



FILED this 18<sup>th</sup> day of Aug. 2011  
4:10 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Jessica Rodriguez Deputy

**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 22<sup>th</sup> day August, 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 Meeting **(August 15<sup>th</sup>, 2011).**
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 give permission to Ray Guy Productions to use Courthouse lawn for one day for a short scene on the film titled Temporal Landman-Judge Bonn/John Huke Producer.
5. Discussion/Action concerning rental or purchase of a lift for the Courthouse Restoration Project-Commissioner Buchholtz.
6. Discussion/Action regarding the consolidation of precinct polling stations for the November 8, 2011 Elections-Mary Vicky Gonzales.
7. Discussion/Action to set the salaries of the 4 Justice of the Peace to be the same for budget year 2011-2012-Commissioner Madrigal.
8. Discussion/Action to approve Public Notice Posting and Optional Health Care Services Notification for the year 2011/2012-Rhoda Chavira.
9. Discussion/Action concerning the Texas Association of County 2011 Post Legislative Conference being held in Austin August 24-26, 2011-Commissioner Buchholtz.
10. Discussion/Action concerning three (3) different variances for Bridgestone Ranches/Bridgestone Ranchette Subdivision. The variances concern B 5 (private Gravel Roadways), B 8 (Pavement Design), and Table B2 (Road Standards for Rural Roadways).-Kasi Miles.
11. Discussion/Action 10 acre or smaller lots for Bridgestone Ranches/Bridgestone Ranchette and the Court's comments concerning the same-Kasi Miles.
12. Discussion concerning health insurance quotes (Aetna and TAC)-Ron Heggemeier.
13. Discussion concerning employee supplements for dependent health care costs-Ron Heggemeier.
14. Discussion concerning employee dental coverage-Ron Heggemeier.
15. Discussion concerning employee life insurance quotes-Ron Heggemeier.
16. 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 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.