



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 10th day of December 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.

12.10.01 Invocation- Caldwell County Christian Ministries.

12.10.02 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).

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

12.10.04 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).

12.10.05 Commissioners Court Minutes. Approval of November 13, 2012 and November 19, 2012 Minutes.

12.10.06 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 audit conducted by the County Auditor's Office of the District Attorney's seizure and forfeiture accounts for fiscal year September 1, 2011 through August 31, 2012.

FILED this 6th day of Dec. 20 12
8:55 A.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Rojma Deputy

- B. To approve audit conducted by the County Auditor's Office of the Sheriff's Office, Chapter 59 Asset Forfeiture Account for fiscal year October 1, 2011 through September 30, 2012.
- C. To approve McMahan Volunteer Fire Department Internal Revenue Service Form 990EZ for the year ending 2011 as required by the Rural Fire Protection Service Contract to continue monthly compensation to the Volunteer Fire Department.
- D. To approve imaging contract between County Clerk and DFW Scanning.
- E. To approve Proclamation to honor Retiring District Judge Charles Ramsay.
- F. To accept certification of completion of continuing education for Judge Tom D. Bonn issued by Texas Judicial Academy.
- G. to approve the following Surety bonds and continuation certificates for the following Caldwell County employees:

Jenifer Watts, Court Clerk of Justice of the Peace, Precinct 3; **Cost:** \$50.00.

Homer Horne, Justice of the Peace Judge, Precinct 3; **Cost:** \$50.00.

Daniel Law, Sheriff; **Cost:** \$50.00.

Raymond D. Deleon, Justice of the Peace Judge Precinct 4; **Cost:** \$500.00.

Neto Madrigal, Commissioner Precinct 3; **Cost:** \$50.00.

Victor S. Terrell, Constable Precinct 1; **Cost:** \$92.50.

Dwight Jeffrey, Road Administrator; **Cost:** \$50.00.

Shanna Conley, Court Clerk for Justice of the Peace 2; **Cost:** \$50.00.

Margarito Zapata, Constable Precinct 3; **Cost:** \$50.00.

Richard Callihan, Constable Precinct 2; **Cost:** \$50.00.

Regan Hicks III, District Attorney; **Cost:** \$50.00.

Lori Rangel Pompa, County Treasurer; **Cost:** \$500.00.

Caldwell County Clerk, Revised number ten deputies; **Cost:** \$350.00.

- H. Update County's Personnel Policies adopted 05-09-2005 by amending sections 1.03, 1.06, 1.09, 3.01, 3.02, 3.03, 3.05, 3.11, 10.04, 11.04, 13.09, and 15.00 to refer to "Human Resources Department" instead of "County Treasurer."

12.10.07 County Administrator Report/Presentation.

- A. Sales Tax Report
- B. Sanitation and Subdivision Report
- C. Federal Prisoner Report
- D. Update on use of Reserve Funds – Fiscal Year Ending 09-30-2012

12.10.08 Special Presentations.

Presentation by Arin Gray, Concept Development Planning, L.L.C. to give update of the Caldwell County Transportation Plan.

(ALL OTHER AGENDA ITEMS)

- 12.10.09 EXECUTIVE SESSION** concerning deployment of GPS devices on non-law enforcement County-owned vehicles pursuant to Texas Government Code Section 551.076, (Deliberations about deployment of security personnel or devices).
- 12.10.10 Discussion/Action** concerning deployment of GPS devices on non-law enforcement County owned vehicles. **Cost:** TBD; **Speaker:** Judge Bonn/Ron Heggemeier; **Backup:** None.
- 12.10.11 Opening of submissions** in response to RFQ #2012-101 Construction Manager-at-Risk for the conversion of the former Walmart at 1703 S. Colorado Street, Lockhart, Texas into a Judicial Center. **Cost:** None; **Speaker:** Ron Heggemeier; **Backup:** None.
- 12.10.12 Discussion/Action** to reconsider the investment of the \$740,000.00 for the employee retirement plan and that we invest the funds in our Texas County District Retirement System. **Cost:** Estimated savings \$50,000.00 per year; **Speaker:** Commissioner Buchholtz/Tim Krause, TCDRS Employer Services Representative; **Backup:** 4.
- 12.10.13 Discussion/Action** regarding the successful Caldwell County Community Clean Up Event in Maxwell and the additional need for tire disposal at the next three (3) events to take place in 2013. **Cost:** \$3,000.00 per dumpster; **Speaker:** Judge Bonn/Nick Dornak; **Backup:** 4.
- 12.10.14 Discussion/Action** Update on Caldwell County Feral Hog Bounty Program and a request for additional funding. **Cost:** \$1,000.00; **Speaker:** Judge Bonn/Nick Dornak; **Backup:** 1.

- 12.10.15 Discussion/Action** to approve Memorandum of Understanding with Seton Edgar B. Davis Hospital for administration of indigent health care program for Caldwell County. **Cost:** None; **Speaker:** Ron Heggemeier; **Backup:** 1.
- 12.10.16 Discussion/Action** to adopt river safety ordinance restricting motorboats on the San Marcos river between Martindale Dam and Scull's Crossing. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** 1.
- 12.10.17 Discussion/Action** to approve Interlocal agreement with Guadalupe County for joint enforcement of counties' river safety ordinances restricting motorboats on the San Marcos river between Martindale Dam and Scull's Crossing. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** 1.
- 12.10.18 Discussion/Action** to approve road maintenance interlocal agreement with City of Martindale. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** 1.
- 12.10.19 Discussion/Action** concerning approval of low bid for building repair and painting at Scott Annex (to be paid from C.O. Bonds). **Cost:** TBD; **Speaker:** Ron Heggemeier/Curtis Weber; **Backup:** 1.
- 12.10.20 Discussion/Action** regarding Outdoor Burning Ban for Caldwell County. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker; **Backup:** None.
- 12.10.21 Discussion/Action** regarding adoption of an order regulating fireworks for the December 2012 fireworks season in either unincorporated areas or in specified areas of Caldwell County. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker; **Backup:** 5.
- 12.10.22 Discussion/Action** to approve cancellation of the December 24, 2012 Commissioners Court due to the Christmas Holiday. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
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|-----------------------------|-------------------|---------------------|
| 12.10.23 Pay Bills – | November 29, 2012 | \$ 79,594.32 |
| | December 10, 2012 | <u>\$315,097.42</u> |
| | Total | \$394,691.74 |

12.10.24 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.