



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 17th day of January, 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: Commissioner 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.

01.17.01 Invocation- Caldwell County Christian Ministries.

01.17.02 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).

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

01.17.04 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 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 balance of comments will continue as the last agenda item of the day).

01.17.05 STAFF REPORTS/COMMENTS. None

01.17.06 CONSENT AGENDA.

- A. To set a public hearing pursuant to Transportation Code § 251.152 at 9:30 a.m. on January 23, 2012 regarding having Old Lockhart Road (County Road 176) dead-end at the intersection of Farm-to-Market Road 1854 and State Highway 21. Commissioner Madrigal. **Cost:** None; **Speaker:** None; **Backup:** 2.

FILED this 12th day of Jan., 2012
1:15 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Ratrena Hemby Deputy

- B. To set a public hearing pursuant to Transportation Code § 251.152 at 10:00 a.m. on January 23, 2012 regarding the installation of speed bumps on Meadow Lane (County Road 69) near Martindale. Commissioner Madrigal. **Cost:** None; **Speaker:** None; **Backup:** 2.

01.17.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS. None

01.17.08 SPECIAL PRESENTATIONS. None

(ALL OTHER AGENDA ITEMS)

- 01.17.09 **9:30 AM Public Hearing** for the proposed Tierra Verde Subdivision located on CR 174 Lytton Lane. **Cost:** None; **Speaker:** None; **Backup:** 2.
- 01.17.10 **Discussion/Action** to approve the preliminary plat for the proposed Tierra Verde Subdivision located on CR 174 Lytton Lane. **Cost:** None; **Speaker:** None; **Backup:** None.
- 01.17.11 **10:00 AM Public Hearing** for the proposed Highland Ranch Subdivision located on FM 1854 and Seminole Trail. **Cost:** None; **Speaker:** None; **Backup:** 2.
- 01.17.12 **Discussion/Action** to approve the preliminary plat for the proposed Highland Ranch Subdivision on FM 1854 and Seminole Trail. **Cost:** None; **Speaker:** None; **Backup:** None.
- 01.17.13 **Discussion** concerning attendance of school for County Commissioners Court, February 7-9, 2012. Commissioner Buchholtz. **Cost:** \$195.00 if registered prior to January 20, 2012, \$225.00 if registered after January 20, 2012; **Speaker:** None; **Backup:** 1.
- 01.17.14 **Discussion/Action** to approve agreement for use of maintenance shed in Maxwell by the Maxwell Fire Department for repairs to existing fire truck. Commissioner Madrigal/Ronnie Duesterheft. **Cost:** None; **Speaker:** None; **Backup:** 6.
- 01.17.15 **Discussion/Action** concerning appointment of Bill Gardner as County Road Engineer pursuant to § 252.304 of the Transportation Code. Judge Bonn/Commissioner Buchholtz. **Cost:** \$30,993.00; **Speaker:** None; **Backup:** 7.
- 01.17.16 **Discussion/Action** regarding job description for the Unit Road Supervisor. **Cost:** None; **Speaker:** None; **Backup:** 1.
- 01.17.17 **Discussion/Action** Concerning budget amendment No. 3 for County Engineer position. Ron Heggemeier. **Cost:** \$30,993.00; **Speaker:** None; **Backup:** 1.
- 01.17.18 **Discussion/Action** concerning appointment of Sarah Mercado and Gayle Temkin to the Caldwell County Child Welfare Board. Judge Bonn. **Cost:** None; **Speaker:** None; **Backup:** None.

01.17.19 Pay Bills

01.17.20 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.