



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 22nd day of October 2012 at 9:00 A.M. at the old Walmart building, 1703 South Colorado Street (Highway 183) (Future Judicial Center), 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.

- 10.22.01 Invocation-** Caldwell County Christian Ministries.
- 10.22.02 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).
- 10.22.03 Announcements:** Items or comments from Court Members or Staff.
- 10.22.04 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).
- 10.22.05 Commissioners Court Minutes.** Approval of October 8, 2012 and October 15, 2012 Minutes.
- 10.22.06 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 adopt Resolution No. 26-2012 which formally approves the 2012 Caldwell County appraisal rolls.

FILED this 17th day of Oct 2012
1:30 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Shelley Page Deputy

- B. To adopt Resolution No. 27-2012 which formally approves the 2012 Farm to Market Road appraisal rolls.
- C. To approve the filing of a Final Plat (Short Form Procedure) for Davis Acres Subdivision. (10.46 acres out of the Adolphine Floyd Survey A-102).

10.22.07 **County Administrator Report/Presentation.** - Health Insurance Rebate.

10.22.08 **Special Presentations.**

- A. Auto and Liability Insurance – Larry Roberson, County Auditor
- B. Recommendations from the Investment Officer pertaining to investing the restricted reserve amount of \$740,000.00 for the employee retirement. Lori Rangel Pompa, County Treasurer.

(ALL OTHER AGENDA ITEMS)

10.22.09 **Discussion/Action** approval of new per animal rates for the City of Lockhart Animal Services Contract for 2012-2013. **Cost:** TBD; **Speaker:** Larry Roberson, County Auditor; **Backup:** 1.

10.22.10 **Discussion/Action** concerning advertising rates with local newspapers. **Cost:** None; **Speaker:** Larry Robertson, County Auditor; **Backup:** to be handed out.

10.22.11 **Discussion/Action** concerning clarification of supervision regarding the Election Administrator. **Cost:** None; **Speaker:** Joe Roland; **Backup:** 2.

10.22.12 **Pay Bills** - \$451,178.92

10.22.13 **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.