



**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 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.**

**12.17.01 Invocation-** Caldwell County Christian Ministries.

**12.17.02 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).

**12.17.03 Announcements:** Items or comments from Court Members or Staff.

**12.17.04 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).

**12.17.05 Commissioners Court Minutes.** Approval of December 10, 2012 Minutes.

**12.17.06 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.** Approve the following Surety bonds and continuation certificates for the following Caldwell County employees.

FILED this 13<sup>th</sup> day of Dec. 2012  
9:40 A. M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katerena Reyna Deputy

**Darla Law**, Tax Collector, Official Bond and Oath Bond Number LSM0476004 in the sum of \$100,000.00 made payable to the Governor of Texas for a term of four years commencing on the 1<sup>st</sup> day of January, 2013. Cost: \$1,917.00.

**Darla Law**, Tax Collector, Official Bond and Oath Bond Number LSM0476008 in the sum of \$100,000.00 made payable to the Caldwell County Commissioners Court for a term of four years commencing on the 1<sup>st</sup> day of January, 2013. Cost: \$1,917.00.

**Alfredo R. Munoz**, Commissioner Precinct 1, Official Bond and Oath No. 61539070 in the sum of \$3,000.00 made payable to Caldwell County Treasurer for a term of four years commencing on the 1<sup>st</sup> day of January, 2013. Cost: \$177.50.

- B. to approve re-appointing Lucy Knight and Peter Reinecke to the Plum Creek Conservation District Board to serve a four year term beginning January 1, 2013.

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

**12.17.08 Special Presentations.**

- A. Presentation given by Kathy Green, Senior Director of Advocacy and Public Policy, on the interaction of the Capital Area Food Bank and Caldwell County.
- B. Presentation given by Jaclyn Archer, 911 Addressing/GIS, Caldwell County Appraisal District on the 911 addressing in Caldwell County.

**(ALL OTHER AGENDA ITEMS)**

**12.17.09 Discussion/Action** concerning selection of the Construction Manager at Risk for the Walmart remodel. **Cost:** TBD; **Speaker:** Judge Bonn/Ron Heggemeier; **Backup:** 1.

**12.17.10 Discussion/Action** to waive fees and grant variance from requirements of Caldwell County Development Ordinance for conveyance from Tom E. Blackwell to Mid-County Fire Department of 2.00-acre parcel in John A. Neill Survey A-20, on FM 1322 between Young Lane and Burdette Wells Road without a Short Form Plat (See Ordinance Section 3.7). **Cost:** None; **Speaker:** Commissioner Cyrier/Bill Gardner, P.E.; **Backup:** 15 pgs.

**12.17.11 Discussion/Action** to approve Resolution No. 31-2012 supporting legislation to create Cotton Center Municipal Utility District No. 2 near Martindale. **Cost:** None; **Speaker:** Commissioner Madrigal/Alexa Knight, Walton Development; **Backup:** 4.

**12.17.12 Discussion/Action** to approve lease of property at 1403 Blackjack in Lockhart to Texas Health & Human Services Commission. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** 1.

- 12.17.13 Discussion/Action** to approve Interlocal agreement with City of Mustang Ridge for subdivision regulation within that city's extraterritorial jurisdiction. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** 1.
- 12.17.14 Discussion/Action** to approve Interlocal agreement with the City of Martindale for subdivision regulation within that city's extraterritorial jurisdiction. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** 1.
- 12.17.15 Discussion/Action** concerning reappointment of Commissioner John Cyrier to represent Caldwell County on the CAMPO (Capital Area Metropolitan Planning Organization) Board. **Cost:** None; **Speaker:** Commissioner Cyrier; **Backup:** None.
- 12.17.16 Discussion/Action** regarding approval of Final Budget Amendments No. 20 and No. 21 for Fiscal Year 2012. **Cost:** None; **Speaker:** Larry Roberson; **Backup:** 3.
- 12.17.17 Discussion/Action** regarding Outdoor Burning Ban for Caldwell County. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker; **Backup:** None.
- 12.17.18 Pay Bills - \$199,803.46**
- 12.17.19 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 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.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)