

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 12<sup>th</sup> DAY OF OCTOBER 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

FILED this 8<sup>th</sup> day of Oct, 2009  
3:20 P M

NINA S. SELLS

COUNTY CLERK CALDWELL COUNTY, TEXAS

By Debra K. Kelly Deputy

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. Veterans Officer report for the month of September 2009
  - B. Treasurer's Bank Reconciliation Report Month Ending July 30, 2009 and -Lori Rangel- Pompa
  - C. Monthly Bank Reconciliation month ending July 30, 2009-Lori Rangel-Pompa
  - D. Tax Collection Report for the month of September 2009
4. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
5. Discussion/Action to continue lease agreement with the Caldwell County Fair Association- Judge Wright.
6. Discussion/Action to consider a contribution request from Combined Community Action, Inc. to help fund the Senior Nutrition Services and Elderly Homemaking Services for budget year 2010-Judge Wright.
7. Discussion/Action concerning Caldwell County interest in a grant opportunity for the conversion of existing gas or diesel fleet to propane-Commissioner Bonn
8. Discussion/Action to approve an interlocal agreement with the City of Lockhart for the purpose of providing animal services for the County-Judge Wright.
9. Discussion: Influenza Awareness-Texas Public Health-Chris Mucha.
10. Discussion/Action concerning a variance request to sell 1 acre out of Lot 15 Block B Section 5 out of the Austin Skyline Subdivision-Commissioner Madrigal/ Pricilla Mancias.
11. Discussion/Action to set a date for a public hearing on the re-subdivision of Lot 2 of Kelly Ranches II, an existing Subdivision, located on Bavarian Trails-Commissioner Madrigal.
12. Discussion/Action to approve preliminary plans on the proposed Valor Creek Subdivision Section I located on Hommanville Trails-Commissioner Roland.
13. Discussion/Action to approve preliminary plans on the proposed Valor Creek Subdivision Section II located on Homannville Trails-Commissioner Roland.
14. Discussion/Action to approve preliminary plans on the proposed Valor Creek Subdivision Section III located on Homannville Trails- Commissioners Roland.
15. Pay Bills
16. Executive Session: Consult with attorney Eric Magee with the firm of Allison, Bass & Associates, LLP, in executive session held in accordance with Texas Government Codes §§51.071(1)(A),(2), regarding pending and/or contemplated litigation.
17. OPEN SESSION: Take action, if necessary, on closed session matters, including but not limited to offers of settlement, authorization of litigation or alternative dispute resolution, counter-claims or other appropriate legal action.

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.