



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 12th day of April, 2010 at 9:00 A.M. in the Commissioners Courtroom located at 110 South Main Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to wit:

Agenda

Call Meeting to order.

1. Approve the minutes of Previous Meetings. Document Document
2. Citizen's 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 (5) minutes per person.
3. Approve the Caldwell County Reports
 - A. Treasurer Monthly Bank Reconciliation Month Ending 2-28-10/Lori Rangel Pompa Document
 - B. Texas Agrilife Extension Service report for the month of March 2010-Jeff Watts Document
 - C. Tax Collection Report for March 2010 Document
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Commissioner Roland
5. Discussion/Action presentation concerning ergonomics study and employee safety committee items-Lori Rangel-Pompa/Larry Boccaccio Document Document
6. Discussion/Action concerning rescission of motion to approved on September 14, 2009 concerning an abandonment request for an unidentified ROW located off Seminole Trail and Quitclaim Deed from Caldwell County to be adjoins landowner, Lytton Springs Cemetery Association-Ron Hegemeier. Document
7. Discussion/Action concerning requesting guidelines, forms and recommendations be drafted by counsel for use in road abandonment requests and for counsel to obtain a list of procedures and forms used by adjoining counties for road abandonments along with any associated fees or cost relating to road abandonments-Ron Hegemeier.
8. Discussion/Action to approve Resolution No. 01-2010 declaring the month of April 2010 as County Government Month-Commissioner Roland. Document
9. Discussion/Action to approve Resolution No. 02-2010 to appoint a representative and an alternate to the Capital Area Metropolitan planning organization's transportation policy Board-Commissioner Cyrier. Document
10. Discussion/Action regarding Delhi Forrest Subdivision preliminary plat-Kasi Miles. Document
11. Discussion/Action regarding a notice of Special Election for the Creation of Caldwell County Emergency Services District No.2 to be held on May 8, 2010-Vicky Gonzales. Document
12. Discussion/Action to appoint two Commissioners to negotiate changes to the contract with EDOC Technologies that provide software for all the JP Offices-Commissioner Madrigal. Document
13. Discussion concerning Tri-County Water Supply Corporation request that Caldwell County apply in behalf of Tri-Community Water Supply Corporation for TX-CBDG funds to assist in the installation of a filtration system mandated by TCEQ-Commissioner Madrigal. Document
14. Discussion/Action to approve Resolution No. 03-2010 asking TXDOT to save historic oak trees along proposed route of SH-130 in Caldwell County-Commissioner Cyrier. Document
15. Pay Bills Document
Adjourn

The meeting facility is wheelchair 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.



Caldwell County Commissioners Court

4-12-10

Please sign in

DAVID K. JEFFERY

Roni DeLoach

Jerry Johnson

Mark Campbell

Bobbe

Michelle Pinner

Arnold White

Conroy White

Jim White

