



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 this 20th day of August 2012 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, 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.

Amended Agenda

Call Meeting to order.

08.20.01 Invocation- Caldwell County Christian Ministries.

08.20.02 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).

08.20.03 Announcements: Items or comments from Court Members or Staff.

08.20.04 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).

08.20.05 Commissioners Court Minutes. Approval of August 13, 2012 Minutes.

08.20.06 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).

A. Approval of the Caldwell County Juvenile Board's local funding request in the total amount of \$392,516 for fiscal year 2013.

FILED this 17th day of Aug 2012
11:15 a.m.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Regina Deputy

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

08.20.08 **Special Presentations.** None

(ALL OTHER AGENDA ITEMS)

08.20.09 **9:15 A.M. PUBLIC HEARING** concerning the proposed tax rate for fiscal year 2012-2013 of \$0.6908 per \$100 of assessed valuation.

Following the closing of the public hearing on the proposed tax rate the Court must:

- A. Announce that another public hearing concerning the proposed tax rate will be held at 9:15 a.m. on August 27, 2012 at the Scott Annex, 1403 Blackjack Street, Lockhart, Texas
- B. Announce that adoption of the tax rate for fiscal year 2012-2013 will be held at a special meeting of the Caldwell County Commissioners Court to be started at 9:00 a.m. on August 30, 2012 at Scott Annex, 1403 Blackjack Street, Lockhart, Texas.

08.20.10 **Discussion/Action** concerning modification of Broaddus proposal to include services for the procurement of the Construction Manager at Risk for the Wal-Mart remodeling into a new Judicial Center. **Cost:** \$11,500.00; **Speaker:** Ron Heggemeier; **Backup:** 1.

08.20.11 **Discussion/Action** concerning setting the minimum hourly rate for part-time employees for the 2012-2013 fiscal year. (**Speakers:** Deborah Kortan and Ron Heggemeier).
Note: Current rate is \$7.25 per hour

Recommended Motion: Move to set the minimum hourly rate for part-time employees of Caldwell County at _____ per hour for the 2012-2013 fiscal year.

08.20.12 **Discussion/Action** to appoint County Election Precinct Presiding and Alternate Judges for the Republican Party for the November 6, 2012 Joint General Election. **Cost:** None; **Speaker:** Arnold Alonzo, Republican Chairman; **Backup:** 1.

08.20.13 **Discussion/Action** to approve Polling Locations for the November 6, 2012 Joint General Election and Consolidated Precinct/Polling Locations. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.

08.20.14 **Discussion/Action** to approve the "Order of General Election" for the November 6, 2012 Joint General Election. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

08.20.15 **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure for R&R Marquez Subdivision (Pablo Martinez Survey A-181 & Sampson Connell Survey A-63). **Cost:** None; **Speaker:** Commissioner Roland/Bill Garner, County Engineer; **Backup:** 6.

08.20.16 Discussion/Action concerning a Burn Ban. **Cost:** None; **Speaker:** Jimmy Parker; **Backup:** None.

08.20.17 Pay Bills – None.

08.20.18 Discussion/Action concerning reconsideration of vote taken at the joint meeting with the City of Lockhart held on August 16, 2012 in regards to entering into an agreement with Seton Healthcare and the City of Lockhart concerning EMS Service and/or consideration of entering into an agreement with Seton Healthcare by Caldwell County for EMS Services. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 5.

08.20.19 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 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.