



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 ~~FRIDAY~~
~~ON~~ ~~FRIDAY~~ 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 6th day of May, 2009
3:20 P M

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS
By Mega Padgett Deputy

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. Texas AgrILIFE Extension Service reports -Jeff Wats-Carissa Wilhelm
 - C. Maintenance Report for the months of May and June 2009- Curtis Weber
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright
5. Discussion/Action regarding setting 2010 Sheriff's and Constables' fees to be charged for service by the offices of the Sheriff and Constables for Caldwell County--Judge Wright/Sheriff Law.
6. Discussion/Action concerning preliminary plan on the proposed Spanish Oaks Estates Subdivision located on Sierra Drive (CR-113)-Commissioner Madrigal/Joel Richardson.
7. Discussion/Action concerning a roadway variance request for the proposed Spanish Oaks Estates Subdivision from Section 3.3.1, Appendix B of the Caldwell County Subdivision Regulations specifying a minimum right of way width of 50 feet to approximately 26.6 feet-Commissioner Madrigal/ Joel Richardson.
8. Discussion/Action to approve Continuing Education Certificate for 12 hours for Commissioner Tom Bonn - Judge Wright.
9. Discussion/Action concerning a proposed concept plan for Cherryville Subdivision located on north side of Highway 80 in Caldwell County-Commissioner Madrigal/Don Cherry.
10. Pay bills
11. General Discussion on 2010 Budget.
12. Discussion/Action to discuss proposed tax rate for the 2009/2010 budget year-Judge Wright
13. Executive Session: Consult with attorney Robert T. "Bob" Bass with the firm of Allison, Bass & Associates, LLP, in executive session held in accordance with Texas Government Codes §§551.071(1)(A),(2), regarding pending and/or contemplated litigation, i.e. Cause No. 09-0-095, Loffin v. Caldwell County, Texas; Chad Forbes v. Mike Allen et al; Cause No. A08CA532LY in the U.S. District Court for the Western District of Texas, Austin Division; and Cheryl Diana Rummfield v. Caldwell County, Texas et al; Cause No. 09-0-282 in the 421st District Court of Caldwell County, Texas.
14. 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.