

NOTICE OF MEETING

COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS GIVEN THAT A REGULAR MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON **THE 26th DAY OF JANUARY, 2009** AT 9:00 A.M. IN THE COMMISSIONERS COURTROOM LOCATED IN ROOM 100 ON THE FIRST FLOOR, CALDWELL COUNTY COURTHOUSE, LOCATED AT 110 SOUTH MAIN STREET, LOCKHART, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED, TO-WIT:

AGENDA

Call Meeting to Order

1. Approve Minutes of Previous Meetings.
2. Citizens' Comments: at this time any person with business before the Commissioners Court, not scheduled on the agenda, may speak to the Commissioners Court. Comments will be limited to three (3) to five (5) minutes per person.
3. Approve the Caldwell County Reports:
 - A. Environment Code Enforcer report for the month of December 2008
 - B. Environmental Control Operator report for the December 2008
 - C. Texas AgriLIFE Extension Service report –Jeff Watts-Carissa Wilhelm
 - D. Delinquent Tax Collection Activity Report-Steve Bird
 - E Quarterly Investment Report for quarterly ending December 31, 2008

4. Discussion/Action to approve the tax re-sale for the bids for the following delinquent tax properties:

PID 19188 Suit # 6835	Lot 18, Block 3, Addition, City of Lockhart	\$2,00	\$237.31	\$385.90
PID 18738 Suit # 7463	Lots 20 & 21, Block 2, Addition, City of Lockhart	\$1,50	\$397.69	\$130.36
PID 20701 Suit # 7516	Lot 6, Smith Whitis, Lockhart	\$3,00	\$504.81	\$493.40
PID Suit #	Part of Lot 1, Block 9 Josey's North Addition, City of Luling	\$1,200	\$183.	\$
PID Suit #	Part of Lot 3, Block 5 Josey's North Addition, City of Luling	\$2,000	\$269.	\$30

5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.
6. Discussion/Action concerning a proposed Comprehensive Economic Development Regional Plan and to request participation by Caldwell County-Amy Madison.
7. Presentation concerning updates on PSIC Grant-Clay- Cassard, Motorola/Commissioner Bonn.
8. Presentation concerning update progress using air-time card to obtain critical information to serve warrants-Constable Terrell.
9. Discussion/Action to approve Nina Sells Certificate of Completion for required hours of continuing education ./..for 2008- Judge Wright
10. Discussion/Action concerning Texas Community Development Block Grant Program (TXCDBG) Contract No. 721117- contract close out-Judge Wright.
11. Discussion/Action to consider the lease amendment for the Luling Health and Human Services Commission located at 505 East Fannin Street, Luling from 10-1-09 through 10-30-14. This period pertains to 1,716 square feet of space at \$6.73 annual rate for a total of \$962.16. The lessor will upgrade new carpet and paint in offices and clerical areas-Judge Wright.
12. Discussion/Action to consider re-paving of the west parking lot at the County Jail-Judge Wright.
13. Discussion/Action to approve the recommended citizens for the Caldwell Historical Commission-Judge Wright
14. Pay bills.

Adjourn

The meeting facility is wheel chair 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.