



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 10th day of November, 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.

Call Meeting to order.

2014.11.10.01 Invocation. Lockhart Ministry Alliance.

2014.11.10.02 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).

2014.11.10.03 Announcements: Items or comments from Court Members or Staff.

2014.11.10.04 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).

2014.11.10.05 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).

FILED this 16th day of Nov. 20 14
12:45 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kabana Reyna Deputy

- A. Pay Bills in the amount of \$845,689.08 for November 10th, 2014.
- B. To approve Commissioners Court Minutes for October 27th and October 31st, 2014.
- C. To approve Invoice #213 for October 2014 timesheet for Les Reddin, LongLife Projects in the amount of \$8,700 for the Justice Service Center project management work.
- D. To approve Application and Certificate for Payment #10 for Braun and Butler Construction in the amount of \$602,799.70 for the Caldwell County Justice Center.
- E. To approve Invoice #9 from Aulick & Associates in the amount of \$4,125 (33 hours at \$125/hour) for consultant services for the period of October 1st – 31st, 2014, regarding transportation projects for Caldwell County.
- F.

2014.11.10.06 Reports.
 Elections Department Report – Pamela Ohlendorf
 Septic and Subdivision Report – Kasi Miles
 Treasurer's Report – Lori Rangel

2014.11.10.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

- 2014.11.10.08 Discussion/Action** to open bids on ten (10) lots of salvaged property advertised for sale. The court may accept or reject any or all bidders. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.11.10.09 Discussion/Action** to open bids one (1) 40' feral hog drop net system advertised for sealed bids. The court may accept or reject any or all bidders. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.11.10.10 Discussion** on the completed audit of the treasurer's office and the non-submittal of court fees collected but not paid to the state as required by statute. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.11.10.11 Discussion/Action** to approve action item #17 regarding movers cost to provide maintenance on critical equipment through Braun & Butler for the new Justice Center not to exceed \$14,983. **Cost:** Not to exceed \$14,983; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.11.10.12 Discussion/Action** to cancel the November 24th, 2014 Commissioners Court due to time constraints occurring because of the Thanksgiving holiday. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

- 2014.11.10.13 Discussion/Action** to cancel the December 22nd, 2014 Commissioners Court due to time constraints occurring because of the Christmas holiday. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 2014.11.10.14 Discussion/Action** to authorize the County Auditor to pay necessary bills for November and December as a result of cancellation of the November 24th, 2014 and December 22nd, 2014 meetings because of time constraints for Thanksgiving and Christmas holidays. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 2014.11.10.15 Discussion/Action** to hold commissioners court in the 2nd floor courtroom at the Caldwell County courthouse, 110 S. Main Street, Lockhart, Texas, on Monday, November 17th or Monday, December 8th, 2014. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 2014.11.10.16 Discussion/Action** concerning sound and audio issues in the 2nd floor courtroom in the Caldwell County courthouse. **Cost:** TBD; **Speaker:** Judge Bonn/Bob Karasch/Pat Horn; **Backup:** 1.
- 2014.11.10.17 Discussion/Action** regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.
- 2014.11.10.18 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