



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 17th day of May, 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:

Amended Agenda

Call Meeting to order.

1. Approve the minutes of Previous Meeting.
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:
B. Tax Report Month of April 2010
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. Discussion/Action concerning USDA Rural Housing Preservation Grant Program-Philip Ruiz
6. Discussion/Action – update on Plum Creek Watershed Partnership Steering Committee-Nikki Dictson
7. Discussion/Action to appoint a representative to the Community Action, Inc. of Hays, Caldwell, and Blanco Counties Board- Judge Duesterheft/Carole Belver.
8. Discussion/Action to appoint a representative to the Capital Area Council of Governments General Assembly-Judge Duesterheft.
9. Discussion/Action concerning an update on the improvement plan prepared by the Local Data Advisory Board pursuant to Section 60.09 of the Code of Criminal Procedure and funding requirement for implementation of the improvement plan-District Attorney Trey Hicks.
10. Discussion/Action concerning Facility Assessment and Planning Proposal for Caldwell County-Commissioner Cyrier/Stephen Coulston.
11. Discussion/Action concerning a request for assistance from the Caldwell County Fire Chiefs Association in the amount of \$4,550 to purchase burn ban signs to be mounted on TXDOT signs- Judge Duesterheft.
12. Discussion/Action to canvas the votes for the May 8th 2010 Caldwell County Emergency Services District No.2-Vicky Gonzales.

FILED this 14th day of May 2010
8:30 A M
NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS
By Jane Page Deputy

13. Discussion/Action to approve an order concerning formation of Caldwell County Emergency Services District No. 2- Commissioner Roland.
14. Discussion/Action concerning cutting and pruning an oak tree located on the north side of the Courthouse to meet the 13'6" height requirement for the paving of San Antonio Street-Judge Duesterheft.
15. Discussion/Action to approve Surety Bond for County Judge Ronnie Duesterheft beginning on May 11, 2010 ending November 2010-Judge Duesterheft.
16. Discussion/Action to approve Surety Bond for one year beginning June 23, 2010 and ending June 23, 2011 for Chief Deputy Treasurer Darlene Morris- Judge Duesterheft.
17. Discussion/Action to approve a Resolution in Honor and Appreciation of H.T. Wright, County Judge-Judge Duesterheft.
18. Discussion/Action to approve temporary Road Closure of Mineral Spring Road (CR114) to allow TXDOT to replace the bridge at West Fork of Plum Creek-Judge Duesterheft.
19. Discussion/Action to consider a variance request to divide one acre out of a 40 acre tract located on FM 2001-Commissioner Roland/Steven Durnhan.
20. Pay Bills
21. Discussion/Action to consider a variance request to divide 4 acres out of 50 acres track located on CR 130-Commissioner Bullock/Frank W Davis.
22. **Executive Session pursuant to 551.171 concerning legal advice of procedural and substantive issues concerning Chapter 2007 of the Government Code and Commissioner Court actions related thereto, including adaption/revision of subdivision regulations, administration thereof, and potential violations of existing subdivision regulations.**
23. Discussion/Action to approve Order adopting Categorical Determinations and Governmental Entity-Specific TIA Procedures pursuant to Chapter 2007 of the Government Code (The Private Real Property Rights Preservation Act).
24. Discussion/Action to direct District Attorney's office to prepare cost estimate and outline for adoption/revision of subdivision regulations.

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.