



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 13th DAY OF JULY, 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 Meeting.**
- 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 Services Officer Report for the Month of June 2009- Larry Corpus.**
 - B. Treasurer's Bank Reconciliation Report Month Ending April 30, 2009-Lori Rangel-Pompa**
 - C. Texas AgriLIFE Extension Service reports –Jeff Watts-Carissa Wilhelm**
 - D. Maintenance Report for the months of May and June 2009- Curtis Weber**
 - E. Tax Collection Report for the month of June 2009-Judge Wright.**
- 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright**
- 5. Presentation by A+ Security, Richard Place-Commissioner Roland.**
- 6. Information and Presentation on ATT Cellular Service-Sonny Rougeou.**
- 7. Discussion/Action to consider the abandonment of CR 220-Commissioner Bonn.**
- 8. Discussion/Action to approve Certificates of Continuing Education for Lorrie Rangel-Pompa, Treasurer of Caldwell County-Judge Wright.**
- 9. Discussion/Action regarding a renewal service contract with Galbraith's Clocks for maintenance of the tower clock at the Courthouse for the year 2009-2010-Judge Wright.**

FILED this 9th day of July 20 09
2:50 P M

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS
By Jane Page Deputy

10. Discussion/Action regarding Supplemental Death Benefits Funds for Caldwell County Employees-Lori Rangel-Pompa.
11. Discussion/Action regarding a request from Texas Department of Transportation to close State Maintained Roadside Parks within Caldwell County-Commissioner Madrigal
12. Discussion/Action to approve Resolution No. 12-2009 supporting immediate passage of comprehensive Federal Health Reform Legislation-Judge Wright.
13. Information only to announce that Texas Commission on Jail Standards has found Caldwell County Jail to be in compliance with Jail Standards Commission-Judge Wright
14. Discussion/Action concerning a variance request to sell 1. acre out of 5 acre track located on Longhollow Road-Commissioner Madrigal//Robert Mancias.
15. Discussion/Action to review and accept the dedication for the right of way of Airpark Road, in the Fentress Airpark Subdivision to become part of the Caldwell County Road inventory-Commissioner Madrigal.
16. Update on Flint Hills Resources-construction of tank farm by Commissioner Madrigal.
17. Discussion/Action to approve Resolution No.13-2009 in support of grant application, 2226201, for the New Deputy Up-Fitting and Equipment-Judge Wright.
18. Discussion regarding the transfer of 2 acres of land out of the Texas Quall Farms, Inc. in the William B Cobby and Samuel Shupe Survey to a corporation in which their son Kenneth Todd Smith is the president and majority sole shareholder. -Commissioner Bonn.
Caldwell County Subdivision Rules and Regulation-Undivided interest A-19 page 30
19. Pay Bills
20. General Discussion on 2010 Budget.
21. Meeting to be recessed after agenda item 20 and reconvened Wednesday at 9:00 to attend a presentation and demonstration by Asphalt Zipper concerning Road Maintenance-Commissioner Bonn

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.