



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 25th day Of April, 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:

Agenda

Call Meeting to order.

1. Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).
2. Approve Minutes of Previous Meetings.
3. 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.
4. **Approve the Caldwell County Reports for the month:**
 - A. Building Maintenance report for the month of March 2011-Curtis Weber.
 - B. Caldwell County Bank Reconciliation Report for the month ending November 30, 2010 & December 31, 2010-Lori Rangel-Pompa.
 - C. Caldwell County Quarterly Investment Report for quarter ending 3/31/11-LoriRangel-Pompa.
5. Discussion regarding Capital Area Rural Transportation System (CARTS) request to be considered in the Caldwell County 2010-2011 Donation Allocations Budget-Commissioner Madrigal/ David Marsh.
6. Discussion/Action entering into an Interlocal Agreement with Regional Public Defender for Capital Cases (RCPDO) for indigent representation of Defendants accused of capital crimes, pursuant to the Fair Defense Act, Texas Code of Criminal Procedure Article 26.044(b) and Texas Government Code Chapter 791, and providing letter of support for Lubbock County Multi-County Discretionary Grant Expansion-Judge Bonn/Judge Blomerth/Jack Stoffregen.
7. Discussion/Action to approve Time Warner Cable second amendment to dedicated access service agreement to upgrade (5) Circuits from 10 Mbps to 1,000 Mbps with one time installation fee of \$1,125. The initial Term of the Agreement is hereby extended to expire on August 31, 2016 at a monthly fee from \$2,195.00 per month to \$8,250.00-Judge Bonn/ Brian Beresford.
8. Discussion/Action to consider leasing or buying the DLING Network Switch in connection with Time Warner Cable-Judge Bonn/Jeff Horne.
9. Update on Caldwell County Development Ordinance -Commissioner Buchholtz.
10. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
11. Discussion/Action to nominate Judge Bonn to the Board of Trustees of Bluebonnet Trails Community Services for an interim term, May 2011 through August 2011 and for full term, September 2011 through August 2013-Judge Bonn.
12. Discussion/Action to appoint new members to the County Road Study Committee-Commissioner Buchholtz.

FILED this 21st day of April 2011
4:15 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jeresa Rodriguez Deputy

13. Discussion/Action to allow the public use of portable scanners on Caldwell County Commissioners Court records and to set the fees for copying audio recordings of Commissioners Court Meetings-Commissioner Roland/Carol Holcomb.
14. Budget Amendment #9 Tax Assessor and Collector: Transfer between line items to provide funding for mileage reimbursements and publications. This amendment does not require any additional appropriation.
15. Budget Amendment #10 Commissioners Court Transfer between line items (to provided funding for network charges and state fees, one-time Time Warner Cable network installation charge and five months of Mitel/D Link network switch lease payment) and server repair. This amendment does not require any additional appropriation.
15. Pay Bills

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 it's 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.

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