



**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 14<sup>th</sup> day Of March, 2011 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack 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 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 for the month:
  - A. Veterans Service Officer report for the month of February 2011-Anna Wagner.
  - B. Treasurer's report for the month of October 31, 2010-Lori Rangel-Pompa.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
5. Discussion/Action concerning Resolution 04-2011 to provide nomination for the vacancy on Caldwell County Appraisal District Board of Directors-Judge Bonn.
6. Discussion/Action regarding price increase for the CJ-4 15W40 bulk motor oil purchased from Schmidt & Sons, Inc. used by the Unit Road Department-Judge Bonn/Dwight Jeffrey.
7. Discussion/Action to approve the reappointment of Commissioner Madrigal to the CARTS Board for two years beginning March 31, 2011-Judge Bonn.
8. **Public Hearing 9:30 AM** for the proposed Spanish Oak Estates Subdivision located on Sierra Drive (CR 113).
9. Discussion/Action to approve Spanish Oaks Estates subdivision off Sierra Drive (CR 113) in Caldwell County. Commissioner Madrigal/Kasi Miles.
10. Adoption of Resolution No. 05-2011 declaring inmates as indigent and providing for payment of Medicaid or indigent rates for medical care provided for said inmates and juveniles-Judge Bonn.
11. Discussion/Action to approve Resolution No.06-2010 in support of the Oatman Hill Municipal Utility District-Commissioner Madrigal.
12. Discussion/Action to review a request from Texas Department of Transportation to close State Maintained Roadside Parks within Caldwell County-Judge Bonn.
13. **Public Hearing 10:00 AM** for the proposed Cottage Creek Subdivision located on Plant Road in Caldwell County.
14. Discussion/Action to approve Cottage Creek subdivision on Plant Road (CR 116) in Caldwell County-Commissioner Buchholtz/Kasi Miles
15. Discussion/Action concerning the relocation of Burfford hollies bushes and rose bushes around the Courthouse and to engaged an arborist to trim the oak trees around the Courthouse to make ready for Courthouse repairs-Judge Bonn.
16. Discussion/Action to approve an interlocal agreement among Hays County, Caldwell County, City of Luling, City of Kyle, City of Buda, City of Lockhart, Guadalupe-Blanco River Authority, Plum Creek Conservation District, Caldwell-Travis County Soil and Water Conservation District, Hays County Soil and Water Conservation District #351 regarding implementation of the Plum Creek Watershed Protection plan with a cost portion for the County at \$9,252-Jugde Bonn.

FILED this 11<sup>th</sup> day of Mar 20 11  
11:20 A M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Jrusea Rodriguez Deputy

17. Discussion/Action to approve Certificate from the V.G. Young Institute of County Government awarded to Carol Holcomb, County Clerk, for successfully completing 18 hours of Educational Training-Judge Bonn.
18. Discussion/Action regarding a request from Coyle Buhler, Project Manager for the Caldwell County Jail Museum, to be reimbursed for his mileage, meals and hotel accommodation while attending mandatory LGPP training for TXDOT-Judge Bonn
19. Discussion/Action regarding professional Service Contract TXMAS 9-871030 to authorize Broaddus & Associates, Inc. to continue with Phase 2 of the Judicial Center Repairs-Commissioner Cyrier/Commissioner Buchholtz
20. Discussion/ Action to approve a roofing contractor for the replacement of the Judicial Center Roof-Commissioner Cyrier/Commissioner Buchholtz.
21. Discussion/Action to approve NetData Corp to provide Internet Records Access for online Payments and I Ticket auto-file DPS citations for the Justice of the Peace offices- Judge Bonn/Judge Kiely.
22. Discussion/Action to approve preliminary sketch for the subdividing of 6-7 acres out of the 19.862 acres located on Seawillow Road (CR 205)-Commissioner Cyrier.
23. Discussion/Action on Luling Lions Club rental of U.S. Flag at Luling Annex on Holidays-Commissioner Buchholtz.
24. Discussion/Action concerning a variance request to sell 6 acres located on Highway 20 surveyed on May 11, 2005 for a family split-Commissioner Madrigal/Jason Otto.
25. Discussion/on Caldwell County overtime for the month of January 2011 and February 2011-Judge Bonn.
26. Pay Bills
27. Consent/Approval of conditions being met for Variance granted on Feb. 22, 2011 to Cynthia Caka for a 4 acre parcel out of a 32.773 acre parcel. Acknowledgment of survey showing driveway location and release of septic tank approval as house is not occupied at this time-Commissioner Roland.

## Adjourn

As authorized by the Texas Government Code, the Commissioners' Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters), Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations)

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's Court is using as its authority to enter into an Executive Session.

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.