

NOTICE OF MEETING
COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 14th DAY OF SEPTEMBER 2009 AT 9:00 A.M. IN THE COMMISSIONERS COURTROOM LOCATED IN ROOM 100 ON THE FIRST FLOOR, CALDWELL COUNTY COURTHOUSE AT 100 SOUTH MAIN STREET, CALDWELL, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED, TO WIT:

AGENDA

FILED THIS 10th day of SEP 2009
3:20 P M

Call Meeting to Order.

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS
By: *Juan Paez* Deputy

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 Services Officer Report for the Month of August 2009- Larry Corpus.
4. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
5. Discussion/Action concerning a request to abandonment an unidentified ROW located off Seminole Trail and Quitclaim Deed from Caldwell County to the adjoining land owner, Lytton Springs Cemetery Association.
6. Discussion/Action to open the bids for the Caldwell County Unit Road System on Flexible Base, Aggregate, Asphalt Materials, Fuel (regular Unleaded/No.2 Diesel), Oil and Lubricants-Sonny Rougeou.
7. Discussion/Action to award bid for two half-ton pick-ups for the building maintenance and Co. Extension Agent departments-Sonny Rougeou.
8. Discussion/Action to award bid for one half-ton pick-up for the Sanitation Department-Sonny Rougeou.
9. Discussion/Action to award bid for three ¾ -ton pick-ups for the Unit Road-Sonny Rougeou.
10. Discussion/Action to approve Resolution No. 16-2009 for the Chisholm Trail Special Crimes Unit grant application- Judge Wright.
11. Discussion/Action to approve Resolution No. 15-2009 for Caldwell County to apply with the Capital Area Council of Governments Solid Waste grant program-Commissioner Roland.
12. Discussion/Action to continue lease agreement with the Caldwell County Fair Association-Judge Wright.
13. Information Only: Election Administrator, Mary Vicky Gonzales, has requested to open 17 polls with 10 of those polls being consolidated for the November 3, 2009 Constitutional Election only.
14. Information Only: The City of San Marcos, Texas-Hays County, Caldwell County, Guadalupe County will hold a General Election on Tuesday, November 3, 2009.
15. Discussion/Action concerning the adopted budget for the Caldwell County Appraisal District for the year January 1, 2010 through December 31, 2010- Judge Wright.
16. Discussion/Action to approve local funding request from Juvenile Board for FY 2010 funding-Jay Monkerud.
17. Budget Workshop on proposed 2009/2010 Budget for Caldwell County-Judge Wright.
18. Discussion/Action to adopt the proposed 2009-2010 budget of Caldwell County-Sonny Rougeou.
19. Discussion/Action to adopt proposed tax rate FY2009-2010 for Caldwell County-Sonny Rougeou.
20. 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.

