



FILED this 13<sup>th</sup> day of NOV. 20 14  
2:40 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Allison Femy 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 17<sup>th</sup> 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**

**Call Meeting to order.**

**2014.11.17.01 Invocation.** Lockhart Ministry Alliance.

**2014.11.17.02 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).

**2014.11.17.03 Announcements:** Items or comments from Court Members or Staff.

**2014.11.17.04 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).

**2014.11.17.05 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 November 10<sup>th</sup>, 2014.

- B.** To approve Continuation Certificate Bond No. 15530860 for Court Clerk, Jenifer Watts, for Caldwell County in the amount of One Thousand for the term beginning December 11, 2014 and ending December 11, 2015.

**2014.11.17.06 Reports.**  
Unit Road Systems Report – Dwight Jeffrey  
Veteran's Report – David Francis  
Maintenance Report – Curtis Weber

**2014.11.17.07 Special Presentations.** None.

**(ALL OTHER AGENDA ITEMS)**

- 2014.11.17.08 Discussion/Action** to approve Budget Amendments #2013-18, #2013-19, #2013-20, and #2013-21 as the final budget amendments for Fiscal Year 2013-2014. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.
- 2014.11.17.09 Discussion/Action** to select a real estate brokerage firm to represent Caldwell County in the sale the buildings at 201 E. San Antonio St. and 100 E. Market St. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** None.
- 2014.11.17.10 Discussion/Action** to approve smoke detector system to be installed and monitored by Taylor Security Systems, Inc., at 505 Fannin Street, Luling, Texas. **Cost:** \$6,640 and \$35 per month, quarterly billing; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.11.17.11 Discussion/Action** to apply for the FEMA Assistance to Firefighters Grant Program (AFG) to purchase necessary P25 compliant radio equipment and provide the matching funds for the Caldwell County Fire Departments participation. Matching funds not to exceed \$50,000. **Cost:** Not to exceed \$50,000; **Speaker:** Commissioner Muhoz; **Backup:** 1.
- 2014.11.17.12 Discussion/Action** regarding Burn Ban for Caldwell County. **Cost:** None; **Speaker:** Martin Ritchey; **Backup:** None.
- 2014.11.17.13 Discussion/Action** to canvass the November 4<sup>th</sup>, 2014 general constitutional and special election results. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.11.17.14 Discussion/Action** to approve the 2015 Caldwell County Employee Holiday calendar. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1
- 2014.11.17.15 Discussion/Action** to approve the Caldwell County Employee Manual. **Cost:** None; **Speaker:** Judge Bonn/Deborah Kortan; **Backup:** None.
- 2014.11.17.16 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.

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