



**Notice of Special Meeting**  
**Commissioners Court of Caldwell County, Texas**

***Notice is hereby given that a special meeting of the Caldwell County Commissioners Court will be held on the 23rd day of July 2012 at 9:00 A.M. in the old Commissioners Courtroom (Room 100) located in the County Courthouse at 110 S. Main St., Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:***

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

**Agenda**

**Call Meeting to order.**

**07.23.01 Invocation-** Caldwell County Christian Ministries.

**07.23.02 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).

**07.23.03 Announcements:** Items or comments from Court Members or Staff.

**07.23.04 Citizens' Comments:** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

**07.23.05 Commissioners Court Minutes.** Approval of July 16, 2012 Minutes

**07.23.06 Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).

None

**07.23.07 County Administrator Report/Presentation.** None

**07.23.08 Special Presentations.** Salary Survey Update – Deborah Kortan

**(ALL OTHER AGENDA ITEMS)**

FILED this 18<sup>th</sup> day of July 2012  
3:00 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Reyna Deputy

**07.23.09 Discussion/Action** to approve a settlement agreement and contract addendum with the City of Lockhart for \$15,475.50 to satisfy claims against the County for EMS provided to the Caldwell County Jail prior to June 8, 2012 and for the City to bill the County for EMS provided to inmates on and after that date at Medicaid rates. **Cost:** \$15,475.50; **Speaker:** Mack Harrison; **Backup:** 1.

**07.23.10 Discussion/Action** to approve the Regional Health Partnership 7 Membership Agreement and Resolution No. 19-2012, 1115 Waiver for the Regional Health Partnership 7. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 2.

**07.23.11 Discussion/Action** to set 2013 Sheriffs' and Constables' Fees to take effect on January 1, 2013. **Cost:** None; **Speaker:** Judge Bonn ; **Backup:** 3.

**07.23.12 Discussion/Action** to approve the following additions to the Caldwell County Subdivision and Development Fee Schedule:

Administrative fee for any construction which commenced  
without obtaining the appropriate permit \$25.00

Permit for any non-residential construction which commenced  
without obtaining the appropriate permit Double the original fee

**Cost:** None; **Speaker:** Bill Garner/Kasi Miles; **Backup:** None.

**07.23.13 Discussion** concerning possible class action lawsuit by Texas counties against Mortgage Electronic Registration Systems, Inc. **Cost:** None; **Speaker:** Mack Harrison/Carol Holcomb; **Backup** 1.

**07.23.14 Pay Bills** - \$479,213.65

**07.23.15 Budget Workshop:** Proposed Budget 2012-2013 (Revised reflecting updated health costs adopted by the Commissioners Court on 07-16-2012)

**07.23.16 Adjournment**

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.