



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 27th 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.

Agenda

Call Meeting to order.

08.27.01 Invocation- Caldwell County Christian Ministries.

08.27.02 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).

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

08.27.04 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).

08.27.05 Commissioners Court Minutes. Approval of August 20, 2012 Minutes

08.27.06 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. To approve Annual 2011 Financial Report from Martindale Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.

08.27.07 County Administrator Report/Presentation. None

FILED this 23rd day of Aug, 2012
4:20 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

08.27.08 **Special Presentations.** None

(ALL OTHER AGENDA ITEMS)

08.27.09 **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 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 the Scott Annex, 1403 Blackjack Street, Lockhart, Texas.

08.27.10 **DISCUSSION IN EXECUTIVE SESSION** pursuant to section 551.071 of the Open Meetings Act (consultation with attorney) regarding claim against county for damage to private property near Borchert Loop Bridge after January 25, 2012 flood. **Cost:** TBD; **Speaker:** John Cyrier; **Backup:** None.

08.27.11 **Discussion/Action** concerning Resolution No. 20-2012 in support of keeping speed limit at 65 MPH on Highway 183 on the north and south bound lanes from Lockhart North to Highway 21. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

08.27.12 **Discussion/Action** to approve the proposed 2013 Appraisal District Budget. **Cost:** None; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** 1.

08.27.13 **Discussion/Action** to approve an Advance Funding Agreement (AFA) between Caldwell County and the Texas Department of Transportation (TxDOT) for voluntary Caldwell County funding to a bridge replacement project on Oak Grove Road (CR 127) at a tributary to the West Fork of Plum Creek. The amount requested is \$137,343.00 and will be funded from current year reserves. **Cost:** \$137,343.00; **Speaker:** Judge Bonn/Bill Gardner; **Backup:** 1.

08.27.14 **Discussion/Action** concerning setting public workshop dates, times, proposed agenda, and locations for EMS discussion. **Cost:** None; **Speaker:** All Commissioners; **Backup:** 1.

08.27.15 **Discussion/Action** concerning approval of the established eligibility and services standards contained in the Caldwell County Indigent Care Handbook for the fiscal year 2012-2013. **Cost:** None; **Speaker:** Rhoda Chavira, Caldwell County Indigent Health Care; **Backup:** 1.

08.27.16 **Discussion/Action** concerning optional health care services. **Cost:** None; **Speaker:** Rhoda Chavira, Caldwell County Indigent Health Care; **Backup:** 1.

08.27.17 **Discussion/Action** concerning amendment to the revised fuel card policy adopted by the Commissioners Court at its meeting on June 11, 2012. **Cost:** None; **Speaker:** Commissioner Cyrier; **Backup:** 1.

08.27.18 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:** Commissioner Buchholtz/Arnold Alonzo, Republican Chairman; **Backup:** 1.

08.27.19 Discussion/Action concerning selection of remaining alternate members of the Salary Grievances Committee. **Cost:** None; **Speaker:** Mack Harrison; **Backup:** None.

08.27.20 Pay Bills - \$193,585.65

08.27.21 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.

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