Assessor and Deputies for Caldwell County in the amount of \$1,000 for each beginning November 2, 2014 and ending November 2, 2015. **Cost: \$225.**

**2014.09.22.06 Reports.**

Building Maintenance Report – Curtis Weber  
Environmental Investigator Report – Mike Bittner  
Emergency Management – Martin Ritchey  
Human Resources – Deborah Kortan  
Texas AgriLife Extension Service Report – Carissa Wilhelm/ Michael Haynes

**2014.09.22.07 Special Presentations.** None.

**(ALL OTHER AGENDA ITEMS)**

**2014.09.22.08 Discussion/Action** regarding Burn Ban for Caldwell County **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.

**2014.09.22.09 Discussion/Action** to officially request inventory of all County 700/800 MHz trunked radios to include all, VFD's and cities (Lockhart, Luling, Martindale, DPS and any others) issued by County from Homeland Security grants as required by SAA – State of Texas. **Cost:** None; **Speaker:** Judge Bonn/Martin Ritchey; **Backup:** None.

**2014.09.22.10 Discussion/Action** regarding Early Voting locations for the November 4<sup>th</sup>, 2014 general election. **Cost:** None; **Speaker:** Judge Bonn/Pamela Ohlendorf; **Backup:** 1.

**2014.09.22.11 Discussion/Action** to award the bids for Aggregate, Asphalt Materials, Flexible Base, Fuel (Regular, Unleaded and #2 Diesel), Oil & Lubricants for the budget year 2014-2015. **Cost:** TBD; **Speaker:** Judge Bonn/Larry Roberson/Dwight Jeffrey; **Backup:** 1.

**2014.09.22.12 EXECUTIVE SESSION** pursuant to section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property (current Caldwell County Judicial Center at 201 E. San Antonio St. and current Caldwell County Tax Assessor-Collector's office at 100 E. Market St.). No action will be taken in executive session.

- 2014.09.22.13 Discussion/Action** regarding appraisal report from Menn & Associates for the tax office at 100 E. Market Street and the judicial center at 201 E. San Antonio Street. **Cost:** TBD; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** None.
- 2014.09.22.14 Discussion** to consider approval of the extension of the services of Aulick and Associates, LLC for fiscal year 2015 beginning October 1, 2014 for six months ending March 31, 2015 in the amount of \$5,000 per month, as approved by the court on February 24, 2014 and consistent with the contract signed on April 24, 2014. **Cost:** \$5,000 per month; **Speaker:** Commissioner Muhoz; **Backup:** 1.
- 2014.09.22.15 Discussion/Action** to approve the Advance Funding Agreement transmitted by TxDOT for the SH 130 Concession Funded Projects with requested modifications to Attachment A and authorizes the County Judge to sign the agreement. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.09.22.16 Discussion/Action** to approve Resolution No. 14-2014 for "Advance Funding Agreement for Projects Utility SH 130 Concession Funds". **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.09.22.17 Discussion/Action** 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. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.09.22.18 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.
- 2014.09.22.19 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.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)