



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 23rd day of May, 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 (page 2)

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). (**page 4**)
2. Approve Minutes of Previous Meetings (5-9-11) (5-16-11) (**page 6- 12**)
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. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn. (**page 15**)
5. Discussion/Action regarding Caldwell County Courthouse Repairs-Commissioner Buchholtz. (**page 17**)
6. Discussion/Action concerning approval of an Order authorizing the filing of a Final Plat (short Form Procedure) for Haldav Subdivision. (Portion of John Am Miller Survey A-195). (**page 19**)
7. Budget Amendment # 11 District Attorney: Transfer between line items to cover expenditures for remainder of fiscal year as requested by the District Attorney. This amendment does not require any additional Appropriation. (**page 21- 23**)
8. Budget Amendment # 12 transfer between line items as a result of mid-year budget analysis. This amendment does not require any additional appropriation. (**page 25- 38**)
9. Budget Amendment # 13 County Agent: Transfer between line items to provide funding for the replacement of projector equipment. This amendment does not require any additional appropriation. (**page 40-41**)
10. Budget Amendment # 14 Unit Road: Transfer between line items to cover expenditures for remainder of fiscal year as requested by the Unit Road Administrator. This amendment does not require any additional appropriation. (**page 43-46**)
11. Discussion/Action to approve the 2010-2011 Donation Allocations-Commissioner Cyrier/Commissioner Madrigal. (**page 48- 87**)
12. Discussion on Fire Marshall and Combined Dispatch/James Parker/Chuck Cutshall.
13. Pay Bills (**page 90-109**)

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.